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

Meeting Date	Company Name	Category	Item Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
	voting for January						
No Capital voting 16-Jan-2024	fuyao glass industry group co., ltd.	Non-Salary Comp	1	approve remuneration of directors	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., ltd.	Non-Salary Comp.	2	approve remuneration of supervisors	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	3.01	elect cho tak wong as director	Extraordinary Shareholders	F	Ę
16-Jan-2024 16-Jan-2024	fuyao glass industry group co., ltd. fuyao glass industry group co., ltd.	Directors Related Directors Related	3.02 3.03	elect tso fai as director elect ve shu as director	Extraordinary Shareholders Extraordinary Shareholders	F	F
16-Jan-2024 16-Jan-2024	fuyao glass industry group co., itd.	Directors Related	3.03	elect ve sru as orrector elect chen xiangming as director	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., Itd.	Directors Related	3.05	elect zhu dezhen as director	Extraordinary Shareholders	F.	F.
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	3.06	elect wu shinong as director	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	4.01	elect liu jing as director	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 F
16-Jan-2024 16-Jan-2024	fuyao glass industry group co., ltd. fuyao glass industry group co., ltd.	Directors Related Routine/Business	4.03 5.01	elect dat dzeng hao daniel as director elect ma weihua as supervisor	Extraordinary Shareholders Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., itd.	Routine/Business	5.02	elect then mingsen as supervisor	Extraordinary Shareholders	F	F
24-Jan-2024	dino polska sa	Routine/Business	1	open meeting	Special	M	M
24-Jan-2024	dino polska sa	Routine/Business	2	elect meeting chairman	Special	F	F
24-Jan-2024 24-Jan-2024	dino polska sa dino polska sa	Routine/Business Non-Salary Comp.	3 4	acknowledge proper convening of meeting approved the property of the property	Special Special	M	M
24-Jan-2024 24-Jan-2024	dino poiska sa dino poiska sa	Routine/Business	4 5	approve agenda on meeting elect supervisory board member	Special	F	F N
24-Jan-2024 24-Jan-2024	dino polska sa	Non-Salary Comp.	6	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	ng for February						
01-Feb-2024 01-Feb-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp. Routine/Business	1 2	approve amendments to articles of association amend working system for independent directors	Special Special	F	F N
01-Feb-2024 01-Feb-2024	eastroc beverage (group) co., ltd. eastroc beverage (group) co., ltd.	Directors Related	3.1	ameno working system for independent directors elect lin mudin as director	Special	F	F
01-Feb-2024	eastroc beverage (group) co., ltd.	Directors Related	3.2	elect lin mugang as director	Special	F	F.
01-Feb-2024	eastroc beverage (group) co., ltd.	Directors Related	3.3	elect lu vifu as director	Special	F	F
01-Feb-2024	eastroc beverage (group) co., ltd.	Directors Related	3.4	elect jiang 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 01-Feb-2024	eastroc beverage (group) co., ltd. eastroc beverage (group) co., ltd.	Directors Related Directors Related	4.1 4.2	elect zhao yali asi director	Special Special	F	F
01-Feb-2024	eastroc beverage (group) co., ltd.	Directors Related	4.3	elect vou xiao as director	Special	F	F.
01-Feb-2024	eastroc beverage (group) co., ltd.	Routine/Business	5.1	elect yu bin 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 02-Feb-2024	banco do brasil sa	Non-Salary Comp. Routine/Business	1 2	approve 2-for-1 stock split and amend article 7 accordingly	Extraordinary Shareholders Extraordinary Shareholders	F	F
02-Feb-2024 02-Feb-2024	banco do brasil sa banco do brasil sa	Routine/Business	3	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	/	F
08-Feb-2024	siemens ag	Non-Salary Comp.	3	in the event of a second call, can the voting instructions contained in this proxy cald 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	F	E
08-Feb-2024	siemens ag	Non-Salary Comp.	6 7	approve discharge of management board member matthias rebellius for fiscal vear 2022/23	Annual General Meeting	F	F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	8	approve discharge of management board member ralf thomas for fiscal year 2022/23 approve discharge of management board member judith wiese for fiscal year 2022/23	Annual General Meeting Annual General Meeting	-	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	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	11	approve discharge of supervisory board member werner brandt for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	12	approve discharge of supervisory board member tobias baeumler 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.	13 14	approve discharge of supervisory board member michael diekmann for fiscal year 2022/23 approve discharge of supervisory board member renina e durant for fiscal year 2022/23	Annual General Meeting 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	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	16	approve discharge of supervisory board member bettina haller for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	17	approve discharge of supervisory board member oliver hartmann for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024 08-Feb-2024	siemens ag	Non-Salary Comp.	18	approve discharge of supervisory board member keryn lee james for fiscal year 2022/23 approve discharge of supervisory board member harald kern for fiscal year 2022/23	Annual General Meeting Annual General Meeting	F	F F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	19 20	approve discharge of supervisory board member harato kern for fiscal year 2022/23 approve discharge of supervisory board member juergen kerner for fiscal year 2022/23	Annual General Meeting Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	21	approve discharge of supervisory board member martina merz for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	22	approve discharge of supervisory board member christian pfeiffer for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	23	approve discharge of supervisory board member benoit potier for fiscal year 2022/23	Annual General Meeting	F	E
08-Feb-2024 08-Feb-2024	siemens ag	Non-Salary Comp. Non-Salary Comp.	24 25	approve discharge of supervisory board member hagen reimer for fiscal year 2022/23 approve discharge of supervisory board member norbert reithofer for fiscal year 2022/23	Annual General Meeting Annual General Meeting	F -	F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp.	25 26	approve discharge of supervisory board member horbert relationer for liscal year 2022/23 approve discharge of supervisory board member kasper rorsted for fiscal year 2022/23	Annual General Meeting Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	27	approve discharge of supervisory board member nemat shafik for fiscal year 2022/23	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
08-Feb-2024	siemens ag	Non-Salary Comp.	33	approve discharge of supervisory board member quanta zeuriert on insua year a zozazza approve discharge of supervisory board member quanta 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	siemens ag	Non-Salary Comp.	36	approve remuneration report	Annual General Meeting	F	F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	37 38	approve creation of eur 480 million pool of capital with partial exclusion of preemptive rights approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 15 billion; approve creation	Annual General Meeting Annual General Meeting	F	F
	3			of eur 210 million pool of capital to guarantee conversion rights	ū		
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
23-Feb-2024 23-Feb-2024	infineon technologies ag infineon technologies ag	Non-Salary Comp. Non-Salary Comp.	9 10	approve discharge of management board member jochen hanebeck for fiscal year 2023 approve discharge of management board member constanze hufenbecher for fiscal year 2023	Annual General Meeting Annual General Meeting	F	F
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	11	approve discharge of management board member sven schneider for fiscal year 2023  approve discharge of management board member sven schneider for fiscal year 2023	Annual General Meeting	F	F
	<b>5 5</b>	, . F:					

23-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
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	13	approve discharge of management board member rutger wijburg for fiscal year 2023	Annual General Meeting	F	F
23-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
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	15	approve discharge of supervisory board member xiaoqun clever-steg for fiscal year 2023	Annual General Meeting	F	F
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	16	approve discharge of supervisory board member johann dechant for fiscal year 2023	Annual General Meeting	F	F
23-Feb-2024	infineon technologies ag	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
23-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 F
23-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
23-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
23-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
23-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
23-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
23-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
			24				
23-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
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	26	approve discharge of supervisory board member melanie riedl for fiscal year 2023	Annual General Meeting	F	F
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	27	approve discharge of supervisory board member juergen scholz for fiscal year 2023	Annual General Meeting	F	F
23-Feb-2024		Non-Salary Comp.	28			F	F
	infineon technologies ag			approve discharge of supervisory board member ulrich spiesshofer for fiscal year 2023	Annual General Meeting		F
23-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	Ē
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	30	approve discharge of supervisory board member mirco synde for fiscal year 2023	Annual General Meeting	F	F
23-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
23-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
23-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
23-Feb-2024	infineon technologies ag	Routine/Business	34	elect ute wolf to the supervisory board	Annual General Meeting	F	F
23-Feb-2024		Routine/Business	35	elect hermann eul to the supervisory board	Annual General Meeting	F.	F
	infineon technologies ag						
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	36	approve remuneration policy for the supervisory board	Annual General Meeting	F	F
23-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
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	38	approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 6 billion; approve creation	Annual General Meeting	F	F
23-Feb-2024	irililleon technologies ag	Non-Salary Comp.	30		Armual General Meeting	F	г
				of eur 260 million pool of capital to quarantee conversion rights			
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	39	approve remuneration report	Annual General Meeting	F	N
29-Feb-2024	kone ovi	Routine/Business	12	adoption of the annual accounts	Annual General Meeting	F	F
						F	
29-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
29-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
29-Feb-2024	kone oyj	Routine/Business	15	consideration of the remuneration report for governing bodies	Annual General Meeting	F	N
						F	IN.
29-Feb-2024	kone oyj	Routine/Business	16	consideration of the remuneration policy for governing bodies	Annual General Meeting		N
29-Feb-2024	kone oyi	Routine/Business	17	resolution on the remuneration of the members of the board of directors	Annual General Meeting	F	F
29-Feb-2024	kone oyj	Routine/Business	18	resolution on the number of members of the board of directors	Annual General Meeting	F	F
29-Feb-2024	kone ovi	Directors Related	19	election of member of the board of director: matti alahuhta (present member)	Annual General Meeting	F	N
29-Feb-2024	kone oyj	Directors Related	20	election of member of the board of director: susan duinhoven (present member)	Annual General Meeting	F	F
29-Feb-2024	kone oyj	Directors Related	21	election of member of the board of director: marika fredriksson (present member)	Annual General Meeting	F	F
29-Feb-2024	kone oyi	Directors Related	22	election of member of the board of director: antti herlin (present member)	Annual General Meeting	F	F
29-Feb-2024	kone oyj	Directors Related	23	election of member of the board of director: iiris herlin (present member)	Annual General Meeting	F	F
29-Feb-2024	kone oyj	Directors Related	24	election of member of the board of director: jussi herlin (present member)	Annual General Meeting	F	N
29-Feb-2024	kone oyj	Directors Related	25	election of member of the board of director: timo ihamuotila (new member)	Annual General Meeting	F	F
29-Feb-2024	kone ovi	Directors Related	26	election of member of the board of director: ravi kant (present member)	Annual General Meeting	F	
							F
29-Feb-2024	kone oyj	Directors Related	27	election of member of the board of director: krishna mikkilineni (present member)	Annual General Meeting	F	F
29-Feb-2024	kone oyj	Routine/Business	28	resolution on the remuneration of the auditors	Annual General Meeting	F	Ē
29-Feb-2024	kone oyj	Routine/Business	29	resolution on the number of auditors	Annual General Meeting	F	F
29-Feb-2024		Routine/Business	30		Annual General Meeting	F	F
29-Feb-2024	kone oyj	Routine/Business	30	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	Annual General Meeting	F	F
				financial year 2024 in 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			
29-Feb-2024	kone ovi	Routine/Business	31	authorizing the board of directors to decide on the repurchase of the company's own shares	Annual General Meeting	F	F
29-Feb-2024	kone oyj	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	F	N
01-Mar-2024	pt bank rakyat indonesia (persero)	Non-Salary Comp	1	approve annual report, financial statements, statutory reports, financial statements of micro and small enterprise funding program and discharge of directors and	Annual	F	F
0 : Mai 202 :	pr bank ranjar maonodia (porodio)	rion datary domp.			7 11 1001		
				commissioners		_	_
01-Mar-2024		Non-Salary Comp.	2	approve allocation of income	Annual	F	F
01-Mar-2024	pt bank rakyat indonesia (persero)	Non-Salary Comp.	3	approve remuneration and tantiem of directors and commissioners	Annual	F	F
01-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
			5		Annual	M	M
01-Mar-2024	pt bank rakyat indonesia (persero)	Routine/Business		accept report on the use of proceeds			
01-Mar-2024	pt bank rakyat indonesia (persero)	Routine/Business	6	amend articles of association	Annual	F	F
01-Mar-2024	pt bank rakyat indonesia (persero)	Non-Salary Comp	7	approve changes in the boards of the company	Annual	F	N
11-Mar-2024	carlsberg as	Routine/Business	5	accept financial statements and statutory reports; approve discharge of management and board	Annual General Meeting	F	F
			6		Annual General Meeting	F	
11-Mar-2024	carlsberg as	Non-Salary Comp.		approve allocation of income and dividends of dkk 27 per share			F
11-Mar-2024	carlsberg as	Non-Salary Comp.	7	approve remuneration report (advisory vote)	Annual General Meeting	F	F F
11-Mar-2024					Annual General Meeting	F	F
			8	approve guidelines for incentive-based compensation for executive management and board		F	F
11-Mar-2024	carlsberg as	Non-Salary Comp.	8	approve guidelines for incentive-based compensation for executive management and board approve guidelines for incentive-based compensation of infectors.			-
11-Mar-2024	carlsberg as carlsberg as	Non-Salary Comp. Non-Salary Comp.	9	approve remuneration of directors	Annual General Meeting		F
11-Mar-2024	carlsberg as carlsberg as carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	9 10	approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation	Annual General Meeting Annual General Meeting	F	
11-Mar-2024 11-Mar-2024	carlsberg as carlsberg as carlsberg as carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	9 10 11	approve remuneration of directors	Annual General Meeting	F F	F
11-Mar-2024	carlsberg as carlsberg as carlsberg as carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	9 10 11	approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation	Annual General Meeting Annual General Meeting	F	
11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as carlsberg as carlsberg as carlsberg as carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	9 10 11 12	approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect malken schultz as new director	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	Α
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related	9 10 11 12 13	approve remuneration of directors approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect hemit, poulsen as new director reelect maiken schultz as new director reelect maiken schultz as new director	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	A F
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related	9 10 11 12 13 14	approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect hernik poulsen as new director reelect malken schultz as new director reelect mikael aro as director reelect mikael ato as director	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	A F F
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related	9 10 11 12 13 14	approve remuneration of directors approve temuneration of directors approved McR dz million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect majken schultz as new director reelect majkel aro as director reelect majkel aro as director reelect magdi batato as director	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	A F F
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related	9 10 11 12 13 14	approve remuneration of directors approve temuneration of directors approved McR dz million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect majken schultz as new director reelect majkel aro as director reelect majkel aro as director reelect magdi batato as director	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	A F F
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	9 10 11 12 13 14 15	approve remuneration of directors approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect malken schultz as new director reelect mikeal aro as director reelect magdi batato as director reelect lilian fossum biner as director reelect negdi batato as director reelect magdi batato as director	Annual General Meeting Annual General Meeting	F F F F F	A F F
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	9 10 11 12 13 14 15 16	approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect hernik poulsen as new director reelect malken schultz as new director reelect mikael aro as director reelect migati batato as director reelect lilian fossum biner as director reelect richard burrows as director reelect richard burrows as director reelect punita lal as director	Annual General Meeting Annual General Meeting	F F F F F F	A F F A F
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	9 10 11 12 13 14 15 16 17	approve remuneration of directors approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect hemit, poulsen as new director reelect maiken schultz as new director reelect make al roa as director reelect magdi batato as director reelect magdi batato as director reelect inchard burrows as director reelect punita lal as director reelect magdi scheduler reelect reelect reelect scheduler reelect reele	Annual General Meeting Annual General Meeting	F F F F F F	A F F A F
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11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	9 10 11 12 13 14 15 16 17 18 19 20	approve remuneration of directors approve de & C2 million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect malken schultz as new director reelect malkel aro as director reelect magdi batato as director reelect magdi batato as director reelect reader in the sa director reelect richard burrows as director reelect punita la as director reelect punita la as director reelect sore-peter fuchs olesen as director reelect sore-peter fuchs olesen as director reelect sore-peter fuchs olesen as director	Annual General Meeting Annual General Meeting	F F F F F F F F F	A F F A F A F F
11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Routine/Business Routine/Business	9 10 11 12 13 14 15 16 17 18 19 20 21	approve remuneration of directors approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect malken schultz as new director reelect milate aro as director reelect magdi batato as director reelect milate in some siderector reelect magdi batato as director reelect punita lal as director reelect some puter function desen as director reelect some some some suddices auditors authorize editorial changes to adopted resolutions in connection with registration with danish authorities	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	A F F A F A F
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11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024	carlsberg as	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Routine/Business Routine/Business Routine/Business Routine/Business	9 10 11 12 13 14 15 16 17 18 19 20 21 1a.	approve remuneration of directors approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect malken schultz as new director reelect milate aro as director reelect magdi batato as director reelect milate in some siderector reelect magdi batato as director reelect punita lal as director reelect some puter function desen as director reelect some some some suddices auditors authorize editorial changes to adopted resolutions in connection with registration with danish authorities	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	A F F A F F F
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11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024	carlsberg as analog devices analog devices analog devices analog devices	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Routine/Business Directors Related Directors Related Directors Related	9 10 11 12 13 14 15 16 17 18 19 20 21 1a. 1b.	approve remuneration of directors approve dk & 2 million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect malken schultz as new director reelect malken schultz as new director reelect magdi batato as director reelect magdi batato as director reelect chard burrows as director reelect circhard burrows as director reelect circhard burrows as director reelect soren-peter fuchs olesen as director reelect soren-peter fuchs olesen as director reelect both kurvac-concevitz as director reality pricewaterhousecoopers as auditors authorize editorial changes to adopted resolutions in connection with registration with danish authorities elect director(s) elect director(s) elect director(s)	Annual General Meeting	E E E E E E E E E E E E E E E E E E E	A
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11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024	carlsberg as analog devices	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	9 10 11 12 13 14 15 16 17 18 19 20 21 1a. 1b. 1c.	approve remuneration of directors approve dkk 62 million reduction in share capital via share cancellation reelect hernik poulsen as new director reelect malken schultz as new director reelect malken schultz as new director reelect magdi batato as director reelect magdi batato as director reelect magdi batato as director reelect chard burrows as director reelect richard burrows as director reelect punita lal as director reelect punita lan schirector reelect schiractors as director reelect schiractors as director reelect director sa director reelect director(s) elect director(s) elect director(s)	Annual General Meeting		A
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11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 11-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024 13-Mar-2024	carlsberg as carls	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	9 10 111 12 13 14 15 16 17 18 19 20 21 1a. 1b. 1c. 1d.	approve remuneration of directors approve dk & 2 million reduction in share capital via share cancellation reelect henrik poulsen as new director reelect malken schultz as new director reelect malken schultz as new director reelect magdi batato as director reelect magdi batato as director reelect findrosum biner as director reelect fichard burrows as director reelect punita lal as director reelect punita lal as director reelect soren-peter fuchs olesen as director reelect soren-peter fuchs olesen as director reelect soren-peter fuchs olesen as director reelect directors as auditors authorize editorial changes to adopted resolutions in connection with registration with danish authorities elect director(s) elect director(s) elect director(s) elect director(s) elect director(s) elect director(s)	Annual General Meeting		A

13-Mar-2024	analog devices	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	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-IVIAI-2024							
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	F
13-Mar-2024	genmab	Directors Related	5.D	elect director(s)	Annual General Meeting	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
							F
13-Mar-2024	genmab	Routine/Business	6	appoint/pay auditors	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	7.A	non-executive remuneration	Annual General Meeting	F	F
			1.1				
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
	9	Routine/Business		remuneration	Annual General Meeting	F	F
13-Mar-2024	genmab		7.D				
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	
13-Mar-2024	genmab	Routine/Business	7.G	share repurchase	Annual General Meeting	F	F F
13-Mar-2024	genmab	Routine/Business	8	routine business	Annual General Meeting	F	
							Ē
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
13-Mar-2024	genmab a/s	Routine/Business	9	advisory vote on the compensation report	Annual General Meeting	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	F
						F	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
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	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
							F
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	
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 F
13-Mar-2024	genmab a/s	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	Annual General Meeting	F	F
	•			instruments	•		
				not difform		_	_
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	F	F
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
						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
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
							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	an store nord ltd	Directors Related	12	re-election of klaus holse	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Directors Related	13	re-election of helene barnekow	Annual General Meeting	F	Α
13-Mar-2024	gn store nord ltd	Directors Related	14	re-election of anette weber	Annual General Meeting	F	F
13-Mar-2024						F	
	gn store nord ltd	Directors Related	15	election of kim veilby hansen	Annual General Meeting		F F
13-Mar-2024	gn store nord ltd	Directors Related	16	election of joergen bundgaard hansen	Annual General Meeting	F	F
13-Mar-2024	an 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
		Routine/Business	22		Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd			indemnification of the board of directors and executive management			
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	an 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
							-
14-Mar-2024	banco bilbao vizcaya argentaria sa	Routine/Business	2	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	Ordinary General Meeting	F	F
	· -			consolidated group corresponding to the year ended december 31, 2023			
44.44	1 190 1 1 1 1 1 1	D :: /D :			0 " 0 "	-	_
14-Mar-2024	banco bilbao vizcaya argentaria sa	Routine/Business	3	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	Ordinary General Meeting	F	F
	· -			consolidated group corresponding to the year ended december 31, 2023			
44.14. 0004	Caraca Cilicana da Caraca de Caraca C	D+i/D :			O-di O ::: ::	-	_
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	Routine/Business	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 vizcava 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
			<u> </u>				
14-Mar-2024	banco bilbao vizcaya argentaria sa	Routine/Business	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 vizcava 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		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	Routine/Business	10	adoption of the following agreements on re-election and appointment of member of the board of directors: reelection of mr. jan paul marie francis verplancke	Ordinary General Meeting	F	F
14-Mar-2024							F
	banco bilbao vizcaya 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	
14-Mar-2024	banco bilbao vizcaya argentaria sa	Routine/Business	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
14-Mar-2024	banco bilbao vizcaya argentaria sa	Non Salani Come	13	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	Ordinary General Meeting	F	F
14-Wdf-2024	parico pilpao vizcaya argentaria sa	пон-занту Соптр.	10		Ordinary General Meeting	г	г
				of own shares that have 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			
44.44					0 " 0 "	-	_
14-Mar-2024	banco bilbao vizcaya argentaria sa	Non-Salary Comp.	14	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	Ordinary General Meeting	F	F
	, ,			activities significantly affect the risk profile of banco bilbao vizcaya argentaria, s.a. or your group			
44 M 0004		Davidina / Davidana	45		Ondinger Comment Mane:	-	_
14-Mar-2024			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
	banco bilbao vizcaya argentaria sa	Routine/Business					
	banco bilbao vizcaya argentaria sa	Routine/Business					
44 Mc- 0004	, ,		16	additional value on the annual content on propulation of discontract frames hilling virgous	Ordinary Cons! M ti	_	_
14-Mar-2024	banco bilbao vizcaya argentaria sa	Routine/Business	16	advisory vote on the annual report on remuneration of directors of banco bilbao vizcaya argentaria, s.a	Ordinary General Meeting	F	F
14-Mar-2024 14-Mar-2024	, ,		16 6	advisory vote on the annual report on remuneration of directors of banco bilbao vizcaya argentaria, s.a the board of directors proposes that the audited 2023 annual report is adopted	Ordinary General Meeting Annual General Meeting	F F	F F
14-Mar-2024	banco bilbao vizcaya argentaria sa dsv a/s	Routine/Business Routine/Business	6	the board of directors proposes that the audited 2023 annual report is adopted	Annual General Meeting	F	F
14-Mar-2024 14-Mar-2024	banco bilbao vizcaya argentaria sa dsv a/s dsv a/s	Routine/Business Routine/Business Routine/Business	6 7	the board of directors proposes that the audited 2023 annual report is adopted the board of directors proposes a dividend per share of dkk 7.00	Annual General Meeting Annual General Meeting	F F	F F
14-Mar-2024	banco bilbao vizcaya argentaria sa dsv a/s	Routine/Business Routine/Business	6	the board of directors proposes that the audited 2023 annual report is adopted	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	A F
14-Mar-2024	dsv a/s	Directors Related	11	election of member for the board of directors: re-election of joergen moeller	Annual General Meeting	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		Directors Related	14		Annual General Meeting	F	F
	dsv a/s			election of member for the board of directors: re-election of niels smedegaard			
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 benedikte leroy	Annual General Meeting	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
14-Mar-2024		Routine/Business	18	election of auditor: the board of directors proposes election of pricewaterhousecoopers, statsautoriseret revisionspartnerselskab, certified accounting member firm, cvr no.	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Routine/Business	18		Annual General Meeting	F	F
				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 influenced by third parties or been subject to any agreements restricting the election of auditor(s) by the annual general			
				meeting			
44.14 0004		Routine/Business	40			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		F
14-Mar-2024	dsv a/s	Routine/Business	20	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	Annual General Meeting	F	F
				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 recorded listed share price at the time of purchase, the new five-year authorisation will replace the			
				existing authorisation			
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 tbk	Non-Salary Comp.	2	approve allocation of income and dividends	Annual	F	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 F
14-Mar-2024	pt bank central asia tbk	Non-Salary Comp.	6	approve revised recovery plan	Annual	F	F
15-Mar-2024	samsung biologics co., ltd.	Non-Salary Comp.	1	approve financial statements and allocation of income	Annual	F	F
15-Mar-2024		Directors Related	2	elect seo seung-hwan as outside director	Annual	F	F
	samsung biologics co., ltd.						
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
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		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 fiskiringar 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	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					Annual General Meeting	F.	
	skandinaviska enskilda banken ab		16	jacob aarup-andersen 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	17	signhild arnegrd 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	anima damenty distribute internations 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		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
							F
19-Mar-2024	skandinaviska enskilda banken ab		24	charlotta lindholm 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	25	sven nyman 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	26	marika ottander 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	27	lars ottersgard discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	28	iesper ovesen discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F.	F
							F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	29	helena saxon 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	30	johan torgeby (as director of the board) 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	31	marcus wallenberg 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	32		Annual General Meeting	F	F
				johan torgeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer			_
19-Mar-2024	skandinaviska enskilda banken ab		33	determination of the number of members of the board of directors to be elected by the meeting	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	34	determination of the number of auditors to be elected by the meeting	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	35	fees to the board of directors determination of fees to the board of directors and auditors	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		36	fees to the auditor determination of fees to the board of directors and auditors	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		37	lees to the addition determination or lees to the board of directors and additional lacob annual general meeting 2025 lacob annual general meeting 2025	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		38	signhild arnegard hansen election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	N
19-Mar-2024	skandinaviska enskilda banken ab	Directors Related	39	anne-catherine berner election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		40	iohn flint election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		41	winnie fok election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F.	F
							-
19-Mar-2024	skandinaviska enskilda banken ab		42	svein tore holsether election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Directors Related	43	sven nyman election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	N
19-Mar-2024	skandinaviska enskilda banken ab	Directors Related	44	lars ottersgard election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		45	belens saxon election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	N
19-Mar-2024	skandinaviska enskilda banken ab		46	johan torgeby election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	N
19-Mar-2024	skandinaviska enskilda banken ab	Directors Related	47	marcus wallenberg election of the members of the board of directors until the end of the annual general meeting 2025	Annual General Meeting	F	N
19-Mar-2024	skandinaviska enskilda banken ab		48	marcus wallenberg election of chair of the board of directors	Annual General Meeting	F	N
19-Mar-2024			49		Annual General Meeting	F	F
	skandinaviska enskilda banken ab			election of auditor: ernst & young ab			
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	50	remuneration report 2023 the board of directors remuneration report for 2023, and proposal for guidelines for salary and other remuneration for the president and members	Annual General Meeting	F	F
				of the group executive committee for 2024	_		
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Rusiness	51	guidelines for salary and other remuneration for the president and members of the group executive committee 2024 the board of directors remuneration report for 2023,	Annual General Meeting	F	F
13=IVIGI=2024	Shariariavisha crishina udlikeli du	r rodulic/Dualicas	31		Annual General Meeting		
				and proposal for guidelines for salary and other remuneration for the president and members of the group executive committee for 2024			
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	52	seb all employee programme 2024 (aep) for all employees in most of the countries where seb operates the board of directors proposal on long-term equity programmes for	Annual General Meeting	F	F
				2024	•		
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	53	seb share deferral programme 2024 (sdp) for the group executive committee the board of directors proposal on long-term equity programmes for 2024	Annual General Meeting	F	F
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	Annual General Meeting	F	F
				2024			
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	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		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	Annual General Meeting	F	F
10-Wd1-2024	omarium aviona crionilua parineli di	outilio/Dualiicaa	50		, ruai Gonoral Meeting		
				shares			

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 19-Mar-2024	skandinaviska enskilda banken ab skandinaviska enskilda banken ab	Routine/Business Routine/Business	58 59	the board of directors proposal for decision on authorization to the board of directors to issue convertibles 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 Annual General Meeting	F F	F F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	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
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	62	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	Annual General Meeting	/	N
				for checking the amount of payments			
19-Mar-2024	skandinaviska enskilda banken 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 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	1	N
				revision of set 5 overall strategy before the end of 2024 so that it is fully in line with the pairs agreement and the goal of limiting global warning to 1.5			
20-Mar-2024	samsung electronics	Non-Salary Comp.	1	annual report	Annual General Meeting	F	F
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	E	F
20-Mar-2024 20-Mar-2024	samsung electronics	Routine/Business Non-Salary Comp.	4 5	elect committee member remuneration	Annual General Meeting Annual General Meeting	F	F
20-Mar-2024 20-Mar-2024	samsung electronics samsung electronics	Routine/Business	6	remuneration articles of association	Annual General Meeting Annual General Meeting	F	F
20-Mar-2024	samsung electronics	Non-Salary Comp.	1	anures of association	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 yu 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	E	F
20-Mar-2024	samsung electronics co ltd	Routine/Business	6 1	amendment of articles of incorporation	Annual General Meeting	F F	F F
20-Mar-2024 20-Mar-2024	samsung electronics co ltd samsung electronics co ltd	Non-Salary Comp. Directors Related	2	approval of financial statements election of outside director sin ie yun	Annual General Meeting 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	Ė
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 electro-mechanics co., Ite	Non-Salary Comp.	1	approve financial statements and allocation of income	Annual	F	F
20-Mar-2024		Directors Related	2	elect choi jae-yeol as inside director	Annual	E	F
20-Mar-2024			3	elect jeong seung-il as outside director to serve as an audit committee member	Annual	F F	F F
20-Mar-2024 20-Mar-2024	samsung electro-mechanics co., Iti samsung electronics co., Itd.	Non-Salary Comp. Non-Salary Comp.	4 1	approve total remuneration of inside directors and outside directors approve total remuneration of inside directors approve financial statements and allocation of income	Annual Annual	F	F
20-Mar-2024	samsung electronics co., itd.	Directors Related	2	approve intancian statements and anocation of income elect shin jevoon as outside director elect shin jevoon as outside director	Annual	F	F
20-Mar-2024	samsung electronics coltd.	Directors Related	3	elect cho hee-dvenon 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 21-Mar-2024	abb ag	Routine/Business Routine/Business	4 5	consultative vote on the compensation report 2023 consultative vote on the sustainability report 2023	Annual General Meeting Annual General Meeting	F F	F
21-Mar-2024 21-Mar-2024	abb ag abb ag	Routine/Business	6	consultance vote on the sustainability report 2023 discharge of the board of directors and the persons entrusted with management	Annual General Meeting Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	7	appropriation of earnings	Annual General Meeting	F	F
21-Mar-2024	abb ag	Non-Salary Comp.	8	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	Annual General Meeting	F	F
21-Mar-2024	abb ag	Non-Salary Comp.	9	for the next term of office, i.e. from the annual general meeting 2024 to the annual general meeting 2025 approval of the compensation of the board of directors and the executive committee: approval of the maximum aggregate amount of compensation of the executive	Annual General Meeting	F	F
21-Mar-2024			10	committee for the following financial year, i.e. 2025	3	F	F
21-Mar-2024 21-Mar-2024	abb ag abb ag	Directors Related Directors Related	10	elections to the board of directors and election of the chairman of the board of directors: david constable (as director) elections to the board of directors and election of the chairman of the board of directors: frederico fleury curado (as director)	Annual General Meeting 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; learning (as director)	Annual General Meeting	F	Ė
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 21-Mar-2024	abb ag abb ag	Directors Related	17 18	elections to the board of directors and election of the chairman of the board of directors: david meline (as director) elections to the board of directors and election of the chairman of the board of directors: mate statement (section) to the chairman of the board of directors and strained report of the chairman of the board of directors and strained or the chairman of the ch	Annual General Meeting Annual General Meeting	F F	F
21-Mar-2024 21-Mar-2024	abb ag	Directors Related	19	elections to the board of directors and election of the chairman of the board of directors; mats rannistrom (as director) elections to the board of directors and election of the chairman of the board of directors; materials of the board of directors and chairman)	Annual General Meeting 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	E
21-Mar-2024 21-Mar-2024	abb ag abb ag	Routine/Business Routine/Business	24 25	election of the auditors / kpmg ag ad hoc	Annual General Meeting Annual General Meeting	F A	F N
21-Mar-2024 21-Mar-2024		Routine/Business			Annual General Meeting Annual General Meeting	F	F
21-Mar-2024 21-Mar-2024	novo nordisk novo nordisk	Routine/Business	2	annual report allocation of income	Annual General Meeting 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	non-executive remuneration	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Routine/Business	5.2.A	director related	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Routine/Business	5.2.B	director related	Annual General Meeting	F_	F
21-Mar-2024 21-Mar-2024	novo nordisk novo nordisk	Routine/Business Non-Salary Comp.	5.2.C 5.3	director related remuneration	Annual General Meeting Annual General Meeting	F F	F
21-Mar-2024 21-Mar-2024	novo nordisk	Directors Related	6.1	remuneration elect director(s)	Annual General Meeting  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	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	F F
21-Mar-2024 21-Mar-2024	novo nordisk novo nordisk	Routine/Business	6.3.6 7.1	elect director(s) appoint/bay auditors	Annual General Meeting Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Routine/Business	8.1	appointpay adminis	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Routine/Business	8.2	share repurchase	Annual General Meeting	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	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
			9			F	F
21-Mar-2024	novo nordisk a/s	Non-Salary Comp.		approval of the remuneration of the board of directors for 2024	Annual General Meeting		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	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
							г
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	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
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	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
2 I-IVIAI-2024							
21-Mar-2024	novo nordisk a/s	Routine/Business	6	presentation and adoption of the audited annual report 2023	Annual General Meeting	F	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 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 F
			12				
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	A 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		Directors Related	17	election of other member to the board of directors: re-election of andreas fibia	Annual General Meeting	F	F
	novo nordisk a/s						-
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	A F
							A
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
21-Mar-2024	novo nordisk a/s	Routine/Business	22	appointment of auditor: appointment of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting	F	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
	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							
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	tryg a/s	Non-Salary Comp.	5	approval of the audited annual report for 2023	Annual General Meeting	F	F
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
21-Mar-2024	tryg a/s	Routine/Business	7	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	Annual General Meeting	F	F
E i mai zoz i	ayg are	r toutino/ Buoin loco	•		7 ti ilidai Gonorai Modalig		
				quarterly results, amounted 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			
21-Mar-2024	tryg a/s	Routine/Business	8	the supervisory board proposes that the annual general meeting approve the remuneration report for 2023 at the indicative voting, the remuneration report has been	Annual General Meeting	F	F
2 I=IVIAI=2024	uyg a/s	Noutilie/Dusiliess	0		Armual General Meeting		
				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			
				indicative vote, the remainer attorney provides a full overview of the remainer attorn 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 independent auditors report, the remuneration report for 2023 is available on			
				the companys website trva.com. indicative vote on the remuneration report for 2023			
21-Mar-2024	trvg a/s	Non-Salary Comp.	9	approval of the remuneration of the supervisory board for 2024	Annual General Meeting	F	F
						F	F
21-Mar-2024	tryg a/s	Routine/Business	10	resolutions proposed by the supervisory board: decision on reduction of share capital	Annual General Meeting		
21-Mar-2024	tryg a/s	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	Annual General Meeting	F	F
	, ,			association	•		
						_	_
21-Mar-2024	tryg a/s	Routine/Business	12	resolutions proposed by the supervisory board: the supervisory board proposes that the annual general meeting reduce and renew the existing authorisation to the	Annual General Meeting	F	F
	, ,			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			
				authorisation) during the period until 31 december 2025, after the acquisitions of own shares, the companys portions 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 deviate more than 10% from the registered price of the shares at nasdaq copenhagen			
				capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen			
21-Mar-2024	tryg a/s	Routine/Business	13		Annual General Meeting	F	F
	tryg a/s			capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification			
21-Mar-2024	tryg a/s	Routine/Business	14	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy	Annual General Meeting	F	F
21-Mar-2024 21-Mar-2024			14 15	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of members to the supervisory board:	Annual General Meeting Annual General Meeting		F F
21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s	Routine/Business Routine/Business	14 15	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of members to the supervisory board:	Annual General Meeting Annual General Meeting	F 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	14 15 16	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of carl-vigo, ostlund	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s tryg a/s	Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of carl-viaçao ostlund election of members to the supervisory board: re-election of members to the supervisory board: re-election of members to the supervisory board: re-election of perton of members to the supervisory board: re-election of members to the supervisory board:	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s tryg a/s	Routine/Business Routine/Business Routine/Business	14 15 16 17	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of carl-viaçao ostlund election of members to the supervisory board: re-election of members to the supervisory board: re-election of members to the supervisory board: re-election of perton of members to the supervisory board: re-election of members to the supervisory board:	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	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 tryg a/s	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17 18	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka perfola election of members to the supervisory board: re-election of carl-viago ostlund election of members to the supervisory board: re-election of members to the supervisory board: re-election of members to the supervisory board: re-election of thomas hofman-bang	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	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	tryg a/s tryg a/s tryg a/s tryg a/s tryg a/s tryg a/s	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17 18 19	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of junks pertola election of members to the supervisory board: re-election of carl-visqo ostitund election of members to the supervisory board: re-election of members to the supervisory board: re-election of members to the supervisory board: re-election of selection of members to the supervisory board: re-election of selection of members to the supervisory board: re-election of steffen kranch	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
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 tryg a/s tryg a/s	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17 18	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka perfola election of members to the supervisory board: re-election of carl-viago ostlund election of members to the supervisory board: re-election of members to the supervisory board: re-election of members to the supervisory board: re-election of thomas hofman-bang	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	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	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17 18 19 20	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of plukse perfola election of members to the supervisory board: re-election of start-viago ostlund election of members to the supervisory board: re-election of members to the supervisory board: re-election of themselves to the supervisory board: re-election of thomas hofman-bang election of members to the supervisory board: re-election of steffen kraah election of members to the supervisory board: re-election of benedicte bakke agerup	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
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 tryg a/s tryg a/s	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17 18 19	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of carl-viggo ostlund election of members to the supervisory board: re-election of mempers to the supervisory board: re-election of floman-bang election of members to the supervisory board: re-election of flomans boffman-bang election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: election of steffen kradh election of members to the supervisory board: election of benedictle bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statisautoriseret revisionspartnerselskab in accordance with the recommendation from the audit	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
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17 18 19 20	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of plukse perfola election of members to the supervisory board: re-election of start-viago ostlund election of members to the supervisory board: re-election of members to the supervisory board: re-election of themselves to the supervisory board: re-election of thomas hofman-bang election of members to the supervisory board: re-election of steffen kraah election of members to the supervisory board: re-election of benedicte bakke agerup	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
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	14 15 16 17 18 19 20	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remnueration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of steffen kraah election of members to the supervisory board: re-election of steffen kraah election of members to the supervisory board: re-election of steffen kraah election of members to the supervisory board: re-election of steffen kraah election of members to the supervisory board: re-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	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
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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 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 Directors Routine/Business	14 15 16 17 18 19 20 21 22 22 1 22 3 4 5 6 7	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: proval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of steffen kragh election of members to the supervisory board: re-election of steffen kragh election of members to the supervisory board: re-election of steffen kragh election of members to the supervisory board: re-election of steffen kragh election of members to the supervisory board: re-election of steffen kragh election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriserer 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 (erriversstyreisen) 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 elect	Annual General Meeting Annual		
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21-Mar-2024 21-Mar-2024	tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  arca continental sab de cv	Routine/Business Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business	14 15 16 17 18 19 20 21 22 22 1 22 3 4 5 6 7 8 8 1	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: proval of remuneration policy election of members to the supervisory board: re-election of jurka pertola election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsatudriseral 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 (erriversstyrelsen) 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 recistration or approval approve elocation of income and cash di	Annual General Meeting Annual		
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 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 arca continental sab de cv	Routine/Business Non-Salary Comp. Routine/Business Directors Related Routine/Business	14 15 16 17 18 19 20 21 22 22 1 2 2 3 4 5 6 7 8	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhouseocopers statsautoriserer 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 (finanstitsynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve eco's report on results an	Annual General Meeting Annual		
21-Mar-2024 21-Mar-2024	tryg a/s  tryg a/s  tryg a/s  arca continental sab de cv	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business	14 15 16 17 18 19 20 21 22 22 1 2 2 3 4 5 6 6 7 8 1 9	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board re-election of steffen kradh election of members to 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 (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 reedistration or approval approve each sreport	Annual General Meeting Annual		
21-Mar-2024 21-Mar-2024	tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  arca continental sab de cv	Routine/Business Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business	14 15 16 17 18 19 20 21 22 22 1 2 2 3 4 5 6 7 8 8 1 9	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: aproval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of steffen kraquelection of members to the supervisory board: re-election of steffen kraquelection of members to the supervisory board: re-election of steffen kraquelection of members to the supervisory board: re-election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriserel 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 (finanstilisynet) and to make any changes and additions which the respective authorities may require in order to obtain recistration 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 o	Annual General Meeting Annual		ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה
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 Non-Salary Comp. Routine/Business Non-Salary Comp.	14 15 16 17 18 19 20 21 22 22 1 2 2 3 4 5 6 7 8 1 9	resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: approval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board: re-election of steffen kradh election of members to the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriserer 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 (errivervistyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may review even the resolution of company, auditor's report and board's opinion; approve board's repo	Annual General Meeting Annual		ה ה ההבצה ה ה ההבצה הה הרבה
21-Mar-2024 21-Mar-2024	tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  tryg a/s  arca continental sab de cv	Routine/Business Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business	14 15 16 17 18 19 20 21 22 22 1 2 2 3 4 5 6 7 8 8 1 9	capital existing at any time. at the time of acquisition, the purchase price may not deviate more than 10% from the registered price of the shares at nasdaq copenhagen resolutions proposed by the supervisory board: adjustment of the decision on indemnification resolutions proposed by the supervisory board: aproval of remuneration policy election of members to the supervisory board: re-election of jukka pertola election of members to the supervisory board: re-election of steffen kraquelection of members to the supervisory board: re-election of steffen kraquelection of members to the supervisory board: re-election of steffen kraquelection of members to the supervisory board: re-election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriserel 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 (finanstilisynet) and to make any changes and additions which the respective authorities may require in order to obtain recistration 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 o	Annual General Meeting Annual		ההההההה ה ה הההצההההה

22-Mar-2024	asics corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member tominaga, 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 murai. 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
						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
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	Annual General Meeting	F	F
LL Mai Lou	adioc corporation	rion datary domp.		directors)	7 tillidai Gonorai Mooting		
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	3	appoint a director koji, akiyoshi	Annual General Meeting	F	F
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 I, ahun adiian		F	F
					Annual General Meeting		
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 ohashi, tetsuji	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	10	appoint a director matsunaga, mari	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	11	appoint a director nishinaka. naoko	Annual General Meeting	F	F
	asani group noluings,itu.					F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	12	appoint a director sato, chika	Annual General Meeting		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	
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
						<u>'</u>	
26-Mar-2024	bridgestone corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
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 yamamoto, kenzo	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	9	appoint a director shiba, yojiro	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	10	appoint a director suzuki, yoko	Annual General Meeting	F	F
20-10101-2024							- '-
26-Mar-2024	bridgestone corporation	Directors Related	11	appoint a director kobayashi, yukari	Annual General Meeting	F	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 F
26-Mar-2024	inpex corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Mar-2024		Directors Related	3		Annual General Meeting	F	F
	inpex corporation			appoint a director ueda, takayuki			F
26-Mar-2024	inpex corporation	Directors Related	4	appoint a director kawano, kenji	Annual General Meeting	F	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 vamada, 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 nishikawa, tomoo	Annual General Meeting	F	F
26-Mar-2024		Directors Related		appoint a director morimoto, hideka	Annual General Meeting	F.	F
	inpex corporation		12				
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 vamada, daisuke	Annual General Meeting	F.	N
20-Mai-2024							IN.
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
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 instillation and appoint a director instillatio	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, iiro	Annual General Meeting	F.	F
			7				
26-Mar-2024	renesas electronics corporation	Directors Related		appoint a director selena loh lacroix	Annual General Meeting	F	F
26-Mar-2024	renesas electronics corporation	Directors Related	8	appoint a director yamamoto, noboru	Annual General Meeting	F	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 intancial statements for the financial year ended on 31 december 2223 and discharge to all directors approval of the consolidated financial statements for the financial year ended on 31 december 2023	MIX	Ė	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
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	10	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	sartorius stedim biotech	Non-Salary Comp.	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	MIX	F	F
20 mai-2027		January John P.	• • •	approval of the information mentioned in anticle 1, 22 - 10 - 9 of the herior commencial code concerning the remuneration paid of awarded to the corporate oricers for the 2023 financial year			
00.14 005:			40			-	
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	12	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	MIX	F	N
		-		from january 1st, 2023 to march 27, 2023			
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	13	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	MIX	F	N
20-ividi=2024	Santonias stoamii Dioteon		10		WIZ		14
00.14 005:				january 1st, 2023 to march 27, 2023		-	_
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	14	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	MIX	F	F
				from march 28, 2023 to december 31, 2023			
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,	MIX	F	N
		, оот р.		2023 to december 31, 2023	******		••
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	16	2023 to december 31, 2023 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	MIX	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	18	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	NI.
							- 1
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
26-Mar-2024	sartorius stedim biotech	Routine/Business	24	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	MIX	F	F
				to the allotment of debt instruments, with preferential subscription rights of the shareholders			
26-Mar-2024	sartorius stedim biotech	Routine/Business	25	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	MIX	F	N
20-IVIAI-2024	Sartorius Steurin Diotech	Routille/Dusilless	23	delegation of authority granted to the board of directors to issue shares and/or securities giving of capable of giving access to the share capital of the company and/or	IVIIA	г	IN
				securities giving the right to the allotment of debt instruments, without preferential subscription rights of the shareholders, through			
26-Mar-2024	sartorius stedim biotech	Routine/Business	26	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	MIX	F	N
20-11101-2024	Surtorius stediiri bioteciri	rtodilio/Dusiliess	20		IVIIX		
				issuance of securities giving the right to the allotment of debt instruments, without preferential subscription rights of the shareholders, through public offerings			
26-Mar-2024	sartorius stedim biotech	Routine/Business	27		MIX	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	21	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	MIX	F	IN
				be issued in case of share capital increase, with or without preferential subscription rights of the shareholders			
26-Mar-2024	sartorius stedim biotech	Routine/Business	28	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	MIX	F	N
20-IVIAI-2024	Saltorius Steulin Diotecn	Noutille/Dusilless	20		IVIIA		IN
				consideration for contributions in kind in shares and/or securities giving or capable of giving access to capital, without preferential subscription rights of shareholders			
26-Mar-2024	sartorius stedim biotech	Routine/Business	29	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	MIX	F	F
20-11101-2024	Surtorius stediiri bioteciri	rtodilio/Dusiliess	20		IVIIX		
				other sum upon which capitalization would be permitted			
26-Mar-2024	sartorius stedim biotech	Routine/Business	30	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	MIX	F	N
				members of company savings plan, without preferential subscription rights of the shareholders			
						_	
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		Non-Salary Comp.	6		AGM/EGM	F	F
	sartorius stedim biotech			remuneration			
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
20-IVIAI-2024			20		AGIVI/LGIVI		IN.
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
20-IVIAI-2024			23				
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	shiseido	Directors Related	3.1	elect director(s)	Annual General Meeting	F	F
			3.1				
26-Mar-2024	shiseido	Directors Related	3.2	elect director(s)	Annual General Meeting	F	F
26-Mar-2024	shiseido	Directors Related	3.3	elect director(s)	Annual General Meeting	F	F
26-Mar-2024	shiseido	Directors Related	3.4	elect director(s)	Annual General Meeting	F	F
			3.4				
26-Mar-2024	shiseido	Directors Related	3.5	elect director(s)	Annual General Meeting	F	F
26-Mar-2024	shiseido	Directors Related	3.6	elect director(s)	Annual General Meeting	F	F
26-Mar-2024	shiseido	Directors Related	3.7	elect director(s)	Annual General Meeting	F	F
							_
26-Mar-2024	shiseido	Directors Related	3.8	elect director(s)	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 foufopoulos-de ridder as director	Annual General Meeting	F	F
26-Mar-2024		Directors Related	7	reelect justin howell as director	Annual General Meeting	F	F
	sika ag						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
							- 2
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 thierry vanlancker 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 F
							F
26-Mar-2024	sika ag	Routine/Business	13	elect thierry 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 F
			40				
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
			21				
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	Α	N
27-Mar-2024	hoshizaki corp	Directors Related	1.1	elect director(s)	Annual General Meeting	F	F
			1.1			F	r N
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	
27-Mar-2024						-	F F
27-Mar-2024	hoshizaki corp	Directors Related	1.7	elect director(s)	Annual General Meeting	-	
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	2.2	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	3.1	elect director(s)	Annual General Meeting	F	F
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 27-Mar-2024	nexon co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member jurignancee	Annual General Meeting	F	F
27-Mar-2024					- 3		F
	nexon co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member patrick soderlund	Annual General Meeting	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 co.,ltd.	Directors Related	7	appoint a director who is audit and supervisory committee member alexander iosilevich	Annual General Meeting	F	N
27-Mar-2024	nexon co.,ltd.	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, shiro	Annual General Meeting	F	N
27-Mar-2024	nexon coltd.	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
Er mar Lou.	noxon co.,ka.	Horr dulary domp.		approve assume of the compensation to be received by an extend (command) and add an according to the comment of the comments o	7 amada Goneral Modalig		
27-Mar-2024	nippon paint	Routine/Business	1	allocation of income	Annual General Meeting	F	F
						-	F
27-Mar-2024	nippon paint	Directors Related	2.1	elect director(s)	Annual General Meeting	-	
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 27-Mar-2024	nippon paint	Directors Related	2.7	elect director(s)	Annual General Meeting	F	F
27-Mar-2024 27-Mar-2024			2.8			F	F
	nippon paint	Directors Related		elect director(s)	Annual General Meeting		
27-Mar-2024	toyo tire corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	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 moriva, satoru	Annual General Meeting	F	F
27-Mar-2024	tovo tire corporation	Directors Related	7	appoint a director morita, ken	Annual General Meeting	F	F
27-Mar-2024		Directors Related	8	appoint a director takeda, atsushi	Annual General Meeting	F	F
	toyo tire corporation						
27-Mar-2024	toyo tire corporation	Directors Related	9	appoint a director yoneda, michio	Annual General Meeting	F	F F
27-Mar-2024	toyo tire corporation	Directors Related	10	appoint a director araki, yukiko	Annual General Meeting	F	
27-Mar-2024	toyo tire corporation	Routine/Business	11	appoint a corporate auditor takashina, satoshi	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Routine/Business	12	appoint a corporate auditor takahashi, tsukasa	Annual General Meeting	F	F
27-Mar-2024	unicharm corporation	Directors Related	2	appoint a director who is not audit and supervisory committee member takahara, takahisa	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			4		Annual	Ė	F
27-Mar-2024	sk hynix, inc.	Non-Salary Comp. Routine/Business	1	approve financial statements and allocation of income		F	
27-Mar-2024	sk hynix, inc.		2	amend articles of incorporation	Annual		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 hynix, 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
			2			-	F
28-Mar-2024	agc inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	
28-Mar-2024	agc inc.	Directors Related	3	appoint a director shimamura, takuya	Annual General Meeting	F	F
28-Mar-2024	agc inc.	Directors Related	4	appoint a director hirai, yoshinori	Annual General Meeting	F	F
28-Mar-2024	agc inc.	Directors Related	5	appoint a director miyaji, shinji	Annual General Meeting	F	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 vanadi, hirovuki	Annual General Meeting	F	F
28-Mar-2024	age inc.	Directors Related	8	appoint a director honda, keiko	Annual General Meeting	F	F
28-Mar-2024		Directors Related	9	appoint a director teshirogi, isao	Annual General Meeting	F	F
	agc inc.					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		
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 sqd 4,790,622 for fy2023	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Routine/Business	4	re-appointment of pricewaterhousecoopers Ilp 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-election of mr piyush gupta as a director retiring under article 99	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Directors Related	6	re-election of mr chng kai fong as a director retiring under article 99	Annual General Meeting	F	N
28-Mar-2024	dbs group holdings ltd	Directors Related	7	re-election of ms judy lee as a director retiring under article 99	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Directors Related	8	re-election of mr david ho hind-vuen as a director retiring under article 105	Annual General Meeting	F	F
			9			F	F
28-Mar-2024	dbs group holdings ltd	Routine/Business		general authority to issue shares and to make or grant convertible instruments subject to limits	Annual General Meeting		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	
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, vysuke	Annual General Meeting	Ė	N
28-Mar-2024 28-Mar-2024			,			-	N N
	kose corporation	Directors Related	8	appoint a director ogura, atsuko	Annual General Meeting	F	
28-Mar-2024	kose corporation	Directors Related	9	appoint a director haratani, yoshinori	Annual General Meeting	F	N
	kose corporation	Directors Related	10	appoint a director tanaka, shinji	Annual General Meeting	F	N
28-Mar-2024		Directors Related	11	appoint a director kikuma, yukino	Annual General Meeting	F	F
28-Mar-2024	kose corporation					F	F
28-Mar-2024		Directors Related	12	appoint a director yuasa, norika	Annual General Meeting	F	
28-Mar-2024 28-Mar-2024	kose corporation		12 13	appoint a director yuasa, norika appoint a director suto, miwa	Annual General Meeting Annual General Meeting	F	F
28-Mar-2024 28-Mar-2024 28-Mar-2024	kose corporation kose corporation	Directors Related Directors Related	13	appoint a director suto, miwa	Annual General Meeting		F
28-Mar-2024 28-Mar-2024 28-Mar-2024 28-Mar-2024	kose corporation kose corporation kose corporation	Directors Related Directors Related Directors Related	13 14	appoint a director suto, miwa appoint a director kobayashi, kumi	Annual General Meeting Annual General Meeting	F F	F F
28-Mar-2024 28-Mar-2024 28-Mar-2024	kose corporation kose corporation	Directors Related Directors Related	13	appoint a director suto, miwa	Annual General Meeting	F	F
28-Mar-2024 28-Mar-2024 28-Mar-2024 28-Mar-2024	kose corporation kose corporation kose corporation	Directors Related Directors Related Directors Related	13 14	appoint a director suto, miwa appoint a director kobayashi, kumi	Annual General Meeting Annual General Meeting	F F	F F

28-Mar-2024 28-Mar-2024 28-Mar-2024 28-Mar-2024	kose corporation otsuka holdings co.,ltd. otsuka holdings co.,ltd. otsuka holdings co.,ltd.	Routine/Business Directors Related Directors Related Directors Related	16 2 3 4	appoint a corporate auditor takagi, nobuko appoint a director otsuka, ichiro appoint a director higuchi, tatsuo appoint a director inoue, makoto	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
28-Mar-2024 28-Mar-2024	otsuka holdings co.,ltd. otsuka holdings co.,ltd.	Directors Related Directors Related	6	appoint a director matsuo, yoshiro appoint a director makino, yuko	Annual General Meeting Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	7	appoint a director takadi, shuichi	Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	8	appoint a director kobayashi, masayuki	Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	9	appoint a director tojo, noriko	Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	10	appoint a director matsutani, yukio	Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	11	appoint a director sekiguchi, ko	Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	12	appoint a director aoki, yoshihisa	Annual General Meeting	F	N
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	13	appoint a director mita, mayo	Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	14	appoint a director kitachi, tatsuaki	Annual General Meeting	F	F
28-Mar-2024	otsuka holdings co.,ltd.	Non-Salary Comp.	15	approve details of the restricted-stock compensation to be received by directors	Annual General Meeting	F	F

Resolutions (Q2) 718
Meetings (Q2) 43

Against (Q2) 71

For Meetings (Q2)

Abstained (Q2) 11

## Voting Report 01/04/2024 - 31/06/2024 Q2

Meeting Date	Company Name	Category	Item Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
08-Apr-2024	kaspi.kz isc	Non-Salary Comp.	1	approve meeting agenda	Annual	F	F
08-Apr-2024	kaspi.kz jsc	Non-Salary Comp.	2	approve financial statements	Annual	F	F
08-Apr-2024	kaspi.kz jsc	Non-Salary Comp.	3	approve allocation of income and dividends of kzt 850 per share	Annual	F	F
08-Apr-2024	kaspi.kz jsc	Non-Salary Comp.	4	approve results of shareholders appeals on actions of company and its officials	Annual	F	F
08-Apr-2024	kaspi.kz jsc	Routine/Business	5	fix board terms for directors	Annual	F	N
08-Apr-2024	kaspi.kz jsc	Non-Salary Comp.	6	approve terms of remuneration of directors	Annual	F	N
08-Apr-2024	kaspi.kz jsc	Routine/Business	7	ratify deloitte II) as auditor	Annual	F	N
08-Apr-2024	kaspi.kz jsc	Routine/Business	8A	i am not a legal entity or having shareholder participant, or an individual which participates in legal entities incorporated in any offshore zones promulgated by the agency on	Annual	F	- 1
•				financial supervision of kazakhstan		-	'
08-Apr-2024	kaspi.kz jsc	Routine/Business	8B	for participation of bny mellon in agm in favor of holder, the holder entitles bny mellon to disclose information about holder in central securities depositary of republic of kazakhstan and register of shareholders	Annual	F	F
09-Apr-2024	vestas wind systems a/s	Routine/Business	6	presentation and adoption of the annual report	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Routine/Business	7	resolution for the allocation of the result of the year	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Routine/Business	8	presentation and advisory vote on the remuneration report	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Non-Salary Comp.	9	approval of the board of directors' remuneration	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Directors Related	10	election of members to the board of director: re-election of anders runevad	Annual General Meeting	F	Α
09-Apr-2024	vestas wind systems a/s	Directors Related	11	election of members to the board of director; re-election of eva merete sofelde berneke	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Directors Related	12	election of members to the board of director; re-election of helle thorning-schmidt	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Directors Related	13	election of members to the board of director; re-election of karl-henrik sundstrom	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Directors Related	14	election of members to the board of director; re-election of lena marie olving	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Directors Related	15	election of members to the board of director: william (bill) fehrman	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Directors Related	16	election of members to the board of director: henriette hallberg thygesen	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Routine/Business	17	appointment of deloitte statsautoriseret revisionspartnerselskab as auditor	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Routine/Business	18	proposals from the board of directors: update of the company's remuneration policy: the policy is updated so the company may pay an additional fixed fee for board	Annual General Meeting	F	N
•	•			members residing outside of europe with the purpose to compensate for time spent on travel and online meetings outside normal working hours	· ·	-	-
09-Apr-2024	vestas wind systems a/s	Routine/Business	19	proposals from the board of directors: renewal of the authorisation to acquire treasury shares: authorisation to acquire treasury shares until 31 december 2025	Annual General Meeting	F	F
09-Apr-2024	vestas wind systems a/s	Routine/Business	20	authorisation of the chair of the general meeting	Annual General Meeting	F	F
10-Apr-2024	airbus se	Routine/Business	4	adoption of the audited accounts for the financial year 2023	Annual General Meeting	F	F
10-Apr-2024	airbus se	Non-Salary Comp.	5	approval of the result allocation and distribution of a regular dividend for the financial year 2023	Annual General Meeting	F	F
10-Apr-2024	airbus se	Non-Salary Comp.	6	approval of an extraordinary dividend for the financial year 2023	Annual General Meeting	F	F
10-Apr-2024	airbus se	Routine/Business	7	release from liability of the non-executive members of the board of directors	Annual General Meeting	F	F
10-Apr-2024	airbus se	Routine/Business	8	release from liability of the executive member of the board of directors	Annual General Meeting	F	F
10-Apr-2024	airbus se	Routine/Business	9	reappointment of ernst young accountants llp as auditor for the financial year 2024	Annual General Meeting	F	F
10-Apr-2024	airbus se	Non-Salary Comp.	10	approval, as an advisory vote, of the implementation of the remuneration policy for the financial year 2023	Annual General Meeting	F	F
10-Apr-2024	airbus se	Routine/Business	11	adoption of the board of directors remuneration policy	Annual General Meeting	F	F
10-Apr-2024	airbus se	Directors Related	12	reappointment of mr ren obermann as non-executive member of the board of directors for a term of three years	Annual General Meeting	F	F
10-Apr-2024	airbus se	Directors Related	13	reappointment of mr victor chu as non-executive member of the board of directors for a term of three years	Annual General Meeting	F	F
10-Apr-2024	airbus se	Directors Related	14	reappointment of mr jean-pierre clamadieu as non-executive member of the board of directors for a term of three years	Annual General Meeting	F	F
10-Apr-2024	airbus se	Directors Related	15	reappointment of mrs amparo moraleda as non-executive member of the board of directors for a term of three years	Annual General Meeting	F	F
10-Apr-2024	airbus se	Directors Related	16	appointment of dr feiyu xu as non-executive member of the board of directors, for a term of two years, in replacement of mr ralph d. crosby, jr. who resigned with effect of the date of the 2024 annual general meeting	Annual General Meeting	F	F
10-Apr-2024	airbus se	Routine/Business	17	delegation to the board of directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of employee share ownership plans and share-related long-term incentive plans	Annual General Meeting	F	F
10-Apr-2024	airbus se	Routine/Business	18	shareholders for the board of directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of funding (or any other corporate purpose) the company and its group companies	Annual General Meeting	F	F
10 Apr 2024	airbus se	Routine/Business	19		Annual General Meeting	F	-
10-Apr-2024				renewal of the authorisation for the board of directors to repurchase up to 10% of the companys issued share capital		F	Ę
10-Apr-2024	airbus se	Routine/Business	20 3	cancellation of shares repurchased by the company	Annual General Meeting	F	Ę
10-Apr-2024	zurich insurance group ag	Routine/Business		accept financial statements and statutory reports	Annual General Meeting		-
10-Apr-2024	zurich insurance group ag	Non-Salary Comp.	4	approve remuneration report	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Non-Salary Comp.	5	approve sustainability report	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Non-Salary Comp.	6	approve allocation of income and dividends of chf 26.00 per share	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Non-Salary Comp.	7	approve discharge of board and senior management	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	8	reelect michel lies as director and board chair	Annual General Meeting	F	F

10-Apr-2024	zurich insurance group ag	Directors Related	9	reelect joan amble as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	10	reelect catherine bessant as director	Annual General Meeting	F	F
	Zurich insurance group ag	Directors Related	11			F	F
10-Apr-2024	zurich insurance group ag			reelect christoph franz as director	Annual General Meeting		
10-Apr-2024	zurich insurance group ag	Directors Related	12	reelect michael halbherr as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	13	reelect sabine keller-busse as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	14	reelect monica maechler as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	15	reelect kishore mahbubani as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	16	reelect peter maurer as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	17	reelect jasmin staiblin as director	Annual General Meeting	F	F
10-Apr-2024			17				
10-Apr-2024	zurich insurance group ag	Directors Related	18	reelect barry stowe as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Directors Related	19	elect john rafter as director	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Routine/Business	20	reappoint michel lies as member of the compensation committee	Annual General Meeting	F	F
						F.	F
10-Apr-2024	zurich insurance group ag	Routine/Business	21	reappoint catherine bessant as member of the compensation committee	Annual General Meeting		F
10-Apr-2024	zurich insurance group ag	Routine/Business	22	reappoint christoph franz as member of the compensation committee	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Routine/Business	23	reappoint sabine keller-busse as member of the compensation committee	Annual General Meeting	F	F
10-Apr-2024			23				
10-Apr-2024	zurich insurance group ag	Routine/Business	24	reappoint kishore mahbubani as member of the compensation committee	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Routine/Business	25	reappoint jasmin staiblin as member of the compensation committee	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Routine/Business	26	designate keller ag as independent proxy	Annual General Meeting	F	F
	zurich insurance group ag		20				
10-Apr-2024	zurich insurance group ag	Routine/Business	27	ratify ernst & young ag as auditors	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Non-Salary Comp.	28	approve remuneration of directors in the amount of chf 6 million	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Non-Salary Comp.	29	approve remuneration of executive committee in the amount of chf 83 million	Annual General Meeting	F	F
10-Apr-2024	zurich insurance group ag	Routine/Business	30	transact other business (voting)	Annual General Meeting	Α	N
12-Apr-2024	straumann holding ag	Routine/Business	2	accept financial statements and statutory reports	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Non-Salary Comp.	3	approve remuneration report	Annual General Meeting	F	F
						F	
12-Apr-2024	straumann holding ag	Non-Salary Comp.	4	approve non-financial report	Annual General Meeting		F
12-Apr-2024	straumann holding ag	Non-Salary Comp.	5	approve allocation of income and dividends of chf 0.85 per share	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Non-Salary Comp.	6	approve discharge of board and senior management	Annual General Meeting	F	F
			7		Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Non-Salary Comp.		approve remuneration of directors in the amount of chf 2.6 million			F
12-Apr-2024	straumann holding ag	Non-Salary Comp.	8	approve fixed remuneration of executive committee in the amount of chf 10.2 million	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Non-Salary Comp.	9	approve long-term variable remuneration of executive committee in the amount of chf 3.8 million	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Non-Salary Comp.	10	approve short-term variable remuneration of executive committee in the amount of chf 7.2 million	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Directors Related	11	reelect petra rumpf as director and board chair	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Directors Related	12	reelect olivier filliol as director	Annual General Meeting	F	F
40 A 0004	-t		40				
12-Apr-2024	straumann holding ag	Directors Related	13	reelect marco gadola as director	Annual General Meeting	F	N
12-Apr-2024	straumann holding ag	Directors Related	14	reelect thomas straumann as director	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Directors Related	15	reelect regula wallimann as director	Annual General Meeting	F	F
		Directors Related	16		Annual General Meeting	F	F
12-Apr-2024	straumann holding ag			elect xiaoqun clever-steg as director			
12-Apr-2024	straumann holding ag	Directors Related	17	elect stefan meister as director	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Routine/Business	18	appoint olivier filliol as member of the human resources and compensation committee	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Routine/Business	19	reappoint marco gadola as member of the human resources and compensation committee	Annual General Meeting	F	N
12-Apr-2024							
12-Apr-2024	straumann holding ag	Routine/Business	20	reappoint regula wallimann as member of the human resources and compensation committee	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Routine/Business	21	designate neovius ag as independent proxy	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Routine/Business	22	ratify ernst & young ag as auditors	Annual General Meeting	F	F
12-Apr-2024	straumann holding ag	Routine/Business	23	transact other business	Annual General Meeting	Α	N
12-Apr-2024	unicredit spa	Non-Salary Comp.	4	approval of the 2023 financial statements	MIX	F	F
	unicredit spa	Routine/Business	5	allocation of the net profit of the year 2023	MIX	F	F
12-Apr-2024							
12-Apr-2024	unicredit spa	Routine/Business	6	elimination of negative reserves for the components not subject to change by means of their definitive coverage	MIX	F	F
12-Apr-2024	unicredit spa	Routine/Business	7	authorization to purchase treasury shares aimed at remunerating the shareholders. consequent and inherent resolutions	MIX	F	F
		Routine/Business	8		MIX	F.	F
12-Apr-2024	unicredit spa			determination of the number of directors and the number of members of the audit committee			
12-Apr-2024	unicredit spa	Directors Related	10	appointment of directors and members of the audit committee: list presented by unicredit board of directors	MIX	F	F
12-Apr-2024	unicredit spa	Directors Related	11	appointment of directors and members of the audit committee: list presented by a plurality of funds, representing together the 1.41 pct of the share capital	MIX	1	D
12-Apr-2024	unicredit spa	Routine/Business	12	determination of the remuneration of directors and members of the audit committee	MIX	F	F
			12				
12-Apr-2024	unicredit spa	Routine/Business	13	report on 2024 group remuneration policy	MIX	F	F
12-Apr-2024	unicredit spa	Routine/Business	14	report on paid remuneration	MIX	F	F
12-Apr-2024	unicredit spa	Routine/Business	15	2024 group incentive system	MIX	F	F
12-Apr-2024					MIX	F	F
12-Apr-2024	unicredit spa	Routine/Business	16	group employee shareholdings plan			
12-Apr-2024	unicredit spa	Routine/Business	17	delegation to the board of directors of the power to resolve a free capital increase to the service of the 2022 group incentive system and for other forms of variable	MIX	F	F
	•			remuneration and consequent integration of article 6 of the articles of association			
40 4 0004		Davida - /Davida	18		MIX	F	F
12-Apr-2024	unicredit spa	Routine/Business	10	delegation to the board of directors of the power to resolve a free capital increase to the service of the 2023 group incentive system and for other forms of variable	IVIIA	F	F
				remuneration and consequent integration of article 6 of the articles of association			
12-Apr-2024	unicredit spa	Routine/Business	19	delegation to the board of directors of the power to approve a free capital increase to the service of the 2020-2023 Iti plan and consequent integration of article 6 of the	MIX	F	F
	•	· -	-	articles of association			
40 4 0004		Dantina/Dusinas	20		MIX	F	-
12-Apr-2024	unicredit spa	Routine/Business	20	cancellation of treasury shares with no reduction of share capital; consequent amendment to clause 5 of the articles of association. related and consequent resolutions	MIX	F	F
16-Apr-2024	moody's	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1g. 1h.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
16-Apr-2024	moody's	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
16-Apr-2024	moody's	Routine/Business	3.	remuneration	Annual General Meeting	F	F
16-Apr-2024	moody's	Routine/Business	4.	articles of association	Annual General Meeting	F	F
16-Apr-2024	moody's	Routine/Business	5.	shareholder resolution - governance	Annual General Meeting	N	F
17-Apr-2024	adobe systems	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	adobe systems	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	adobe systems	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
							F
17-Apr-2024	adobe systems	Directors Related	1d.	elect director(s)	Annual General Meeting	E	
17-Apr-2024	adobe systems	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	adobe systems	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	adobe systems	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
						F	F
17-Apr-2024	adobe systems	Directors Related	1h.	elect director(s)	Annual General Meeting		
17-Apr-2024	adobe systems	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F

17-Apr-2024	adobe systems	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	adobe systems	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	adobe systems	Directors Related	11.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	adobe systems	Routine/Business	2.	incentive plan	Annual General Meeting	F	F
						F	
17-Apr-2024	adobe systems	Routine/Business	3.	appoint/pay auditors	Annual General Meeting		N
17-Apr-2024	adobe systems	Routine/Business	4.	remuneration	Annual General Meeting	F	N
17-Apr-2024	adobe systems	Routine/Business	5.	shareholder resolution - governance	Annual General Meeting	N	N
17-Apr-2024	adobe systems	Routine/Business	6.	shareholder resolution - social	Annual General Meeting	N	N
17-Apr-2024	ferrari n.v.	Routine/Business	4	remuneration report 2023 (advisory vote)	Annual General Meeting	F	F
						F	F
17-Apr-2024	ferrari n.v.	Routine/Business	5	adoption of the 2023 annual accounts	Annual General Meeting		
17-Apr-2024	ferrari n.v.	Routine/Business	6	determination and distribution of dividend	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Routine/Business	7	granting of discharge to the directors in respect of the performance of their duties during the financial year 2023	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Directors Related	8	re-appointment of john elkann (executive director)	Annual General Meeting	F	N
17-Apr-2024	ferrari n.v.	Directors Related	9	re-appointment of benedetto vigna (executive director)	Annual General Meeting	F	F
17-Apr-2024							
17-Apr-2024	ferrari n.v.	Directors Related	10	re-appointment of piero ferrari (non-executive director)	Annual General Meeting	F	N
17-Apr-2024	ferrari n.v.	Directors Related	11	re-appointment of delphine arnault (non-executive director)	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Directors Related	12	re-appointment of francesca bellettini (non-executive director)	Annual General Meeting	F	N
17-Apr-2024	ferrari n.v.	Directors Related	13	re-appointment of eduardo h. cue (non-executive director)	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Directors Related	14	re-appointment of sergio duca (non-executive director)	Annual General Meeting	F.	F
						F	
17-Apr-2024	ferrari n.v.	Directors Related	15	re-appointment of john galantic (non-executive director)	Annual General Meeting		F
17-Apr-2024	ferrari n.v.	Directors Related	16	re-appointment of maria patrizia grieco (non-executive director)	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Directors Related	17	re-appointment of adam keswick (non-executive director)	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Directors Related	18	re-appointment of michelangelo volpi (non-executive director)	Annual General Meeting	F	F
	ferrari n.v.	Routine/Business	19		Annual General Meeting	F	F
17-Apr-2024	ierran n.v.	Routine/Business	19	proposal to designate the board of directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for	Annual General Meeting	F	F
				in article 6 of the company's articles of association			
17-Apr-2024	ferrari n.v.	Routine/Business	20	proposal to designate the board of directors as the corporate body authorized to limit or to exclude pre-emption rights for common shares as provided for in article 7 of the	Annual General Meeting	F	F
				company's articles of association	•		
17-Apr-2024	ferrari n.v.	Routine/Business	21	proposal to amend the remuneration policy of the board of directors to align it with new legislation	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Routine/Business	22	proposal to authorize the board of directors to acquire fully paid-up common shares in the company's own share capital as specified in article 8 of the company's articles of	Annual General Meeting	F	F
				association			
17-Apr-2024	ferrari n.v.	Routine/Business	23	re-appointment of independent auditor	Annual General Meeting	F	F
17-Apr-2024	ferrari n.v.	Routine/Business	24	proposal to approve the proposed award of (rights to subscribe for) common shares in the capital of the company to the executive directors in accordance with article 14.6	Annual General Meeting	F.	F
17-Apr-2024	ierrari n.v.	Routine/Business	24		Annual General Meeting	F	F
				of the company's articles of association and dutch law			
17-Apr-2024	spotify technology sa	Routine/Business	1.	annual report	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Routine/Business	2.	allocation of income	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Routine/Business	3.	discharge of board	Annual General Meeting	F	F
	spotify technology sa	Directors Related		elect director(s)	Annual General Meeting	F	F
17-Apr-2024			4a.				
17-Apr-2024	spotify technology sa	Directors Related	4b.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Directors Related	4c.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Directors Related	4d.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Directors Related	4e.	elect director(s)	Annual General Meeting	F	F
			46.				
17-Apr-2024	spotify technology sa	Directors Related	4f.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Directors Related	4g.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Directors Related	4h.	elect director(s)	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Directors Related	4i.	elect director(s)	Annual General Meeting	F	F
							F
17-Apr-2024	spotify technology sa	Directors Related	4j.	elect director(s)	Annual General Meeting	F	
17-Apr-2024	spotify technology sa	Routine/Business	5.	appoint/pay auditors	Annual General Meeting	F	F
17-Apr-2024	spotify technology sa	Routine/Business	6.	non-executive remuneration	Annual General Meeting	F F	F
17-Apr-2024	spotify technology sa	Routine/Business	7.	routine business	Annual General Meeting	F	F
18-Apr-2024	asmedia technology inc.	Non-Salary Comp.	1	approve issuance of shares by cash capital increase for sponsoring qdr issuance	Special	F	F
18-Apr-2024	lvmh	Routine/Business	1	annual report	AGM/EGM	F	F
18-Apr-2024	lvmh	Routine/Business	2	annual report	AGM/EGM	F	F
18-Apr-2024	lvmh	Routine/Business	3	allocation of income	AGM/EGM	F	F
18-Apr-2024	lymh	Routine/Business	4	related party transactions	AGM/EGM	F	F
18-Apr-2024	lymh	Directors Related	5	elect director(s)	AGM/EGM	F	F
		Directors Related			AGM/EGM	F	F
18-Apr-2024	lvmh		6	elect director(s)			
18-Apr-2024	lvmh	Directors Related	7	elect director(s)	AGM/EGM	F	F
18-Apr-2024	lvmh	Directors Related	8	elect director(s)	AGM/EGM	F	F
18-Apr-2024	lvmh	Routine/Business	9	appoint/pay auditors	AGM/EGM	F	F
18-Apr-2024	lymh	Routine/Business	10	remuneration	AGM/EGM	F	N
18-Apr-2024		Routine/Business	11		AGM/EGM	F	N
	lvmh			remuneration			
18-Apr-2024	lvmh	Routine/Business	12	remuneration	AGM/EGM	F	N
18-Apr-2024	lvmh	Routine/Business	13	non-executive remuneration	AGM/EGM	F	F
18-Apr-2024	lvmh	Routine/Business	14	remuneration	AGM/EGM	F	N
18-Apr-2024	lvmh	Routine/Business	15	remuneration	AGM/EGM	F	N
18-Apr-2024	lymh	Routine/Business	16	share repurchase	AGM/EGM	F.	F
18-Apr-2024	lvmh	Routine/Business	17	share repurchase	AGM/EGM	E	F
18-Apr-2024	lvmh	Routine/Business	18	employee equity plan	AGM/EGM	F	F
18-Apr-2024	lvmh	Routine/Business	19	employee equity plan	AGM/EGM	F	F
18-Apr-2024	lymh	Routine/Business	20	employee equity plan	AGM/EGM	F	F
18-Apr-2024	lymh moet hennessy louis vuitton s		6	approval of the parent company financial statements consult the text of the resolution attached	MIX	F	F
10-Ap1-2024	lymh moet hennessy louis vuitton s			approval of the parent company infancial statements consult the text of the resolution attached approval of the consolidated financial statements consult the text of the resolution attached	MIX	F	F
18-Apr-2024			7				
18-Apr-2024	lvmh moet hennessy louis vuitton s		8	allocation of net profit - determination of dividend consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non-Salary Comp.	9	approval of related party agreements consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lymh moet hennessy louis vuitton s		10	renewal of antoine amoult's term of office as director consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lymh moet hennessy louis vuitton s		11	appointment of henri de castries as director consult the text of the resolution attached	MIX	F	F
10-Mpf-2024						Ę	F
18-Apr-2024	lvmh moet hennessy louis vuitton s		12	appointment of alexandre arnault as director consult the text of the resolution attached	MIX	F	
18-Apr-2024	lvmh moet hennessy louis vuitton s	Directors Related	13	appointment of frederic arnault as director consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lymh moet hennessy louis vuitton s		14	appointment of deloitte and associes as statutory auditor in charge of certifying sustainability reporting consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lymh moet hennessy louis vuitton s		15	approval of the information on the compensation of executive officers referred to in section i of article I. 22-10-9 of the french commercial code consult the text of the	MIX	F.	F
10-Apr-2024	most normossy louis vuidon s	Calary Comp.	13		IVII/S		
				resolution attached		_	
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non-Salary Comp.	16	approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the chairman and chief executive officer, bernard arnault consult	MIX	F	N
•	•			the text of the resolution attached			
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non-Salary Comp	17	approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the group managing director, antonio belloni consult the text of	MIX	F	N
10-Apr-2024	William moet riennessy louis vultion's	rion-Galary Comp.	17		IVIIA	'	IN
40.4 000:			40	the resolution attached	1407	-	_
18-Apr-2024	lvmh moet hennessy louis vuitton s		18	approval of the compensation policy in respect of directors consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non-Salary Comp.	19	approval of the compensation policy in respect of the chairman and chief executive officer consult the text of the resolution attached	MIX	F	N
		•					

18-Apr-2024 18-Apr-2024	lvmh moet hennessy louis vuitton s lvmh moet hennessy louis vuitton s		20 21	approval of the compensation policy in respect of the group managing director consult the text of the resolution attached authorization to be granted to the board of directors, for a period of 18 months, to purchase company shares for a maximum purchase price of 1,200 euros per share, thus	MIX MIX	F	N F
	•			a maximum cumulative amount of 60.2 billion euros consult the text of the resolution attached		'	
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	22	authorization to be granted to the board of directors, for a period of 18 months, to reduce the share capital by canceling company shares acquired in accordance with article I. 22-10-62 of the french commercial code consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	23	authorization to be granted to the board of directors, for a period of 26 months, to award bonus shares to be issued with the removal of preferential subscription rights, or shares in issue for the benefit of employees and/or senior executive officers of the company and related entities up to a limit of 1% of the share capital consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	24	delegation of authority to be granted to the board of directors, for a period of 26 months, to issue shares and/or securities giving access to the company's share capital without preferential subscription rights for shareholders, reserved for members of the group's company savings plans, up to a maximum of 1% of the share capital consult	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	25	the text of the resolution attached delegation of authority to be granted to the board of directors, for a period of 18 months, to carry out capital increases without preferential subscription rights for shareholders, reserved for categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries, up to a maximum of 1% of the share	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non Salani Comp	6	capital consult the text of the resolution attached approval of the parent company financial statements consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lymh moet hennessy louis vuitton s		7	approval of the consolidated financial statements consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s		8	allocation of net profit - determination of dividend consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s		9	approval of related party agreements consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lymh moet hennessy louis vuitton s	Directors Related	10	renewal of antoine armault's term of office as director consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s	Directors Related	11	appointment of henri de castries as director consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s		12	appointment of alexandre arnault as director consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s		13	appointment of frederic arnault as director consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s		14	appointment of deloitte and associes as statutory auditor in charge of certifying sustainability reporting consult the text of the resolution attached	MIX	E	F
18-Apr-2024	lvmh moet hennessy louis vuitton s		15	approval of the information on the compensation of executive officers referred to in section i of article I. 22-10-9 of the french commercial code consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non-Salary Comp.	16	approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the chairman and chief executive officer, bernard arnault consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non-Salary Comp.	17	approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the group managing director, antonio belloni consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s	Non-Salary Comp.	18	approval of the compensation policy in respect of directors consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s		19	approval of the compensation policy in respect of the chairman and chief executive officer consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s		20	approval of the compensation policy in respect of the group managing director consult the text of the resolution attached	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	21	authorization to be granted to the board of directors, for a period of 18 months, to purchase company shares for a maximum purchase price of 1,200 euros per share, thus a maximum cumulative amount of 60.2 billion euros consult the text of the resolution attached	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	22	authorization to be granted to the board of directors, for a period of 18 months, to reduce the share capital by canceling company shares acquired in accordance with article	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	23	1.22-10-62 of the french commercial code consult the text of the resolution attached authorization to be granted to the board of directors, for a period of 26 months, to award bonus shares to be issued with the removal of preferential subscription rights, or shares in issue for the benefit of employees and/or senior executive officers of the company and related entities up to a limit of 1% of the share capital consult the text of the	MIX	F	N
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	24	resolution attached delegation of authority to be granted to the board of directors, for a period of 26 months, to issue shares and/or securities giving access to the company's share capital without preferential subscription rights for shareholders, reserved for members of the group's company savings plans, up to a maximum of 1% of the share capital consult	MIX	F	F
18-Apr-2024	lvmh moet hennessy louis vuitton s	Routine/Business	25	the text of the resolution attached delegation of authority to be granted to the board of directors, for a period of 18 months, to carry out capital increases without preferential subscription rights for	MIX	F	F
	,			shareholders, reserved for categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries, up to a maximum of 1% of the share capital consult the text of the resolution attached			
18-Apr-2024	nestle s.a.	Non-Salary Comp.	3	approval of the annual review, the financial statements of nestle s.a. and the consolidated financial statements of the nestle group for 2023	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	4	acceptance of the compensation report 2023 (advisory vote)	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	5	acceptance of the creating shared value and sustainability report 2023 (advisory vote)	Annual General Meeting	F	F F
18-Apr-2024	nestle s.a.	Routine/Business	6	discharge to the members of the board of directors and of the management for 2023	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	7	appropriation of available earnings resulting from the balance sheet of nestle s.a. (proposed dividend) for the financial year 2023	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	8	re-election as member and chairman of the board of directors: paul bulcke	Annual General Meeting	F	F F
18-Apr-2024 18-Apr-2024	nestle s.a.	Directors Related	9 10	re-election as member of the board of directors: ulf mark schneider re-election as member of the board of directors: ulf mark schneider re-election as member of the board of directors: renation fassbind	Annual General Meeting Annual General Meeting	F F	F
18-Apr-2024 18-Apr-2024	nestle s.a. nestle s.a.	Directors Related	11	re-election as member of the board of directors; renato lassished re-election as member of the board of directors; pablo isla	Annual General Meeting  Annual General Meeting	F	
18-Apr-2024 18-Apr-2024	nestle s.a. nestle s.a.	Directors Related	12	re-election as member of the board of directors; patiol sistemants as member of the board of directors; patiol sistemants as member of the board of directors; patick aebischer	Annual General Meeting	F	F F
18-Apr-2024	nestle s.a.	Directors Related	13	re-election as member of the board of directors: dick boer	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	14	re-election as member of the board of directors: dinesh paliwal	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	15	re-election as member of the board of directors; hanne imenez de mora	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	16	re-election as member of the board of directors: lindiwe majele sibanda	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	17	re-election as member of the board of directors: chris leong	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	18	re-election as member of the board of directors: luca maestri	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	19	re-election as member of the board of directors: rainer blair	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	20	re-election as member of the board of directors: marie-qabrielle ineichen-fleisch	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	21	election to the board of directors: geraldine matchett	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	22	election as member of the compensation committee: dick boer	Annual General Meeting	F	F
18-Apr-2024 18-Apr-2024	nestle s.a.	Routine/Business Routine/Business	23 24	election as member of the compensation committee: patrick aebischer	Annual General Meeting Annual General Meeting	F F	F F
	nestle s.a. nestle s.a.	Routine/Business		election as member of the compensation committee: pablo isla	Annual General Meeting  Annual General Meeting	F	F
18-Apr-2024 18-Apr-2024	nestle s.a. nestle s.a.	Routine/Business	25 26	election as member of the compensation committee; dinesh paliwal election of the statutory auditors; ernst and young ltd, lausanne branch	Annual General Meeting Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	27	election of the independent representative: hartmann dreyer, attorneys-at-law	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Non-Salary Comp.	28	approval of the compensation of the board of directors	Annual General Meeting	F.	F
18-Apr-2024	nestle s.a.	Non-Salary Comp.	29	approval of the compensation of the executive board	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	30	approved in the compensation of the december sound	Annual General Meeting	F.	F
18-Apr-2024	nestle s.a.	Routine/Business	31	please note that this resolution is a shareholder proposal: shareholder proposal for an amendment to the articles of association regarding sales of healthier and less healthy	Annual General Meeting	N	N
18-Apr-2024	nestle s.a.	Routine/Business	32	foods (proposal by shareholders acting through shareaction) - the board of directors recommends voting no on this shareholder proposal please note that this resolution is a shareholder proposal: in the event of any yet unknown or modified proposal by a shareholder during the general meeting, i instruct the independent representative to vote as follows: (yes = vote in favor of any such yet unknown proposal, no = vote against any such yet unknown proposal, abstain = abstain from voting) - the board of directors recommends voting no on any such yet unknown proposal	Annual General Meeting	N	N
18-Apr-2024	nestle s.a.	Non-Salary Comp.	3	approval of the annual review, the financial statements of nestle s.a. and the consolidated financial statements of the nestle group for 2023	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	4	acceptance of the compensation report 2023 (advisory vote)	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	5	acceptance of the creating shared value and sustainability report 2023 (advisory vote)	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	6	discharge to the members of the board of directors and of the management for 2023	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	7	appropriation of available earnings resulting from the balance sheet of nestle s.a. (proposed dividend) for the financial year 2023	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	8	re-election as member and chairman of the board of directors: paul bulcke	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	9	re-election as member of the board of directors: ulf mark schneider	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	10	re-election as member of the board of directors: renato fassbind	Annual General Meeting	F	F F
18-Apr-2024	nestle s.a.	Directors Related	11	re-election as member of the board of directors: pablo isla	Annual General Meeting	F	F

18-Apr-2024	nestle s.a.	Directors Related	12	re-election as member of the board of directors: patrick aebischer	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	13	re-election as member of the board of directors; dick boer	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	14	re-election as member of the board of directors: direct ballwal	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	15	re-election as member of the board of directors: hanne jimenez de mora	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	16	re-election as member of the board of directors: lindiwe maiele sibanda	Annual General Meeting	F	Ė
18-Apr-2024	nestle s.a.	Directors Related	17	re-election as member of the board of directors: chris leong	Annual General Meeting	F.	F
18-Apr-2024	nestle s.a.	Directors Related	18	re-election as member of the board of directors. Use mestri	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	19	re-election as member of the board of directors; rainer blair	Annual General Meeting	F	F
						F	F
18-Apr-2024	nestle s.a.	Directors Related	20	re-election as member of the board of directors: marie-gabrielle ineichen-fleisch	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Directors Related	21	election to the board of directors: geraldine matchett	Annual General Meeting		
18-Apr-2024	nestle s.a.	Routine/Business	22	election as member of the compensation committee: dick boer	Annual General Meeting	E	F
18-Apr-2024	nestle s.a.	Routine/Business	23	election as member of the compensation committee: patrick aebischer	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	24	election as member of the compensation committee: pablo isla	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	25	election as member of the compensation committee: dinesh paliwal	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	26	election of the statutory auditors: ernst and young ltd, lausanne branch	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	27	election of the independent representative: hartmann dreyer, attorneys-at-law	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Non-Salary Comp.	28	approval of the compensation of the board of directors	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Non-Salary Comp.	29	approval of the compensation of the executive board	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	30	capital reduction (by cancellation of shares)	Annual General Meeting	F	F
18-Apr-2024	nestle s.a.	Routine/Business	31	please note that this resolution is a shareholder proposal: shareholder proposal for an amendment to the articles of association regarding sales of healthier and less healthy	Annual General Meeting	N	N
				foods (proposal by shareholders acting through shareaction) - the board of directors recommends voting no on this shareholder proposal	·g		
18-Apr-2024	nestle s.a.	Routine/Business	32	please note that this resolution is a shareholder proposal: in the event of any yet unknown or modified proposal by a shareholder during the general meeting, i instruct the	Annual General Meeting	N	N
10-Api-2024	nostic s.a.	(Coddine/Dusiness	02	independent representative to vote as follows: (yes = vote in favor of any such yet unknown proposal, no = vote against any such yet unknown proposal, abstain = abstain	Airida General Weeting		
				from voting) - the board of directors recommends voting no on any such yet unknown proposal			
40.4 0004			•			-	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	2	approve allocation of income and dividends of eur 0.95 per share	Annual General Meeting	F	
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	3	approve discharge of management board member bernhard montag for fiscal year 2023	Annual General Meeting	E	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	4	approve discharge of management board member jochen schmitz for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	5	approve discharge of management board member darleen caron for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	6	approve discharge of management board member elisabeth staudinger-leibrecht for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	7	approve discharge of supervisory board member ralf thomas for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	8	approve discharge of supervisory board member karl-heinz streibich for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	9	approve discharge of supervisory board member veronika bienert (from feb. 15, 2023) for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	10	approve discharge of supervisory board member roland busch for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	11	approve discharge of supervisory board member norbert gaus (until feb. 15, 2023) for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	12	approve discharge of supervisory board member marion helmes for fiscal year 2023	Annual General Meeting	F.	F
	siemens healthineers ag	Non-Salary Comp.			Annual General Meeting	F	F
18-Apr-2024			13 14	approve discharge of supervisory board member andreas hoffmann (until feb. 15, 2023) for fiscal year 2023		F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.		approve discharge of supervisory board member peter koerte (from feb. 15, 2023) for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	15	approve discharge of supervisory board member sarena lin (from feb. 15, 2023) for fiscal year 2023	Annual General Meeting		
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	16	approve discharge of supervisory board member philipp roesler (until feb. 15, 2023) for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	17	approve discharge of supervisory board member peer schatz for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	18	approve discharge of supervisory board member gregory sorensen (until feb. 15, 2023) for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	19	approve discharge of supervisory board member nathalie von siemens for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	20	approve discharge of supervisory board member dow wilson (from feb. 15, 2023) for fiscal year 2023	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Routine/Business	21	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2024	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Non-Salary Comp.	22	approve remuneration report	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Routine/Business	23	amend corporate purpose	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Routine/Business	24	amend articles of association	Annual General Meeting	F	F
18-Apr-2024	siemens healthineers ag	Routine/Business	25	elect ralf thomas to the supervisory board	Annual General Meeting	F	N
18-Apr-2024	siemens healthineers ag	Routine/Business	26	elect karl-heinz streibich to the supervisory board	Annual General Meeting	F.	N
	siemens healthineers ag	Routine/Business	27		Annual General Meeting	F	
18-Apr-2024	siemens healthineers ag	Routine/Business	28	elect roland busch to the supervisory board elect marion helmes to the supervisory board	Annual General Meeting	F	N F
18-Apr-2024 18-Apr-2024	siemens healthineers ag	Routine/Business	29		Annual General Meeting	F	N
				elect sarena lin to the supervisory board			
18-Apr-2024	siemens healthineers ag	Routine/Business	30	elect peer schatz to the supervisory board	Annual General Meeting	F	N
18-Apr-2024	siemens healthineers ag	Routine/Business	31	elect nathalie von siemens to the supervisory board	Annual General Meeting	F	N
18-Apr-2024	siemens healthineers ag	Routine/Business	32	elect dow wilson to the supervisory board	Annual General Meeting	F	N
18-Apr-2024	siemens healthineers ag	Routine/Business	33	elect veronika bienert to the supervisory board	Annual General Meeting	F	N
18-Apr-2024	siemens healthineers ag	Routine/Business	34	elect peter koerte to the supervisory board	Annual General Meeting	F	N
19-Apr-2024	bdo unibank, inc.	Non-Salary Comp.	1	approve the minutes of the annual stockholders' meeting	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Non-Salary Comp.	2	approve audited financial statements	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Non-Salary Comp.	3	approve and ratify all acts of the board of directors, board committees and management during their terms of office	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.1	elect jones m. castro, ir. as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.2	elect teresita t. sy as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.3	elect josefina n. tan as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.4	elect nestor v. tan as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.5	elect walter c. wassmer as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.6	elect george t. barcelon as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.7	elect estela p. bemabe as director	Annual	F	Ė
19-Apr-2024	bdo unibank, inc.	Directors Related	4.8	elect vipul bhagat as director	Annual	F	Ė
19-Apr-2024	bdo unibank, inc.	Directors Related	4.9	elect franklin m. drilon as director	Annual	F	F.
19-Apr-2024	bdo unibank, inc.	Directors Related	4.10	elect vicente s. perez, įr. as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Directors Related	4.11	elect discoro i, ramos as director	Annual	F	F
19-Apr-2024	bdo unibank, inc.	Non-Salary Comp.	5	elect discount it almost as unecun approve merger of sm keppel land, inc. with bdo (bdo as the surviving entity)	Annual	F	F
19-Apr-2024 19-Apr-2024	bdo unibank, inc. bdo unibank, inc.	Routine/Business	6	approve merger of sm keppel land, inc. with bod (bod as the surviving entity) appoint punonphayan & arrallo, grant thornton as external auditor	Annual Annual	F	F
19-Apr-2024 19-Apr-2024	bdo unibank, inc. bdo unibank, inc.	Non-Salary Comp.	6 7	appoint punonapayan & araulio, grant thornton as external auditor approve other matters	Annual Annual	F	N
19-Apr-2024	byd company limited	Non-Salary Comp.	1.01	approve purpose of the share repurchase	Extraordinary Shareholders	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.	1.02	approve fulfillment of relevant conditions for the share repurchase	Extraordinary Shareholders	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.	1.03	approve method and purpose of the share repurchase	Extraordinary Shareholders	F	F
			1.04	approve price or price range and pricing principles for the share repurchase	Extraordinary Shareholders	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.			Extraordinary Shareholders	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.	1.05	approve amount and source of capital for the repurchase			
19-Apr-2024 19-Apr-2024	byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp.	1.05 1.06	approve class, quantity and percentage to the total share capital for the proposed share repurchase	Extraordinary Shareholders	F	F
19-Apr-2024 19-Apr-2024 19-Apr-2024	byd company limited byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1.05 1.06 1.07	approve class, quantity and percentage to the total share capital for the proposed share repurchase approve period of the share repurchase	Extraordinary Shareholders Extraordinary Shareholders	F	F
19-Apr-2024 19-Apr-2024	byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp.	1.05 1.06	approve class, quantity and percentage to the total share capital for the proposed share repurchase approve period of the share repurchase approve validity period of the resolution regarding the share repurchase	Extraordinary Shareholders		
19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024	byd company limited byd company limited byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1.05 1.06 1.07	approve class, quantity and percentage to the total share capital for the proposed share repurchase approve period of the share repurchase approve validity period of the resolution regarding the share repurchase	Extraordinary Shareholders Extraordinary Shareholders	F	F
19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024	byd company limited byd company limited byd company limited byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1.05 1.06 1.07 1.08 2	approve class, quantity and percentage to the total share capital for the proposed share repurchase approve period of the share repurchase	Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders	F F	F F
19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024	byd company limited byd company limited byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1.05 1.06 1.07 1.08	approve class, quantity and percentage to the total share capital for the proposed share repurchase approve period of the share repurchase approve validity period of the resolution regarding the share repurchase approve validity period of the resolution regarding the share repurchase approve grant of mandate to the board and its authorized persons to deal with matters in relation to the repurchase of a shares in full discretion	Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders	F F F	F F F
19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024	byd company limited byd company limited byd company limited byd company limited byd company limited byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1.05 1.06 1.07 1.08 2 1.01 1.02	approve class, quantity and percentage to the total share capital for the proposed share repurchase approve period of the share repurchase approve validity period of the resolution regarding the share repurchase approve validity period of the resolution regarding the share repurchase approve grant of mandate to the board and its authorized persons to deal with matters in relation to the repurchase of a shares in full discretion approve purpose of the share repurchase approve purpose of the share repurchase	Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders Special	F F F	F F F
19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024 19-Apr-2024	byd company limited byd company limited byd company limited byd company limited byd company limited byd company limited	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1.05 1.06 1.07 1.08 2 1.01	approve class, quantity and percentage to the total share capital for the proposed share repurchase approve period of the share repurchase approve validity period of the resolution regarding the share repurchase approve validity period of the resolution regarding the share repurchase approve grant of mandate to the board and its authorized persons to deal with matters in relation to the repurchase of a shares in full discretion approve purpose of the share repurchase.	Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders Special	F F F F	F F F F

19-Apr-2024	byd company limited	Non-Salary Comp.	1.05	approve amount and source of capital for the repurchase	Special	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.	1.06	approve class, quantity and percentage to the total share capital for the proposed share repurchase	Special	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.	1.07	approve period of the share repurchase	Special	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.	1.08	approve validity period of the resolution regarding the share repurchase	Special	F	F
19-Apr-2024	byd company limited	Non-Salary Comp.	2	approve grant of mandate to the board and its authorized persons to deal with matters in relation to the repurchase of a shares in full discretion	Special	F	F
19-Apr-2024	catl 'a'	Routine/Business	1	report - other	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	2	report - other	Annual General Meeting	F	
							F F
19-Apr-2024	catl 'a'	Routine/Business	3	report - other	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	4	allocation of income	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	5	non-executive remuneration	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	6	non-executive remuneration	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	7	director related	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	8	appoint/pay auditors	Annual General Meeting	F	F
40 A 2024			-			F	
19-Apr-2024	catl 'a'	Non-Salary Comp.	9	approve bank credit line	Annual General Meeting		F
19-Apr-2024	catl 'a'	Non-Salary Comp.	10	approve provision of quarantee	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Non-Salary Comp.	11	approve investment in financial products	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	12	share repurchase	Annual General Meeting	F	F F
19-Apr-2024	catl 'a'	Routine/Business	13	share repurchase	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	14	articles of association	Annual General Meeting	F	F F
19-Apr-2024	catl 'a'	Routine/Business	15.1	articles of association	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	15.2	articles of association	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	15.3	articles of association	Annual General Meeting	F	F
19-Apr-2024	catl 'a'	Routine/Business	15.4	articles of association	Annual General Meeting	F	F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	2	appoint a director who is not audit and supervisory committee member mitsui, yasunari	Annual General Meeting	F	F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member mitsui, kozo	Annual General Meeting	F	F F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member kusano, toshiaki	Annual General Meeting	F	F
19-Apr-2024	mitsui high-tec inc	Directors Related	5	appoint a director who is not audit and supervisory committee member funakoshi, tomomi	Annual General Meeting	F	F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member kyo, masahide	Annual General Meeting	F	F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member shimizu, koji	Annual General Meeting	F	F F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member izumi, masahiro	Annual General Meeting	F	F
40 A 2024							F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member uike, masakiyo	Annual General Meeting	F	
19-Apr-2024	mitsui high-tec,inc.	Directors Related	10	appoint a director who is audit and supervisory committee member kubota, chiaki	Annual General Meeting	F	F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	11	appoint a director who is audit and supervisory committee member shirakawa, hiroyuki	Annual General Meeting	F	F
		Directors Related	12		Annual General Meeting	F	N
19-Apr-2024	mitsui high-tec,inc.			appoint a director who is audit and supervisory committee member kumamaru, kuniaki			
19-Apr-2024	mitsui high-tec,inc.	Directors Related	13	appoint a director who is audit and supervisory committee member yoshida, osami	Annual General Meeting	F	N
19-Apr-2024	mitsui high-tec.inc.	Directors Related	14	appoint a director who is audit and supervisory committee member maeda, yoko	Annual General Meeting	F	F
19-Apr-2024	mitsui high-tec,inc.	Directors Related	15	appoint a director who is audit and supervisory committee member fukumoto, tomoyuki	Annual General Meeting	F	N
							IN.
19-Apr-2024	mitsui high-tec,inc.	Directors Related	16	appoint a director who is audit and supervisory committee member motoda, tatsuya	Annual General Meeting	F	F
19-Apr-2024	prio sa	Non-Salary Comp.	1	approve minutes of meeting summary	Annual	F	F
19-Apr-2024	prio sa	Non-Salary Comp.	2	approve minutes of meeting with exclusion of shareholder names	Annual	F	F F
						F	
19-Apr-2024	prio sa	Routine/Business	3	accept financial statements and statutory reports for fiscal year ended dec. 31, 2023	Annual		F
19-Apr-2024	prio sa	Non-Salary Comp.	4	approve allocation of income and dividends	Annual	F	F
19-Apr-2024	prio sa	Routine/Business	5	fix number of directors at eight	Annual	F	F
				in training of directors at eight		-	F
19-Apr-2024	prio sa	Directors Related	6	elect directors	Annual	F	
19-Apr-2024	prio sa	Routine/Business	7	in case there is any change to the board slate composition, may your votes still be counted for the proposed slate?	Annual	/	N
19-Apr-2024	prio sa	Routine/Business	8	in case cumulative voting is adopted, do you wish to equally distribute your votes amongst the nominees below?	Annual	1	F
19-Apr-2024		Directors Related	9.1	percentage of votes to be assigned - elect emiliano fernandes lourenco gomes as director	Annual	,	-
	prio sa				, unida	'.	F F
19-Apr-2024	prio sa	Directors Related	9.2	percentage of votes to be assigned - elect felipe bueno da silva as independent director	Annual	/	F
19-Apr-2024	prio sa	Directors Related	9.3	percentage of votes to be assigned - elect felipe villela dias as independent director	Annual	1	F
19-Apr-2024	prio sa	Directors Related	9.4	percentage of votes to be assigned - elect flavio vianna ulhoa canto as director	Annual	1	F
						',	F
19-Apr-2024	prio sa	Directors Related	9.5	percentage of votes to be assigned - elect gustavo rocha gattass as independent director	Annual	/	
19-Apr-2024	prio sa	Directors Related	9.6	percentage of votes to be assigned - elect marcia raquel cordeiro de azevedo as independent director	Annual	/	F
19-Apr-2024	prio sa	Directors Related	9.7	percentage of votes to be assigned - elect nelson de queiroz segueiros tanure as director	Annual	1	F
						΄,	
19-Apr-2024	prio sa	Directors Related	9.8	percentage of votes to be assigned - elect roberto bernardes monteiro as director	Annual	/	F
19-Apr-2024	prio sa	Routine/Business	10	do you wish to adopt cumulative voting for the election of the members of the board of directors, under the terms of article 141 of the brazilian corporate law?	Annual	/	A
19-Apr-2024	prio sa	Routine/Business	11	do you wish to request installation of a fiscal council, under the terms of article 161 of the brazilian corporate law?	Annual	F	A F
19-Apr-2024	prio sa	Routine/Business	12	elect fiscal council members	Annual	F	F
						',	
19-Apr-2024	prio sa	Routine/Business	13	in case one of the nominees leaves the fiscal council slate due to a separate minority election, as allowed under articles 161 and 240 of the brazilian corporate law, may	Annual	/	N
				your votes still be counted for the proposed slate?			
19-Apr-2024	prio sa	Non-Salary Comp.	14	approve remuneration of company's management	Annual	F	F
19-Apr-2024	prio sa	Non-Salary Comp.	15	approve remuneration of fiscal council members	Annual	F	F
						-	
23-Apr-2024	axa sa	Routine/Business	6	the shareholders, having reviewed the reports of the board of directors and the statutory auditors, approve the financial statements of axa for the fiscal year ended	MIX	F	F
				december 31, 2023			
23-Apr-2024	axa sa	Routine/Business	7	the shareholders, having reviewed the reports of the board of directors and the statutory auditors, approve the company's consolidated financial statements for the fiscal	MIX	F	F
207101 2021	and ou	r todamor Baomoco		year ended december 31, 2023	10107		
23-Apr-2024	axa sa	Routine/Business	8	the shareholders approve the proposition of the board of directors (i) not to allocate funds to the legal reserve in accordance with article r.352-1-1 of the french insurance	MIX	F	F
				code (code des assurances) and to release all the amounts allocated to the said reserve by allocating (a) the sum of ? 252,138,988.40 to the "other reserves" account, and			
				(b) the sum of ? 286,416,558 corresponding to specific reserves for long term capital gains, to the "specific reserves for net long term capital gains" account; and (ii) to			
				allocate the distributable earnings of ? 12,391,402,752.64, comprised of the net income for ? 5,828,367,963.65 increased by previous retained earnings for ?			
				6,563,034,788.99 as follows: the payment of a dividend of ? 4,494,973,835.88 and retained earnings for ? 7,896,428,916.76 the shareholders will receive a dividend of ?			
				1,98 for each share entitled to a dividend as from january 1, 2023, this dividend will be paid on may 6, 2024			
				.,			
00 4- 0004		D-uti- /D :		the should be account in a conduct with a field 100 40 04 in the free bound of the field of the	NADY.	-	-
23-Apr-2024	axa sa	Routine/Business	9	the shareholders approve, in accordance with article I.22-10-34 i of the french commercial code, the information referred to in article I.22-10-9 i of the french commercial	MIX	F	F
				code as presented in the aforementioned report included in the company's 2023 universal registration document			
23-Apr-2024	axa sa	Routine/Business	10	the shareholders approve, in accordance with article I.22-10-34 ii of the french commercial code, the fixed, variable and exceptional components of the total compensation	MIX	F	F
20-Apr-2024	unu sa	Noutilie/Dusiliess	10		IVIIA		
				and benefits of any kind paid or granted to mr. antoine gosset-grainville, chairman of the board of directors, in respect of the fiscal year ended december 31, 2023. s			
23-Apr-2024	axa sa	Routine/Business	11	the shareholders approve, in accordance with article I.22-10-34 ii of the french commercial code, the fixed, variable and exceptional components of the total compensation	MIX	F	F
20-Mp1-2024	unu sa	1/Outilie/Dusiliess	- 11		IVIIA		
				and benefits of any kind paid or granted to mr. thomas buberl, chief executive officer, in respect of the fiscal year ended december 31, 2023			
23-Apr-2024	axa sa	Routine/Business	12	the shareholders, having reviewed the board of directors' corporate governance report including the compensation policy applicable to the corporate officers (mandataires	MIX	F	F
				sociaux) established in accordance with article I.22-10-8 i of the french commercial code, approve, in accordance with article I.22-10-8 ii of the french commercial code, the			
				components of the compensation policy applicable to the chairman of the board of directors for his mandate			
						_	_
23-Apr-2024	axa sa	Routine/Business	13	the shareholders, having reviewed the board of directors' corporate governance report including the compensation policy applicable to the corporate officers established in	MIX	F	F
				accordance with article I.22-10-8 i of the french commercial code, approve, in accordance with article I.22-10-8 ii of the french commercial code, the components of the			
				compensation policy applicable to the chief executive officer for his mandate			
				compensation policy applicable to the oriel executive officer for this manuate			

23-Apr-2024	axa sa	Routine/Business	14	the shareholders, having reviewed the board of directors' corporate governance report including the compensation policy applicable to the corporate officers established in	MIX	F	F
				accordance with article 1.22-10-8 i of the french commercial code, approve, in accordance with article 1.22-10-8 ii of the french commercial code, the components of the			
23-Apr-2024	axa sa	Routine/Business	15	compensation policy applicable to the directors of the company's for their mandate the shareholders, having reviewed the statutory auditors' special report on the agreements referred to in article 1.225-38 of the french commercial code (regulated agreements), hereby acknowledge the conclusions of the report which do not mention any new agreement entered into during the fiscal year ended december 31, 2023 and falling within the scope of the aforementioned article	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	16	tailing willing the soupe of the advertisement attack.  the shareholders resolve to renew mr. antoine gosset-grainville as director for a 4-year term.	MIX	F	N
					MIX	F	
23-Apr-2024	axa sa	Routine/Business	17	the shareholders resolve to renew mrs. clotilde delbos as director for a 4-year term			N
23-Apr-2024	axa sa	Routine/Business	18	the shareholders resolve to renew mrs. isabel hudson as director for a 4-year term	MIX	F	N
23-Apr-2024	axa sa	Routine/Business	19	the shareholders resolve to renew mrs. angelien kemna as director for a 3-year term	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	20	the shareholders resolve to renew mrs. marie-france tschudin as director for a 3-year term	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	21	the shareholders resolve to appoint mrs. helen browne as director, upon proposal of the employee shareholders of the axa group, for a term of four years	MIX	F	N
23-Apr-2024	axa sa	Routine/Business	22	the shareholders resolve to appoint kpmg sa as incumbent statutory auditor for a term of six fiscal years, in replacement of pricewaterhousecoopers audit	MIX	F	F
		Routine/Business			MIX	F	F
23-Apr-2024	axa sa	Routine/Business	23	the shareholders, having noted the expiry of the mandate of mr. patrice morot as alternate statutory auditor, resolve not to renew the mandate of mr. patrice morot as	IVIIX	F	F
				alternate statutory auditor and not to provide for his replacement			
23-Apr-2024	axa sa	Routine/Business	24	the shareholders resolve to appoint, in accordance with articles I.821-40 et seq. of the french commercial code, ernst & young audit as statutory auditor of the company in charge of certifying the sustainability-related information. by derogation to the provisions of article I.821-44 of the french commercial code and in accordance with article 38 of ordinance no. 2023-1142 of december 6, 2023, the term of this appointment shall coincide with the remaining term of ernst & young audit's audit appointment, i.e., for a term of four fiscal years	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	25	the shareholders, subject to approval of the preceding seventeenth resolution, resolve to appoint, in accordance with articles I.821-40 et seq. of the french commercial code, kpmg sa as statutory auditor in charge of certifying the sustainability-related information for a term of six fiscal years	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	26	the shareholders authorize the board of directors to purchase or have purchased ordinary shares of the company within the conditions described below: maximum purchase price per share: ?40. maximum number of shares to be acquired: 10% of the share capital. the number of shares acquired by the company with the purpose of holding them for subsequent payment or tender in a merger, spin-off or contribution cannot exceed 5% of its share capital. the acquisitions made by the company may under no circumstances result in the company holding, at any time, more than 10% of the share capital, this authorization will be suspended in times of public offering on the shares of the company and initiated by another company, this authorization is granted for an 18-month period and replaces and renders null and void the unused portion of the authorization granted by the shareholders' meeting of april 27, 2023 in its twelfth resolution	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	27	the shareholders delegate to the board of directors the power to increase the share capital, in one or several times, through the issue, without preferential subscription rights of the shareholders, of ordinary shares or securities giving a claim to the company's ordinary shares reserved to current or former employees, corporate officers and general insurance agents of the company and its affiliated companies or economic interest groups who are enrolled in the company or the axa group employer-sponsored company savings plan(s). the total nominal amount of the capital increases that may be carried out by virtue of this resolution shall not exceed 7135 million, it being specified that this cap is common to the capital increases that may be carried out by virtue of this resolution shall not exceed 7135 million, it being specified that this cap is common to the capital increases that may be carried out pursuant to this resolution and the wenty-third resolution hereinafter. this delegation is granted for an 18-month period and replaces and renders null and void the unused portion of the delegation granted by the shareholders' meeting of	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	28	the shareholders delegate to the board of directors the power to increase the share capital of the company, in one or several times, by issuing, without preferential subscription rights of the shareholders, ordinary shares reserved for a category of beneficiaries, within the limit of a nominal amount of 7135 million, provided that this limit is common to the capital increases that may be carried out pursuant to this resolution and the twenty-second resolution hereinabove. this delegation is granted for an 18-month period and replaces and renders null and void the unused portion of the delegation granted by the shareholders' meeting of april 27, 2023 in its twenty-third resolution	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	29	the shareholders authorize the board of directors to cancel, in one or several times, all or a portion of the ordinary shares acquired by the company and/or that it may acquire in the future pursuant to arricle 122-10-62 of the french commercial code, up to a maximum amount of 10% of the company's share capital for any 24-month period, this authorization is granted for an 18-month period and replaces and renders null and world the unused portion of the authorization granted by the shareholders' meeting of april 27, 2023 in its twenty-fourth resolution	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	30	the shareholders grant full authority to the bearer of an original, a copy or an excerpt of the minutes of this shareholders' meeting to carry out all publication and filing formalities, and generally do all that may be necessary	MIX	F	F
23-Apr-2024	axa sa	Routine/Business	31	please note that this resolution is a shareholder proposal: the shareholders resolve to appoint mr. stefan bolliger as director, upon proposal of the employee shareholders of the axa group, for a term of four years	MIX	N	N
23-Apr-2024	axa sa	Routine/Business	32	please note that this resolution is a shareholder proposal: the shareholders resolve to appoint mr. olivier eugene as director, upon proposal of the employee shareholders of the axa group, for a term of four years	MIX	N	N
23-Apr-2024	axa sa	Routine/Business	33	please note that this resolution is a shareholder proposal: the shareholders resolve to appoint mr. benjamin sauniere as director, upon proposal of the employee shareholders of the axa group, for a term of four years	MIX	N	N
23-Apr-2024	axa sa	Routine/Business	34	please note that this resolution is a shareholder proposal: the shareholders resolve to appoint mr. mark sundrakes as director, upon proposal of the employee shareholders of the axa group, for a term of four years	MIX	N	N
23-Apr-2024	axa sa	Routine/Business	35	please note that this resolution is a shareholder proposal: the shareholders resolve to appoint mr. detlef thedieck as director, upon proposal of the employee shareholders of the axa group, for a term of four years	MIX	N	N
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	6	approval of the 2023 parent company financial statements	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	7	approval of the 2023 consolidated financial statements	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	8	allocation of the company's net income for financial year 2023 and setting of the dividend	MIX	F	F
23-Apr-2024	l'oreal s.a.	Directors Related	9	appointment of mr jacques ripoll as director	MIX	F	F
23-Apr-2024	l'oreal s.a.	Directors Related	10	renewal of the term of office of ms beatrice guillaume-grabisch as director	MIX	F	F
23-Apr-2024	l'oreal s.a.	Directors Related	11	renewal of the term of office of ms ilham kadri as director	MIX	F	F
23-Apr-2024 23-Apr-2024	l'oreal s.a.	Directors Related	12	renewal of the term of office of mr jean-victor meyers as director	MIX	Ė	F
		Directors Related			MIX	F	F
23-Apr-2024	l'oreal s.a.		13	renewal of the term of office of mr nicolas meyers as director			
23-Apr-2024	l'oreal s.a.	Routine/Business	14	appointment of deloitte & associes as statutory auditor for the certification of sustainability reporting	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	15	appointment of ernst & young audit as statutory auditor for the certification of sustainability reporting	MIX	F	F
23-Apr-2024 23-Apr-2024	l'oreal s.a. l'oreal s.a.	Non-Salary Comp. Non-Salary Comp.	16 17	approval of the information on the remuneration of each of the directors and corporate officers required by article 1. 22-10-9, i of the french commercial code approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2023 or allocated for that year to mr jean-paul	MIX MIX	F F	F F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	18	agon, in his capacity as chairman of the board of directors approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2023 or allocated for that year to mr nicolas hieronimus, in his capacity as chief executive officer	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	19	neronants, in this capacity as a time revenue officer approval of the remuneration policy for directors	MIX	F	F
	l'oreal s.a.		20	approval of the remuneration policy for the chairman of the board of directors	MIX	F	F
23-Apr-2024		Non-Salary Comp.					
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	21	approval of the remuneration policy for the chief executive officer	MIX	E	F
23-Apr-2024	l'oreal s.a.	Routine/Business	22	authorization for the company to repurchase its own shares	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	23	authorization granted to the board of directors to reduce the share capital by cancelling the shares acquired by the company under article I. 22-10-62 of the french commercial code	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	24	authorization granted to the board of directors to carry out free grants of existing shares and/or shares to be issued, with cancellation of shareholders' preferential subscription rights, to employees and directors and corporate officers	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	25	delegation of authority granted to the board of directors for the purpose of carrying out a capital increase reserved for employees with cancellation of shareholders' preferential subscription rights	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	26	delegation of authority granted to the board of directors for the purpose of carrying out a capital increase reserved for categories of beneficiaries consisting of employees of foreign subsidiaries, with cancellation of preferential subscription rights, within the scope of an employee share ownership plan	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	27	powers for formalities	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	6	approval of the 2023 parent company financial statements	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	7	approval of the 2023 consolidated financial statements	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	8	allocation of the company's net income for financial year 2023 and setting of the dividend	MIX	F	F

23-Apr-2024	l'oreal s.a.	Directors Related	9	appointment of mr jacques ripoll as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Directors Related	10		MIX	F	N
23-Apr-2024				renewal of the term of office of ms beatrice quillaume-grabisch as director		F	
23-Apr-2024	l'oreal s.a.	Directors Related	11	renewal of the term of office of ms ilham kadri as director	MIX		N
23-Apr-2024	l'oreal s.a.	Directors Related	12	renewal of the term of office of mr jean-victor meyers as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Directors Related	13	renewal of the term of office of mr nicolas meyers as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Routine/Business	14	appointment of deloitte & associes as statutory auditor for the certification of sustainability reporting	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	15	appointment of ernst & young audit as statutory auditor for the certification of sustainability reporting	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	16	approval of the information on the remuneration of each of the directors and corporate officers required by article I. 22-10-9, i of the french commercial code	MIX	F	F
			16				
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	17	approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2023 or allocated for that year to mr jean-paul	MIX	F	F
				agon, in his capacity as chairman of the board of directors			
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	18	approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2023 or allocated for that year to mr nicolas	MIX	F	F
20-Api-2024	Torcar s.a.	Non-Galary Gomp.	10		WIIZ		
				hieronimus, in his capacity as chief executive officer			
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	19	approval of the remuneration policy for directors	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	20	approval of the remuneration policy for the chairman of the board of directors	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	21	approval of the remuneration policy for the chief executive officer	MIX	F	F
							F
23-Apr-2024	l'oreal s.a.	Routine/Business	22	authorization for the company to repurchase its own shares	MIX	F	
23-Apr-2024	l'oreal s.a.	Routine/Business	23	authorization granted to the board of directors to reduce the share capital by cancelling the shares acquired by the company under article I. 22-10-62 of the french	MIX	F	F
				commercial code			
23-Apr-2024	l'oreal s.a.	Routine/Business	24	authorization granted to the board of directors to carry out free grants of existing shares and/or shares to be issued, with cancellation of shareholders' preferential	MIX	F	F
				subscription rights, to employees and directors and corporate officers			
00 4 0004		Davida - /Davida	0.5		MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	25	delegation of authority granted to the board of directors for the purpose of carrying out a capital increase reserved for employees with cancellation of shareholders'	MIX	F	F
				preferential subscription rights			
23-Apr-2024	l'oreal s.a.	Routine/Business	26	delegation of authority granted to the board of directors for the purpose of carrying out a capital increase reserved for categories of beneficiaries consisting of employees of	MIX	F	F
				foreign subsidiaries, with cancellation of preferential subscription rights, within the scope of an employee share ownership plan			
23-Apr-2024	l'oreal s.a.	Routine/Business	27	normal substantials, with cancellation of preference substantion rights, within the scope of an employee share ownership plan powers for formalities	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	7	approval of the 2023 parent company financial statements	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	8	approval of the 2023 consolidated financial statements	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	9	allocation of the company's net income for financial year 2023 and setting of the dividend	MIX	F	F
23-Apr-2024	l'oreal s.a.	Directors Related	10	appointment of mr jacques ripoll as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Directors Related	11	renewal of the term of office of ms beatrice quillaume-grabisch as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Directors Related	12	renewal of the term of office of ms ilham kadri as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Directors Related	13	renewal of the term of office of mr jean-victor meyers as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Directors Related	14	renewal of the term of office of mr nicolas meyers as director	MIX	F	N
23-Apr-2024	l'oreal s.a.	Routine/Business	15	appointment of deloitte & associes as statutory auditor for the certification of sustainability reporting	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	16	appointment of ernst & young audit as statutory auditor for the certification of sustainability reporting	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	17	approval of the information on the remuneration of each of the directors and corporate officers required by article I. 22-10-9, i of the french commercial code	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	18	approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2023 or allocated for that year to mr jean-paul	MIX	F	F
		,		agon, in his capacity as chairman of the board of directors			
00 4 0004	l'oreal s.a.		40		MIX	F	F
23-Apr-2024	rorears.a.	Non-Salary Comp.	19	approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2023 or allocated for that year to mr nicolas	IVIIX	F	F
				hieronimus, in his capacity as chief executive officer			
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	20	approval of the remuneration policy for directors	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	21	approval of the remuneration policy for the chairman of the board of directors	MIX	F	F
23-Apr-2024	l'oreal s.a.	Non-Salary Comp.	22	approval of the remuneration policy for the chief executive officer	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	23	authorisation for the company to repurchase its own shares	MIX	F	F
23-Apr-2024	l'oreal s.a.	Routine/Business	24	authorisation granted to the board of directors to reduce the share capital by cancelling the shares acquired by the company under article I. 22-10-62 of the french	MIX	F	F
				commercial code			
23-Apr-2024	l'oreal s.a.	Routine/Business	25	authorisation granted to the board of directors to carry out free grants of existing shares and/or shares to be issued, with cancellation of shareholders' preferential	MIX	F	F
23-Apr-2024	Torear s.a.	Routille/Busilless	23		IVIIA	F	г
				subscription rights, to employees and directors and corporate officers			
23-Apr-2024	l'oreal s.a.	Routine/Business	26	delegation of authority granted to the board of directors for the purpose of carrying out a capital increase reserved for employees with cancellation of shareholders'	MIX	F	F
				preferential subscription rights			
23-Apr-2024	l'oreal s.a.	Routine/Business	27	delegation of authority granted to the board of directors for the purpose of carrying out a capital increase reserved for categories of beneficiaries consisting of employees of	MIX	F	F
20 / (p) 202 /	1010a10.a.	r todamood			11117		
				foreign subsidiaries, with cancellation of preferential subscription rights, within the scope of an employee share ownership plan		_	_
23-Apr-2024	l'oreal s.a.	Routine/Business	28	powers for formalities	MIX	F	F
23-Apr-2024	totvs sa	Routine/Business	1	accept financial statements and statutory reports for fiscal year ended dec. 31, 2023	Annual	F	F
23-Apr-2024	totvs sa	Non-Salary Comp.	2	approve capital budget	Annual	F	F
23-Apr-2024	totvs sa	Non-Salary Comp.	3	approve allocation of income and dividends	Annual	F	F
20-7401-2024	totvs sa	Routine/Business	4	fix number of directors at seven	Annual	F	F
23-Apr-2024							
23-Apr-2024	totvs sa	Routine/Business	5	do you wish to adopt cumulative voting for the election of the members of the board of directors, under the terms of article 141 of the brazilian corporate law?	Annual	N	Α
23-Apr-2024	totvs sa	Directors Related	6.1	elect ana claudia reis as independent director	Annual	F	F
23-Apr-2024	totvs sa	Directors Related	6.2	elect edson georges nassar as independent director	Annual	F	F
23-Apr-2024 23-Apr-2024	totvs sa	Directors Related	6.3	elect diberto mifano as independent director	Annual	F	F
		Directors Related			Annual	F	F
23-Apr-2024	totvs sa		6.4	elect guilherme stocco filho as independent director			
23-Apr-2024	totvs sa	Directors Related	6.5	elect laercio jose de lucena cosentino as director	Annual	F	F
23-Apr-2024	totvs sa	Directors Related	6.6	elect maria leticia de freitas costa as independent director	Annual	F	F
23-Apr-2024	totvs sa	Directors Related	6.7	elect tania sztamfater chocolat as independent director	Annual	F	F
23-Apr-2024	totvs sa	Routine/Business	7	in case cumulative voting is adopted, do you wish to equally distribute your votes amongst the nominees below?	Annual	F	F
23-Apr-2024 23-Apr-2024	totvs sa	Directors Related	8.1	in case cumulative voling is adopted, up you wish to equally distribute your votes amongst the nominees below? percentage of votes to be assigned - elect ana claudia reis as independent director	Annual	F	F
23-Apr-2024	totvs sa	Directors Related	8.2	percentage of votes to be assigned - elect edson georges nassar as independent director	Annual	F	F
23-Apr-2024	totvs sa	Directors Related	8.3	percentage of votes to be assigned - elect gilberto mifano as independent director	Annual	F	F
23-Apr-2024	totvs sa	Directors Related	8.4	percentage of votes to be assigned - elect guilherme stocco filho as independent director	Annual	F	F
23-Apr-2024	totvs sa	Directors Related	8.5	percentage of votes to be assigned - elect laercio jose de lucena cosentino as director	Annual	F	F
20-Apr-2024						F	F
23-Apr-2024	totvs sa	Directors Related	8.6	percentage of votes to be assigned - elect maria leticia de freitas costa as independent director	Annual		
23-Apr-2024	totvs sa	Directors Related	8.7	percentage of votes to be assigned - elect tania sztamfater chocolat as independent director	Annual	F	F
23-Apr-2024	totvs sa	Non-Salary Comp.	9	approve remuneration of company's management	Annual	F	F
23-Apr-2024	totvs sa	Routine/Business	10	do you wish to request installation of a fiscal council, under the terms of article 161 of the brazilian corporate law?	Annual	N	Α
23-Apr-2024	weg sa	Routine/Business	1	authorize capitalization of reserves without issuance of shares and amend article 5 accordingly	Extraordinary Shareholders	F	A F
						F	F
23-Apr-2024	weg sa	Routine/Business	1	accept financial statements and statutory reports for fiscal year ended dec. 31, 2023	Annual		
23-Apr-2024	weg sa	Non-Salary Comp.	2	approve capital budget, allocation of income and dividends	Annual	F	F
23-Apr-2024	weg sa	Non-Salary Comp.	3	approve classification of dan ioschpe as independent director	Annual	F	N
23-Apr-2024	weg sa	Non-Salary Comp.	4	approve classification of tania conte cosentino as independent director	Annual	F	F
23-Apr-2024	weg sa	Routine/Business	5	as an ordinary shareholder, would you like to request a separate minority election of a member of the board of directors, under the terms of article 141 of the brazilian	Annual	,	Ä
20-Apr-2024	mog su	Madille/Dualileas	J		rundal	,	^
00 4		<b>5</b>		corporate law?		,	
23-Apr-2024	weg sa	Routine/Business	6	do you wish to adopt cumulative voting for the election of the members of the board of directors, under the terms of article 141 of the brazilian corporate law?	Annual	/	Α
23-Apr-2024	weg sa	Directors Related	7	elect directors	Annual	F	N
23-Apr-2024	weg sa	Routine/Business	8	in case there is any change to the board slate composition, may your votes still be counted for the proposed slate?	Annual	/	N
23-Apr-2024	weg sa weg sa	Routine/Business	9	in case cumulative voting is adopted, do you wish to equally distribute your votes amongst the nominees below?	Annual	,	A
23-Apr-2024 23-Apr-2024	weg sa weg sa		-			',	
		Directors Related	10.1	percentage of votes to be assigned - elect dan ioschpe as independent director	Annual	1	Α
20-74p1-2024	wcg sa						

23-Apr-2024	weg sa	Directors Related	10.2	percentage of votes to be assigned - elect decio da silva as director	Annual	/	Α
23-Apr-2024	weg sa	Directors Related	10.3	percentage of votes to be assigned - elect harry schmelzer junior as director	Annual	/	Α
23-Apr-2024	weg sa	Directors Related	10.4	percentage of votes to be assigned - elect martin werninghaus as director	Annual	1	Α
23-Apr-2024	weg sa	Directors Related	10.5	percentage of votes to be assigned - elect nildemar secches as director	Annual	1	Α
23-Apr-2024	weg sa	Directors Related	10.6	percentage of votes to be assigned - elect sergio luiz silva schwartz as director	Annual	1	Α
23-Apr-2024	weg sa	Directors Related	10.7	percentage of votes to be assigned - elect tania conte cosentino as independent director	Annual	1	Α
23-Apr-2024	weg sa	Non-Salary Comp.	11	approve remuneration of company's management	Annual	F	N
23-Apr-2024	weg sa	Routine/Business	12	elect fiscal council members	Annual	F	A
23-Apr-2024	weg sa	Routine/Business	13	in case one of the nominees leaves the fiscal council slate due to a separate minority election, as allowed under articles 161 and 240 of the brazilian corporate law, may	Annual	,	N
20=Apr=2024	weg sa	Noutilie/Dusiliess	13	In case one or the information less leaves unless leaves l	Alliuai	,	IN
00 4 0004		Davidina / Davidina	44		Annual	,	F
23-Apr-2024	weg sa	Routine/Business	14	elect lucia maria martins casasanta as fiscal council member and silvia maura rodrigues pereira as alternate appointed by minority shareholder		_	
23-Apr-2024	weg sa	Non-Salary Comp.	15	approve remuneration of fiscal council members	Annual	E	F
23-Apr-2024	weg sa	Routine/Business	16	designate newspapers to publish company's legal announcements	Annual	F	F
24-Apr-2024	amplifon s.p.a.	Routine/Business	5	balance sheet as of 31 december 2023: approval of the balance sheet as of 31 december 2023; board of directors, internal auditors and external auditors reports.	Annual General Meeting	F	F
				presentation of the consolidated balance sheet as of 31 december 2023 and presentation of the report on management in agreement with the delegated regulation of the			
				european commission n. 2019/815 and subsequent amendments, presentation of the consolidated non-financial statement as of 31 december 2023			
24-Apr-2024	amplifon s.p.a.	Routine/Business	6	balance sheet as of 31 december 2023; profit allocation	Annual General Meeting	F	F
24-Apr-2024	amplifon s.p.a.	Routine/Business	7	directors emoluments for the financial year 2024	Annual General Meeting	F	F
24-Apr-2024	amplifon s.p.a.	Routine/Business	9	appointment of members and determination of the emoluments of the internal auditors for the financial years 2024/2026; appointment of effective and alternate auditors. list	Annual General Meeting	',	Ď
24-Apr-2024	ampilion s.p.a.	Routine/Business	9		Annual General Meeting	/	D
				presented by ampliter s.r.l., representing the 42.062 pct of the share capital			_
24-Apr-2024	amplifon s.p.a.	Routine/Business	10	appointment of members and determination of the emoluments of the internal auditors for the financial years 2024/2026: appointment of effective and alternate auditors. list	Annual General Meeting	/	F
				presented by a group of institutional investors, representing a total amount of 1.39766 pct of the share capital			
24-Apr-2024	amplifon s.p.a.	Routine/Business	11	appointment of members and determination of the emoluments of the internal auditors for the financial years 2024/2026: determination of the emolument	Annual General Meeting	F	F
24-Apr-2024	amplifon s.p.a.	Routine/Business	12	report 2024 on the remuneration policy and emoluments paid as per art. 123-ter of legislative decree 58/98 ("tuf") and art. 84-quater of the issuers' regulation: binding	Annual General Meeting	F	N
				resolution on the first section as per art. 123-ter, items 3-bis and 3-ter of the tuf	· ·		
24-Apr-2024	amplifon s.p.a.	Routine/Business	13	report 2024 on the remuneration policy and emoluments paid as per art. 123-ter of legislative decree 58/98 ("tuf") and art. 84-quater of the issuers' regulation: non-binding	Annual General Meeting	F	N
217 pr 2021	ampinon o.p.a.	r toutino Buon 1000		resolution on the second section as per art. 123-ter, item 6 of the tuf	7 ti madi Gonordi Mooting		
04 4 0004		Non Coloni Como	44		A	F	F
24-Apr-2024	amplifon s.p.a.	Non-Salary Comp.	14	approval of a plan for the purchase and disposal of own shares as per articles 2357 and 2357-ter of the civil code, subject to revocation of the existing plan for the part not	Annual General Meeting	F	F
				executed. resolutions related thereto			
24-Apr-2024	anheuser-busch inbev sa/nv	Non-Salary Comp.	4	approve financial statements, allocation of income, and dividends of eur 0.82 per share	Annual General Meeting	F	F
24-Apr-2024	anheuser-busch inbev sa/nv	Non-Salary Comp.	5	approve discharge of directors	Annual General Meeting	F	F
24-Apr-2024	anheuser-busch inbev sa/nv	Non-Salary Comp.	6	approve discharge of auditors	Annual General Meeting	F	F
24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	7	reelect michele burns as independent director	Annual General Meeting	F	N
24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	8	reelect paul cornet de ways ruart as director	Annual General Meeting	F	N
24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	9	reelect gregoire de spoelberch as director	Annual General Meeting	F	N
24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	10	reelect paulo lemann as director	Annual General Meeting	F	N
24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	11	reelect alexandre van dammer as director	Annual General Meeting	F	N
24-Apr-2024 24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	12	reelect arexantire van damine as uneversioner reelect martin i, barrington as restricted share director	Annual General Meeting	F	N
						F	
24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	13	reelect salvatore mancuso as restricted share director	Annual General Meeting		N
24-Apr-2024	anheuser-busch inbev sa/nv	Directors Related	14	reelect alejandro santo domingo as restricted share director	Annual General Meeting	F	N
24-Apr-2024	anheuser-busch inbev sa/nv	Routine/Business	15	ratify pwc, permanently represented by peter d'hondt bv as auditors and approve auditors' remuneration	Annual General Meeting	F	F
24-Apr-2024	anheuser-busch inbev sa/nv	Non-Salary Comp.	16	approve remuneration report	Annual General Meeting	F	N
24-Apr-2024	anheuser-busch inbev sa/nv	Routine/Business	17	authorize implementation of approved resolutions and filing of required documents/formalities at trade registry	Annual General Meeting	F	F
24-Apr-2024	asml holding ny	Routine/Business	5	financial statements, results and dividend: advisory vote on the remuneration report for the board of management and the supervisory board for the financial year 2023	Annual General Meeting	F	F
	9						
24-Apr-2024	asml holding nv	Routine/Business	6	financial statements, results and dividend; proposal to adopt the financial statements of the company for the financial year 2023, as prepared in accordance with dutch law	Annual General Meeting	F	F
24-Api-2024	asini noiding nv	r toutilie/Busiliess	o	illiancial statements, results and dividents. proposal to adopt the illiancial statements of the company for the illiancial year 2020, as prepared in accordance with duternaw	Airida General Meeting		
04 4 0004	and halding as	Dantia - /Donica	9	formation that we are another and dividend account to adopt a dividend in account of the formation are 2002	A	F	F
24-Apr-2024	asml holding nv	Routine/Business		financial statements, results and dividend: proposal to adopt a dividend in respect of the financial year 2023	Annual General Meeting		F
24-Apr-2024	asml holding nv	Routine/Business	10	discharge: proposal to discharge the members of the board of management from liability for their responsibilities in the financial year 2023	Annual General Meeting	F	
24-Apr-2024	asml holding nv	Routine/Business	11	discharge: proposal to discharge the members of the supervisory board from liability for their responsibilities in the financial year 2023	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	12	proposal to approve the number of shares for the board of management	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	16	composition of the supervisory board: proposal to reappoint ms. a.p. aris as a member of the supervisory board	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	17	composition of the supervisory board: proposal to reappoint mr. d.m. durcan as a member of the supervisory board	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	18	composition of the supervisory board: proposal to reappoint mr. d.w.a. east as a member of the supervisory board	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	20	proposals to authorize the board of management to issue ordinary shares or grant rights to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption	Annual General Meeting	F	F
	•			rights accruing to shareholders: authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes and up to 5% in	· ·		
				connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances			
24-Apr-2024	asml holding nv	Routine/Business	21	proposals to authorize the board of management to issue ordinary shares or grant rights to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption	Annual General Meeting	F	F
24-Api-2024	asini noiding nv	r toutilie/Busiliess		rights accruing to shareholders; authorization of the board of management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item	Airida General Meeting		
				rigins account to shareholders, authorization of the board of management to restrict of exclude pre-emption rights in connection with the authorizations referred to in item.			
24-Apr-2024	asml holding nv	Routine/Business	22	<ul> <li>o.a</li> <li>proposal to authorize the board of management to repurchase ordinary shares up to 10% of the issued share capital</li> </ul>	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	23	proposal to cancel ordinary shares	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	5	financial statements, results and dividend: advisory vote on the remuneration report for the board of management and the supervisory board for the financial year 2023	Annual General Meeting	F	F
							_
24-Apr-2024	asml holding nv	Routine/Business	6	financial statements, results and dividend: proposal to adopt the financial statements of the company for the financial year 2023, as prepared in accordance with dutch law	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	9	financial statements, results and dividend: proposal to adopt a dividend in respect of the financial year 2023	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	10	discharge: proposal to discharge the members of the board of management from liability for their responsibilities in the financial year 2023	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	11	discharge: proposal to discharge the members of the supervisory board from liability for their responsibilities in the financial year 2023	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	12	proposal to approve the number of shares for the board of management	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	16	composition of the supervisory board: proposal to reappoint ms. a.p. aris as a member of the supervisory board	Annual General Meeting	F	F
24-Apr-2024 24-Apr-2024	asml holding nv	Routine/Business	17	composition or the supervisory board; proposal to reappoint mis. a.g., and sa a rilentiner or the supervisory board composition of the supervisory board proposal to reappoint mr. d.m. durcan as a member of the supervisory board	Annual General Meeting	F	N
24-Apr-2024 24-Apr-2024	asmi holding nv	Routine/Business Routine/Business	18	composition of the supervisory board: proposal to reappoint mr. d.m. durdan as a member of the supervisory board composition of the supervisory board to reappoint mr. d.m. a seat as a member of the supervisory board	Annual General Meeting	F	N N
24-Apr-2024	asml holding nv	Routine/Business	20	proposals to authorize the board of management to issue ordinary shares or grant rights to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption	Annual General Meeting	F	F
				rights accruing to shareholders: authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes and up to 5% in			
				connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances			
24-Apr-2024	asml holding nv	Routine/Business	21	proposals to authorize the board of management to issue ordinary shares or grant rights to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption	Annual General Meeting	F	F
•	=			rights accruing to shareholders; authorization of the board of management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item	3		
				8.a			
24-Apr-2024	asml holding nv	Routine/Business	22	proposal to authorize the board of management to repurchase ordinary shares up to 10% of the issued share capital	Annual General Meeting	F	F
24-Apr-2024	asml holding nv	Routine/Business	23	proposal to cancel ordinary shares	Annual General Meeting	F	F
24-Apr-2024 24-Apr-2024	assa abloy ab	Routine/Business	23 7	propusal to tanker durinary states elect chairman of meeting	Annual General Meeting	F	F
	assa duluv du		9	elect chairman oi meeting approve agenda of meeting	Annual General Meeting Annual General Meeting	F	F
						-	F
24-Apr-2024	assa abloy ab	Non-Salary Comp.				-	_
24-Apr-2024 24-Apr-2024	assa abloy ab assa abloy ab	Routine/Business	10	designate inspector(s) of minutes of meeting	Annual General Meeting	Ē	F
24-Apr-2024 24-Apr-2024 24-Apr-2024	assa abloy ab assa abloy ab assa abloy ab	Routine/Business Routine/Business	10 11	designate inspector(s) of minutes of meeting acknowledge proper convening of meeting	Annual General Meeting Annual General Meeting	F	F
24-Apr-2024 24-Apr-2024	assa abloy ab assa abloy ab	Routine/Business	10	designate inspector(s) of minutes of meeting	Annual General Meeting		

24-Apr-2024	assa ablov ab	Non-Salary Comp.	17	approve allocation of income and dividends of sek 5.40 per share	Annual General Meeting	F	F
24-Apr-2024			18	approve discharge of board and president	Annual General Meeting	F	F
	assa abloy ab	Non-Salary Comp.					_
24-Apr-2024	assa abloy ab	Routine/Business	19	determine number of members (8) and deputy members (0) of board	Annual General Meeting	F	F
24-Apr-2024	assa abloy ab	Non-Salary Comp.	20	approve remuneration of directors in the amount of sek 3.2 million for chair, sek 1.2 million for vice chair and sek 935,000 for other directors; approve remuneration for	Annual General Meeting	F	F
	,	,		committee work	•		
24-Apr-2024	assa ablov ab	Non-Salary Comp.	21	approve remuneration of auditors	Annual General Meeting	F	F
24-Apr-2024	assa abloy ab	Directors Related	22	reelect johan hjertonsson (chairman), carl douglas (vice chairman), erik ekudden, sofia schorling hogberg, lena olving, victoria van camp, joakim weidemanis and susanne	Annual General Meeting	F	N
				pahlen aklundh as directors			
24-Apr-2024	assa ablov ab	Routine/Business	23	ratify ernst & young as auditors	Annual General Meeting	F	F
			24			F	F
24-Apr-2024	assa abloy ab	Non-Salary Comp.		approve remuneration report	Annual General Meeting		
24-Apr-2024	assa abloy ab	Routine/Business	25	authorize class b share repurchase program and reissuance of repurchased shares	Annual General Meeting	F	F
24-Apr-2024	assa abloy ab	Non-Salary Comp.	26	approve performance share matching plan Iti 2024 for senior executives and key employees	Annual General Meeting	F	N
							- 12
24-Apr-2024	atlas copco b	Routine/Business	1	routine business	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	2	routine business	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	3	routine business	Annual General Meeting	F	F
			4				
24-Apr-2024	atlas copco b	Routine/Business		routine business	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	5	routine business	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.a	annual report	Annual General Meeting	F	F
						-	
24-Apr-2024	atlas copco b	Routine/Business	8.b1	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.b2	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.b3	discharge of board	Annual General Meeting	F	F
		Routine/Business	8.b4		Annual General Meeting	F	F
24-Apr-2024	atlas copco b			discharge of board			
24-Apr-2024	atlas copco b	Routine/Business	8.b5	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.b6	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.b7	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.b8	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.b9	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.b10	discharge of board	Annual General Meeting	F	F
							F
24-Apr-2024	atlas copco b	Routine/Business	8.b11	discharge of board	Annual General Meeting	F	
24-Apr-2024	atlas copco b	Routine/Business	8.b12	discharge of board	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	8.c	allocation of income	Annual General Meeting	F	F
			8.d				F
24-Apr-2024	atlas copco b	Routine/Business		allocation of income	Annual General Meeting	F	
24-Apr-2024	atlas copco b	Routine/Business	9.a	director related	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	9.b	appoint/pay auditors	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Directors Related	10.a1	elect director(s)	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Directors Related	10.a2	elect director(s)	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Directors Related	10.a3	elect director(s)	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Directors Related	10.a4	elect director(s)	Annual General Meeting	F	F
							F
24-Apr-2024	atlas copco b	Directors Related	10.a5	elect director(s)	Annual General Meeting	F	
24-Apr-2024	atlas copco b	Directors Related	10.a6	elect director(s)	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Directors Related	10.a7	elect director(s)	Annual General Meeting	F	F
		Directors Related	10.b1	elect director(s)	Annual General Meeting	F	F
24-Apr-2024	atlas copco b						
24-Apr-2024	atlas copco b	Directors Related	10.b2	elect director(s)	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Directors Related	10.c	elect director(s)	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	10.d	appoint/pay auditors	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	11.a	non-executive remuneration	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	11.b	appoint/pay auditors	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	12.a	remuneration	Annual General Meeting	-	F
24-Apr-2024	atlas copco b	Routine/Business	12.b	remuneration	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	12.c	incentive plan	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	13.a	incentive plan	Annual General Meeting	F	F
							F
24-Apr-2024	atlas copco b	Routine/Business	13.b	incentive plan	Annual General Meeting	F	
24-Apr-2024	atlas copco b	Routine/Business	13.c	incentive plan	Annual General Meeting	F	F
24-Apr-2024	atlas copco b	Routine/Business	13.d	incentive plan	Annual General Meeting	F	F
	· ·					F	F
24-Apr-2024	atlas copco b	Routine/Business	13.e	incentive plan	Annual General Meeting		
24-Apr-2024	banco del bajio sa, institucion de b		1.1	approve report of audit and corporate practices committee	Annual	F	F
24-Apr-2024	banco del baijo sa, institucion de b	Non-Salary Comp.	1.2	approve board's opinion on ceo's report	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b		1.3	approve auditor's report	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b		1.4	approve commissioner's report	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b	Non-Salary Comp.	1.5	approve board's report on policies and accounting criteria followed in preparation of financial information	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b	Non-Salary Comp	1.6	approve report on operations and activities undertaken by board	Annual	F	F
24-Apr-2024	banco del baijo sa, institucion de b		2	approve report on adherence to fiscal obligations	Annual	F	F
24-MPI-2024						_	_
24-Apr-2024	banco del bajio sa, institucion de b		3	approve allocation of income	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b	Non-Salary Comp.	4	approve cash dividends	Annual	F	F
24-Apr-2024	banco del baijo sa, institucion de b		5	set maximum amount of share repurchase for fy 2024; approve board's report on share repurchase for fy 2023	Annual	F	F
	banco del bajio sa, institucion de b		6.1a	set maniformatify salvador onate ascencio as director		F	F
24-Apr-2024					Annual		
24-Apr-2024	banco del bajio sa, institucion de b		6.1b	elect and/or ratify gerardo plascencia reyes as alternate director	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b		6.1c	elect and/or ratify salvador onate barron as director	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b		6.1d	elect and/or ratify layier marina tanda as alternate director	Annual	F.	F
							F
24-Apr-2024	banco del bajio sa, institucion de b		6.1e	elect and/or ratify alejandro martinez martinez as director	Annual	F	
24-Apr-2024	banco del bajio sa, institucion de b	Directors Related	6.1f	elect and/or ratify jose harari uziel as director	Annual	F	F
24-Apr-2024	banco del baijo sa, institucion de b	Directors Related	6.1a	elect and/or ratify carlos de la cerda serrano as director	Annual	F	F
	banco del bailo sa, institucion de b		6.1h		Annual	F	F
24-Apr-2024				elect fabian federico uribe fernandez as alternate director			
24-Apr-2024	banco del bajio sa, institucion de b		6.1i	elect and/or ratify edgardo del rincon gutierrez as director	Annual	F	F
24-Apr-2024	banco del baijo sa, institucion de b	Directors Related	6.1i	elect and/or ratify loaguin david dominguez cuenca as alternate director	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b		6.1k	elect and/or ratify blanca veronica casillas placencia as director	Annual	F	F
24-701-2024					/ tillida		
24-Apr-2024	banco del bajio sa, institucion de b		6.11	elect and/or ratify alexis milo caraza as director	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b	Directors Related	6.1m	elect and/or ratify aldredo emilio colin babio as director	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b		6.1n	elect and/or ratify barbara jean mair rowberry as director	Annual	F	F
					/ tillida		
24-Apr-2024	banco del bajio sa, institucion de b		6.1o	elect and/or ratify dan ostrosky shejet as director	Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b	Directors Related	6.1p	elect and/or ratify elizabeth marvan fragoso as director	Annual	F	F
		Directors Related	6.1q	elect and/or ratify gabriel ramirez fernandez as director	Annual	F	F
	banco del bajio sa institucion de h				Annual	F	F
24-Apr-2024	banco del bajio sa, institucion de b	Directors Belota	C 1-				
24-Apr-2024 24-Apr-2024	banco del bajio sa, institucion de b		6.1r	elect and/or ratify ramon santoyo vazquez as director			
24-Apr-2024 24-Apr-2024 24-Apr-2024	banco del bajio sa, institucion de b banco del bajio sa, institucion de b	Directors Related	6.1s	elect and/or ratify benjamin zermeno padilla as honorary director	Annual	F	F
24-Apr-2024 24-Apr-2024	banco del bajio sa, institucion de b	Directors Related				F F	
24-Apr-2024 24-Apr-2024 24-Apr-2024 24-Apr-2024	banco del bajio sa, institucion de b banco del bajio sa, institucion de b banco del bajio sa, institucion de b	Directors Related Directors Related	6.1s 6.1t	elect and/or ratify benjamin zermeno padilla as honorary director elect and/or ratify eduardo gomez navarro as honorary director	Annual Annual	F F	F F
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24-Apr-2024 24-Apr-2024 24-Apr-2024 24-Apr-2024	banco del bajio sa, institucion de b banco del bajio sa, institucion de b banco del bajio sa, institucion de b	Directors Related Directors Related Directors Related	6.1s 6.1t	elect and/or ratify benjamin zermeno padilla as honorary director elect and/or ratify eduardo gomez navarro as honorary director	Annual Annual	F F	F F
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14	24-Apr-2024	banco del bajio sa, institucion de b	Non-Salary Comp.	6.2	approve remuneration of directors	Annual	F	F
Section   Company   Comp		banco del baijo sa, institucion de b	Routine/Business	7.1a	elect and/or ratify salvador onate barron as board chairman	Annual	F	F
September   Sept	24-Apr-2024						F	F
Policy   P							F	F
Page		hanco del haijo sa institucion de h	Routine/Business	7.1d		Annual	F	F
Section   Sect							F	
4-4-20   20	24-Apr-2024						F	
2-4   2-20   1							Ė	
Part	24 Apr 2024						Ė	
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March   Control Related   Sp.   Act of discosing   Sp.   Act of disco								
Act							-	
Section   Common Production   Common Product								
September   Sept	24-Apr-2024						F	
Auto-1004   Auto		eaton	Directors Related	1i.	elect director(s)	Annual General Meeting	F	
An all Comment Network   F	24-Apr-2024	eaton	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	N
An all Comment Network   F	24-Apr-2024	eaton	Routine/Business	3.	remuneration	Annual General Meeting	F	N
Annual Comment of demonsphered   Part   Pa		eaton	Routine/Business		amendment of share capital		F	F
Annual Decoration	24-Apr-2024	eaton	Routine/Business		amendment of share capital	Annual General Meeting	F	
Processor   Company   Co							F	F
Ad-part   Company   Comp								
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24 of 2024   empire to Decorate Schools   1.0   end of decoration   Amusil Control Modeline   F.   F.   F.   F.   F.   Amusil Control Modeline   F.   F.   F.   F.   F.   F.   F.   F							-	
2-A-p-20-20-4 everygin in C. Diseases Patiented 19, seed destroying and content that of the content of the cont	24-Apr-2024						-	
Seed processors of the person							<u> </u>	
Administration				1g.			F	
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Annual Content Meeting   F   F								
	24-Apr-2024			3.				
2-4-pt/2004   See, participation and closers   Directors Related   5	24-Apr-2024	entegris inc		4.		Annual General Meeting	F	N
Park-Pro2004   Intel some and tenders of colors for the first for the progress and colors for the progress and colors for the first for the progress and colors for the progress and c	24-Apr-2024	hong kong exchanges and clearing	Routine/Business	3	to receive the audited financial statements for the year ended 31 december 2023 together with the reports of the directors and auditor thereon	Annual General Meeting	F	F
Annual Comment Meeting   F   F   F   F   F   F   F   F   F	24-Apr-2024	hong kong exchanges and clearing	Directors Related	4	to elect nicholas charles allen as director	Annual General Meeting	F	F
Annual Comment Meeting   F   F   F   F   F   F   F   F   F	24-Apr-2024	hong kong exchanges and clearing	Directors Related	5	to elect cheung ming ming, anna as director	Annual General Meeting	F	F
24-6y-2024 horsy long exchanges and clearing. RoutineBusiness 6 7 so no-appoint printeredisconceposes as the solution of the description by garts agreement imandate to the direction to bits immuneration. Amended immuned to the directions in bits grants agreement instances to the direction of the grants agreement instances to the description in the grants agreement instances to the direction of the grants agreement instances to the date of the grants agreement instances to the date of the grants agreement instances to the date of the grants agreement instances of the such as at the date of the creation of the grants agreement instances to the grant agreement instances to the date of the grants agreement instances to the grant agreement instances to the	24-Apr-2024			6	to elect zhang vichen as director		F	F
2-4-pt-2024 hote participations of the control of several desires of fixes, as at the date of this resolution. Annual Gereal Meeting F F S Apr-2024 hote participation and the several mandate to the discretion to business and settled and activate the participation and the several mandate to the discretion to business and settled and activate the participation and the several mandate to the discretion to business and settled and activate the participation and the several mandate to the discretion to business and settled and activate the participation and the discount for any shares to be issued shall not exceed 10%.  Annual Gereal Meeting F F F or the resolution and the discount for any shares to be issued shall not exceed 10%.  Annual Gereal Meeting F F F F Annual Gereal Meeting F F F F F F F F F F F F F F F F F F F							F	N
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25 April 2004   25 a.								
25-Apr-2024   b3 s.a   RoutineBusiness   3   emmeration   Annual General Meeting   F   F   F   F   F   F   F   F   F							F	
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25.4p./c/2024   bit s.a.							F	
25.44-2024   25 s.a.   Roufen@Basiness   6   director related   1   Name General Meeting   7   Name	25-Apr-2024	b3 s.a.		4			1	
25.4pr.2024   38 a.a.   RodumPalaments   7   mon-executive remuneration   Encorations   6   Encorati	25-Apr-2024	b3 s.a.	Directors Related	5	elect director(s)	Annual General Meeting	F	F
25.4pr.2024   38 a.a.   RodumPalaments   7   mon-executive remuneration   Encorations   6   Encorati	25-Apr-2024	b3 s.a.	Routine/Business	6	director related	Annual General Meeting	1	N
25.4pr-2024   23 a.a.   RoutineBauriess   1   articles of association   Extraordinary General Meeting   F   F   F   Extraordinary General Meeting   F   F   F   F   F   F   F   F   F		b3 s.a.	Routine/Business	7	non-executive remuneration	Annual General Meeting	F	F
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25-Apr-2024   D3 s.a.   Routine@lusiness   S.F.   articles of association   Extraordinary General Meeting   F.   F.				4.D	articles of association		Ė	
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25-Apr-2024 crh Directors Related 1G elect director(s)  25-Apr-2024 crh Directors Related 1H elect director(s)  25-Apr-2024 crh Directors Related 1H elect director(s)  25-Apr-2024 crh Directors Related 1 M elect director(s)  25-Apr-2025 crh Directors Related 1 M elect director(s)  25-Apr-2026 c							-	
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25-Apr-2024 crh Directors Related 1,J elect director(s)  25-Apr-2024 crh Directors Related 1,K elect director(s)  25-Apr-2024 crh Directors Related 1,L elect directo								
25-Apr-2024 crh Directors Related 1K elect director(s) Annual General Meeting F F 25-Apr-2024 crh Directors Related 1L elect director(s) Annual General Meeting F F 25-Apr-2024 crh Directors Related 1M elect director(s) Annual General Meeting F F 25-Apr-2024 crh Routine/Business 2 remuneration Annual General Meeting F F	25-Apr-2024							
25-Ápr-2024 crh Directors Related 1L elect director(s) 25-Ápr-2024 crh Directors Related 1M elect director(s) 25-Apr-2024 crh Directors Related 1M elect director(s) 25-Apr-2024 crh Routine/Blusiness 2 remuneration Annual General Meeting F F							-	F
25-Apr-2024 crh Directors Related 1M elect director(s)  25-Apr-2024 crh Routine/Business 2 remuneration  Annual General Meeting F F F								F
25-Apr-2024 crh Directors Related 1M elect director(s)  25-Apr-2024 crh Routine/Business 2 remuneration  Annual General Meeting F F F								
25-Apr-2024 crh Routine/Business 2 remuneration Annual General Meeting F F						Annual General Meeting	F	F
		crh	Routine/Business	2			F	F
		crh	Routine/Business	3A			F	F
	•					=		

25-Apr-2024	crh	Routine/Business	3B	appoint/pay auditors	Annual General Meeting	F	F
25-Apr-2024	crh	Routine/Business	4	amendment of share capital	Annual General Meeting	F	F
25-Apr-2024	crh	Routine/Business	5	amendment of share capital	Annual General Meeting	F	N
25-Apr-2024	crh	Routine/Business	6	share repurchase	Annual General Meeting	F	F
25-Apr-2024	crh	Routine/Business	7	share repurchase	Annual General Meeting	F	F
25-Apr-2024	danone sa	Non-Salary Comp.	5	approval of the statutory financial statements for the fiscal year ended december 31, 2023	MIX	F	F
25-Apr-2024	danone sa	Non-Salary Comp.	6	approval of the consolidated financial statements for the fiscal year ended december 31, 2023	MIX	F	F
25-Apr-2024	danone sa	Routine/Business	7	allocation of earnings for the fiscal year ended december 31, 2023, and setting of the dividend at ?2.10 per share	MIX	F	F
25-Apr-2024	danone sa	Directors Related	8	renewal of the term of office of gilbert ghostine as director	MIX	F	F
25-Apr-2024	danone sa	Directors Related	9	renewal of the term of office of lise kingo as director	MIX	F	F
25-Apr-2024	danone sa	Routine/Business	10	appointment of mazars and associes, statutory auditors, to certify the sustainability information	MIX	F	F
25-Apr-2024	danone sa	Non-Salary Comp.	11	approval of the information regarding the compensation of corporate officers referred to in paragraph i of article I.22-10-9 of the french commercial code for the 2023 fiscal	MIX	F	F
				year			
25-Apr-2024	danone sa	Non-Salary Comp.	12	approval of the components of compensation paid in or awarded for the 2023 fiscal year to antoine de saint-affrique, chief executive officer	MIX	F	F
25-Apr-2024	danone sa	Non-Salary Comp.	13	approval of the components of compensation paid in or awarded for the 2023 fiscal year to gilles schnepp, chairman of the board of directors	MIX	F	F
25-Apr-2024	danone sa	Non-Salary Comp.	14	approval of the compensation policy for executive corporate officers for the 2024 fiscal year	MIX	F	F
25-Apr-2024	danone sa	Non-Salary Comp.	15	approval of the compensation policy for the chairman of the board of directors for the 2024 fiscal year	MIX	F	F
25-Apr-2024	danone sa	Non-Salary Comp.	16	approval of the compensation policy for directors for the 2024 fiscal year	MIX	F	F
25-Apr-2024	danone sa	Routine/Business	17	authorization granted to the board of directors to purchase, retain or transfer companys shares	MIX	F	F
25-Apr-2024	danone sa	Routine/Business	18	delegation of authority to the board of directors to increase the share capital in favor of categories of beneficiaries made up of employees working within foreign companies	MIX	F	F
				of danones group or in international mobility, in the framework of employee shareholding plans, without preferential subscription right of the shareholders			
25-Apr-2024	danone sa	Routine/Business	19	amendment of article 27-ii of the companys by-laws relating on capping voting rights	MIX	F	F
25-Apr-2024	danone sa	Routine/Business	20	powers to carry out formalities	MIX	F	F
25-Apr-2024	eurofins scientific se	Routine/Business	1	receive and approve boards reports	MIX	F	F
25-Apr-2024	eurofins scientific se	Routine/Business	2	receive and approve directors special report re: operations carried out under the authorized capital established	MIX	F	F
25-Apr-2024	eurofins scientific se	Routine/Business	3	receive and approve auditors reports	MIX	F	F
25-Apr-2024	eurofins scientific se	Routine/Business	4	approve consolidated financial statements and statutory reports	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	5	approve financial statements	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	6	approve allocation of income	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	7	approve discharge of directors	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	8	approve discharge of auditors	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	9	approve remuneration policy	MIX	F	N
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	10	approve other sections of remuneration report	MIX	F	N
25-Apr-2024	eurofins scientific se	Directors Related	11	reelect giles martin as executive director	MIX	F	N
25-Apr-2024	eurofins scientific se	Directors Related	12	reelect wes-loic martin as non-executive director	MIX	F.	N
25-Apr-2024	eurofins scientific se	Directors Related	13	reelect valerie hanote as executive director	MIX	F	N
25-Apr-2024	eurofins scientific se	Directors Related	14	reelect pascal rakovsky as non-executive director	MIX	F	F
25-Apr-2024	eurofins scientific se	Directors Related	15	reelect patrizia luchetta as non-executive director	MIX	F.	F.
25-Apr-2024	eurofins scientific se	Directors Related	16	reelect eye ros as non-executive director	MIX	F	F
25-Apr-2024	eurofins scientific se	Directors Related	17	elect erica monfardini as non-executive director	MIX	F	F
25-Apr-2024	eurofins scientific se	Routine/Business	18	renewal appointment of deloite audit or appointment of a new approved statutory auditor	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	19	approve attendance fees of directors	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	20	approve transactions of the share capital carried out by the board of directors in accordance with the buy-back program	MIX	F	F
25-Apr-2024	eurofins scientific se	Non-Salary Comp.	21	approve tariasculors or the sinale carried out by the board of directors in accordance with the buy-back propriam approve share repurchase program	MIX	F	F
25-Apr-2024	eurofins scientific se	Routine/Business	22	approves islate regularinase program authorize barrel to ratify and execute approved resolutions	MIX	F	F
25-Apr-2024 25-Apr-2024	eurofins scientific se	Non-Salary Comp.	23	autinize board to rainy and execute approved resolutions approve reduction in share capital through cancellation of shares	MIX	F	F
	eurofins scientific se	Routine/Business	24		MIX	F	
25-Apr-2024 25-Apr-2024	eurofins scientific se	Routine/Business	25 25	authorize issuance of equity or equity-linked securities without preemptive rights and amend article 8 of the articles of association authorize board to ratify and execute approved resolutions	MIX	F	N F
25-Apr-2024 25-Apr-2024		Non-Salary Comp.	25 1	autionze board to rating and execute approved resolutions approve work report of the board of directors	Annual	F	F
	fuyao glass industry group co., ltd.					-	
25-Apr-2024	fuyao glass industry group co., ltd.	Non-Salary Comp.	2	approve work report of the board of supervisors	Annual	-	F F
25-Apr-2024		Non-Salary Comp.	3	approve final financial report	Annual	F	F
25-Apr-2024		Non-Salary Comp.	4	approve profit distribution plan	Annual	Ė	
25-Apr-2024	fuyao glass industry group co., ltd.	Non-Salary Comp.	5	approve annual report and its summary	Annual	-	F
25-Apr-2024		Non-Salary Comp.	6	approve pricewaterhousecoopers zhong tian lip (special general partnership) as domestic audit institution and internal control audit institution	Annual	F	F
25-Apr-2024	fuyao glass industry group co., ltd.	Non-Salary Comp.	7	approve pricewaterhousecoopers as overseas audit institution	Annual	F	F
25-Apr-2024	fuyao glass industry group co., ltd.	Non-Salary Comp.	8	approve duty report of independent directors	Annual	-	F
25-Apr-2024	fuyao glass industry group co., ltd.	Routine/Business	9	amend articles of association	Annual	F	F
25-Apr-2024	fuyao glass industry group co., ltd.	Routine/Business	10	amend rules of procedure of general meeting	Annual	F	F
25-Apr-2024	fuyao glass industry group co., ltd.	Routine/Business	11	amend rules of procedure for the board of directors	Annual	-	F N
25-Apr-2024	fuyao glass industry group co., ltd.	Routine/Business	12	amend independent directorship system	Annual	F	
25-Apr-2024	fuyao glass industry group co., ltd.	Routine/Business	13	amend independent directors on-site working system	Annual	F	N
25-Apr-2024	fuyao glass industry group co., ltd.	Non-Salary Comp.	14	approve formulation of the dividend distribution plan for the shareholders for the upcoming three years (2024-2026)	Annual MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	6	approve financial statements and statutory reports			F
25-Apr-2024	gecina	Non-Salary Comp.	7	approve consolidated financial statements and statutory reports	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	8	approve allocation of income and dividends of eur 5.30 per share	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	9	approve stock dividend program	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	10	approve auditors' special report on related-party transactions mentioning the absence of new transactions	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	11	approve compensation report of corporate officers	MIX	E	F
25-Apr-2024	gecina	Non-Salary Comp.	12	approve compensation of jerome brunel, chairman of the board	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	13	approve compensation of benat ortega, ceo	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	14	approve remuneration policy of directors	MIX	E	F
25-Apr-2024	gecina	Non-Salary Comp.	15	approve remuneration policy of chairman of the board	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	16	approve remuneration policy of ceo	MIX	F	F
25-Apr-2024	gecina	Routine/Business	17	ratify appointment of nathalie charles as censor	MIX	F	F
25-Apr-2024	gecina	Directors Related	18	reelect jerome brunel as director	MIX MIX	F	F
25-Apr-2024	gecina	Directors Related	19	elect audrey camus as director		-	F
25-Apr-2024	gecina	Directors Related	20	elect nathalie charles as director	MIX	F	F
25-Apr-2024	gecina	Non-Salary Comp.	21	approve company's ambition to reduce greenhouse gas emissions from its operating buildings (advisory)	MIX	F	F
25-Apr-2024	gecina	Routine/Business	22	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
25-Apr-2024	gecina	Routine/Business	23	authorize issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of eur 100 million	MIX	F	E
25-Apr-2024	gecina	Routine/Business	24	authorize issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of eur 50 million	MIX	F	F
25-Apr-2024	gecina	Routine/Business	25	authorize capital increase of up to eur 50 million for future exchange offers	MIX	F	F
25-Apr-2024	gecina	Routine/Business	26	authorize board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above	MIX	F	F
25-Apr-2024	gecina	Routine/Business	27	authorize capital increase of up to 10 percent of issued capital for contributions in kind	MIX	F	F
25-Apr-2024	gecina	Routine/Business	28	authorize capitalization of reserves of up to eur 100 million for bonus issue or increase in par value	MIX	F	F
25-Apr-2024	gecina	Routine/Business	29	authorize capital issuances for use in employee stock purchase plans	MIX	F	F

25-Apr-2024	gecina	Routine/Business	30	authorize up to 0.5 percent of issued capital for use in restricted stock plans reserved for employees and executive corporate officers	MIX	F	F
25-Apr-2024	gecina	Routine/Business	31	authorize decrease in share capital via cancellation of repurchased shares	MIX	Ė	F
25-Apr-2024	gecina	Routine/Business	32	authorize dictionate documents/other formalities	MIX	Ė	F
25-Apr-2024	grupo aeroportuario del pacifico sa		1	autorize ming or required occumentation formatices approve reports in compliance with article 28, section in of mexican securities market law	Annual	Ė	F
25-Apr-2024 25-Apr-2024	grupo aeroportuario del pacifico sa		2	approve reports in compliance with anticide zo, section to of mexican securities market law approve discharge of directors and officers	Annual	Ē	F
25-Apr-2024 25-Apr-2024	grupo aeroportuario del pacifico sa		3	approve individual and consolidated financial statements and approve external auditors' report on financial statements	Annual	Ē	F
25-Apr-2024	grupo aeroportuario del pacifico sa		4	approve information and considered minimated statements and approve extention advantage approve information statements and approve and indication of five percent of income to increase legal reserve with remaining balance to be allocated to account for net income pending allocation	Annual	Ė	F
25-Apr-2024 25-Apr-2024	grupo aeroportuario del pacifico sa grupo aeroportuario del pacifico sa		5	approve anoculation of nive percent of income to increase requires even in retriaming balance to be anocated to account or not performing amount of share repurchase approved at general meetings held on april 13, 2023; set share repurchase maximum amount of mxn 2.5 billion	Annual	Ē	F
			6		Annual	F,	
25-Apr-2024	grupo aeroportuario del pacifico sa		0	information on election or ratification of four directors and their alternates of series bb shareholders		',	1
25-Apr-2024	grupo aeroportuario del pacifico sa		,	elect and/or ratify directors of series b shareholders that hold 10 percent of share capital	Annual	/	/
25-Apr-2024	grupo aeroportuario del pacifico sa		8.a	ratify carlos cardenas guzman as director of series b shareholders	Annual	-	F
25-Apr-2024	grupo aeroportuario del pacifico sa		8.b	ratify angel losada moreno as director of series b shareholders	Annual	-	
25-Apr-2024	grupo aeroportuario del pacifico sa		8.c	ratify joaquin varqas quajardo as director of series b shareholders	Annual	F	E
25-Apr-2024	grupo aeroportuario del pacifico sa		8.d	ratify juan diez-canedo ruiz as director of series b shareholders	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa		8.e	ratify luis tellez kuenzler as director of series b shareholders	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa		8.f	ratify alejandra palacios prieto as director of series b shareholders	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa	Directors Related	8.g	elect alejandra yazmin soto ayech as director of series b shareholders	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa	Routine/Business	9	elect and/or ratify board chairman	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa		10	approve remuneration of directors for years 2023 and 2024	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa	Routine/Business	11	elect and/or ratify director of series b shareholders and member of nominations and compensation committee	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa	Routine/Business	12	elect and/or ratify chairman of audit and corporate practices committee	Annual	F	F
25-Apr-2024	grupo aeroportuario del pacifico sa		13	present report regarding individual or accumulated operations greater than usd 3 million	Annual	,	,
25-Apr-2024	grupo aeroportuario del pacifico sa		14	authorize board to ratify and execute approved resolutions	Annual	F	ŕ
25-Apr-2024	grupo aeroportuario del pacifico sa		1	approve reduction in share capital by mxn 13.86 per share; amend article 6	Extraordinary Shareholders		F.
25-Apr-2024	grupo aeroportuario del pacifico sa		2	approve reducion in state capital by that 1500 per shale, amend andle 0 amend article 6 to reflect changes in capital	Extraordinary Shareholders	',	',
25-Apr-2024 25-Apr-2024	grupo aeroportuario del pacifico sa		3	authorize board to ratify and execute approved resolutions	Extraordinary Shareholders	-	ŕ
			7		MIX	-	F
25-Apr-2024	kering sa	Non-Salary Comp.		approval of the corporate financial statements for the financial year ended 31 december 2023		-	
25-Apr-2024	kering sa	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended 31 december 2023	MIX	-	F
25-Apr-2024	kering sa	Routine/Business	9	allocation of income for the financial year ended 31 december 2023 and setting of the dividend	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	10	ratification of the appointment by co-optation of mrs. maureen chiquet as director, as a replacement for mrs. daniela riccardi, who resigned	MIX	F	F
25-Apr-2024	kering sa	Directors Related	11	renewal of the term of office of mr. jean-pierre denis as director	MIX	F	F
25-Apr-2024	kering sa	Directors Related	12	appointment of mrs. rachel duan as director	MIX	F	F
25-Apr-2024	kering sa	Directors Related	13	appointment of mrs. giovanna melandri as director	MIX	F	F
25-Apr-2024	kering sa	Directors Related	14	appointment of mr. dominique d'hinnin as director	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	15	appointment of the firm deloitte and associes as statutory auditor responsible for certifying sustainability information	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	16	appointment of pricewaterhousecoopers audit as statutory auditor responsible for certifying sustainability information	MIX	F	F
25-Apr-2024	kering sa	Non-Salary Comp.	17	approval of the regulated agreement concluded between the company and mrs. maureen chiquet, director	MIX	F	F
25-Apr-2024	kering sa	Non-Salary Comp.	18	approval of the information referred to in section i of article I. 22-10-9 of the french commercial code relating to the remunerations paid during or awarded in respect of the	MIX	F	F
				financial year ended 31 december 2023 to corporate officers			
25-Apr-2024	kering sa	Non-Salary Comp.	19	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during or awarded in respect of the financial year	MIX	F	F
20-Api-2024	Kering Sa	Non-odiary Comp.	13	ended 31 december 2023 to mr. francois-henri pinault, in his capacity as chairman and chief executive officer	WIDC		
25-Apr-2024	kering sa	Non-Salary Comp.	20	enueu 31 december 2023 of mit. Indicous reini in indicut, in inschapacity as chainfair and other executive officer and other fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during or awarded in respect of the financial year approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during or awarded in respect of the financial year	MIX	-	F
25-Apr-2024	Kering Sa	Non-Salary Comp.	20		IVIIA	F	F
				ended 31 december 2023 to mr. jean-francois palus, in his capacity as deputy chief executive officer until 3 october 2023		F	_
25-Apr-2024	kering sa	Non-Salary Comp.	21	approval of the remuneration policy for the executive corporate officer	MIX	F	E
25-Apr-2024	kering sa	Non-Salary Comp.	22	approval of the remuneration policy for directors	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	23	authorisation to the board of directors to buy, hold or transfer shares of the company	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	24	authorisation to the board of directors to proceed with the free allotment of common shares of the company, whether existing or to be issued, subject, where applicable, to	MIX	F	F
				performance conditions, for the benefit of employees and executive corporate officers of the company and related companies, or certain categories among them, entailing			
				waiver by shareholders of their pre-emptive right to subscribe for shares to be issued			
25-Apr-2024	kering sa	Routine/Business	25	delegation of authority to the board of directors to decide on a share capital increase by issuing, without the pre-emptive subscription right, common shares reserved for	MIX	F	F
				employees, and eligible former employees and corporate officers, members of a company savings plan (to be used outside periods of public offerings)			
25-Apr-2024	kering sa	Routine/Business	26	delegation of authority to the board of directors to decide on a share capital increase by issuing common shares reserved for specified categories of beneficiaries, with	MIX	F	F
	· ·			cancellation of the shareholders' pre-emptive subscription right in favour of the latter (to be used outside periods of public offerings)			
25-Apr-2024	kering sa	Routine/Business	27	powers to carry out formalities	MIX	F	F
25-Apr-2024	kering sa	Non-Salary Comp.	7	approval of the corporate financial statements for the financial year ended 31 december 2023	MIX	F	F
25-Apr-2024	kering sa	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended 31 december 2023	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	9	allocation of income for the financial year ended 31 december 2023 and setting of the dividend	MIX	F	F
25-Apr-2024	kering sa	Directors Related	10	ratification of the appointment by co-optation of mrs. maureen chiquet as director, as a replacement for mrs. daniela riccardi, who resigned	MIX	F	F
25-Apr-2024	kering sa	Directors Related	11	renewal of the term of office of mr. lean-pierre denis as director	MIX	·	N
25-Apr-2024 25-Apr-2024	kering sa	Directors Related	12	reneward under einn dronte of mit, learn-pierre denis as director appointment of mrs. rachel duan as director	MIX	Ē	N
		Directors Related			MIX	F	N
25-Apr-2024	kering sa	Directors Related	13 14	appointment of mrs. giovanna melandri as director appointment of mr. dominique d'hinnin as director	MIX	F	N N
25-Apr-2024	kering sa					Ė	
25-Apr-2024	kering sa	Routine/Business	15	appointment of the firm deloitte and associes as statutory auditor responsible for certifying sustainability information	MIX MIX	F	F
25-Apr-2024	kering sa	Routine/Business	16	appointment of pricewaterhousecoopers audit as statutory auditor responsible for certifying sustainability information		F	
25-Apr-2024	kering sa	Non-Salary Comp.	17	approval of the regulated agreement concluded between the company and mrs. maureen chiquet, director	MIX	F	N
25-Apr-2024	kering sa	Non-Salary Comp.	18	approval of the information referred to in section i of article I. 22-10-9 of the french commercial code relating to the remunerations paid during or awarded in respect of the	MIX	F	F
				financial year ended 31 december 2023 to corporate officers			
25-Apr-2024	kering sa	Non-Salary Comp.	19	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during or awarded in respect of the financial year	MIX	F	F
				ended 31 december 2023 to mr. francois-henri pinault, in his capacity as chairman and chief executive officer			
25-Apr-2024	kering sa	Non-Salary Comp.	20	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during or awarded in respect of the financial year	MIX	F	F
				ended 31 december 2023 to mr. jean-francois palus, in his capacity as deputy chief executive officer until 3 october 2023			
25-Apr-2024	kering sa	Non-Salary Comp.	21	approval of the remuneration policy for the executive corporate officer	MIX	F	F
25-Apr-2024	kering sa	Non-Salary Comp.	22	approval of the remuneration policy for directors	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	23	authorisation to the board of directors to buy, hold or transfer shares of the company	MIX	F	F
25-Apr-2024	kering sa	Routine/Business	24	authorisation to the board of directors to proceed with the free allotment of common shares of the company, whether existing or to be issued, subject, where applicable, to	MIX	F	N
20,41-2024				administration the board of infections to proceed with the free administration strates of the company and related companies, or certain categories among them, entailing performance conditions, for the benefit of employees and executive corporate officers of the company and related companies, or certain categories among them, entailing		•	
				performance continuous, or the benefit of employees and executive corporate officers of the continuous and the benefit of employees and executive corporate officers of the corporate of the corporate officers of the corporate of			
25 Apr 2024	koring co	Routine/Business	O.E.		MIX	_	F
25-Apr-2024	kering sa	routine/Business	25	delegation of authority to the board of directors to decide on a share capital increase by issuing, without the pre-emptive subscription right, common shares reserved for	IVIIA	F	F
				employees, and eligible former employees and corporate officers, members of a company savings plan (to be used outside periods of public offerings)			
25 Apr 2024	koring on	Douting/Busins	26	delegation of authority to the heard of directors to deside an a characteristic increase by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for angular to the characteristic increases by inquiring common phases recognised for an action of the characteristic increases by inquiring common phases recognised for an action of the characteristic increases by inquiring common phases recognised for a phase re	MIX	-	F
25-Apr-2024	kering sa	Routine/Business	26	delegation of authority to the board of directors to decide on a share capital increase by issuing common shares reserved for specified categories of beneficiaries, with	IVIIA	F	F
05 4		D // /F /		cancellation of the shareholders' pre-emptive subscription right in favour of the latter (to be used outside periods of public offerings)		-	_
25-Apr-2024	kering sa	Routine/Business	27	powers to carry out formalities	MIX	F	F
25-Apr-2024	muenchener rueckversicherungs-g		8	approve allocation of income and dividends of eur 15.00 per share	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		9	approve discharge of management board member joachim wenning for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	10	approve discharge of management board member thomas blunck for fiscal year 2023	Annual General Meeting	F	F

25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	11	approve discharge of management board member nicholas gartside for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	12	approve discharge of management board member stefan golling for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	13	approve discharge of management board member christoph jurecka for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	14	approve discharge of management board member achim kassow for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	15	approve discharge of management board member michael kerner for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		16	approve discharge of management board member clarisse kopff for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		17	approve discharge of management board member mari-lizette malherbe for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		18	approve discharge of management board member markus riess for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		19	approve discharge of supervisory board member nikolaus von bomhard for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		20	approve discharge of supervisory board member anne horstmann for fiscal year 2023	Annual General Meeting	F	F.
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp	21	approve discharge of supervisory board member ann-kristin achietiner for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non Salani Comp	22	approve discharge of supervisory board member cliement and state for its and year 2023 approve discharge of supervisory board member cliement both for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		23	approve discharge of supervisory board member ruth brown for fiscal year 2023 approve discharge of supervisory board member ruth brown for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024			24	approve discharge of supervisory board member stephan ebert for fiscal year 2023  approve discharge of supervisory board member stephan ebert for fiscal year 2023	Annual General Meeting	E	F
25-Apr-2024	muenchener rueckversicherungs-g muenchener rueckversicherungs-g	Non-Salary Comp.	25		Annual General Meeting	F	F
25-Apr-2024				approve discharge of supervisory board member frank fassin for fiscal year 2023			
25-Apr-2024	muenchener rueckversicherungs-g		26	approve discharge of supervisory board member ursula gather for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		27	approve discharge of supervisory board member gerd haeusler for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		28	approve discharge of supervisory board member angelika herzog for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		29	approve discharge of supervisory board member renata bruengger for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	30	approve discharge of supervisory board member stefan kaindl for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	31	approve discharge of supervisory board member carinne knoche-brouillon for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Non-Salary Comp.	32	approve discharge of supervisory board member gabriele muecke for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		33	approve discharge of supervisory board member ulrich plottke for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		34	approve discharge of supervisory board member manfred rassy for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		35	approve discharge of supervisory board member carsten spohr for fiscal year 2023	Annual General Meeting	F.	F
25-Apr-2024	muenchener rueckversicherungs-g		36	approve discharge of supervisory board member karl-heinz streibich for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		37	approve discharge of supervisory board member markus wagner for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		38	approve discharge of supervisory board member maximilian zimmerer for fiscal year 2023	Annual General Meeting	F	F
25-Apr-2024			39		Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Routine/Business	39	ratify ey gmbh & co. kg as auditors for fiscal year 2024 and for the review of the interim financial statements for fiscal year 2024 and first quarter of fiscal year 2025	Annual General Meeting	F	F
05 4 0004		D (: /D :	40			F	-
25-Apr-2024	muenchener rueckversicherungs-g		40	ratify ey qmbh & co. kq as auditors of sustainability report for fiscal year 2024	Annual General Meeting		F
25-Apr-2024	muenchener rueckversicherungs-g		41	approve remuneration report	Annual General Meeting	F	N
25-Apr-2024	muenchener rueckversicherungs-g		42	elect nikolaus von bomhard to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		43	elect clement booth to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Routine/Business	44	elect roland busch to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Routine/Business	45	elect julia jaekel to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Routine/Business	46	elect renata bruengger to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g	Routine/Business	47	elect carinne knoche-brouillon to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		48	elect victoria ossadnik to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		49	elect carsten spohr to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		50	elect iens weidmann to the supervisory board	Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		51	elect maximilian zimerer to the supervisory board	Annual General Meeting	F.	F
25-Apr-2024	muenchener rueckversicherungs-g		52	approve remuneration policy for the supervisory board	Annual General Meeting	F	F
					Annual General Meeting	F	F
25-Apr-2024	muenchener rueckversicherungs-g		53	authorize share repurchase program and reissuance or cancellation of repurchased shares		-	
25-Apr-2024	petroleo brasileiro sa	Routine/Business	1	accept financial statements and statutory reports for fiscal year ended dec. 31, 2023	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Non-Salary Comp.	2	approve allocation of income and dividends	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Routine/Business	3	fix number of directors at eleven	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Directors Related	6	elect directors	Annual/Special	F	N
25-Apr-2024	petroleo brasileiro sa	Routine/Business	7	in case there is any change to the board slate composition, may your votes still be counted for the proposed slate?	Annual/Special	/	N
25-Apr-2024	petroleo brasileiro sa	Directors Related	8	elect francisco petros oliveira lima papathanasiadis as director appointed by minority shareholder	Annual/Special	/	Α
25-Apr-2024	petroleo brasileiro sa	Routine/Business	10	do you wish to adopt cumulative voting for the election of the members of the board of directors, under the terms of article 141 of the brazilian corporate law?	Annual/Special	/	F
25-Apr-2024	petroleo brasileiro sa	Routine/Business	11	in case cumulative voting is adopted, do you wish to equally distribute your votes amongst the nominees below?	Annual/Special	/	F
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.1	percentage of votes to be assigned - elect pietro adamo sampaio mendes as director	Annual/Special	1	Α
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.2	percentage of votes to be assigned - elect lean paul terra prates as director	Annual/Special	1	Α
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.3	percentage of votes to be assigned - elect bruno moretti as director	Annual/Special	,	Α
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.4	percentage of votes to be assigned - elect benjamin alves rabello filho as director	Annual/Special	,	A
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.5	percentage of votes to be assigned - elect ivanyra maura de medeiros correia as independent director	Annual/Special	,	A
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.6	percentage of votes to be assigned - elect renato campos galuppo as independent director	Annual/Special	,	A
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.7	percentage of votes to be assigned - elect rafael ramalho dubeux as independent director	Annual/Special	,	A
25-Apr-2024 25-Apr-2024	petroleo brasileiro sa petroleo brasileiro sa	Directors Related	12.7	percentage of votes to be assigned - elect vitor eduardo de almeida saback as director	Annual/Special	',	A
	petroleo brasileiro sa petroleo brasileiro sa	Directors Related	12.0		Annual/Special	',	F
25-Apr-2024				percentage of votes to be assigned - elect jose joao abdalla filho as independent director		′,	
25-Apr-2024	petroleo brasileiro sa	Directors Related	12.10	percentage of votes to be assigned - elect marcelo gasparino da silva as independent director	Annual/Special		F
25-Apr-2024	petroleo brasileiro sa	Non-Salary Comp.	13	approve classification of ivanyra maura de medeiros correia as independent director	Annual/Special	-	F
25-Apr-2024	petroleo brasileiro sa	Non-Salary Comp.	14	approve classification of renato campos galuppo as independent director	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Non-Salary Comp.	15	approve classification of rafael ramalho dubeux as independent director	Annual/Special	F	N
25-Apr-2024	petroleo brasileiro sa	Non-Salary Comp.	16	approve classification of jose joao abdalla filho as independent director	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Non-Salary Comp.	17	approve classification of marcelo gasparino da silva as independent director	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Routine/Business	18	elect pietro adamo sampaio mendes as board chairman	Annual/Special	F	N
25-Apr-2024	petroleo brasileiro sa	Routine/Business	19	fix number of fiscal council members at five	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Routine/Business	20	elect ronaldo dias as fiscal council member and ricardo jose martins gimenez as alternate appointed by minority shareholder	Annual/Special	/	F
25-Apr-2024	petroleo brasileiro sa	Routine/Business	22	elect fiscal council members	Annual/Special	F	Α
25-Apr-2024	petroleo brasileiro sa	Routine/Business	23	in case one of the nominees leaves the fiscal council slate due to a separate minority election, as allowed under articles 161 and 240 of the brazilian corporate law, may	Annual/Special	/	N
				your votes still be counted for the proposed slate?			
25-Apr-2024	petroleo brasileiro sa	Non-Salary Comp.	24	approve remuneration of company's management, fiscal council, and statutory advisory committees	Annual/Special	F	N
25-Apr-2024	petroleo brasileiro sa	Routine/Business	1	amend articles 19 and 44	Annual/Special	F	F
25-Apr-2024	petroleo brasileiro sa	Routine/Business	2	in the event of a second call, can the voting instructions contained in this proxy card be considered valid for the second call?	Annual/Special	/	F
25-Apr-2024	qualitas controladora sab de cv	Non-Salary Comp.	1	approve financial statements and statutory reports	Annual/Special	F	F
25-Apr-2024	qualitas controladora sab de cv	Routine/Business	2	accept report on adherence to fiscal obligations	Annual/Special	F	F
25-Apr-2024	qualitas controladora sab de cv	Non-Salary Comp.	3	approve reports on transactions carried out by audit committee and corporate practices committee	Annual/Special	F	F
25-Apr-2024	qualitas controladora sab de cv	Non-Salary Comp.	4	approve elporation of income	Annual/Special	F	F
25-Apr-2024 25-Apr-2024	qualitas controladora sab de cv	Non-Salary Comp.	5	approve allocation of income approve report on share repurchase and set aggregate nominal amount of share repurchase reserve	Annual/Special	F	F
	quantas continuadora sab de cv	Routine/Business	6	approve report on share reportionase and set adquegate normal annount or share reporting as ereserve elect or raffity board members, executives and members of two committees	Annual/Special	Ė	F
	qualitae controladora cab do as			election rainy board members, executives and members of key committees	Ariilual/opecial	F	F
25-Apr-2024	qualitas controladora sab de cv		7		A		
25-Apr-2024	qualitas controladora sab de cv	Non-Salary Comp.	7	approve remuneration of directors and members of key committees	Annual/Special		
25-Apr-2024 25-Apr-2024	qualitas controladora sab de cv qualitas controladora sab de cv	Non-Salary Comp. Routine/Business	7	amend articles	Annual/Special	F	N
25-Apr-2024 25-Apr-2024 25-Apr-2024	qualitas controladora sab de cv qualitas controladora sab de cv qualitas controladora sab de cv	Non-Salary Comp. Routine/Business Routine/Business	7 8 9	amend articles authorize board to ratify and execute approved resolutions	Annual/Special Annual/Special	F F	N F
25-Apr-2024 25-Apr-2024 25-Apr-2024 25-Apr-2024	qualitas controladora sab de cv qualitas controladora sab de cv qualitas controladora sab de cv texas instruments	Non-Salary Comp. Routine/Business Routine/Business Directors Related	7 8 9 1a.	amend articles authorize board to ratify and execute approved resolutions elect director(s)	Annual/Special Annual/Special Annual General Meeting	F F F	N F F
25-Apr-2024 25-Apr-2024 25-Apr-2024	qualitas controladora sab de cv qualitas controladora sab de cv qualitas controladora sab de cv	Non-Salary Comp. Routine/Business Routine/Business	7 8 9	amend articles authorize board to ratify and execute approved resolutions	Annual/Special Annual/Special	F F	N F

25-Apr-2024	texas instruments	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1ĥ.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Directors Related	1I.	elect director(s)	Annual General Meeting	F	F
		Directors Related	1m.	elect director(s)	Annual General Meeting	F	F
25-Apr-2024	texas instruments						
25-Apr-2024	texas instruments	Routine/Business	2.	incentive plan	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Routine/Business	3.	remuneration	Annual General Meeting	F	F
25-Apr-2024	texas instruments	Routine/Business	4.	appoint/pay auditors	Annual General Meeting	F	N
25-Api-2024							
25-Apr-2024	texas instruments	Routine/Business	5.	shareholder resolution - governance	Annual General Meeting	N	F
25-Apr-2024	texas instruments	Routine/Business	6.	shareholder resolution - social	Annual General Meeting	N	N
26-Apr-2024	agnico eagle mines Itd	Directors Related	2	election of director: leona aqlukkaq	MIX	F	F
		Directors Related			MIX	F	F
26-Apr-2024	agnico eagle mines ltd		3	election of director: ammar al-joundi			
26-Apr-2024	agnico eagle mines ltd	Directors Related	4	election of director: sean boyd	MIX	F	F
26-Apr-2024	agnico eagle mines ltd	Directors Related	5	election of director: martine a. celej	MIX	F	F
26-Apr-2024	agnico eagle mines Itd	Directors Related	6	election of director: jonathan qill	MIX	F	F
26-Apr-2024		Directors Related	7	election of director; peter grosskopf	MIX	F	F
	agnico eagle mines Itd						
26-Apr-2024	agnico eagle mines ltd	Directors Related	8	election of director: elizabeth lewis-gray	MIX	F	F
26-Apr-2024	agnico eagle mines ltd	Directors Related	9	election of director: deborah mccombe	MIX	F	F
26-Apr-2024	agnico eagle mines Itd	Directors Related	10	election of director: jeffrey parr	MIX	F	F
		Directors Related	11	election of director: j. merfyn roberts	MIX	F	F
26-Apr-2024	agnico eagle mines Itd						
26-Apr-2024	agnico eagle mines ltd	Directors Related	12	election of director: jamie c. sokalsky	MIX	F	F
26-Apr-2024	agnico eagle mines ltd	Routine/Business	13	appointment of ernst & young lip as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration	MIX	F	Α
26-Apr-2024	agnico eagle mines Itd	Routine/Business	14	consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the company's incentive share purchase plan	MIX	F	F
26-Apr-2024	agnico eagle mines ltd	Routine/Business	15	consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the company's approach to executive compensation	MIX	F	F
26-Apr-2024	banco do brasil sa	Routine/Business	1	accept financial statements and statutory reports for fiscal year ended dec. 31, 2023	Annual	F	F
26-Apr-2024	banco do brasil sa	Non-Salary Comp.	2	approve allocation of income and dividends	Annual	F	F
	banco do brasil sa	Non-Salary Comp.	3	approve almostration of company's management	Annual	F	F
26-Apr-2024							
26-Apr-2024	banco do brasil sa	Non-Salary Comp.	4	approve remuneration of fiscal council members	Annual	F	F
26-Apr-2024	banco do brasil sa	Non-Salary Comp.	5	approve remuneration of audit committee members	Annual	F	F
26-Apr-2024	banco do brasil sa	Non-Salary Comp.	6	approve remuneration of risk and capital committee members	Annual	F	F
	banco do brasil sa		7		Annual	-	F
26-Apr-2024		Non-Salary Comp.		approve remuneration of people, remuneration, and eligibility committee members		F	F
26-Apr-2024	banco do brasil sa	Routine/Business	8	in the event of a second call, can the voting instructions contained in this proxy card be considered valid for the second call?	Annual	/	F
26-Apr-2024	banco do brasil sa	Routine/Business	1	amend articles	Extraordinary Shareholders	F	F F
26-Apr-2024	banco do brasil sa	Non-Salary Comp.	2	approve remuneration of technology and innovation committee members	Extraordinary Shareholders	F	F
						F	
26-Apr-2024	banco do brasil sa	Non-Salary Comp.	3	approve remuneration of corporate sustainability committee members	Extraordinary Shareholders	F	F
26-Apr-2024	banco do brasil sa	Routine/Business	4	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	/	F
26-Apr-2024	bayer ag	Routine/Business	8	receive financial statements and statutory reports; approve allocation of income and dividends of eur 0.11 per share for fiscal year 2023	Annual General Meeting	F	F
26-Apr-2024	bayer ag	Non-Salary Comp.	9	approve discharge of management board for fiscal year 2023	Annual General Meeting	F	F
			40				
26-Apr-2024	bayer ag	Non-Salary Comp.	10	approve discharge of supervisory board for fiscal year 2023	Annual General Meeting	F	F
26-Apr-2024	bayer ag	Routine/Business	11	elect horst baier to the supervisory board	Annual General Meeting	F	N
26-Apr-2024	bayer ag	Routine/Business	12	elect ertharin cousin to the supervisory board	Annual General Meeting	F	N
26-Apr-2024	bayer ag	Routine/Business	13	elect for schechter to the supervisory board	Annual General Meeting	F	N
26-Apr-2024	bayer ag	Routine/Business	14	elect nancy simonian to the supervisory board	Annual General Meeting	F	N
26-Apr-2024	bayer ag	Routine/Business	15	elect jeffrey ubben to the supervisory board	Annual General Meeting	F	N
26-Apr-2024	baver ag	Non-Salary Comp.	16	approve remuneration policy	Annual General Meeting	F	F
	, ,					F	F
26-Apr-2024	bayer ag	Non-Salary Comp.	17	approve remuneration report	Annual General Meeting		
26-Apr-2024	bayer ag	Routine/Business	18	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
26-Apr-2024	bayer ag	Routine/Business	19	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
26-Apr-2024	bayer ag	Non-Salary Comp.	20	approve affiliation agreement with bayer cropscience aq	Annual General Meeting	F	F
26-Apr-2024	bayer ag	Routine/Business	21	ratify debitte gmbh as auditors for fiscal year 2024 and for the review of interim financial statements for fiscal year 2024 and first quarter of fiscal year 2025	Annual General Meeting	F	F
	, ,					F	
26-Apr-2024	bayer ag	Routine/Business	22	voting instructions for motions or nominations by shareholders that are not made accessible before the agm and that are made or amended in the course of the agm	Annual General Meeting	/	N
26-Apr-2024	canadian national railway co	Directors Related	2	election of director: shauneen bruder	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Directors Related	3	election of director; lo-ann depass olsovsky	Annual General Meeting	F.	F
							Ė
26-Apr-2024	canadian national railway co	Directors Related	4	election of director: david freeman	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Directors Related	5	election of director: denise gray	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Directors Related	6	election of director: justin m. howell	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Directors Related	7	election of director: susan c. jones	Annual General Meeting	F	F
						F	F
26-Apr-2024	canadian national railway co	Directors Related	8	election of director: robert knight	Annual General Meeting		
26-Apr-2024	canadian national railway co	Directors Related	9	election of director: michel letellier	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Directors Related	10	election of director: margaret a. mckenzie	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Directors Related	11	election of director: al monaco	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Directors Related	12	election of director: tracy robinson	Annual General Meeting	F	F
26-Apr-2024	canadian national railway co	Routine/Business	13	appointment of kpmq llp as auditors	Annual General Meeting	F	A
26-Apr-2024	canadian national railway co	Routine/Business	14	resolution (the full text of which is set out on page 14 of the information circular) confirming the adoption of and ratifying by-law no. 2 relating to the advance nominations of	Annual General Meeting	F	A F
	,			directors	3		
06 Ar- 0004	concilion notice-13	Bouting/D::	15		Appual Canceri Meretin	F	F
26-Apr-2024	canadian national railway co	Routine/Business	15	resolution (the full text of which is set out on page 14 of the information circular) to approve proposed amendments to the management long-term incentive plan	Annual General Meeting		
26-Apr-2024	canadian national railway co	Routine/Business	16	non-binding advisory resolution (the full text of which is set out on page 15 of the information circular) to accept the approach to executive compensation disclosed in the	Annual General Meeting	F	F
•	*			information circular	ů,		
26-Apr-2024	canadian national railway co	Routine/Business	17	nnon-binding advisory resolution (the full text of which is set out on page 15 of the information circular) to accept the climate action plan as disclosed in the information	Annual General Meeting	F	F
20-Apr-2024	canadian national railway co	130utilie/Dusiliess	17		Annual General Meeting	F	г
				circular			
26-Apr-2024	canadian national railway co	Routine/Business	18	shareholder proposal (the full text of which and supporting statement, together with the board of directors' response and voting recommendation, is set out in schedule "e"	Annual General Meeting	N	N
. , ===:	, 20	. = ======	-	of the information circular)			
00 4- 0004		Dantin - ID			A10 :::	F	-
26-Apr-2024	evolution ab	Routine/Business	6	elect fredrik palm as chairman of meeting	Annual General Meeting		F
26-Apr-2024	evolution ab	Routine/Business	7	prepare and approve list of shareholders	Annual General Meeting	F	F
26-Apr-2024	evolution ab	Non-Salary Comp.	8	approve agenda of meeting	Annual General Meeting	F	F
26-Apr-2024	evolution ab	Routine/Business	9	designate erik sprinchorn as inspector of minutes of meeting	Annual General Meeting	F	F
26-Apr-2024	evolution ab	Routine/Business	10	acknowledge proper convening of meeting	Annual General Meeting	F	F
26-Apr-2024	evolution ab	Routine/Business	11	accept financial statements and statutory reports	Annual General Meeting	F	F
26-Apr-2024	evolution ab	Non-Salary Comp.	12	approve allocation of income and dividends of eur 2.65 per share	Annual General Meeting	F	F
26-Apr-2024	evolution ab	Non-Salary Comp.	13	approve discharge of jens von bahr	Annual General Meeting	F	F
20-Apr-2024	evolution ad	Non-Salary Comp.	13	approve discharge or lens von pariti	Annual General Meeting	r	F

26-Apr- 26-Apr- 26-Apr-								
26-Apr-	.2024 avolu	olution ab	Non-Salary Comp.	14	approve discharge of fredrik osterberg	Annual General Meeting	F	F
				15	approve discharge of ian livingstone	Annual General Meeting	F	F
		olution ab	Non-Salary Comp.					
			Non-Salary Comp.	16	approve discharge of joel citron	Annual General Meeting	F	F
26-Apr-	2024 evolu	olution ab	Non-Salary Comp.	17	approve discharge of ionas engwall	Annual General Meeting	F	F
26-Apr-			Non-Salary Comp.	18	approve discharge of mimi drake	Annual General Meeting	F	F
26-Apr-			Non-Salary Comp.	19	approve discharge of minimal discharge of sandra unie	Annual General Meeting	F	F
26-Apr-			Non-Salary Comp.	20	approve discharge of martin carlesund	Annual General Meeting	F	F F
26-Apr-	-2024 evolu	olution ab	Routine/Business	21	determine number of members (6) and deputy members (0) of board	Annual General Meeting	F	F
26-Apr-			Non-Salary Comp.	22	approve remuneration of directors in the amount of eur 400,000 to chairman and eur 100,000 for other directors	Annual General Meeting	F	N
			Directors Related				F	- 12
26-Apr-				23	reelect jens von bahr (chair) as director	Annual General Meeting		Ē
26-Apr-	-2024 evolu	olution ab	Directors Related	24	reelect joel citron as director	Annual General Meeting	F	-
26-Apr-	2024 evolu	olution ab	Directors Related	25	reelect mimi drake as director	Annual General Meeting	F	F
26-Apr-			Directors Related	26	reelect ian livingstone as director	Annual General Meeting	F	F
20-Api-	2024 EVOIL			20				
26-Apr-			Directors Related	27	reelect sandra urie as director	Annual General Meeting	F	F
26-Apr-	-2024 evolu	olution ab	Directors Related	28	reelect fredrik osterberg as director	Annual General Meeting	F	F
26-Apr-		olution ab	Non-Salary Comp.	29	approve remuneration of auditors	Annual General Meeting	F	F
26-Apr-	2021 ovolu	olution ab	Routine/Business	30		Annual General Meeting	F	F
					ratify pricewaterhousecoopers as auditors			
26-Apr-			Non-Salary Comp.	31	approve nomination committee procedures	Annual General Meeting	F	F
26-Apr-	-2024 evolu	olution ab	Non-Salary Comp.	32	approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	F
26-Apr-		olution ab	Non-Salary Comp.	33	approve remuneration report	Annual General Meeting	F	F
							F	F
26-Apr-			Routine/Business	34	authorize share repurchase program	Annual General Meeting		
26-Apr-			Routine/Business	35	authorize reissuance of repurchased shares	Annual General Meeting	F	F
26-Apr-	2024 evolu	olution ab	Non-Salary Comp.	36	approve issuance of up to 10 percent of issued shares without preemptive rights	Annual General Meeting	F	F
26-Apr-			Non-Salary Comp.	37	approve eur 13,722.05 reduction in share capital via share cancellation; approve eur 13,722.05 increase in share capital through a bonus issue	Annual General Meeting	F	F
20-Api-	2024 EVOIL	nution ab	Non-Salary Comp.					
26-Apr-			Non-Salary Comp.	38	approve transfer of shares to the sellers of btg	Annual General Meeting	F	F
26-Apr-	-2024 schib	ibsted	Routine/Business	1	routine business	Annual General Meeting	F	F
26-Apr-	2024 schih	ibsted	Routine/Business	2	routine business	Annual General Meeting	F	F
26-Apr-	2021 cohib		Routine/Business	3	routine business	Annual General Meeting	F	F
26-Apr-	-2024 schib	ibsted	Routine/Business	4	annual report	Annual General Meeting	F	F
26-Apr-	2024 schib	ibsted	Routine/Business	5	allocation of income	Annual General Meeting	F	F F
26-Apr-		ibsted	Routine/Business	6	appoint/pay auditors	Annual General Meeting	F	F
								-
26-Apr-			Routine/Business	7	remuneration	Annual General Meeting	F	F F
26-Apr-	-2024 schib	ibsted	Directors Related	9a	elect director(s)	Annual General Meeting	F	F
26-Apr-	2024 schib	ibsted	Directors Related	9b	elect director(s)	Annual General Meeting	F	Α
26-Apr-			Directors Related		elect director(s)	Annual General Meeting	F	
				9c				F F
26-Apr-			Directors Related	9d	elect director(s)	Annual General Meeting	F	F
26-Apr-	-2024 schib	ibsted	Directors Related	9e	elect director(s)	Annual General Meeting	F	F
26-Apr-	2024 schih	ibsted	Directors Related	9f	elect director(s)	Annual General Meeting	F	F F
			Directors Related	10a	elect director(s)	Annual General Meeting	F	Ė
26-Apr-								-
26-Apr-	-2024 schib	ibsted	Directors Related	10b	elect director(s)	Annual General Meeting	F	F
26-Apr-	2024 schib	ibsted	Routine/Business	11	non-executive remuneration	Annual General Meeting	F	F
26-Apr-		ibsted	Routine/Business	12	non-executive remuneration	Annual General Meeting	F	F
								F
26-Apr-			Routine/Business	13	articles of association	Annual General Meeting	F	
26-Apr-	-2024 schib	ibsted	Routine/Business	14	elect committee member	Annual General Meeting	F	F
26-Apr-	2024 schih	ibsted	Routine/Business	15	routine business	Annual General Meeting	F	F
26-Apr-			Routine/Business	16	amendment of share capital	Annual General Meeting	F	F
	-2024 SCNID							
26-Apr-	-2024 schib		Routine/Business	17	share repurchase	Annual General Meeting	F	F
26-Apr-	-2024 schib		Routine/Business Routine/Business	17 18	snare repurchase amendment of share capital	Annual General Meeting Annual General Meeting		F
26-Apr- 26-Apr-	2024 schib 2024 schib	ibsted	Routine/Business	18	amendment of share capital	Annual General Meeting	F F	F F
26-Apr- 26-Apr- 26-Apr-	-2024 schib -2024 schib -2024 schib	iibsted iibsted I	Routine/Business Non-Salary Comp.	18 19a	amendment of share capital approval of agreements/consents	Annual General Meeting Annual General Meeting	F F F	F F F
26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib	ibsted ibsted ibsted	Routine/Business Non-Salary Comp. Non-Salary Comp.	18 19a 19b	amendment of share capital approval of agreements/consents approval of agreements/consents	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib	ibsted ibsted ibsted	Routine/Business Non-Salary Comp.	18 19a	amendment of share capital approval of agreements/consents	Annual General Meeting Annual General Meeting	F F F	F F F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib	iibsted iibsted I iibsted I iibsted	Routine/Business Non-Salary Comp. Non-Salary Comp.	18 19a 19b 20	amendment of share capital approval of agreements/consents approval of agreements/consents	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib	iibsted iibsted l iibsted l iibsted iibsted	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business	18 19a 19b 20 21a	amendment of share capital approval of agreements/consents approval of agreements/consents allocation of income allocation of income	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F	F F F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib	iibsted iibsted   iibsted   iibsted   iibsted   iibsted   iibsted   iibsted	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business	18 19a 19b 20 21a 21b	amendment of share capital approval of agreements/consents approval of agreements/consents allocation of income articles of association articles of association	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 F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib	iibsted iibsted iibsted iibsted iibsted iibsted iibsted iibsted iibsted	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business	18 19a 19b 20 21a 21b 21c	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association articl	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 F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib	iibsted iibsted iibsted iibsted iibsted iibsted iibsted iibsted iibsted	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business	18 19a 19b 20 21a 21b	amendment of share capital approval of agreements/consents approval of agreements/consents allocation of income articles of association articles of association	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 F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib	iibsted iibsted iibsted iibsted iibsted iibsted iibsted iibsted iibsted	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business	18 19a 19b 20 21a 21b 21c	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association articl	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 F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib	iibsted iibsted I iibsted I iibsted I iibsted iibsted I	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	18 19a 19b 20 21a 21b 21c 3	amendment of share capital approval of agreements/consents approval of agreements/consents allocation of income articles of association articles of association articles of association articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly,owned subsidiary of vale	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting ExtraOrdinary General Meeting	F F F F F F F	F F F F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 vale	iibsted iibsted	Routine/Business Von-Salary Comp. Von-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	18 19a 19b 20 21a 21b 21c 3	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association articles of association articles of association articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly, owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting ExtraOrdinary General Meeting	F F F F F F F	F F F F F
26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 vale 2024 vale	iibsted iibsted I iibsted I iibsted I iibsted iibsted iibsted iibsted iibsted iibsted e sa e sa e sa	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	18 19a 19b 20 21a 21b 21c 3	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association articles of association articles of association articles of association articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly,owned subsidiary of vale  ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	F F F F F F F F	F F F F F F
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26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr- 26-Apr-	2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 schib 2024 vale : 2024 vale :	iibsted e sa e sa e sa e sa	Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Von-Salary Comp. Non-Salary Comp.	18 19a 19b 20 21a 21b 21c 3	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly, owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merger into vale, without a capital increase or new share issuance	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	F F F F F F F F	F
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26-Apr- 26-Apr	2024 vale : 2024 v	ibisted libsted libste	Routine/Business Non-Salary Comp. Noutine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business	18	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly,owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merter into vale, without a capital increase or new share issuance approval of the menagement report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal year ended december 31, 2023 proposal for the allocation of the results for the 2023 financial year, in accordance with annex iii of the management proposal election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4, paulo clovis ayres filho, effective and guilherme lose de vasconcelos cerqueira election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4, marcio de souza, effective and gandaractic referred a caraujo election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4, rapade manhase martins, effective and jandaractic ferrier de araujo election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as th	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	ההיה היה היה היה היה היה היה היה היה הי	
26-Apr- 29-Apr- 29-Apr- 29-Apr- 29-Apr- 29-Apr-	2024 vale : 2024 v	ibisted libsted libste	Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business	18	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly,owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merger into vale, without a capital increase or new share issuance approval of the management report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal year ended december 31, 2023 proposal for the allocation of the results for the 2023 financial year, in accordance with annex iii of the management proposal election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4, paulo clovis ayres fillo, effective and guilherme jose de vasconcelos cerqueira election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4. Particle and a financial statements, referring to the fiscal council the general election. Ilimit of vacancies 4. The commination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4. The commination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting		F
26-Apr- 26-Apr	2024 vale : 2024 v	ibisted libsted libste	Routine/Business Non-Salary Comp. Noutine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business	18	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly,owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merter into vale, without a capital increase or new share issuance approval of the menagement report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal year ended december 31, 2023 proposal for the allocation of the results for the 2023 financial year, in accordance with annex iii of the management proposal election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4, paulo clovis ayres filho, effective and guilherme lose de vasconcelos cerqueira election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4, marcio de souza, effective and gandaractic referred a caraujo election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Ilimit of vacancies 4, rapade manhase martins, effective and jandaractic ferrier de araujo election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as th	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	ההיה היה היה היה היה היה היה היה היה הי	
26-Apr- 29-Apr-	2024 vale 2024 v	ibisted libisted libi	Routine/Business Non-Salary Comp. Noutine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business	18   19a   19b   20   21b   21c   3   4   5   6   4   5   6   7   8   9   10   6   7   8   9   10   11   12   13   14   15	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly,owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merger into vale, without a capital increase or new share issuance approval of the management report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal eyer ended december 31, 2023 proposal for the allocation of the results for the 2023 financial year, in accordance with annex iii of the management proposal election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election, limit of vacancies 4, paulo clovis ayers filto. effective and guilherme jose de vasconcelos cerqueira election, limit of vacancies 4, marcio de souza, effective and ana marria loureiro recart election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election, limit of vacancies 4, raphael marhaes martins, effective and jandaraci ferreira de araujo election of the fiscal council, by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election, limit of vacancies 4,	Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	בהדבדבדב בבבב בב ב ב ב ב בבבבבבב	F
26-Apr- 29-Apr- 29-Apr- 29-Apr- 29-Apr- 29-Apr-	2024 vale : 2024 v	ibsted libsted	Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business	18	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association articles of association articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly, owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merger into vale, without a capital increase or new share issuance approval of the management report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal year ended december 31, 2023 proposal for the allocation of the results for the 2023 financial year, in accordance with annex iii of the management proposal election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and an amaria loureiro recart election, illimit of vacancies 4, raphael manhaes martins. effective and an amaria loureiro recart election, illimit of vacancies 4, raphael manhaes martins. effective and adriana andrade sole setting the global amual compensation of administrators and members of the fiscal council, the shareholder may nominate as many candidates as there are s	Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	ההיה היה היה היה היה היה היה היה היה הי	F
26-Apr- 29-Apr-	2024 schib 2024 vale 2024 dnb b	ibsted libsted	Routine/Business Non-Salary Comp. Noutine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Directors Related	18	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly,owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merger into vale, without a capital increase or new share issuance approved the management report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal year ended december 31, 2023 proposal for the allocation of the results for the 2023 financial year, in accordance with annex iii of the management proposal election of the fiscal council by candidate. nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Illing to vacancies 4, marcio de souza, effective and ann amaria loureiro recart: election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Illing of vacancies 4, marcio de souza, effective and ann amaria loureiro recart: election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Illing of vacancies 4, raphael marinaes martins, effective and ann amaria loureiro recart:  The general election illing of vacancies 4, raphael marinaes martins, effective and ann amaria loureiro recart:  The general election illing of vacancies 4, replace marinae	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	בהיה בה בי הי הי היה בי הי היה ביה ביה ב	F
26-Apr- 29-Apr- 29-Apr- 29-Apr- 29-Apr- 29-Apr-	2024 schib 2024 vale 2024 dnb b	ibsted libsted	Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business	18	amendment of share capital approval of agreements/consents approval of agreements/consents approval of agreements/consents allocation of income articles of association articles of association articles of association pursuant to articles 224 and 225 of law no. 6,404,76, approve the filing and justification for the merger of florestas rio doce s.a., frd, a wholly, owned subsidiary of vale ratify the appointment of macso legate auditores independentes, macso, a specialized company hired to carry out the evaluation of the frd approve the valuation report prepared by macso approve the frds merger into vale, without a capital increase or new share issuance approval of the management report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal year ended december 31, 2023 proposal for the allocation of the results for the 2023 financial year, in accordance with annex iii of the management proposal election of the fiscal council by candidate, nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are seats to be filled in the general election. Illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and guilherme jose de vasconcelos cerqueira election, illimit of vacancies 4, paudo clovis ayres filho. effective and an amaria loureiro recart election, illimit of vacancies 4, raphael manhaes martins. effective and an amaria loureiro recart election, illimit of vacancies 4, raphael manhaes martins. effective and adriana andrade sole setting the global amual compensation of administrators and members of the fiscal council, the shareholder may nominate as many candidates as there are s	Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	ההיה היה היה היה היה היה היה היה היה הי	

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29-Apr-2024	dnb bank asa dnb bank asa	Non-Salary Comp.	19	approval of remuneration of members of the board of directors and the election committee approval of the auditor's remuneration	Annual General Meeting Annual General Meeting	F	F N
29-Apr-2024 29-Apr-2024	dnb bank asa	Non-Salary Comp. Routine/Business	20 21	approval or the administration interest of the administration of the above of the third resolution is a shareholder proposal; proposal from shareholder roald skjoldheim that drib; should not have equity investment programmes for	Annual General Meeting	N	N
20 / Ipi 202 i	and barn add	r todamo, Baomioco		employees, should not finance wind power projects and the purchase of electric vehicles, should give depositors a monthly payout of accrued interest and should offer	, amada Gonordi Mosang		
				exchange of bitcoin to cash			
29-Apr-2024	grupo financiero banorte sab de cv		1.a	approve ceo's report on financial statements and statutory reports	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		1.b	approve board's report on policies and accounting information and criteria followed in preparation of financial information	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		1.c	approve board's report on operations and activities undertaken by board	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		1.d	approve report on activities of audit and corporate practices committee	Annual	F	F
29-Apr-2024 29-Apr-2024	grupo financiero banorte sab de cv grupo financiero banorte sab de cv		1.e 2	approve all operations carried out by company and ratify actions carried out by board, ceo and audit and corporate practices committee approve allocation of income	Annual Annual	Ē	F F
29-Apr-2024 29-Apr-2024	grupo financiero banorte sab de cv		3.a	approve allocation of income approve cash dividends of mxn 9.09 per share	Annual	F	F
29-Apr-2024 29-Apr-2024	grupo financiero banorte sab de cv	Non-Salary Comp.	3.b	approve cash dividend to the paid on june 28, 2024	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		4	receive auditor's report on tax position of company	Annual	M	M
29-Apr-2024	grupo financiero banorte sab de cv		5.a1	elect carlos hank gonzalez as board chairman	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a2	elect juan antonio gonzalez moreno as director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv	Directors Related	5.a3	elect david juan villarreal montemayor as director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a4	elect jose marcos ramirez miquel as director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a5	elect carlos de la isla corry as director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a6	elect alicia alejandra lebrija hirschfeld as director	Annual	F_	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a7	elect clemente ismael reyes retana valdes as director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a8	elect mariana banos reynaud as director	Annual	F	F
29-Apr-2024 29-Apr-2024	grupo financiero banorte sab de cu		5.a9 5.a10	elect federico carlos fernandez senderos as director	Annual Annual	Ė	F F
29-Apr-2024 29-Apr-2024	grupo financiero banorte sab de cv grupo financiero banorte sab de cv		5.a10 5.a11	elect david penaloza alanis as director elect oscilatores de la companio del companio de la companio del companio de la companio del companio de la companio del companio de la companio del	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a12	elect alfonso de angotia noriega as director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a13	elect thomas stanley heather rodriguez as director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a14	elect graciela gonzalez moreno as alternate director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a15	elect juan antonio gonzalez marcos as alternate director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv	Directors Related	5.a16	elect alberto halabe hamui as alternate director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv	Directors Related	5.a17	elect gerardo salazar viezca as alternate director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv	Directors Related	5.a18	elect alberto perez-jacome friscione as alternate director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a19	elect roberto kelleher vales as alternate director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a20	elect cecilia qoya de riviello meade as alternate director	Annual	E	E
29-Apr-2024	grupo financiero banorte sab de cv		5.a21 5.a22	elect jose maria garza trevino as alternate director	Annual	F	F F
29-Apr-2024	grupo financiero banorte sab de cv grupo financiero banorte sab de cv		5.a22 5.a23	elect manuel francisco ruiz camero as alternate director elect carlos cesarman Notleniuk as alternate director	Annual Annual	F	F
29-Apr-2024 29-Apr-2024	grupo financiero banorte sab de cv grupo financiero banorte sab de cv		5.a23 5.a24	elect carios cesarman kolleniuk as alternate director elect humberto tafolla nunez as alternate director	Annual	Ē	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a25	elect carlos phillips marcain as alternate director	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		5.a26	elect diego martinez rueda-chapital as alternate director	Annual	F.	F
29-Apr-2024	grupo financiero banorte sab de cv		5.b	elect hector aviia flores (non-member) as board secretary	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv	Non-Salary Comp.	5.c	approve directors liability and indemnification	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		6	approve remuneration of directors	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		7	elect thomas stanley heather rodriguez as chairman of audit and corporate practices committee	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		8.1	approve report on share repurchase	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		8.2	set aggregate nominal amount of share repurchase reserve	Annual	F	F
29-Apr-2024	grupo financiero banorte sab de cv		9	authorize board to ratify and execute approved resolutions	Annual	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	6	approval of the company financial statements for the year ended 31 december 2023	MIX	F_	E
30-Apr-2024	air liquide sa	Non-Salary Comp.	7 8	approval of the consolidated financial statements for the year ended 31 december 2023	MIX MIX	F	F F
30-Apr-2024 30-Apr-2024	air liquide sa air liquide sa	Routine/Business Routine/Business	9	appropriation of 2023 profit; dividend fixation authorisation granted to the board of directors for 18 months to allow the company to intervene in its own shares	MIX	F	F
30-Apr-2024	air liquide sa air liquide sa	Directors Related	10	administration granted to the board of intercons for a months to allow the company to intervene in its own shares renewal of ms. kim ann mink as director of the corporation.	MIX	F	N
30-Apr-2024	air liquide sa	Directors Related	11	renewal of ms. monica de virgilis as director of the corporation	MIX	F.	N
30-Apr-2024	air liquide sa	Routine/Business	12	statutory auditors' special report on the agreements referred to in articles I	MIX	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	13	approval of the components of the remuneration paid or awarded in respect of the year ended 31 december 2023 to francois jackow, chief executive officer	MIX	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	14	approval of the components of the remuneration paid or awarded in respect of the year ended 31 december 2023 to benoit potier, chairman of the board of directors	MIX	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	15	approval of the information on the remuneration of the corporate officers mentioned in article I.22-10-9 i of the french commercial code	MIX	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	16	approval of the remuneration policy applicable to the chief executive officer	MIX	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	17	approval of the remuneration policy applicable to the chairman of the board of directors	MIX	F F	F F
30-Apr-2024 30-Apr-2024	air liquide sa air liquide sa	Non-Salary Comp. Routine/Business	18 19	approval of the directors' remuneration policy setting of the amount of the directors' total annual remuneration	MIX MIX	Ē	F
30-Apr-2024	air liquide sa	Routine/Business	20	setting to the attribution of the interests of an animal remaineration appointment of pricewaterhousecoopers audit as statutory auditor to certify information on sustainability	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	21	appointment of kpmg s.a. as auditor responsible for certifying sustainability information	MIX	F.	F
30-Apr-2024	air liquide sa	Routine/Business	22	authorisation given for 24 months to the board of directors to reduce the share capital by cancelling shares held	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	23	delegation of authority given to the board of directors for 26 months to increase the share capital by the incorporation of premiums, reserves, profits or other amounts up to	MIX	F	F
	•			a maximum of eur 320 million			
30-Apr-2024	air liquide sa	Routine/Business	24	delegation of authority given to the board of directors for 26 months to effect capital increases without preferential subscription rights reserved for members of an enterprise	MIX	F	F
				or group savings plan			
30-Apr-2024	air liquide sa	Routine/Business	25	delegation of authority given to the board of directors for 18 months to effect capital increases without preferential subscription rights reserved for a category of beneficiaries	MIX	F	F
						_	_
30-Apr-2024	air liquide sa	Routine/Business	26	composition of the board of directors) of the articles of association concerning the modification of the age limit applicable to a percentage of directors	MIX	F	F F
30-Apr-2024	air liquide sa	Routine/Business	27	amendment of article 12 (organisation and management of the board of directors) of the statutes concerning the modification of the age limit of the chairman of the board of directors	MIX	F	۲
30-Apr-2024	air liquide sa	Routine/Business	28	of directors powers to carry out formalities	MIX	F	F
30-Apr-2024 30-Apr-2024	air liquide sa air liquide sa	Non-Salary Comp.	28 1	powers to carry out normalines approve financial statements and statutory reports	MIX	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	2	approve initiation statements and statutory reports	MIX	F	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	3	approve consolidated inflational statements and statistically reports approve allocation of income and dividends of eur 3.20 per share	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	4	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
30-Apr-2024	air liquide sa	Directors Related	5	reelect kim ann mink as director	MIX	F	N
30-Apr-2024	air liquide sa	Directors Related	6	reelect monica de virgiliis as director	MIX	F	N
30-Apr-2024	air liquide sa	Non-Salary Comp.	7	approve auditors' special report on related-party transactions mentioning the absence of new transactions	MIX	E	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	8	approve compensation of francois jackow, ceo	MIX	E	F
30-Apr-2024	air liquide sa	Non-Salary Comp.	9	approve compensation of benoit potier, chairman of the board	MIX	F	F
30-Apr-2024 30-Apr-2024	air liquide sa	Non-Salary Comp. Non-Salary Comp.	10 11	approve compensation report of corporate officers aborrove remuneration policy of ceo	MIX MIX	F	F F
30-Apr-2024 30-Apr-2024	air liquide sa air liquide sa	Non-Salary Comp. Non-Salary Comp.	11 12	approve remuneration policy of ceo approve remuneration policy of chairman of the board	MIX	F	F
00 / 1p1-2024		January Gollip.				•	

30-Apr-2024	air liquide sa	Non-Salary Comp.	13	approve remuneration policy of directors	MIX	F	F
		Non-Salary Comp.			MIX	-	F
30-Apr-2024	air liquide sa		14	approve remuneration of directors in the aggregate amount of eur 1.5 million		F	F
30-Apr-2024	air liquide sa	Routine/Business	15	appoint pricewaterhousecoopers audit as auditor	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	16	appoint kpmg s.a. as auditor	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	17	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
20 A 2024	air liquide sa	Routine/Business		authorize capitalization of reserves of up to eur 320 million for bonus issue or increase in par value	MIX	F	
30-Apr-2024			18				F
30-Apr-2024	air liquide sa	Routine/Business	19	authorize capital issuances for use in employee stock purchase plans	MIX	F	Ē
30-Apr-2024	air liquide sa	Routine/Business	20	authorize capital issuances for use in employee stock purchase plans reserved for employees and corporate officers of international subsidiaries	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	21	amend article 11 of bylaws re: age limit of directors	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	22	amend article 12 of bylaws re: age limit of chairman of the board	MIX	F	F
30-Apr-2024	air liquide sa	Routine/Business	23	authorize filing of required documents/other formalities	MIX	F	F
	amplifon s.p.a.	Routine/Business	3	proposal to enhance the increased voting rights mechanism currently in place (amendment to article 13 of the articles of association). related and ancillary resolutions	ExtraOrdinary General Meeting	F	N
30-Apr-2024	ampilion s.p.a.	Routille/Busilless	3	proposal to enhance the increased voting rights mechanism currently in place (amendment to article 15 or the articles or association). Telated and articlinary resolutions	ExtraOrdinary General Meeting	г	IN
30-Apr-2024	amplifon s.p.a.	Routine/Business	4	proposal to introduce the possibility to hold shareholders' meetings exclusively by appointing a so-called proxy agent (amendment to article 10 of the articles of association).	ExtraOrdinary General Meeting	F	N
00.4 0004		D :: 1D :	_		5 . O O	F	
30-Apr-2024	amplifon s.p.a.	Routine/Business	5	proposal to grant the board of directors the power to increase the share capital pursuant to articles 2443 and 2420-ter of the italian civil code up to a maximum of	ExtraOrdinary General Meeting	F	N
				approximately 20 pct of the share capital (amendment to articles 6 and 9 of the articles of association). related and ancillary resolutions			
30-Apr-2024	amplifon s.p.a.	Routine/Business	6	other amendments to the articles of association (amendment to articles 2, 7, 9, 15, 17, 18, 21, 23, 24 and 26 of the articles of association), related and ancillary resolutions	ExtraOrdinary General Meeting	F	N
			-				
00 4 0004		D :: 1D :		15 1111 1 1111 1111 1111 1111 1111 1111 1111		-	_
30-Apr-2024	banco btg pactual sa	Routine/Business	1	accept financial statements and statutory reports for fiscal year ended dec. 31, 2023	Annual	F	F
30-Apr-2024	banco btg pactual sa	Non-Salary Comp.	2	approve allocation of income and dividends	Annual	F	F
30-Apr-2024	banco btg pactual sa	Routine/Business	3	do you wish to adopt cumulative voting for the election of the members of the board of directors, under the terms of article 141 of the brazilian corporate law?	Annual	1	Α
		Directors Related				F	
30-Apr-2024	banco btg pactual sa		4.1	elect andre santos esteves as director	Annual		N
30-Apr-2024	banco btg pactual sa	Directors Related	4.2	elect eduardo henrique de mello motta loyo as independent director	Annual	F	F
30-Apr-2024	banco btg pactual sa	Directors Related	4.3	elect quillermo ortiz martinez as independent director	Annual	F	F
30-Apr-2024	banco btg pactual sa	Directors Related	4.4	elect ioao marcello dantas leite as director	Annual	F	N
	Darico big pactual sa						IN.
30-Apr-2024	banco btg pactual sa	Directors Related	4.5	elect john huw gwili jenkins as director	Annual	F	N
30-Apr-2024	banco btg pactual sa	Directors Related	4.6	elect mark clifford maletz as independent director	Annual	F	F
30-Apr-2024	banco btg pactual sa	Directors Related	4.7	elect nelson azevedo jobim as director	Annual	F	N
	barico big pactual sa						
30-Apr-2024	banco btg pactual sa	Directors Related	4.8	elect roberto balls sallouti as director	Annual	F	N
30-Apr-2024	banco btg pactual sa	Directors Related	4.9	elect sofia de fatima esteves as independent director	Annual	F	F
30-Apr-2024	banco btg pactual sa	Routine/Business	5	in case cumulative voting is adopted, do you wish to equally distribute your votes amongst the nominees below?	Annual	1	Α
	barico big pactual sa					',	•
30-Apr-2024	banco btg pactual sa	Directors Related	6.1	percentage of votes to be assigned - elect andre santos esteves as director	Annual	/	Α
30-Apr-2024	banco btg pactual sa	Directors Related	6.2	percentage of votes to be assigned - elect eduardo henrique de mello motta loyo as independent director	Annual	/	Α
30-Apr-2024	banco btg pactual sa	Directors Related	6.3	percentage of votes to be assigned - elect guillermo ortiz martinez as independent director	Annual	1	Δ
						',	A A
30-Apr-2024	banco btg pactual sa	Directors Related	6.4	percentage of votes to be assigned - elect joao marcello dantas leite as director	Annual	/	A
30-Apr-2024	banco btg pactual sa	Directors Related	6.5	percentage of votes to be assigned - elect john huw gwili jenkins as director	Annual	/	Α
30-Apr-2024	banco btg pactual sa	Directors Related	6.6	percentage of votes to be assigned - elect mark clifford maletz as independent director	Annual	/	Α
30-Apr-2024	banco btg pactual sa	Directors Related	6.7	percentage of votes to be assigned - elect nelson azevedo jobim as director	Annual	,	A
						1	A
30-Apr-2024	banco btg pactual sa	Directors Related	6.8	percentage of votes to be assigned - elect roberto balls sallouti as director	Annual	/	Α
30-Apr-2024	banco btg pactual sa	Directors Related	6.9	percentage of votes to be assigned - elect sofia de fatima esteves as independent director	Annual	1	Α
						,	
30-Apr-2024	banco btg pactual sa	Routine/Business	7	as an ordinary shareholder, would you like to request a separate minority election of a member of the board of directors, under the terms of article 141 of the brazilian	Annual	,	Α
				corporate law?			
30-Apr-2024	banco btg pactual sa	Routine/Business	8	as a preferred shareholder, would you like to request a separate minority election of a member of the board of directors, under the terms of article 141 of the brazilian	Annual	/	Α
				corporate law?			
			_			_	
30-Apr-2024	banco btg pactual sa	Non-Salary Comp.	9	approve remuneration of company's management	Annual	F	N
30-Apr-2024	banco btg pactual sa	Routine/Business	10	do you wish to request installation of a fiscal council, under the terms of article 161 of the brazilian corporate law?	Annual	/	Α
30-Apr-2024	banco btg pactual sa	Routine/Business	11	in case neither class of shares reaches the minimum quorum required by the brazilian corporate law to elect a board representative in separate elections, would you like to	Annual	1	F
00-Apr-2024	barico big pactual sa	r (oddiric/Dd3iric33			Ailidai	,	
				use your votes to elect the candidate with more votes to represent both classes?			
30-Apr-2024	engie sa	Non-Salary Comp.	5	approval of transactions and annual financial statements for fiscal year 2023	MIX	F	F
30-Apr-2024	engie sa	Non-Salary Comp.	6	approval of the consolidated financial statements for fiscal year 2023	MIX	F	F
		Routine/Business	7	appropriation of net income and declaration for fiscal year 2023	MIX	F	F
30-Apr-2024	engie sa						
30-Apr-2024	engie sa	Non-Salary Comp.	8	approval of the related-party agreements referred to in article 1.225-38 of the french commercial code	MIX	F	F
30-Apr-2024	engie sa	Routine/Business	9	authorization of the board of directors to trade in the company's shares	MIX	F	F
30-Apr-2024	engie sa	Directors Related	10	renewal of the term of office of fabrice bregier as a director	MIX	F	N
	9						
30-Apr-2024	engie sa	Directors Related	11	appointment of michel giannuzzi as director	MIX	F	N
30-Apr-2024	engie sa	Routine/Business	12	appointment of deloitte & associes as statutory auditor responsible for carrying out an assurance engagement on sustainability reporting	MIX	F	N
30-Apr-2024	engie sa	Routine/Business	13	appointment of ernst & young et autres as statutory auditor responsible for carrying out an assurance engagement on sustainability reporting	MIX	F	N
					111173		
30-Apr-2024	engie sa	Non-Salary Comp.	14	approval of information relating to the compensation of corporate officers paid during fiscal year 2023, or awarded for said year and referred to in article I.22-10-9 i of the	MIX	F	F
				french commercial code			
30-Apr-2024	engie sa	Non-Salary Comp.	15	approval of the total compensation and benefits of any kind paid during fiscal year 2023, or awarded for said year, to jean-pierre clamadieu, chairman of the board of	MIX	F	F
	-	xb.	-	directors	**		
20 4- 2004	:_	N 0-1 0	40		1407	-	-
30-Apr-2024	engie sa	Non-Salary Comp.	16	approval of the total compensation and benefits of any kind paid during fiscal year 2023, or awarded for said year, to catherine macgregor, chief executive officer	MIX	F	F
30-Apr-2024	engie sa	Routine/Business	17	setting of the total annual amount of compensation granted to directors	MIX	F	F
					MIX		
30-Apr-2024	engie sa	Non-Salary Comp.	18	approval of the compensation policy for directors		F	F
30-Apr-2024	engie sa	Non-Salary Comp.	19	approval of the compensation policy for the chairman of the board of directors	MIX	F	F
30-Apr-2024	engie sa	Non-Salary Comp.	20	approval of the compensation policy for the chief executive officer	MIX	F	F
30-Apr-2024	engie sa	Routine/Business	21	delegation of authority to the board of directors to (i) issue common shares and/or share equivalents of the company and/or subsidaries of the company, and/or (ii) issue	MIX	F	F
30-Apr-2024	erigie sa	Routille/Busilless	21		IVIIA	г	г
				securities entitling the allocation of debt instruments, with preferential subscription rights maintened (to be used only outside periods of public offerings)			
30-Apr-2024	engie sa	Routine/Business	22	delegation of authority to the board of directors to (i) issue common shares and/or share equvalents of the company and/or subsidaries of the company, and/or (ii) issue	MIX	F	F
30-Apr-2024	origio sa	(Vouline/Dusiness	~~		IVIIA		
				securities entitling the allocation of debt instruments, with preferential subscription rights waived (to be used only outside periods of public offerings)			
30-Apr-2024	engie sa	Routine/Business	23	delegation of authority to the board of directors to issue ordinary shares or various securities without preferential subscription rights as part of an offer governed by article	MIX	F	F
	-			1.411-2, 1 of the french monetary and financial code (to be used outside public tender offer periods only)			
20 4- 2004	:_	Dantin /D	0.4		1407	-	-
30-Apr-2024	engie sa	Routine/Business	24	delegation of authority to the board of directors to increase the number of shares to be issued, with or without preferential subscription rights, pursuant to the 17th, 18th or	MIX	F	F
				19th resolutions, up to a maximum of 15% of the initial issue (to be used outside public tender offer periods only)			
30-Apr-2024	engie sa	Routine/Business	25	delegation of authority to the board of directors to increase the share capital in consideration for contributions of equity securities or securities giving access to the share	MIX	F	F
00-Apr-2024	ongre sa	r touting/Dualifeaa	20	annited the company us to a limit of 100 of the charge and the control of the con	IVIIA		
				capital of the company, up to a limit of 10% of the share capital (to be used only outside public tender offer periods)			
30-Apr-2024	engie sa	Routine/Business	26	limitation of the overall ceiling for immediate or future capital increase delegations	MIX	F	F
30-Apr-2024	engie sa	Routine/Business	27	delegation of authority to the board of directors to resolve to increase the share capital by capitalizing premiums, reserves, profits or other amounts	MIX	F	F
					MIX	F	F
30-Apr-2024	engie sa	Routine/Business	28	authorization of the board of directors to reduce the share capital by canceling treasury shares			
30-Apr-2024	engie sa	Routine/Business	29	delegation of authority to the board of directors to increase the share capital by issuing shares or securities granting access to equity securities to be issued, with preemptive	e MIX	F	F
				subscription rights waived, for the benefit of engie group employee savings plan members			

30-Apr-2024	engie sa	Routine/Business	30	delegation of authority to the board of directors to increase the share capital by issuing shares or securities granting access to equity securities to be issued, with preemptive subscription rights waived, reserved for a category of beneficiaries as part of the implementation of an engie group international employee shareholding plan	MIX	F	F
30-Apr-2024	engie sa	Routine/Business	31	authorization to be given to the board of directors to award bonus shares (i) to all employees and corporate officers of engie group companies (with the exception of	MIX	F	F
30-Apr-2024	engie sa	Routine/Business	32	corporate officers of engie s.a.) and (ii) to employees participating in an engie group international employee shareholding plan authorization to be given to the board of directors to award bonus shares to certain employees and corporate officers of engie group companies (including executive corporate officers of engie s.a.)	MIX	F	F
30-Apr-2024	engie sa	Routine/Business	33	powers to implement the resolutions adopted by the shareholders' meeting and for formalities	MIX	F	F
30-Apr-2024	engle sa essilorluxottica sa	Non-Salary Comp.	5	powers to imperient the resolutions adopted by the strateholders meeting and for formalities approval of the 2023 company financial statements	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	6	approval of the 2023 consolidated financial statements	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	7	allocation of earnings and setting of the dividend	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	8	agreements falling within the scope of articles I.225-38 and subsequent of the french commercial code	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	9	approval of the information relating to the compensation of executive corporate officers referred to in article I.22-10-9 i of the french commercial code	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	10	approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in or awarded in respect of the year ended	MIX	F	N
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	11	december 31, 2023 to francesco milleri, chairman and chief executive officer approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in or awarded in respect of the year ended	MIX	F	F
				december 31, 2023 to paul du saillant, deputy chief executive officer		•	
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	12	approval of the compensation policy applicable to the members of the board of directors	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	13	approval of the compensation policy applicable to the chairman and chief executive officer	MIX	F	N
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	14	approval of the compensation policy applicable to the deputy chief executive officer	MIX	F	N
30-Apr-2024	essilorluxottica sa	Directors Related	15	appointment of francesco milleri as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	16	appointment of paul du saillant as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	17	appointment of romolo bardin as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	18	appointment of jean-luc biamonti as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	19	appointment of marie-christine coisne-roquette as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	20	appointment of jose gonzalo as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	21	appointment of virginie mercier pitre as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	22	appointment of mario notari as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	23	appointment of swati piramal as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	24	appointment of cristina scocchia as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	25	appointment of nathalie von siemens as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	26	appointment of andrea zappia as director	MIX	F	N
							IN.
30-Apr-2024	essilorluxottica sa	Routine/Business	27	appointment of pricewaterhousecoopers audit as statutory auditor in charge of certifying the sustainability information	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	28	authorization to be granted to the board of directors to proceed with the purchase of the companys own ordinary shares	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	29	authorization to be granted to the board of directors to reduce the share capital by cancelling company treasury shares	MIX	F	F
	essilorluxottica sa	Routine/Business	30	delegation of authority to be granted to the board of directors to issue, by means of public offerings (other than those referred to in paragraph 1 of article I.411-2 of the	MIX	F.	F
30-Apr-2024	essionuxottica sa	Routine/Business	30	french monetary and financial code), ordinary shares, and/or equity securities, without preferential subscription rights but with the option of granting a priority right	IVIIA	r	r
30-Apr-2024	essilorluxottica sa	Routine/Business	31	delegation of authority to be granted to the board of directors to issue ordinary shares and/or securities, without preferential subscription rights, by means of public offering referred to in paragraph 1 of article 1. 411-2 of the french monetary and financial code (i.e. through a private placement)	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	32	delegation of authority to be granted to the board of directors to raise the number of securities to be issued in connection with capital increases, either with or without preferential subscription rights for shareholders	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	33	delegation of authority to be granted to the board of directors to issue, up to a maximum of 5% of the share capital, ordinary shares or equity securities in consideration for the contributions in kind to the company of equity securities and/or securities giving access to equity securities to be issued, granted to the company	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	34	delegation of authority to be granted to the board of directors to issue ordinary shares and/or equity securities to be issued in consideration for securities tendered to any	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	35	public exchange offer initiated by the company determination of the overall limit for capital increases to be carried out immediately or at a future date pursuant to delegations of authority	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	36	delegation of authority granted to the board of directors for the purpose of deciding capital increases reserved for members of a company savings plan - french plans departure dentreprise or "one" - without preferential subscription rights	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	37	authorization to be granted to the board of directors to proceed with the award of free existing shares (also called performance shares) to the benefit of members of the employed staff and/or executive officers	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	38	powers to carry out formalities	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	5	approval of the 2023 company financial statements	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	6	approval of the 2023 consolidated financial statements	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	7	allocation of earnings and setting of the dividend	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	8	agreements falling within the scope of articles I.225-38 and subsequent of the french commercial code	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	9	approval of the information relating to the compensation of executive corporate officers referred to in article 1.22-10-9 i of the french commercial code	MIX	F	N
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	10	approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in or awarded in respect of the year ended	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	11	december 31, 2023 to francesco milleri, chairman and chief executive officer approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in or awarded in respect of the year ended	MIX	F	F
00 / IPI-2027		Juliary Comp.					
				december 31, 2023 to paul du saillant, deputy chief executive officer		_	_
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	12	approval of the compensation policy applicable to the members of the board of directors	MIX	F	F
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	13	approval of the compensation policy applicable to the chairman and chief executive officer	MIX	F	N
30-Apr-2024	essilorluxottica sa	Non-Salary Comp.	14	approval of the compensation policy applicable to the deputy chief executive officer	MIX	F	N
30-Apr-2024	essilorluxottica sa	Directors Related	15	appointment of francesco milleri as director	MIX	F	N
30-Apr-2024	essilorluxottica sa	Directors Related	16	appointment of paul du saillant as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	17	appointment of romolo bardin as director	MIX	F	N
30-Apr-2024	essilorluxottica sa	Directors Related	18	appointment of lean-luc biamonti as director	MIX	F	N
30-Apr-2024	essilorluxottica sa	Directors Related	19	appointment of marie-christine coisne-roquette as director	MIX	F	F
		Directors Related	20		MIX	F	F
30-Apr-2024	essilorluxottica sa			appointment of jose gonzalo as director			
30-Apr-2024	essilorluxottica sa	Directors Related	21	appointment of virginie mercier pitre as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	22	appointment of mario notari as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	23	appointment of swati piramal as director	MIX	F	F
					MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	24	appointment of cristina scocchia as director			
30-Apr-2024	essilorluxottica sa	Directors Related	25	appointment of nathalie von siemens as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Directors Related	26	appointment of andrea zappia as director	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	27	appointment of pricewaterhousecoopers audit as statutory auditor in charge of certifying the sustainability information	MIX	F	F
						F	
30-Apr-2024	essilorluxottica sa	Routine/Business	28	authorization to be granted to the board of directors to proceed with the purchase of the companys own ordinary shares	MIX		F
30-Apr-2024	essilorluxottica sa	Routine/Business	29	authorization to be granted to the board of directors to reduce the share capital by cancelling company treasury shares	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	30	delegation of authority to be granted to the board of directors to issue, by means of public offerings (other than those referred to in paragraph 1 of article I.411-2 of the french monetary and financial code), ordinary shares, and/or equity securities, without preferential subscription rights but with the option of granting a priority right	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	31	delegation of authority to be granted to the board of directors to issue ordinary shares and/or securities, without preferential subscription rights, by means of public offering	MIX	F	F
30 / Ip. 2024		1 todalio, Basiliodo	٥.	referred to in paragraph 1 of article I. 411-2 of the french monetary and financial code (i.e. through a private placement)		•	

30-Apr-2024	essilorluxottica sa	Routine/Business	32	delegation of authority to be granted to the board of directors to raise the number of securities to be issued in connection with capital increases, either with or without	MIX	F	F
30-Apr-2024	essilorluxottica sa	Davidina (Davidana)	20	preferential subscription rights for shareholders	MIV	F	-
30-Apr-2024	essiloriuxottica sa	Routine/Business	33	delegation of authority to be granted to the board of directors to issue, up to a maximum of 5% of the share capital, ordinary shares or equity securities in consideration for the contributions in kind to the company of equity securities and/or securities giving access to equity securities to be issued, granted to the company	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	34	delegation of authority to be granted to the board of directors to issue ordinary shares and/or equity securities to be issued in consideration for securities tendered to any public exchange offer initiated by the company	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	35	determination of the overall limit for capital increases to be carried out immediately or at a future date pursuant to delegations of authority	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	36	delegation of authority granted to the board of directors for the purpose of deciding capital increases reserved for members of a company savings plan - french plans departne dentreprise or "pee" - without preferential subscription rights	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	37	departing definiteness or pee - window preferential subscription rights authorization to be granted to the board of directors to proceed with the award of free existing shares (also called performance shares) to the benefit of members of the employed staff and/or executive officers	MIX	F	F
30-Apr-2024	essilorluxottica sa	Routine/Business	38	powers to carry out formalities	MIX	F	F
30-Apr-2024	equatorial energia sa	Routine/Business	1	amend stock option plan approved at the july 22, 2019, eqm	Extraordinary Shareholders	F	F
30-Apr-2024	equatorial energia sa	Non-Salary Comp.	2	approve share matching plan	Extraordinary Shareholders	F	F
30-Apr-2024	equatorial energia sa	Routine/Business	3	amend article 6 to reflect changes in capital	Extraordinary Shareholders	F	F
30-Apr-2024	equatorial energia sa	Routine/Business	4	consolidate bylaws	Extraordinary Shareholders	F	F
30-Apr-2024	equatorial energia sa	Routine/Business	5	fix number of directors at seven	Extraordinary Shareholders	F	F F
30-Apr-2024	equatorial energia sa	Routine/Business	1	accept financial statements and statutory reports for fiscal year ended dec. 31, 2023	Annual	F	E
30-Apr-2024	equatorial energia sa	Routine/Business	2	accept management statements for fiscal year ended dec. 31, 2023	Annual	F	F
30-Apr-2024	equatorial energia sa	Non-Salary Comp.	3 4	approve allocation of income and dividends install fiscal council.	Annual Annual	F	F
30-Apr-2024 30-Apr-2024	equatorial energia sa equatorial energia sa	Routine/Business Routine/Business	4 5	Install riscal council fix number of fiscal council members at three	Annual Annual	F	F F
30-Apr-2024	equatorial energia sa	Routine/Business	6	IN number of instal council members at times elect fiscal council members	Annual	F	F
30-Apr-2024	equatorial energia sa	Routine/Business	7	erect insular countries members in case one of the nominees leaves the fiscal council slate due to a separate minority election, as allowed under articles 161 and 240 of the brazilian corporate law, may	Annual	',	N
30-Apr-2024	equatorial eriergia sa	Noutille/Dusilless	,	no case view of we intrinsie as eaves our instance duction as separate minority decision, as anowed under actives for any 240 of the orazinan corporate law, may your votes still be counted for the proposed state?	Ailiuai	,	IN
30-Apr-2024	equatorial energia sa	Non-Salary Comp.	8	approve remuneration of company's management and fiscal council	Annual	F	F
30-Apr-2024	equatorial energia sa	Routine/Business	9	do you wish to request installation of a fiscal council, under the terms of article 161 of the brazilian corporate law?	Annual	F	F
30-Apr-2024	grupo mexico sab de cv	Non-Salary Comp.	1	approve consolidated financial statements and statutory reports	Annual General Meeting	F	F
30-Apr-2024	grupo mexico sab de cv	Routine/Business	2	present report on compliance with fiscal obligations	Annual General Meeting	F	F
30-Apr-2024	grupo mexico sab de cv	Non-Salary Comp.	3	approve allocation of income	Annual General Meeting	F	F
30-Apr-2024	grupo mexico sab de cv	Non-Salary Comp.	4	approve policy related to acquisition of own shares; set aggregate nominal amount of share repurchase reserve	Annual General Meeting	F	F
30-Apr-2024	grupo mexico sab de cv	Non-Salary Comp.	5	approve discharge of board of directors, executive chairman and board committees	Annual General Meeting	F	F
30-Apr-2024	grupo mexico sab de cv	Routine/Business	6	ratify auditors	Annual General Meeting	F	F
30-Apr-2024	grupo mexico sab de cv	Routine/Business	7	elect and/or ratify directors; verify independence of board members; elect or ratify chairmen and members of board committees	Annual General Meeting	F	N
30-Apr-2024	grupo mexico sab de cv	Non-Salary Comp.	8	approve granting/withdrawal of powers	Annual General Meeting	F	N
30-Apr-2024	grupo mexico sab de cv	Non-Salary Comp.	9	approve remuneration of directors and members of board committees	Annual General Meeting	F F	F
30-Apr-2024 30-Apr-2024	grupo mexico sab de cv hermes international sa	Routine/Business Non-Salary Comp.	10 7	authorize board to ratify and execute approved resolutions approval of the parent company financial statements	Annual General Meeting MIX	F	F F
30-Apr-2024	hermes international sa	Non-Salary Comp.	8	approval of the consolidated financial statements	MIX	F	F
30-Apr-2024	hermes international sa	Routine/Business	9	approval or use consolidated interface statements executive management discharge executive management discharge	MIX	F	F
30-Apr-2024	hermes international sa	Routine/Business	10	executive infallequenter usual rate allocation of net income - distribution of an ordinary dividend and an exceptional dividend	MIX	F	F
30-Apr-2024	hermes international sa	Non-Salary Comp.	11	anocation of the related-party agreements	MIX	F	N
30-Apr-2024	hermes international sa	Routine/Business	12	authorisation granted to the executive management to trade in the company's shares	MIX	F	N
30-Apr-2024	hermes international sa	Non-Salary Comp.	13	approval of the information referred to in i of article I. 22-10-9 of the french commercial code (code de commerce) with regard to compensation for the financial year ended	MIX	F	N
************		,		31 december 2023, for all corporate officers (global ex-post vote)		-	
30-Apr-2024	hermes international sa	Non-Salary Comp.	14	approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 december 2023 to mr axel dumas, executive chairman (individual ex-post vote)	MIX	F	N
30-Apr-2024	hermes international sa	Non-Salary Comp.	15	approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 december 2023 to the company emile hermes sas, executive chairman (individual ex-post vote)	MIX	F	N
30-Apr-2024	hermes international sa	Non-Salary Comp.	16	approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 december 2023 to mr eric de seynes, chairman of the supervisory board (individual ex-post vote)	MIX	F	F
30-Apr-2024	hermes international sa	Non-Salary Comp.	17	approval of the compensation policy for the executive chairmen (ex-ante vote)	MIX	F	N
30-Apr-2024	hermes international sa	Non-Salary Comp.	18	approval of the compensation policy for supervisory board members (ex-ante vote)	MIX	F	F
30-Apr-2024	hermes international sa	Routine/Business	19	reappointment of supervisory board member mr matthieu dumas for a term of three years	MIX MIX	F	N
30-Apr-2024 30-Apr-2024	hermes international sa hermes international sa	Routine/Business Routine/Business	20 21	reappointment of supervisory board member mr blaise guerrand for a term of three years reappointment of supervisory board member ms olympia guerrand for a term of three years	MIX	F	N N
30-Apr-2024 30-Apr-2024	hermes international sa	Routine/Business	22	reappointment of supervisory board member ms ownippe quentant or a term or time years reappointment of supervisory board member mr alexandre viros for a term of three years	MIX	F	F
30-Apr-2024	hermes international sa	Routine/Business	23	reappointment of pricewaterhousecoopers audit as statutory auditor tasked with certifying sustainability information for a term of three financial years	MIX	F	F
30-Apr-2024	hermes international sa	Routine/Business	24	authorisation to be granted to the executive management to reduce the share capital by cancellation of all or part of the treasury shares held by the company (article I. 22-	MIX	F	F
************				10-62 of the french commercial code (code de commerce)) - general cancellation programme		-	•
30-Apr-2024	hermes international sa	Routine/Business	25	authorisation to be given to executive management to grant free existing shares of the company	MIX	F	N
30-Apr-2024	hermes international sa	Routine/Business	26	delegation of authority to carry out the formalities related to the general meeting	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	1	approval of the individual company financial statements for the year ended december 31, 2023	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	2	approval of the consolidated financial statements for the year ended december 31, 2023)	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	3	appropriation of profits for the year ended december 31, 2023 and declaration of dividend	MIX	F	F
30-Apr-2024	sanofi sa	Directors Related	4	reappointment of rachel duan as a director	MIX	F	N
30-Apr-2024	sanofi sa	Directors Related	5	reappointment of lise kingo as a director	MIX	F	N
30-Apr-2024	sanofi sa	Directors Related	6 7	appointment of clotilde delbos as a director	MIX MIX	F F	F F
30-Apr-2024	sanofi sa			appointment of anne-francoise nesmes as a director	MIX	F	
30-Apr-2024 30-Apr-2024	sanofi sa sanofi sa	Directors Related Non-Salary Comp.	8 9	appointment of john sundy as a director approval of the report on the compensation of corporate officers issued in accordance with article 1. 22-10-9 of the french commercial code	MIX	F	F F
30-Apr-2024	sanofi sa	Non-Salary Comp.	10	approval of the components of the compensation paid or awarded in respect of the year ended december 31, 2023 to serge weinberg, chairman of the board for the period	MIX	F	F
	Canton Su	rion-calary comp.		from january 1st, 2023 to may 25, 2023			
30-Apr-2024	sanofi sa	Non-Salary Comp.	11	approval of the components of the compensation paid or awarded in respect of the year ended december 31, 2023 to frederic oudea, chairman of the board from may 25, 2023	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	12	approval of the components of the compensation paid or awarded in respect of the year ended december 31, 2023 to paul hudson, chief executive officer	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	13	approval of the compensation policy for directors	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	14 15	approval of the compensation policy for the chairman of the board of directors	MIX MIX	F F	F F
30-Apr-2024 30-Apr-2024	sanofi sa sanofi sa	Non-Salary Comp. Routine/Business	15 16	approval of the compensation policy for the chief executive officer appointment of mazars as statutory auditor in charge of certifying the financial statements	MIX MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	17	appointment of inazars as statutory auditor in charge of certuying the infancial statements appointment of mazars as statutory auditor in charge of certifying the sustainability information	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	18	appointment of pricewaterhousecopers audit as statutory auditor in charge of certifying the sustainability information	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	19	authorization to the board of directors to carry out transactions in the companys shares (usable outside the period of a public tender offer)	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	20	authorization to the board of directors to carry out consideration-free allotments of existing or new shares to some or all of the salaried employees and corporate officers of	MIX	F	F
				the group			

30-Apr-2024	sanofi sa	Routine/Business	21	delegation to the board of directors of competence to decide on the issuance of shares or securities giving access to the companys share capital reserved for members of	MIX	F	F
				savings plans, with waiver of preemptive rights in their favor			
30-Apr-2024	sanofi sa	Routine/Business	22	delegation to the board of directors of competence to decide on the issuance of shares or securities giving access to the companys share capital reserved for categories of beneficiaries companied of expelsions and personal or an experimental defines of foreign authorities of expensive foreign and the state of the companies of t	MIX	F	F
20 4 2004		Dti/Di	23	beneficiaries composed of employees and corporate officers of foreign subsidiaries, with waiver of preemptive rights in their favor nowers to carry out formalities	MIX	F	F
30-Apr-2024 30-Apr-2024	sanofi sa sanofi sa	Routine/Business Non-Salary Comp.	23	powers to carry out formalities approval of the individual company financial statements for the year ended december 31, 2023	MIX	-	F
30-Apr-2024 30-Apr-2024	sanofi sa	Non-Salary Comp.	2	approval of the consolidated financial statements for the year ended december 31, 2025 approval of the consolidated financial statements for the year ended december 31, 2025	MIX		F
30-Apr-2024	sanofi sa	Routine/Business	3	appropriation of profits for the year ended december 31, 2023 and declaration of dividend	MIX	F	F
30-Apr-2024	sanofi sa	Directors Related	4	appropriation to profession the year entreet december 51, 2023 and declaration of dividend reappointment of rachel duan as a director	MIX	F	N
30-Apr-2024	sanofi sa	Directors Related	5	reappointment of lise kingo as a director	MIX	F	N
30-Apr-2024	sanofi sa	Directors Related	6	appointment of clotified delibos as a director	MIX	F	N F
30-Apr-2024	sanofi sa	Directors Related	7	appointment of anne-francoise nesmes as a director	MIX	F	F
30-Apr-2024	sanofi sa	Directors Related	8	appointment of iohn sundy as a director	MIX	Ė	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	9	approval of the report on the compensation of corporate officers issued in accordance with article I. 22-10-9 of the french commercial code	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	10	approval of the components of the compensation paid or awarded in respect of the year ended december 31, 2023 to serge weinberg, chairman of the board for the period	MIX	F	F
30-Apr-2024	Salioli Sa	Non-Salary Comp.	10	approval of the components of the compensation pand of awarded in respect of the year ended december 31, 2023 to sarge weinberg, chairman of the board for the period from january 1st, 2023 to may 25, 2023	IVIIX		
30-Apr-2024	sanofi sa	Non-Salary Comp.	11	approval of the components of the compensation paid or awarded in respect of the year ended december 31, 2023 to frederic oudea, chairman of the board from may 25,	MIX	F	F
00-Apr-2024	Sanon sa	rion-calary comp.		approval of the components of the components of the board from may 25,	WIDC		
30-Apr-2024	sanofi sa	Non-Salary Comp.	12	approval of the components of the compensation paid or awarded in respect of the year ended december 31, 2023 to paul hudson, chief executive officer	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	13	approval of the compensation policy for directors	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	14	approval of the compensation policy for the chairman of the board of directors	MIX	F	F
30-Apr-2024	sanofi sa	Non-Salary Comp.	15	approval of the compensation policy for the chief executive officer	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	16	appointment of mazars as statutory auditor in charge of certifying the financial statements	MIX	F	F.
30-Apr-2024	sanofi sa	Routine/Business	17	appointment of mazars as statutory auditor in charge of certifying the sustainability information	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	18	appointment of pricewaterhousecoopers audit as statutory auditor in charge of certifying the sustainability information	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	19	authorization to the board of directors to carry out transactions in the companys shares (usable outside the period of a public tender offer)	MIX	F	F
30-Apr-2024	sanofi sa	Routine/Business	20	authorization to the board of directors to carry out consideration-free allotments of existing or new shares to some or all of the salaried employees and corporate officers of	MIX	F	F
00 / tp: 202 /	ounon ou	1 toutillo/ Duoliloob	20	the group			
30-Apr-2024	sanofi sa	Routine/Business	21	delegation to the board of directors of competence to decide on the issuance of shares or securities giving access to the companys share capital reserved for members of	MIX	F	F
00 / tp: 202 /	ounon ou	1 toutillo/ Duolilooo		savings plans, with waiver of preemptive rights in their favor			
30-Apr-2024	sanofi sa	Routine/Business	22	delegation to the board of directors of competence to decide on the issuance of shares or securities giving access to the companys share capital reserved for categories of	MIX	F	F
00 / tp: 202 /	ounon ou	1 toutillo/ Duolilooo		beneficiaries composed of employees and corporate officers of foreign subsidiaries, with waiver of preemptive rights in their favor			
30-Apr-2024	sanofi sa	Routine/Business	23	powers to carry out formalities	MIX	F	F
00 / tp: 202 /	ounon ou	1 toutillo/ Duolilooo	20	period to taily out to maintee			
01-May-2024	cenovus energy inc	Routine/Business	2	appoint pricewaterhousecoopers Ilp, chartered professional accountants, as auditor of the corporation	Annual General Meeting	F	Α
01-May-2024	cenovus energy inc	Directors Related	3	election of director: stephen e. bradley	Annual General Meeting	F	A F
01-May-2024	cenovus energy inc	Directors Related	4	election of director; keith m. casev	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	5	election of director: michael  . crothers	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	6	election of director: james d girgulis	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	7	election of director; jane e. kinney	Annual General Meeting	F	
01-May-2024	cenovus energy inc	Directors Related	8	election of director: eva l. kwok	Annual General Meeting	F	F F
01-May-2024	cenovus energy inc	Directors Related	9	election of director: melanie a little	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	10	election of director: richard j. marcogliese	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	11	election of director: jonathan m. mckenzie	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	12	election of director: claude mongeau	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	13	election of director: alexander i. pourbaix	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Directors Related	14	election of director: frank j. sixt	Annual General Meeting	F	N
01-May-2024	cenovus energy inc	Directors Related	15	election of director: rhonda i zvgocki	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Routine/Business	16	accept the corporation's approach to executive compensation	Annual General Meeting	F	F
01-May-2024	cenovus energy inc	Routine/Business	17	amend and reconfirm the corporation's shareholder rights plan	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Directors Related	1ĥ.	elect director(s)	Annual General Meeting	F	F
01-May-2024	scp pool corporation	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	N
01-May-2024	scp pool corporation	Routine/Business	3.	remuneration	Annual General Meeting	F	N F
01-May-2024	s&p global inc	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Directors Related	1l.	elect director(s)	Annual General Meeting	F	F
01-May-2024	s&p global inc	Routine/Business	2.	remuneration	Annual General Meeting	F	F
01-May-2024	s&p global inc	Routine/Business	3.	incentive plan	Annual General Meeting	F	F
01-May-2024	s&p global inc	Routine/Business	4.	appoint/pay auditors	Annual General Meeting	F	A
02-May-2024	canadian natural resources ltd	Directors Related	2	election of director: catherine m. best	MIX	F	F
02-May-2024	canadian natural resources ltd	Directors Related	3	election of director: dr. m. elizabeth cannon	MIX	-	F F
02-May-2024	canadian natural resources ltd	Directors Related	4	election of director: n. murray edwards,	MIX	F	
02-May-2024	canadian natural resources ltd	Directors Related	5	election of director: christopher I. fonq	MIX	F	F
02-May-2024	canadian natural resources ltd	Directors Related	6	election of director: ambassador gordon d. giffin	MIX	F	F
02-May-2024	canadian natural resources ltd	Directors Related	7	election of director: wilfred a. gobert	MIX	F	F
02-May-2024	canadian natural resources ltd	Directors Related	8 9	election of director: christine m. healy	MIX MIX	-	F
02-May-2024	canadian natural resources ltd	Directors Related	9 10	election of director: steve w. laut	MIX	F	F F
02-May-2024	canadian natural resources ltd			election of director: honourable frank i, mckenna		F	
02-May-2024 02-May-2024	canadian natural resources ltd canadian natural resources ltd	Directors Related Directors Related	11 12	election of director: scott q. stauth election of director: david a. tuer	MIX MIX	F	F F
02-May-2024 02-May-2024	canadian natural resources ltd	Directors Related	13	election of director: award at user election of director: annette m. verschuren	MIX	F	F
		שוו כטנטו ז ו/כומנלט	10	Globion of director, diffiction, versionard	IVIIA		
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02-May-2024	canadian natural resources ltd	Routine/Business	14	the appointment of pricewaterhousecoopers llp,chartered accountants calgary, alberta, as auditors of the corporation for the ensuing year and the authorization of the audit	MIX	F	Α
				committee of the board of directors of the corporation to fix their remuneration			
02-May-2024	canadian natural resources ltd	Routine/Business	15	a special resolution authorizing the corporation to amend its articles to subdivide each issued and outstanding common shares of the corporation on a two-for-one basis, as	MIX	F	F
				set forth in the accompanying information circular		_	_
02-May-2024	canadian natural resources ltd loblaw companies ltd	Routine/Business Directors Related	16	on an advisory basis, accepting the corporations approach to executive compensation, as described in the information circular election of director; scott b, bonham	MIX Annual General Meeting	F	F F
02-May-2024 02-May-2024	loblaw companies ltd	Directors Related	2	election of director: shelley g, broader	Annual General Meeting	F	F
02-May-2024 02-May-2024	loblaw companies ltd	Directors Related	4	election of director: christie i b. clark	Annual General Meeting	F	F
02-May-2024 02-May-2024	loblaw companies Itd	Directors Related	5	election of director: daniel debow	Annual General Meeting	F	F
02-May-2024	loblaw companies ltd	Directors Related	6	election of director: william a. downe	Annual General Meeting	F	N
02-May-2024	loblaw companies Itd	Directors Related	7	election of director: Janice fukakusa	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Directors Related	8	election of director: m. marianne harris	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Directors Related	9	election of director: kevin holt	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Directors Related	10	election of director: claudia kotchka	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Directors Related	11	election of director: sarah raiss	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Directors Related	12	election of director: galen q. weston	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Directors Related	13	election of director: cornell wright	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Routine/Business	14	appointment of pricewaterhousecoopers Ilp as auditor and authorization of the directors to fix the auditor's remuneration	Annual General Meeting	F	F
02-May-2024	loblaw companies Itd	Routine/Business	15	vote on the advisory resolution on the approach to executive compensation	Annual General Meeting	F	N
02-May-2024	loblaw companies Itd	Routine/Business	16	please note that this resolution is a shareholder proposal: resolved: shareholders ask loblaw to hold its annual meetings in-person, with virtual access added as a	Annual General Meeting	N	F
				complement to, but not a substitute for, in-person meetings		_	_
03-May-2024	deutsche post ag	Non-Salary Comp.	7	approve allocation of income and dividends of eur 1.85 per share	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Non-Salary Comp.	8 9	approve discharge of management board for fiscal year 2023	Annual General Meeting Annual General Meeting	F F	F F
03-May-2024	deutsche post ag deutsche post ag	Non-Salary Comp. Routine/Business	10	approve discharge of supervisory board for fiscal year 2023 ratify deloitte gmbh as auditors and auditor of sustainability report for fiscal year 2024 and for the review of interim financial statements for first quarter of fiscal year 2025	Annual General Meeting  Annual General Meeting	F	F
03-May-2024	dediscrie post ag	Routille/Dusilless	10	rating deforting grition as additions and addition of sustainability report for itsear year 2024 and for the review of little little little little statements for its superior year 2025	Armual General Meeting	F	F
03-May-2024	deutsche post ag	Routine/Business	11	elect ann-kristin achleitner to the supervisory board	Annual General Meeting	F	N
03-May-2024	deutsche post ag	Routine/Business	12	elect hars-ulrich encel to the supervisory board	Annual General Meeting	F	N
03-May-2024	deutsche post ag	Routine/Business	13	reelect heinrich hiesinger to the supervisory board	Annual General Meeting	F	N
03-May-2024	deutsche post ag	Non-Salary Comp.	14	approve remuneration report	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Non-Salary Comp.	7	approve allocation of income and dividends of eur 1.85 per share	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Non-Salary Comp.	8	approve discharge of management board for fiscal year 2023	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Non-Salary Comp.	9	approve discharge of supervisory board for fiscal year 2023	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Routine/Business	10	ratify deloitte gmbh as auditors and auditor of sustainability report for fiscal year 2024 and for the review of interim financial statements for first quarter of fiscal year 2025	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Routine/Business	11	elect ann-kristin achleitner to the supervisory board	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Routine/Business	12	elect hans-ulrich engel to the supervisory board	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Routine/Business	13	reelect heinrich hiesinger to the supervisory board	Annual General Meeting	F	F
03-May-2024	deutsche post ag	Non-Salary Comp.	14	approve remuneration report	Annual General Meeting	E	N
03-May-2024	tmx group ltd	Routine/Business	2	appointment of kpmg llp as our auditor at a remuneration to be fixed by the directors information respecting the appointment of kpmg llp may be found under the heading	MIX	F	Α
00.11 0004		B: 1 B 1 1 1		"appoint the auditor" on page 8 of our management information circular	1407	F	F
03-May-2024	tmx group ltd	Directors Related	3	election of director: luc bertrand	MIX		
03-May-2024	tmx group ltd	Directors Related	4	election of director: nicolas darveau-qameau	MIX MIX	F F	F F
03-May-2024 03-May-2024	tmx group ltd tmx group ltd	Directors Related	5 6	election of director: martine imman	MIX	F	F
03-May-2024 03-May-2024	tmx group ltd	Directors Related	7	election of director. William linton	MIX	F	F
03-May-2024	tmx group itd	Directors Related	8	election of director: audient introl	MIX	F	F
03-May-2024	tmx group ltd	Directors Related	9	election of director; adurey mascaremas	MIX	F	F
03-May-2024	tmx group ltd	Directors Related	10	election of director: monique mercier	MIX	F	F
03-May-2024	tmx group ltd	Directors Related	11	election of director: claude tessier	MIX	F	F
03-May-2024	tmx group ltd	Directors Related	12	election of director: eric wetlaufer	MIX	F	F
03-May-2024	tmx group ltd	Directors Related	13	election of director: ava yaskiel	MIX	F	F
03-May-2024	tmx group ltd	Non-Salary Comp.	14	approval on an advisory basis of the approach to our executive compensation which is described under the heading "vote on our approach to executive compensation" on	MIX	F	F
	•			page 9 of our management information circular			
06-May-2024	moderna inc	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
06-May-2024	moderna inc	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
06-May-2024	moderna inc	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
06-May-2024	moderna inc	Routine/Business	2.	remuneration	Annual General Meeting	F	F
06-May-2024	moderna inc	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
06-May-2024	moderna inc	Routine/Business	4.	articles of association	Annual General Meeting	F F	F F
06-May-2024	moderna inc	Routine/Business	5.	articles of association	Annual General Meeting	F	
06-May-2024 06-May-2024	zhejiang sanhua intelligent controls zhejiang sanhua intelligent controls		1 2	approve draft and summary of performance shares incentive plan approve draft and summary of stock appreciation rights incentive plan	Special Special	F	N F
06-May-2024 06-May-2024	zhejiang sannua intelligent controls zhejiang sanhua intelligent controls		3	approve trait and summary of stock appreciation rights incentive plan approve the equity incentive plan implementation assessment and management measures	Special	F	r N
06-May-2024	zhejiang sanhua intelligent controls		4	approve use equity incentive plan implementation assessment and immangement indesdues approve authorization of the board to handle all matters related to the equity incentive plan	Special	F	N
07-May-2024	aj gallagher & co	Directors Related	1a.	approve autorization of the board to render an inacters related to the equity incentive plant elect director(s)	Annual General Meeting	F	F
07-May-2024 07-May-2024	aj gallagher & co	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
07-May-2024	aj gallagher & co	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	N	F
07-May-2024	aj gallagher & co	Routine/Business	3.	remuneration	Annual General Meeting	N	F
07-May-2024	albemarle	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F F
07-May-2024	albemarle albemarle	Directors Related	1b. 1c.	elect director(s)	Annual General Meeting Annual General Meeting	F	F
07-May-2024	albemarle albemarle	Directors Related		elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F F	F
07-May-2024 07-May-2024	albemarie albemarie	Directors Related	1d. 1e.	elect arrector(s) elect director(s)	Annual General Meeting Annual General Meeting	F	F
07-May-2024 07-May-2024	albemarie albemarie	Directors Related	1e. 1f.	elect director(s)	Annual General Meeting Annual General Meeting	F	F
07-May-2024 07-May-2024	albemarle	Directors Related	11. 1g.	elect arector(s) elect tirector(s)	Annual General Meeting Annual General Meeting	F	F
07-May-2024 07-May-2024	albemarle	Directors Related	19. 1h.	elect unector(s) elect director(s)	Annual General Meeting	F	F
07-May-2024 07-May-2024	albemarle	Directors Related	11.	elect director(s)	Annual General Meeting	F	F
07-May-2024	albemarle	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
07-May-2024	albemarle	Routine/Business	2.	remuneration	Annual General Meeting	F	Α
, .					••		

07-May-2024	albemarle	Routine/Business	3.	amendment of share capital	Annual General Meeting	F	F
07-May-2024	albemarle	Routine/Business	4.	appoint/pay auditors	Annual General Meeting	F.	N
							in in
07-May-2024	dsm-firmenich ag	Routine/Business	2	accept financial statements and statutory reports	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Non-Salary Comp.	3	approve sustainability report	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Non-Salary Comp.	4	approve discharge of board and senior management	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Non-Salary Comp.	5	approve allocation of income and dividends of eur 2.50 per share	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	6	reelect thomas leysen as director and board chair	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	7	reelect patrick firmenich as director	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	8	reelect sze cotte-tan as director	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	9	reelect antoine firmenich as director	Annual General Meeting	F	N
07-IVIAY-2024							IN.
07-May-2024	dsm-firmenich ag	Directors Related	10	reelect erica mann as director	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	11	reelect carla mahieu as director	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	12	reelect frits van paasschen as director	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	13	reelect andre pometta as director	Annual General Meeting	F	F
							-
07-May-2024	dsm-firmenich ag	Directors Related	14	reelect john ramsay as director	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	15	reelect richard ridinger as director	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Directors Related	16	reelect corien wortmann as director	Annual General Meeting	F	F
07-Way-2024						F	
07-May-2024	dsm-firmenich ag	Routine/Business	17	reappoint carla mahieu as member of the compensation committee	Annual General Meeting		F
07-May-2024	dsm-firmenich ag	Routine/Business	18	reappoint thomas levsen as member of the compensation committee	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Routine/Business	19	reappoint frits van paasschen as member of the compensation committee	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Routine/Business	20	reappoint andre pometta as member of the compensation committee	Annual General Meeting	F	F
						F	F
07-May-2024	dsm-firmenich ag	Non-Salary Comp.	21	approve remuneration of directors in the amount of eur 3.7 million	Annual General Meeting		
07-May-2024	dsm-firmenich ag	Non-Salary Comp.	22	approve remuneration of executive committee in the amount of eur 39.5 million	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Non-Salary Comp.	23	approve remuneration report	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Routine/Business	24	ratify kpmg as auditors	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Routine/Business	25	designate christian hochstrasser as independent proxy	Annual General Meeting	F	F
07-May-2024	dsm-firmenich ag	Routine/Business	26	in case of alternative motions under the agenda items published in the invitation to the annual general meeting and/or motions relating to additional agenda items, i/we	Annual General Meeting	Α	N
				instruct the independent proxy to vote: 1) according to the motion of the board (please vote "for"), 2) against th for full agenda see the cbp portal or the convocation			
07.14 0004					MIX	F	_
07-May-2024	edenred	Non-Salary Comp.	1	approval of the company's financial statements for the financial year ended december 31, 2023			F
07-May-2024	edenred	Non-Salary Comp.	2	approval of the consolidated financial statements for the financial year ended december 31, 2023	MIX	F	F
07-May-2024	edenred	Routine/Business	3	appropriation of profit for the financial year ended december 31, 2023, and setting of the dividend	MIX	F	F
07-May-2024	edenred	Directors Related	4	renewal of mr. dominique dhinnin as a director	MIX	F	N
07-IVIAY-2024							
07-May-2024	edenred	Routine/Business	5	ratification of the co-option of mrs. nathalie balla as a director	MIX	F	F
07-May-2024	edenred	Non-Salary Comp.	6	approval of the compensation policy for the chairman and chief executive officer, pursuant to article I.22-10-8 (ii.) of the french commercial code	MIX	F	N
07-May-2024	edenred	Non-Salary Comp.	7	approval of the compensation policy for the members of the board of directors (excluding the chairman and chief executive officer), pursuant to article I.22-10-8 (ii.) of the	MIX	F	F
0. may 202.	ouoinou	rion odiary comp.	•	french commercial code		•	
			_			_	_
07-May-2024	edenred	Non-Salary Comp.	8	approval of the annual aggregate fixed amount allocated to directors as compensation for their duties	MIX	F	F
07-May-2024	edenred	Non-Salary Comp.	9	approval of the information on corporate officers compensation referred to in article I.22-10-9 (i.) of the french commercial code, pursuant to article I.22-10-34 (i.) of the	MIX	F	F
,		, , ,		french commercial code			
07.14 0004		New Coloni Comm	10		MIX	F	N
07-May-2024	edenred	Non-Salary Comp.	10	approval of the fixed, variable and exceptional components comprising the total compensation and benefits of any kind paid during, or awarded for, the financial year ended	IVIIX	F	IN
				december 31, 2023, to mr. bertrand dumazy, chairman and chief executive officer, pursuant to article I.22-10-34 (ii.) of the french commercial code			
07-May-2024	edenred	Non-Salary Comp.	11	approval of the statutory auditors' special report on the related-party agreements referred to in articles I.225-38 et seq. of the french commercial code	MIX	F	F
07-May-2024					111171		
07-May-2024	edenred	Routine/Business	12	renewal of deloitte & associes as statutory auditor for audit of the financial statements	MIX	F	N
07-May-2024	edenred	Routine/Business	13	appointment of deloitte and associes as statutory auditor for certification of sustainability reporting	MIX	F	F
07-May-2024	edenred	Routine/Business	14	appointment of ernst and young audit as statutory auditor for certification of sustainability reporting	MIX	F	F
07-May-2024	edenred	Routine/Business	15	authorization granted to the board of directors to trade in the company's shares	MIX	F	F
07-IVIAY-2024							
07-May-2024	edenred	Routine/Business	16	authorization granted to reduce the company's share capital by up to 10% in any 24-month period by canceling shares	MIX	F	F
07-May-2024	edenred	Routine/Business	17	delegation of authority to increase the capital, with pre-emptive subscription rights, through the issuance of shares and/or securities giving access to the capital of the	MIX	F	F
•				company and/or its subsidiaries, for a maximum nominal amount of 164,728,118 (i.e., 33% of the capital)			
07 May 2024	edenred	Routine/Business	18		MIX	F	F
07-May-2024	ederired	Routine/Business	10	delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, by a public offer, shares and/or securities giving access to the	IVIIA	г	г
				capital of the company and/or its subsidiaries, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)			
07-May-2024	edenred	Routine/Business	19	delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, addressed to qualified investors, shares and/or securities	MIX	F	F
,				giving access to the capital of the company and/or its subsidiaries, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)			
						_	_
07-May-2024	edenred	Routine/Business	20	authorization granted to increase the number of shares and/or securities to be issued in the event of a capital increase with or without pre-emptive subscription rights	MIX	F	F
07-May-2024	edenred	Routine/Business	21	delegation of powers to increase the capital, without pre-emptive subscription rights, through the issuance of shares and/or securities giving access to the capital of the	MIX	F	F
0. may 202.	ouoinou	r todali io padi io do		company as consideration for contributions in kind made to the company, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)		•	
						_	_
07-May-2024	edenred	Routine/Business	22	delegation of authority to increase the capital through capitalization of reserves, profits, premiums or other eligible items, for a maximum nominal amount of 164,728,118	MIX	F	F
07-May-2024	edenred	Routine/Business	23	delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, reserved for members of a company savings plan, shares	MIX	F	F
,				and/or securities giving access to the capital of the company, for a maximum nominal amount of 9,983,522 (i.e., 2% of the capital)	20000 5	•	•
07.14 005:		D // /D /	0.4		1407	F	-
07-May-2024	edenred	Routine/Business	24	powers to carry out formalities	MIX	F	F
07-May-2024	edenred	Non-Salary Comp.	1	approval of the company's financial statements for the financial year ended december 31, 2023	MIX	F	F
07-May-2024	edenred	Non-Salary Comp.	2	approval of the consolidated financial statements for the financial year ended december 31, 2023	MIX	F	F
07-May-2024	edenred	Routine/Business	3	appropriation of profit for the financial year ended december 31, 2023, and setting of the dividend	MIX	F	F
07-Way-2024					MIX	F	
07-May-2024	edenred	Directors Related	4	renewal of mr. dominique dhinnin as a director			N
07-May-2024	edenred	Routine/Business	5	ratification of the co-option of mrs. nathalie balla as a director	MIX	F	F
07-May-2024	edenred	Non-Salary Comp.	6	approval of the compensation policy for the chairman and chief executive officer, pursuant to article I.22-10-8 (ii.) of the french commercial code	MIX	F	N
07-May-2024	edenred	Non-Salary Comp.	7	approval of the compensation policy for the members of the board of directors (excluding the chairman and chief executive officer), pursuant to article 1.22-10-8 (ii.) of the	MIX	F	F
01-Way-2024	Cucinicu	Non-Salary Comp.	,		IVIIA		
				french commercial code		_	_
07-May-2024	edenred	Non-Salary Comp.	8	approval of the annual aggregate fixed amount allocated to directors as compensation for their duties	MIX	F	F
07-May-2024	edenred	Non-Salary Comp.	9	approval of the information on corporate officers compensation referred to in article I.22-10-9 (i.) of the french commercial code, pursuant to article I.22-10-34 (i.) of the	MIX	F	F
3. may 2024		non calary comp.	0	rench commercial code	1711/5	•	•
07.14			4.0		1405	-	_
07-May-2024	edenred	Non-Salary Comp.	10	approval of the fixed, variable and exceptional components comprising the total compensation and benefits of any kind paid during, or awarded for, the financial year ended	MIX	F	F
				december 31, 2023, to mr. bertrand dumazy, chairman and chief executive officer, pursuant to article I.22-10-34 (ii.) of the french commercial code			
07-May-2024	edenred	Non-Salary Comp.	11	approval of the statutory auditors' special report on the related-party agreements referred to in articles 1.225-38 et seg. of the french commercial code	MIX	F	F
07-IVIdY-2024							
07-May-2024	edenred	Routine/Business	12	renewal of deloitte & associes as statutory auditor for audit of the financial statements	MIX	F	F
07-May-2024	edenred	Routine/Business	13	appointment of deloitte and associes as statutory auditor for certification of sustainability reporting	MIX	F	F
07-May-2024	edenred	Routine/Business	14	appointment of ernst and young audit as statutory auditor for certification of sustainability reporting	MIX	F	F
07-May-2024	edenred	Routine/Business	15	appointment or entire and young adult as statutory adult on the entire attention of the entire and the entire and the entire and the entire attention of the entire attention	MIX	F	F
							_
07-May-2024	edenred	Routine/Business	16	authorization granted to reduce the company's share capital by up to 10% in any 24-month period by canceling shares	MIX	F	F
07-May-2024	edenred	Routine/Business	17	delegation of authority to increase the capital, with pre-emptive subscription rights, through the issuance of shares and/or securities giving access to the capital of the	MIX	F	F
,				company and/or its subsidiaries, for a maximum nominal amount of 164,728,118 (i.e., 33% of the capital)	•		•
				company anaron to substituting, for a maximum norminal amount of 104,720, 110 (i.e., 55% of the Capital)			

07-May-2024	edenred	Routine/Business	18	delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, by a public offer, shares and/or securities giving access to the	MIX	F	F
07-May-2024	edenred	Routine/Business	19	capital of the company and/or its subsidiaries, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)  delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, addressed to qualified investors, shares and/or securities	MIX	F	F
07-May-2024	edenred	Routine/Business	20	giving access to the capital of the company and/or its subsidiaries, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital) authorization granted to increase the number of shares and/or securities to be issued in the event of a capital increase with or without pre-emptive subscription rights	MIX	F	F
07-May-2024	edenred	Routine/Business	21	delegation of powers to increase the capital, without pre-emptive subscription rights, through the issuance of shares and/or securities giving access to the capital of the	MIX	F	F
•				company as consideration for contributions in kind made to the company, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)			•
07-May-2024	edenred	Routine/Business	22	delegation of authority to increase the capital through capitalization of reserves, profits, premiums or other eligible items, for a maximum nominal amount of 164,728,118	MIX	F	F
07-May-2024	edenred	Routine/Business	23	delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, reserved for members of a company savings plan, shares and/or securities giving access to the capital of the company, for a maximum nominal amount of 9,983,522 (i.e., 2% of the capital)	MIX	F	F
07-May-2024	edenred	Routine/Business	24	powers to carry out formalities	MIX	F	E
07-May-2024	royal philips nv	Routine/Business	7	annual report 2023: proposal to adopt the financial statements	Annual General Meeting	F	F
07-May-2024	royal philips nv	Routine/Business	8	annual report 2023: proposal to adopt dividend	Annual General Meeting	F	F
07-May-2024	royal philips nv	Routine/Business	9	annual report 2023: advisory vote on the remuneration report 2023	Annual General Meeting	F	F
07-May-2024	royal philips nv	Routine/Business	10	annual report 2023: proposal to discharge the members of the board of management	Annual General Meeting	F	F
07-May-2024	roval philips nv	Routine/Business	11	annual report 2023; proposal to discharge the members of the supervisory board	Annual General Meeting	F	F
07-May-2024	royal philips nv	Routine/Business	12	composition of the board of management proposal to appoint ms c.m. hanneman as member of the board of management	Annual General Meeting	F	F
07-May-2024	royal philips nv	Routine/Business	13	composition of the supervisory board: proposal to re-appoint mr f. sijbesma as member of the supervisory board	Annual General Meeting	F	N
07-May-2024	roval philips nv	Routine/Business	14	composition of the supervisory board; proposal to re-appoint mr p. loescher as member of the supervisory board	Annual General Meeting	F	N
07-May-2024 07-May-2024	roval philips nv	Routine/Business	15	composition of the supervisory board; proposal to appoint mr b, ribadean as member of the supervisory board composition of the supervisory board.	Annual General Meeting	F	N
07-May-2024 07-May-2024	roval philips nv	Routine/Business	16	remuneration of the board of management and the supervisory board: proposal to adopt a remuneration policy for the board of management	Annual General Meeting	F	F
							F
07-May-2024	royal philips nv	Routine/Business	17	remuneration of the board of management and the supervisory board: proposal to adopt a remuneration policy for the supervisory board	Annual General Meeting	F	
07-May-2024	royal philips nv	Routine/Business	18	proposals to authorize the board of management to: issue shares or grant rights to acquire shares	Annual General Meeting	E	E
07-May-2024	royal philips nv	Routine/Business	19	proposals to authorize the board of management to: restrict or exclude pre-emption rights	Annual General Meeting	F	F
07-May-2024	royal philips nv	Routine/Business	20	proposal to authorize the board of management to acquire shares in the company	Annual General Meeting	F	F
07-May-2024	royal philips nv	Routine/Business	21	proposal to cancel shares	Annual General Meeting	F	F
07-May-2024	service corp.intl.	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
07-May-2024	service corp.intl.	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
07-May-2024	service corp.intl.	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
07-May-2024	service corp.intl.	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
07-May-2024	service corp.intl.	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
07-May-2024	service corp.intl.	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
07-May-2024	service corp.intl.	Directors Related	1g.	elect director(s)	Annual General Meeting	F.	F
07-May-2024	service corp.intl.	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
07-May-2024		Directors Related	111. 1i.	elect director(s)		F	F
07-May-2024	service corp.intl.				Annual General Meeting		
07-May-2024	service corp.intl.	Directors Related	1j.	elect director(s)	Annual General Meeting	E	F
07-May-2024	service corp.intl.	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	N
07-May-2024	service corp.intl.	Routine/Business	3.	remuneration	Annual General Meeting	F	F
07-May-2024	siteone landscape supply	Directors Related	1.003	elect director(s)	Annual General Meeting	F	F
07-May-2024	siteone landscape supply	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
07-May-2024	siteone landscape supply	Directors Related	1.001	elect director(s)	Annual General Meeting	F	F
07-May-2024	siteone landscape supply	Routine/Business	2.	articles of association	Annual General Meeting	F	F
07-May-2024	siteone landscape supply	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
07-May-2024	siteone landscape supply	Routine/Business	4.	remuneration	Annual General Meeting	F	F
07-May-2024	snam s.p.a.	Non-Salary Comp.	3	to approve the balance sheet as at 31 december 2023 of snam s.p.a to approve the consolidated balance sheet at 31 december 2023, board of directors' report on	Annual General Meeting	F	F
,			-	management, board of internal auditors' and external auditors' reports; resolutions related thereto	· · · · · · · · · · · · · · · · · · ·	-	-
07-May-2024	snam s.p.a.	Routine/Business	4	to allocate the net income and dividend distribution	Annual General Meeting	F	F
07-May-2024 07-May-2024	snam s.p.a.	Routine/Business	5	to authorize the purchase and disposal of own shares, upon the revocation of the authorization granted by the ordinary shareholders' meeting of 04 may 2023 for the part	Annual General Meeting	F	F
01-Way-2024	siiaiii s.p.a.	Noutine/Dusiness	3	to authorize the prioritiese and disposal of own shares, upon the revocation of the authorization granted by the ordinary shareholders meeting or o4 may 2023 for the part not yet executed	Ariildal Gerleral Weeting		
07-May-2024	snam s.p.a.	Routine/Business	6	not yet executed reading policy and emolument paid report 2024; first section: rewarding policy report (binding resolution)	Annual General Meeting	F	F
		Routine/Business	7		Annual General Meeting  Annual General Meeting		F
07-May-2024	snam s.p.a.	Directors Related	1.001	rewarding policy and emolument paid report 2024: second section: report on the emolument paid (non-binding resolution)		F F	
07-May-2024	yeti holdings			elect director(s)	Annual General Meeting		F
07-May-2024	yeti holdings	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
07-May-2024	yeti holdings	Routine/Business	2.	remuneration	Annual General Meeting	F	F
07-May-2024	yeti holdings	Routine/Business	3.	incentive plan	Annual General Meeting	F	F
07-May-2024	yeti holdings	Routine/Business	4.	appoint/pay auditors	Annual General Meeting	F	F
08-May-2024	advanced micro devices inc	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
08-May-2024	advanced micro devices inc	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
08-May-2024	advanced micro devices inc					F	F
08-May-2024		Directors Related	1c.	elect director(s)	Annual General Meeting		F
08-May-2024	advanced micro devices inc	Directors Related	1d.	elect director(s)	Annual General Meeting	F	_
	advanced micro devices inc	Directors Related Directors Related	1d. 1e.	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F	F
08-May-2024 08-May-2024		Directors Related	1d.	elect director(s)	Annual General Meeting		F
08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc	Directors Related Directors Related Directors Related	1d. 1e. 1f.	elect director(s) elect director(s) elect director(s)	Annual General Meeting Annual General Meeting Annual General Meeting	F	F F
08-May-2024 08-May-2024	advanced micro devices inc	Directors Related Directors Related	1d. 1e. 1f.	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F F	F
08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc advanced micro devices inc advanced micro devices inc	Directors Related Directors Related Directors Related Directors Related Directors Related	1d. 1e. 1f. 1g. 1h.	elect director(s) elect director(s) elect director(s) elect director(s) elect director(s) elect director(s)	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc advanced micro devices inc advanced micro devices inc advanced micro devices inc	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	1d. 1e. 1f. 1g. 1h. 1i	elect director(s)	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
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business	1d. 1e. 1f. 1g. 1h. 1i 2.	elect director(s)	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 N
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business	1d. 1e. 1f. 1g. 1h. 1i 2. 3.	elect director(s) error director(s) elect director(s) error director(s) elect director(s) elect director(s) elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F F F F F	F F F N F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business	1d. 1e. 1f. 1g. 1h. 1i 2. 3.	elect director(s) appoint/pay auditors remuneration shareholder resolution - governance	Annual General Meeting Annual General Meeting	F F F F F N	F F F N F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4.	elect director(s) elect direct	Annual General Meeting Annual General Meeting	F F F F F N F	F F F N F F F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4.	elect director(s) apopint/pay auditors remuneration shareholder resolution - qovernance appropriation of net earnings approval of the actions of the member of the management board - oliver baete	Annual General Meeting Annual General Meeting	F F F F F F F F F	F F F N F F F F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9	elect director(s) elect direct	Annual General Meeting Annual General Meeting	F	F F N F F F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc adianz se allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9	elect director(s) appoint/pay auditors remuneration shareholder resolution - qovernance appropriation of net earnings approval of the actions of the member of the management board - oliver baete approval of the actions of the member of the management board - sirma boshnakova approval of the actions of the member of the management board - a sirma boshnakova	Annual General Meeting Annual General Meeting	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
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11	elect director(s) elect direct	Annual General Meeting Annual General Meeting	F	F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13	elect director(s) elect direct	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	F F F Z F F F F F F F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se allianz se allianz se allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	1d. 1e. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13	elect director(s) elect direct	Annual General Meeting Annual General Meeting	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 F F F F F F F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se allianz se allianz se allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Sa	1d. 1e. 1f. 1g. 1i. 2. 3. 4. 8 9 10 11 12 13 14 15	elect director(s) elect direct	Annual General Meeting Annual General Meeting		F F F F F F F F F F F F F F F F F F F
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se allianz se allianz se allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15	elect director(s) elect direct	Annual General Meeting Annual General Meeting	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 F F F F F F F
08-May-2024 08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se allianz se allianz se allianz se allianz se	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Sa	1d. 1e. 1f. 1g. 1i. 2. 3. 4. 8 9 10 11 12 13 14 15	elect director(s) elect direct	Annual General Meeting Annual General Meeting		F F F F F F F F F F F F F F F F F F F
08-May-2024	advanced micro devices inc advanced micro devices inc allianz se allianz se allianz se allianz se allianz se allianz se allianz se allianz se	Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp.	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15	elect director(s) elect direct	Annual General Meeting Annual General Meeting	F	F F F F F F F F F F F F F F F F F F F
08-May-2024	advanced micro devices inc advanced micro devices inc adianz se allianz se allianz se allianz se allianz se allianz se allianz se allianz se allianz se	Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15 16 17	elect director(s) elect direct	Annual General Meeting Annual General Meeting	E	F F F F F F F F F F F F F F F F F F F
08-May-2024	advanced micro devices inc allianz se	Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15 16 17 18	elect director(s) elect direct	Annual General Meeting Annual General Meeting	F	
08-May-2024	advanced micro devices inc advanced micro devices inc adianz se allianz se	Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 100 111 12 13 144 16 17 18 19 20	elect director(s) elect direct	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	
08-May-2024	advanced micro devices inc allianz se	Directors Related Routine/Business Routiness Routine/Business Routine/Business Routine/Business Routine/Business Routiness Routiness Routine/Business Routiness Routine	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15 16 17 18 19 20 21	elect director(s) elect direct	Annual General Meeting		
08-May-2024	advanced micro devices inc alianz se allianz se	Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15 16 17 18 19 20 21	elect director(s) elect direct	Annual General Meeting Annual General Meeting		
08-May-2024	advanced micro devices inc allianz se	Directors Related Routine/Business Routiness Routine/Business Routine/Business Routine/Business Routine/Business Routiness Routin	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15 16 17 18 19 20 22 23	elect director(s) elect direct	Annual General Meeting		
08-May-2024	advanced micro devices inc alianz se allianz se	Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp	1d. 1e. 1f. 1g. 1h. 1i 2. 3. 4. 8 9 10 11 12 13 14 15 16 17 18 19 20 21	elect director(s) elect direct	Annual General Meeting Annual General Meeting		

08-May-2024						_	_	
	allianz se	Non-Salary Comp.	25	approval of the actions of the member of the supervisory board - jean-claude le goaer	Annual General Meeting	F	F	
08-May-2024	allianz se	Non-Salary Comp.	26	approval of the actions of the member of the supervisory board - martina grundler	Annual General Meeting	F	F	
08-May-2024	allianz se	Non-Salary Comp.	27	approval of the actions of the member of the supervisory board - frank kirsch	Annual General Meeting	F	F	
08-May-2024	allianz se	Non-Salary Comp.	28	approval of the actions of the member of the supervisory board - juergen lawrenz	Annual General Meeting	F	Ė	
						-	_	
08-May-2024	allianz se	Non-Salary Comp.	29	approval of the actions of the member of the supervisory board - primiano di paolo	Annual General Meeting	F	F	
08-May-2024	allianz se	Routine/Business	30	appointment of pricewaterhousecoopers (pwc) as statutory auditor of the annual financial statements and the consolidated financial statements, and as the auditor for	Annual General Meeting	F	F	
				performing the review of the half-year financial report				
08-May-2024	allianz se	Non-Salary Comp.	31	approval of the remuneration report	Annual General Meeting	F	N	
00-1414	allianz se	Routine/Business	32	new election to the supervisory board - stephanie bruce	Annual General Meeting	Ė		
08-May-2024						-	_	
08-May-2024	allianz se	Routine/Business	33	new election to the supervisory board - dr. joerg schneider	Annual General Meeting	F	F	
08-May-2024	allianz se	Routine/Business	34	authorization to acquire treasury shares pursuant to section 71 (1) no. 8 aktg (also by means of derivatives and via multilateral trading facilities) and for their utilization with	Annual General Meeting	F	F	
				the authorization to exclude shareholders' subscription rights				
08-May-2024	floor & decor holdings	Directors Related	1a.	elect director(s)	Annual General Meeting	_	_	
00-1/10y-2024		Directors Related		elect director(s)	Annual General Meeting	Ė	-	
08-May-2024	floor & decor holdings		1b.			F	F	
08-May-2024	floor & decor holdings	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Directors Related	1f.	elect director(s)	Annual General Meeting	Ė	Ė	
						Ė	-	
08-May-2024	floor & decor holdings	Directors Related	1g.	elect director(s)	Annual General Meeting	-	_	
08-May-2024	floor & decor holdings	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	Ė	
00-May-2024							<u>'</u>	
08-May-2024	floor & decor holdings	Routine/Business	3.	remuneration	Annual General Meeting	F	F	
08-May-2024	floor & decor holdings	Routine/Business	4.	say on pay frequency	Annual General Meeting	1 Year	1 Year	
08-May-2024	lonza group ag	Routine/Business	3	the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year	Annual General Meeting	F	F	
-				2023	=			
08-May-2024	lonza group ag	Routine/Business	4	the board of directors proposes the approval of the non-financial report for the financial year 2023	Annual General Meeting	F	F	
00-ividy-2024		Routine/Business		the board of directors proposes the approval of the non-infancial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote)	Annual General Meeting	Ė	Ė	
08-May-2024	lonza group ag		5			F	F	
08-May-2024	lonza group ag	Routine/Business	6	the board of directors proposes that the members of the board of directors and the executive committee be granted discharge for the financial year 2023	Annual General Meeting	F	F	
08-May-2024	lonza group ag	Routine/Business	7	appropriation of available earnings /reserves from capital contributions	Annual General Meeting	F	F	
08-May-2024	lonza group ag	Directors Related	8	the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion	Annual General Meeting	F	F	
00 May 202 1	ionza group ag	Directore r tolatea	·	helmes	7 amada Conordi Mooding		•	
00.14 0004		B: . B				-	_	
08-May-2024	lonza group ag	Directors Related	9	the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelica	Annual General Meeting	F	F	
				kohlmann				
08-May-2024	lonza group ag	Directors Related	10	the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025:	Annual General Meeting	F	F	
, ,	0 1 0			christoph maeder				
08-May-2024	lonza group ag	Directors Related	11	the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025; roger	Annual General Meeting	_	_	
00-Way-2024	ionza group ag	Directors (Velated	- 11		Ailidai General Meeting	,		
				nitsch				
08-May-2024	lonza group ag	Directors Related	12	the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: barbara	Annual General Meeting	F	F	
				richmond				
08-May-2024	lonza group ag	Directors Related	13	the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025; juergen	Annual General Meeting	F	F	
00-Way-2024	ionza group ag	Directors related	10		Airida General Meeting			
				steinemann				
08-May-2024	lonza group ag	Directors Related	14	the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: olivier	Annual General Meeting	F	F	
				verscheure				
08-May-2024	lonza group ag	Directors Related	15	the board of directors proposes the election of jean-marc huet to the board of directors for a one-year term until completion of the agm 2025	Annual General Meeting	F	F	
		Directors Related			Annual General Meeting	Ė	-	
08-May-2024	lonza group ag		16	the board of directors proposes the election of jean-marc huet as chairman of the board of directors for a one-year term until completion of the agm 2025			_	
08-May-2024	lonza group ag	Routine/Business	17	the board of directors proposes the re-election of each of the following individual to the compensation committee for a further one-year term until completion of the agm	Annual General Meeting	F	F	
				2025: angelica kohlmann				
08-May-2024	lonza group ag	Routine/Business	18	the board of directors proposes the re-election of each of the following individual to the compensation committee for a further one-year term until completion of the agm	Annual General Meeting	F	F	
,	55			2025: christoph maeder	· · · · · · · · · · · · · · · · · · ·			
00 14 0004	I	Davidina / Davidina	40		A	F	_	
08-May-2024	lonza group ag	Routine/Business	19	the board of directors proposes the re-election of each of the following individual to the compensation committee for a further one-year term until completion of the agm	Annual General Meeting	F	F	
				2025: juergen steinemann				
08-May-2024	lonza group ag	Routine/Business	20	the board of directors proposes the re-election of deloitte ltd, zurich, switzerland, as auditors for the financial year 2025	Annual General Meeting	F	F	
08-May-2024	lonza group ag	Routine/Business	21	the board of directors proposes the re-election of thomannfischer, attorneys at law and notaries, elisabethenstrasse 30, 4010 basel, switzerland, as the independent proxy	Annual General Meeting	F	F	
, ,	3 1 3			for a one-year term until completion of the agm 2025				
00 14 0004	lonza group ag				9			
		D	20		A C M	-	_	
08-May-2024	ioriza group ag	Routine/Business	22	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm	Annual General Meeting	F	F	
	3 1 3			the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000	· ·	F	F	
08-May-2024	lonza group ag	Routine/Business Routine/Business	22 23	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza	Annual General Meeting  Annual General Meeting	F	F F	
	3 1 3			the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000	· ·	F F	F F	
08-May-2024	lonza group ag	Routine/Business	23	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000	Annual General Meeting	F F	F F	
	3 1 3			the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee for the financial year 2025 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term	· ·	F F		
08-May-2024	lonza group ag	Routine/Business	23	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf	Annual General Meeting	F F		
08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business	23 24	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tlip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27.747.000	Annual General Meeting  Annual General Meeting		F	
08-May-2024	lonza group ag	Routine/Business	23	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf	Annual General Meeting	F F F		
08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business	23 24 25	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tlip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27.747.000	Annual General Meeting  Annual General Meeting		F	
08-May-2024 08-May-2024 08-May-2024	lonza group ag lonza group ag lonza group ag	Routine/Business Routine/Business Routine/Business	23 24	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tlip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain)	Annual General Meeting Annual General Meeting Annual General Meeting		F	
08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business	23 24 25	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tlip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year	Annual General Meeting  Annual General Meeting	F	F N	
08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag lonza group ag lonza group ag lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3 4	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tlip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such vet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023	Annual General Meeting	F F F	F N	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3 4 5	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tlip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote)	Annual General Meeting	F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2020	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3 4	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan ((tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meetin, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors: no = vote against any such yet unknown new or modified proposal: abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that he members of the board of directors proposes that he members of the board of directors and the executive committee be granted discharge for the financial year 2023	Annual General Meeting	F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2020	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3 4 5	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan ((tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meetin, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors: no = vote against any such yet unknown new or modified proposal: abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that he members of the board of directors proposes that he members of the board of directors and the executive committee be granted discharge for the financial year 2023	Annual General Meeting	F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3 4 5 6 7	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3.015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (Itip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747.000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the ron-financial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the approval of the remuneration report 2023 (consultative vote) of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the approval of the remuneration report 2023 (consultative vote) of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the approval of	Annual General Meeting	F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2020	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3 4 5	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,353,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meetin, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal: abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that members of the board of directors proposes the remembers of the board of directors for a further one-year term each until completion of the agm 2025: marion	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related	23 24 25 3 4 5 6 7 8	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (ltip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, if we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes that the members of the board of directors proposes that the members of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	23 24 25 3 4 5 6 7	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (ttip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the re-election of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available tearnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelica	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related	23 24 25 3 4 5 6 7 8	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (ltip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, if we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes that the members of the board of directors proposes that the members of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related	23 24 25 3 4 5 6 7 8	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation of the executive committee the board of directors proposes the approval of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that the members of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors proposes the re-election of the agm 2025: marion helmes	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related	23 24 25 3 4 5 6 7 8	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (Itip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747.000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the repelection of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelica kohlmann the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025:	Annual General Meeting Annual General	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related	23 24 25 3 4 5 6 7 8 9	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation of the executive committee: the board of directors proposes the approval of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meetin, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposals: obstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that members of the board of directors proposes that remembers of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelica korbinanon	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related	23 24 25 3 4 5 6 7 8	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (ltip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such vet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the renuneration report 2023 (consultative vote) the board of directors proposes that the members of the board of directors proposes the approval of the renuneration report 2023 (consultative vote) the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes  the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelica kohlmann  the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: orger the board of dir	Annual General Meeting Annual General	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related	23 24 25 3 4 5 6 7 8 9	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, iwe instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes that members of the board of directors proposes that members of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: orger nitisch	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related	23 24 25 3 4 5 6 7 8 9	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (ltip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such vet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the renuneration report 2023 (consultative vote) the board of directors proposes that the members of the board of directors proposes the approval of the renuneration report 2023 (consultative vote) the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes  the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelica kohlmann  the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: orger the board of dir	Annual General Meeting	F F F F F	F N F	
08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024 08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related	23 24 25 3 4 5 6 7 8 9 10 11	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, iwe instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes that members of the board of directors proposes that members of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: orger nitisch	Annual General Meeting	F F F F F	F F F F F F F	
08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related	23 24 25 3 4 5 6 7 8 9	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,355,000 compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (tip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meetin, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal: abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that members of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelical kohlmann.  The board of direc	Annual General Meeting	F F F F F	F N F	
08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related	23 24 25 3 4 5 6 7 8 9 10 11	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation of the executive committee the board of directors proposes the approval of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, if we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that the members of the board of directors proposes the approval of the members of the board of directors proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelica kohlmann the board of director proposes the re-election of the following individual to the board of directors for a further one-year term ea	Annual General Meeting	F F F F F	F F F F F F F	
08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related	23 24 25 3 4 5 6 7 8 9 10 11 12	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee it the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation under the long-term incentive plan (Itip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the non-financial report for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes  the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: angelical kohlmann the board of director proposes the re-election of the following individual to the board of directors for a further one-year term each unti	Annual General Meeting	F F F F F F F F F	F F F F F F F	
08-May-2024	lonza group ag	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related	23 24 25 3 4 5 6 7 8 9 10 11	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm 2025 of up to chf 3,015,000 compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza bonus plan for the executive committee for the financial year 2023 of chf 4,335,000 compensation of the executive committee the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term compensation of the executive committee the board of directors proposes the approval of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf 27,747,000 in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain) the board of directors proposes the approval of the management report, the consolidated financial statements and the financial statements of lonza for the financial year 2023 the board of directors proposes the approval of the remuneration report 2023 (consultative vote) the board of directors proposes that members of the board of directors and the executive committee be granted discharge for the financial year 2023 appropriation of available earnings /reserves from capital contributions the board of director proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors proposes the re-election of the following individual to the board of directors for a further one-year term each until completion of the agm 2025: marion helmes  The board of director proposes the re-election of the following individual to the board of directors for a further one-year term ea	Annual General Meeting	F F F F F	F F F F F F F	

08-May-2024							
	lonza group ag	Directors Related	15	the board of directors proposes the election of jean-marc huet to the board of directors for a one-year term until completion of the agm 2025	Annual General Meeting	_	F
						- 1	F
08-May-2024	lonza group ag	Directors Related	16	the board of directors proposes the election of jean-marc huet as chairman of the board of directors for a one-year term until completion of the agm 2025	Annual General Meeting	F	
08-May-2024	lonza group ag	Routine/Business	17	the board of directors proposes the re-election of each of the following individual to the compensation committee for a further one-year term until completion of the agm	Annual General Meeting	F	F
-				2025; angelica kohlmann			
00 14 0004	towns and an	Routine/Business	18	the board of directors proposes the re-election of each of the following individual to the compensation committee for a further one-year term until completion of the agm	Annual General Meeting	F	F
08-May-2024	lonza group ag	Routine/Business	18		Annual General Meeting	F	-
				2025: christoph maeder			
08-May-2024	lonza group ag	Routine/Business	19	the board of directors proposes the re-election of each of the following individual to the compensation committee for a further one-year term until completion of the agm	Annual General Meeting	F	F
	5 1 5			2025; Juergen steinemann			
00.14 0004		D :: /D :	00			F	_
08-May-2024	lonza group ag	Routine/Business	20	the board of directors proposes the re-election of deloitte ltd, zurich, switzerland, as auditors for the financial year 2025	Annual General Meeting	F	F
08-May-2024	lonza group ag	Routine/Business	21	the board of directors proposes the re-election of thomannfischer, attorneys at law and notaries, elisabethenstrasse 30, 4010 basel, switzerland, as the independent proxy	Annual General Meeting	F	F
	5 1 5			for a one-year term until completion of the agm 2025			
00.14 0004		D :: /D :	00			-	_
08-May-2024	lonza group ag	Routine/Business	22	the board of directors proposes the approval of the maximum aggregate amount of compensation of the board of directors for the period from the agm 2024 to the agm	Annual General Meeting	F	F
				2025 of up to chf 3,015,000			
08-May-2024	lonza group ag	Routine/Business	23	compensation of the executive committee: the board of directors proposes the approval of the aggregate amount of variable short-term compensation under the lonza	Annual General Meeting	F	F
oo may 202 .	ionza group ag	r todali io/ Baoii ioco	20	bonus plan for the executive committee for the financial year 2023 of chf 4,335,000	7 il il idai Conordi Mooting		
						_	
08-May-2024	lonza group ag	Routine/Business	24	compensation of the executive committee: the board of directors proposes the approval of the maximum aggregate amount of fixed compensation and variable long-term	Annual General Meeting	F	F
				compensation under the long-term incentive plan (Itip) compensation of the executive committee for the period from 1 january 2025 to 31 december 2025 of up to chf			
				27.747.000			
00.14 0004		D :: /D :	0.5			F	
08-May-2024	lonza group ag	Routine/Business	25	in the event of any yet unknown new or modified proposal during the annual general meeting, i/we instruct the independent proxy to vote as follows (yes = in favor of the	Annual General Meeting	F	N
				proposals of the board of directors; no = vote against any such yet unknown new or modified proposal; abstain = abstain)			
09-May-2024	first quantum minerals ltd	Routine/Business	2	to set the number of directors at nine (9)	Annual General Meeting	F	F
09-May-2024		Directors Related	3	election of director; andrew b. adams	Annual General Meeting	F.	F
	first quantum minerals ltd						
09-May-2024	first quantum minerals ltd	Directors Related	4	election of director: alison c. beckett	Annual General Meeting	F	F
09-May-2024	first quantum minerals ltd	Directors Related	5	election of director: geoff chater	Annual General Meeting	F	F
09-May-2024	first quantum minerals ltd	Directors Related	6	election of director: robert i, harding	Annual General Meeting	F	F
00 May 2024						F	,
09-May-2024	first quantum minerals ltd	Directors Related	7	election of director: kathleen a. hogenson	Annual General Meeting		A F
09-May-2024	first quantum minerals ltd	Directors Related	8	election of director: c. kevin mcarthur	Annual General Meeting	F	F
09-May-2024	first quantum minerals ltd	Directors Related	9	election of director: a. tristan pascall	Annual General Meeting	F	F
09-May-2024	first quantum minerals ltd	Directors Related	10	election of director: simon j. scott	Annual General Meeting	F	F
00 May 2024			11			F	F
09-May-2024	first quantum minerals ltd	Directors Related		election of director: dr. joanne k. warner	Annual General Meeting		
09-May-2024	first quantum minerals ltd	Routine/Business	12	re-appointment of pricewaterhousecoopers llp as auditor of the company for the ensuing year and authorizing the directors to fix their remuneration	Annual General Meeting	F	F
09-May-2024	first quantum minerals ltd	Routine/Business	13	be it resolved, on an advisory basis, and not to diminish the role and responsibilities of the board of directors of the company, that the shareholders accept the approach to	Annual General Meeting	F	F
,				executive compensation disclosed in the company's management information circular dated march 14, 2024			-
			_			_	_
09-May-2024	parex resources inc	Routine/Business	2	to fix the number of directors to be elected at the meeting at nine (9)	MIX	F	F
09-May-2024	parex resources inc	Directors Related	3	election of director: lynn azar	MIX	F	F
09-May-2024	parex resources inc	Directors Related	4	election of director: lisa colnett	MIX	F	F
09-May-2024	parex resources inc	Directors Related	5	election of director: sigmund cornelius	MIX	F	F
09-Way-2024							
09-May-2024	parex resources inc	Directors Related	6	election of director: robert engbloom	MIX	F	F
09-May-2024	parex resources inc	Directors Related	7	election of director: wayne foo	MIX	F	F
09-May-2024	parex resources inc	Directors Related	8	election of director: g.r. (bob) macdougall	MIX	F	F
09-May-2024	parex resources inc	Directors Related	9	election of director: glenn mcnamara	MIX	F	F
09-May-2024	parex resources inc	Directors Related	10	election of director: imad mohsen	MIX	Ė	F
		Directors Related	11	election of director: carmen sylvain	MIX	-	F
09-May-2024	parex resources inc					F	
09-May-2024	parex resources inc	Routine/Business	12	to appoint pricewaterhousecoopers llp, chartered professional accountants, as the auditors of parex for the ensuing year and to authorize the directors of the company to fix	MIX	F	F
				their remuneration as such			
09-May-2024	parex resources inc	Routine/Business	13	to consider and, if deemed advisable, to pass, an ordinary resolution re-approving the company's amended and restated shareholder protection rights plan agreement, as	MIX	F	N
03-Way-2024	parex resources inc	r toutili te/Busili tess	10		IVIIX	•	
				more particularly described in the management information circular of the company dated march 25, 2024 (the "information circular")		_	
09-May-2024	parex resources inc	Routine/Business	14	to consider and, if deemed advisable, to pass, an ordinary resolution ratifying the new restricted share unit plan (longer duration) of the company and ratifying the grant of	MIX	F	F
				143,931 restricted share units ("rsus") and 190,522 performance rsus pursuant to such plan, as more particularly described in the information circular			
				· · · · · · · · · · · · · · · · · · ·			
00.14 0004	parex resources inc	Routine/Business	15	to consider an advisory, non-binding resolution (a "say on pay" vote) on the company's approach to executive compensation as more particularly described in the	MIX	F	N
09-May-2024	parex resources inc	Routine/Business	15		IVIIX	F	IN
				information circular			
09-May-2024	teradyne	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
09-May-2024	teradyne	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
09-Way-2024							
09-May-2024	teradyne	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
09-May-2024	teradyne	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
09-May-2024	teradyne	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
09-May-2024	teradyne	Directors Related	1f.	elect director(s)		F	
				CICUL UII CULUITAT		F	F
03-Way-2024					Annual General Meeting	_	F
09-May-2024	teradyne	Directors Related	1g.	elect director(s)	Annual General Meeting	F	
09-May-2024	teradyne teradyne			elect director(s) elect director(s)		F F	F
09-May-2024 09-May-2024	teradyne	Directors Related Directors Related	1g. 1h.	elect director(s)	Annual General Meeting Annual General Meeting		F
09-May-2024 09-May-2024 09-May-2024	teradyne teradyne	Directors Related Directors Related Routine/Business	1g. 1h. 2.	elect director(s) remuneration	Annual General Meeting Annual General Meeting Annual General Meeting	F F	F N
09-May-2024 09-May-2024 09-May-2024 09-May-2024	teradyne teradyne teradyne	Directors Related Directors Related Routine/Business Routine/Business	1g. 1h. 2. 3.	elect director(s) remuneration articles of association	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F N F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024	teradyne teradyne teradyne teradyne	Directors Related Directors Related Routine/Business Routine/Business Routine/Business	1g. 1h. 2.	elect director(s) remuneration articles of association appoint/pay auditors	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F N F N
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024	teradyne teradyne teradyne	Directors Related Directors Related Routine/Business Routine/Business	1g. 1h. 2. 3.	elect director(s) remuneration articles of association	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F N F N
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business	1g. 1h. 2. 3. 4.	elect director(s) remuneration articles of association appoint/pay auditor's reports	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special	F F F M	F N F N M
09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp.	1g. 1h. 2. 3. 4. 1	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special Annual/Special	F F F M F	F N F M F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa globant sa globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	1g. 1h. 2. 3. 4. 1 2	elect director(s) remuneration articles of association appoint/pav audition's receive board's and auditior's reports receive board's and auditior's reports approve consolidated financial statements and statutory reports approve financial statements and statutory reports	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special Annual/Special Annual/Special	F F M F	F N F M F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1g. 1h. 2. 3. 4. 1 2 3	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special Annual/Special Annual/Special Annual/Special	F F F M F	F N F M F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa globant sa globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1g. 1h. 2. 3. 4. 1 2 3	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve financial statements and statutory reports approve allocation of income	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special Annual/Special Annual/Special Annual/Special	F F M F	F N F M F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa globant sa globant sa globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1g. 1h. 2. 3. 4. 1 2 3 4 5	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve financial statements and statutory reports approve ellocation of income approve discharge of directors	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special Annual/Special Annual/Special Annual/Special	F F F M F F	F N F N F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa globant sa globant sa globant sa globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	1g. 1h. 2. 3. 4. 1 2 3 4 5	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve discharge of directors approve discharge of directors approve discharge of directors approve discharge of directors during the financial year ending on december 31, 2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	F F F M F F F F	F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne globant sa	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp.	1g. 1h. 2. 3. 4. 1 2 3 4 5 6	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve financial statements and statutory reports approve elication of income approve discharge of directors approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	F	F N F N M F F F F F
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09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024 10-May-2024	teradyne teradyne teradyne teradyne teradyne globant sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business	1g. 1h. 2. 3. 4. 1 2 3 4 5 6 7	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve election of income approve discharge of directors approve discharge of directors approve election of income approve allocation of income approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors during the financial year ending on december 31, 2024 appoint price waterhousecopers, societe cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. s.r.l. as auditor for ifrs consolidated accounts	Annual General Meeting Annual/Special	F	F Z F Z M F F F F F F F F
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09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne teradyne teradyne teradyne teradyne teradyne globant sa to the service sompany limit techtronic industries company limit	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Directors Related	1g. 1h. 2. 3. 4. 1 2 3 4 5 6 7 8 9 10 11 12 13 1 1 2 3a 3b	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve discharge of directors approve allocation of income approve discharge of directors approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 appoint price waterhouse cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. s.r.l. as auditor for ifrs consolidated accounts relect marin microva as director elect andrew molauchlin as director elect andrew molauchlin as director elect alejandro nicolas aguzin as director approve share repurchase increase authorized share capital and amend articles of association accept financial statements and statutory reports approve final dividend elect stephan horst pudvill as director	Annual General Meeting Annual/Special Annual		F Z F Z M F F F F F F F F F F F F F F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne teradyne teradyne teradyne teradyne globant sa techtronic industries company limit	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Directors Related Directors Re	1g. 1h. 2. 3. 4. 1 2 3 45 6 7 8 9 10 111 12 13 1 1 2 3a 3b 3c	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve discriptional statements and statutory reports approve allocation of income approve allocation of income approve emuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 approve remuneration of directors for the financial year ending on december 31, 2024 approve remuneration of directors for the financial year ending on december 31, 2024 approve remuneration of directors for the financial year ending on december 31, 2024 approve remuneration of directors for the financial year ending on december 31, 2024 approve remuneration of directors for the financial year ending on december 31, 2024 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on decembe	Annual General Meeting Annual/Special Annual Annual Annual Annual Annual Annual Annual		F Z F Z M F F F F F F F F F F F Z F F F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne teradyne teradyne teradyne teradyne teradyne teradyne globant sa globant so glo	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Directors Related	1g. 1h. 2. 3. 4. 1 2 3 4 5 6 7 8 9 10 11 12 13 1 1 2 3a 3b 3c 3d	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve allocation of income approve discharge of directors approve discharge of directors approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 appoint price waterhouse coopers, societe cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. s.r.l. as auditor for ifrs consolidated accounts reelect martin micova as director elect andrew mclauchlin as director elect andrew mclauchlin as director elect alejandro nicolas aguzin as director elect approve share repurchase increase authorized share capital and amend articles of association accept financial statements and statutory reports approve final dividend elect stephan horst pudwill as director elect stephan horst pudwill as director elect olannes-cerhard hesse as director elect olannes-cerhard hesse as director elect olannes-cerhard hesse as director	Annual General Meeting Annual/Special Annual Annual Annual Annual Annual Annual Annual Annual	E	F Z F Z M F F F F F F F F F F F F F F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne teradyne teradyne teradyne teradyne teradyne teradyne jlobant sa globant sa techtronic industries company limit	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Related Directors Related	1g. 1h. 2. 3. 4. 1 2 3 4 5 6 7 8 9 10 11 12 3a 1 1 2 3a 3b 3c 3d 3e	elect director(s) remuneration articles of association appoint(pay auditors' and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve discolation of income approve allocation of income approve allocation of income approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 appoint pricewaterhousecoopers, societe cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. sr.1. as auditor for ifrs consolidated accounts reelect martin migrova as director elect andrew mclauchlin as director elect andrew mclauchlin as director elect andrew mclauchlin as director approve share repurchase increase authorized share capital and amend articles of association accept financial statements and statutory reports approve final dividend elect stephan horst pudwill as director elect other acceptant horse seas a director elect other acceptant horse seas a director elect other acceptant horse seas director	Annual General Meeting Annual/Special Annual Annual Annual Annual Annual Annual Annual Annual Annual		H Z H Z Z F F F F F F F F F F F F F F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne ter	Directors Related Directors Related Routiner/Business Routine/Business Directors Related Routine/Business	1g. 1th. 2. 3. 4. 1 2 3 4 5 6 7 8 9 10 11 12 13 1 1 2 3a 3b 3c 3d 3e 3f	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve allocation of income approve allocation of income approve discharge of directors approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 appoint price waterhousecoponers, societe cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. s.r.l. as auditor for rifrs consolidated accounts relect martin microva as director elect andrew mclauabilin as director elect alejandro nicolas aguzin as director approve share repurchase increase authorized share capital and amend articles of association accept financial statements and statutory reports approve final dividend elect stephan horst pudvill as director elect peter david sullivan as director elect peter david sullivan as director elect olinances—enhard hesse as director elect dinnes—enhard hesse as director elect dinnes—enhard hesse as director elect andrew philip roberts as director elect andrew philip roberts as director elect andrew philip roberts as director	Annual General Meeting Annual Special Annual/Special Annual		H Z H Z Z H H H H H H H H H H H H H H H
09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne teradyne teradyne teradyne teradyne teradyne teradyne jlobant sa globant sa techtronic industries company limit	Directors Related Directors Related Routiner/Business Routine/Business Directors Related Routine/Business	1g. 1h. 2. 3. 4. 1 2 3 4 5 6 7 8 9 10 11 12 3a 1 1 2 3a 3b 3c 3d 3e	elect director(s) remuneration articles of association appoint(pay auditors' and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve discolation of income approve allocation of income approve allocation of income approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 appoint pricewaterhousecoopers, societe cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. sr.1. as auditor for ifrs consolidated accounts reelect martin migrova as director elect andrew mclauchlin as director elect andrew mclauchlin as director elect andrew mclauchlin as director approve share repurchase increase authorized share capital and amend articles of association accept financial statements and statutory reports approve final dividend elect stephan horst pudwill as director elect other acceptant horse seas a director elect other acceptant horse seas a director elect other acceptant horse seas director	Annual General Meeting Annual/Special Annual Annual Annual Annual Annual Annual Annual Annual Annual		+ Z + Z Z + + + + + + + + + + + + + + +
09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne teradyne teradyne teradyne teradyne teradyne teradyne todant sa globant sa tobant sa globant sa globant sa globant sa globant sa globant sa globant sa techtronic industries company limit	Directors Related Directors Related Poutner/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Directors Related Routine/Business Non-Salary Comp.	1g. 1th. 2. 3. 4. 1 2 3 4 5 6 7 8 9 10 11 12 13 1 1 2 3a 3b 3c 3d 3e 3f	elect director(s) remuneration articles of association appoint(pay auditors' seports receive board's and auditor's reports approve consolidated financial statements and statutory reports approve discrincial statements and statutory reports approve allocation of income approve allocation of income approve allocation of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 appoint price waterhousecoopers, societe cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. s.r.l. as auditor for ifrs consolidated accounts reelect martin migova as director elect andrew mclaushlin as director elect andrew mclaushlin as director approve share repurchase increase authorized share capital and amend articles of association accept financial statements and statutory reports approve final dividend elect stephan horst pudwill as director elect stephan horst pudwill as director elect peter david sullivan as director elect tiphan horst pudwill as director elect tiphan horst pudwill as director elect tiphan horst pudwill as director elect tiphan was director elect tiphan was director elect tiphan horst pudwill as director	Annual General Meeting Annual/Special Annual		H Z F Z Z Z F F F F F F F F F F F F F F
09-May-2024 09-May-2024 09-May-2024 09-May-2024 09-May-2024 10-May-2024	teradyne ter	Directors Related Directors Related Poutner/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Directors Related Routine/Business Non-Salary Comp.	1g. 1h. 2. 3. 4. 1 2 3 4 5 6 7 8 9 10 11 12 13 1 1 2 3a 3b 3c 3d 3e 3f 4	elect director(s) remuneration articles of association appoint/pay auditors receive board's and auditor's reports approve consolidated financial statements and statutory reports approve consolidated financial statements and statutory reports approve allocation of income approve allocation of income approve discharge of directors approve remuneration of directors during the financial year ending on december 31, 2023 approve remuneration of directors for the financial year ending on december 31, 2024 appoint price waterhousecoponers, societe cooperative as auditor for annual accounts and eu ifrs consolidated accounts appoint price waterhouse & co. s.r.l. as auditor for rifrs consolidated accounts relect martin microva as director elect andrew mclauabilin as director elect alejandro nicolas aguzin as director approve share repurchase increase authorized share capital and amend articles of association accept financial statements and statutory reports approve final dividend elect stephan horst pudvill as director elect peter david sullivan as director elect peter david sullivan as director elect olinances—enhard hesse as director elect dinnes—enhard hesse as director elect dinnes—enhard hesse as director elect andrew philip roberts as director elect andrew philip roberts as director elect andrew philip roberts as director	Annual General Meeting Annual Special Annual/Special Annual		+ Z + Z Z + + + + + + + + + + + + + + +

10-May-2024 10-May-2024	techtronic industries company limit techtronic industries co ltd	Routine/Business Routine/Business	6 3	authorize repurchase of issued share capital to receive and consider the audited statement of accounts and the reports of the directors and the auditors of the company for the year ended december 31, 2023	Annual Annual General Meeting	F F	F F
10-May-2024	techtronic industries co ltd	Routine/Business	4	to declare a final dividend of hk98.00 cents per share for the year ended december 31, 2023	Annual General Meeting	_	F
10-May-2024 10-May-2024	techtronic industries co ltd	Directors Related	5	to declare a mai dividend or inter-out cents per share for the year ended december 31, 2023 to re-elect firm, stephan horst budwill as group executive director	Annual General Meeting Annual General Meeting	F	F
10-May-2024	techtronic industries co ltd	Directors Related	6	to re-elect mr. peter david sullivan as independent non-executive director	Annual General Meeting	F.	N
10-May-2024	techtronic industries co ltd	Directors Related	7	to re-elect mr. johannes-gerhard hesse as independent non-executive director	Annual General Meeting	F	F
10-May-2024	techtronic industries co ltd	Directors Related	8	to re-elect ms. virginia davis wilmerding as independent non-executive director	Annual General Meeting	F	F
10-May-2024	techtronic industries co ltd	Directors Related	9	to re-elect mr. andrew philip roberts as independent non-executive director	Annual General Meeting	F	F
10-May-2024	techtronic industries co ltd	Routine/Business	10	to authorise the directors to fix their remuneration for the year ending december 31, 2024	Annual General Meeting	F_	F
10-May-2024	techtronic industries co ltd	Routine/Business	11	to re-appoint deloitte touche tohmatsu as auditors of the company and authorise the directors to fix their remuneration	Annual General Meeting	F	N
10-May-2024	techtronic industries co ltd	Routine/Business	12	to grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 5% of the number of issued shares of the company at the date of the resolution	Annual General Meeting	F	F
10-May-2024	techtronic industries co ltd	Routine/Business	13	ure resolution to grant a general mandate to the directors to buy back shares not exceeding 10% of the number of issued shares of the company at the date of the resolution	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	3.a.	remuneration	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	3.b.	annual report	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	3.c.	allocation of income	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	4.a.	discharge of board	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	4.b.	discharge of board	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	5.a.	non-executive remuneration	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	5.b.	non-executive remuneration	Annual General Meeting	F	F
13-May-2024	asm international nv	Directors Related	6.a.	elect director(s)	Annual General Meeting	F_	F
13-May-2024	asm international nv	Directors Related	6.b.	elect director(s)	Annual General Meeting	F	F
13-May-2024 13-May-2024	asm international nv	Directors Related Routine/Business	6.c.	elect director(s)	Annual General Meeting Annual General Meeting	F	Ē
13-May-2024 13-May-2024	asm international nv	Routine/Business	7. 8.a.	appoint/pay auditors amendment of share capital	Annual General Meeting Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	8.b.	amentament of share capital	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	9.	share repurchase	Annual General Meeting	F.	F
13-May-2024	asm international ny	Routine/Business	10.	share repurchase	Annual General Meeting	F	F
13-May-2024	asm international nv	Routine/Business	11.	articles of association	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 3.80 per share	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2023	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2023	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Non-Salary Comp.	6	approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 5 billion; approve creation	Annual General Meeting	F	F
				of eur 19 million pool of capital to quarantee conversion rights		_	_
14-May-2024	deutsche boerse ag	Routine/Business	7	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Routine/Business	8	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
14-May-2024 14-May-2024	deutsche boerse ag deutsche boerse ag	Routine/Business Routine/Business	9 10	elect andreas gottschling to the supervisory board elect martin letter to the supervisory board	Annual General Meeting Annual General Meeting	F F	F F
14-May-2024 14-May-2024	deutsche boerse ag	Routine/Business	11	elect infamin elem to the supervisory board elect shannon johnston to the supervisory board	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Routine/Business	12	elect signification to the supervisory board elect signification to the supervisory board	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Routine/Business	13	elect barbara lambert to the supervisory board	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Routine/Business	14	elect charles stonehill to the supervisory board	Annual General Meeting	F.	F
14-May-2024	deutsche boerse ag	Routine/Business	15	elect clara-christina streit to the supervisory board	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Routine/Business	16	elect chong lee tan to the supervisory board	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Non-Salary Comp.	17	approve remuneration policy for the supervisory board	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Non-Salary Comp.	18	approve remuneration report	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Routine/Business	19	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2024 and for the review of interim financial statements for the first half of fiscal year 2024	Annual General Meeting	F	F
14-May-2024	deutsche boerse ag	Routine/Business	20	ratify pricewaterhousecoopers gmbh as authorized sustainability auditors for fiscal year 2024	Annual General Meeting	<u>F</u>	F
14-May-2024	epiroc b	Directors Related	1 4	elect director(s)	Annual General Meeting	F	F
14-May-2024 14-May-2024	epiroc b epiroc b	Routine/Business Routine/Business	5	routine business routine business	Annual General Meeting Annual General Meeting	F	F
14-May-2024 14-May-2024	epiroc b	Routine/Business	5 7	routine business director related	Annual General Meeting Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	, 8A	annual report	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.1	discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.2	discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.3	discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.4	discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.5	discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.6	discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.7	discharge of board	Annual General Meeting	F	F
14-May-2024 14-May-2024	epiroc b epiroc b	Routine/Business Routine/Business	8B.8 8B.9	discharge of board discharge of board	Annual General Meeting Annual General Meeting	F F	F
14-May-2024 14-May-2024	epiroc b	Routine/Business	8B.9 8B.10	aiscriarge oi poara discharge of board	Annual General Meeting Annual General Meeting	F	F
14-May-2024 14-May-2024	epiroc b	Routine/Business	8B.11	usuriange or polaru discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8B.12	discharge of board	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8C	allocation of income	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	8D	remuneration	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	9A	director related	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	9B	appoint/pay auditors	Annual General Meeting	F	F
14-May-2024	epiroc b	Directors Related	10A.1	elect director(s)	Annual General Meeting	F	F
14-May-2024	epiroc b	Directors Related	10A.2	elect director(s)	Annual General Meeting	F	F
14-May-2024	epiroc b epiroc b	Directors Related	10A.3 10A.4	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F F	F
14-May-2024 14-May-2024	epiroc b epiroc b	Directors Related	10A.4 10A.5	elect director(s)	Annual General Meeting Annual General Meeting	F	F
14-May-2024 14-May-2024	epiroc b	Directors Related	10A.5	elect director(s)	Annual General Meeting	F	F
14-May-2024	epiroc b	Directors Related	10A.7	elect director(s)	Annual General Meeting	F	F
14-May-2024	epiroc b	Directors Related	10A.8	elect director(s)	Annual General Meeting	F	F
14-May-2024	epiroc b	Directors Related	10A.9	elect director(s)	Annual General Meeting	F	F
14-May-2024	epiroc b	Directors Related	10B	elect director(s)	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	10C	appoint/pay auditors	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	11A	non-executive remuneration	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	11B	appoint/pay auditors	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	12A	remuneration	Annual General Meeting	F	F
14-May-2024	epiroc b	Routine/Business	12B	employee equity plan	Annual General Meeting	F	F
14-May-2024 14-May-2024	epiroc b epiroc b	Routine/Business Routine/Business	13A 13B	employee equity plan share repurchase	Annual General Meeting Annual General Meeting	F F	F
14-1Vlay-2024	ebiloc n	Noutilie/Dusiliess	ISD	энага гаригиназе	Annual General Meeting	г	г

14-May-2024	epiroc b	Routine/Business	13C	employee equity plan	Annual General Meeting	-	-
14-May-2024		Routine/Business	13D		Annual General Meeting Annual General Meeting	-	-
14-May-2024	epiroc b epiroc b	Routine/Business	13E	share repurchase	Annual General Meeting	-	F
14-May-2024		1 toutino Duoinooo		employee equity plan	ramaa conora mooang	-	-
14-May-2024	galaxy entertainment group Itd	Routine/Business	3	to receive and consider the audited financial statements and reports of the directors and auditor for the year ended 31 december 2023	Annual General Meeting	-	-
14-May-2024	galaxy entertainment group ltd	Directors Related	4	to re-elect mr. francis lui yiu tung as a director	Annual General Meeting	F .	F
14-May-2024	galaxy entertainment group Itd	Directors Related	5	to re-elect mr. james ross ancell as a director	Annual General Meeting	F	N
14-May-2024	galaxy entertainment group Itd	Directors Related	6	to re-elect dr. charles cheung wai bun as a director	Annual General Meeting	F	N
14-May-2024	galaxy entertainment group Itd	Routine/Business	7	to fix the directors remuneration	Annual General Meeting	F	F
14-May-2024	galaxy entertainment group ltd	Routine/Business	8	to re-appoint auditor and authorise the directors to fix the auditors remuneration	Annual General Meeting	F	N
14-May-2024	galaxy entertainment group Itd	Routine/Business	9	to give a general mandate to the directors to buy-back shares of the company	Annual General Meeting	F	F
14-May-2024	galaxy entertainment group Itd	Routine/Business	10	to give a general mandate to the directors to issue additional shares of the company	Annual General Meeting	F	N
14-May-2024	galaxy entertainment group ltd	Routine/Business	11	to extend the general mandate as approved under 7.2	Annual General Meeting	F	N
14-May-2024	neoen sa	Routine/Business	5	approval of the 2023 company financial statements and approval of expenses and charges that are not tax deductible	MIX	F	F
14-May-2024	neoen sa	Non-Salary Comp.	6	approval of the 2023 consolidated financial statements	MIX	F	F
14-May-2024	neoen sa	Routine/Business	7	allocation of net income and determination of the dividend	MIX	F	F
14-May-2024	neoen sa	Routine/Business	8	option to receive dividend payment in cash or in shares	MIX	F	F
14-May-2024	neoen sa	Routine/Business	9	renewal of rsm paris as statutory auditor	MIX	F	Ė
14-May-2024		Directors Related	10		MIX	-	-
14-May-2024	neoen sa			renewal of mr. simon veyrat's term of office as a director	MIX	-	-
14-May-2024	neoen sa	Directors Related	11	renewal of fonds strategique de participations' term of office as a director		-	-
14-May-2024	neoen sa	Routine/Business	12	fixed annual amount to be allocated to members of the board of directors	MIX	-	F
14-May-2024	neoen sa	Non-Salary Comp.	13	approval of information referred to in article I. 22-10-9 i of the french commercial code included in the corporate governance report (overall ex-post "say on pay")	MIX	F	F
14-May-2024	neoen sa	Non-Salary Comp.	14	approval of the fixed, variable, and exceptional items comprising the total compensation and benefits of any kind paid in fiscal year 2023 or granted in respect of fiscal year	MIX	F	F
				2023 to mr. xavier barbaro, chairman and ceo			
14-May-2024	neoen sa	Non-Salary Comp.	15	approval of the fixed, variable, and exceptional items comprising the total compensation and benefits of any kind paid in fiscal year 2023 or granted in respect of fiscal year	MIX	F	F
,		, ,		2023 to mr. romain desrousseaux, deputy ceo (advisory vote)			
14-May-2024	neoen sa	Non-Salary Comp.	16	approval of the compensation policy applicable to members of the board of directors	MIX	F	F
14-May-2024	neoen sa	Non-Salary Comp.	17	approval of the compensation policy applicable to the chairman and ceo	MIX	F	N
			18		MIX	Ė	
14-May-2024	neoen sa	Non-Salary Comp.		approval of the compensation policy applicable to the deputy ceo		-	N
14-May-2024	neoen sa	Routine/Business	19	authorisation to be given to the board of directors to trade in the company's shares in accordance with the procedures set forth in article I. 22-10-62 of the french	MIX	r	F
				commercial code, duration of the authorisation, purposes, procedures, cap			
14-May-2024	neoen sa	Routine/Business	20	authorisation to be given to the board of directors to decrease the share capital by cancelling treasury shares, duration of the authorisation, cap	MIX	F	F
14-May-2024	neoen sa	Routine/Business	21	delegation of authority to the board of directors to decide to increase the companys share capital by issuing ordinary shares and/or transferable securities giving immediate	MIX	F	N
				or future access to the share capital and/or debt securities			
14-May-2024	neoen sa	Routine/Business	22	delegation of authority to the board of directors to decide to increase the companys share capital by issuing ordinary shares and/or transferable securities giving immediate	MIX	F	N
,				or future access to the share capital and/or debt securities			
14-May-2024	neoen sa	Routine/Business	23	delegation of authority to the board of directors to decide to increase the companys share capital by issuing ordinary shares and/or transferable securities giving immediate	MIX	F	N
,				or future access to the share capital, and/or debt securities	*****	•	
14-May-2024	neoen sa	Routine/Business	24	delegation of authority to the board of directors to decide to increase the companys share capital by issuing ordinary shares and/or transferable securities giving immediate	MIX	_	_
14=IVIAy=2024	neoen sa	Noutilie/Dusiliess	24	delegation of automity to the board of infections to declide to increase the companys share capital by issuing ordinary shares and/or datasterable securities giving infinitediate or future access to the share capital	WIIX		'
44.14 0004		Routine/Business	25		MIX	_	N
14-May-2024	neoen sa	Routine/Business	25	authorisation to be given to the board of directors to increase the number of shares to be issued in a capital increase, with or without cancellation of the preferential	MIX	F	N
				subscription right			
14-May-2024	neoen sa	Routine/Business	26	authorisation to be given to the board of directors to issue shares and/or transferable securities giving immediate or future access to the company's share capital in	MIX	F	N
				consideration of contributions in kind consisting of equity securities or transferable securities giving access to share capital			
14-May-2024	neoen sa	Routine/Business	27	delegation of authority to be given to the board of directors to decide to increase the company's share capital by incorporation of premiums, reserves, profits, or any other	MIX	F	F
-				amounts, duration of the delegation, maximum nominal amount of the capital increase, procedure for fractional shares			
14-May-2024	neoen sa	Routine/Business	28	delegation of authority to be given to the board of directors to decide to increase the companys share capital by issuing ordinary shares and/or transferable securities giving	MIX	F	F
,				immediate or future access to the share capital			
14-May-2024	neoen sa	Routine/Business	29	overall limit on the delegations provided for in the 18th to 20th, 22nd and 24th resolutions of this meeting, as well as in the 16th resolution of the general shareholders'	MIX	F	F
14-Way-2024	neoch sa	r toddiric/ Business	23	meeting of may 10, 2023	IVIIX		
44.142024	neoen sa	Routine/Business	30	needing of may 10, 2025  Dowers to carry out formalities	MIX	-	_
14-May-2024			30			-	-
14-May-2024	tencent holdings limited	Routine/Business		accept financial statements and statutory reports	Annual	-	<u>-</u>
14-May-2024	tencent holdings limited	Non-Salary Comp.	2	approve final dividend	Annual	-	F
14-May-2024	tencent holdings limited	Directors Related	3a	elect charles st leger searle as director	Annual	F	F
14-May-2024	tencent holdings limited	Directors Related	3b	elect ke yang as director	Annual	F	F
14-May-2024	tencent holdings limited	Routine/Business	3c	authorize board to fix remuneration of directors	Annual	F	F
14-May-2024	tencent holdings limited	Non-Salary Comp.	4	approve pricewaterhousecoopers as auditor and authorize board to fix their remuneration	Annual	F	F
14-May-2024	tencent holdings limited	Non-Salary Comp.	5	approve issuance of equity or equity-linked securities without preemptive rights	Annual	F	N
14-May-2024	tencent holdings limited	Routine/Business	6	authorize repurchase of issued share capital	Annual	F	F
14-May-2024	tencent holdings limited	Routine/Business	7	amend third amended and restated memorandum of association and articles of association and adopt fourth amended and restated memorandum of association and	Annual	F	F
ay-2024	oon notango mintou	. 1041110,240111003	'	articles of association	, unidel	•	•
14-May-2024	tencent holdings ltd	Routine/Business	3	articles or association.  To receive and consider the audited financial statements, the directors report and the independent auditors report for the year ended 31 december 2023	Annual General Meeting	F	F
14-May-2024	tencent holdings ltd	Routine/Business	4	to receive and consider the addition infancial statements, the directors report and the independent additions report for the year ended 31 december 2023 to declare a final dividend	Annual General Meeting	F	F
14-IVIAy-2024		Directors Related	5		Annual General Meeting	F	r N
14-May-2024	tencent holdings ltd			to re-elect mr charles st leger searle as director		-	IN E
14-May-2024	tencent holdings ltd	Directors Related	6	to re-elect professor ke yang as director	Annual General Meeting	-	-
14-May-2024	tencent holdings ltd	Routine/Business	1	to authorise the board of directors to fix the directors remuneration	Annual General Meeting	-	F
14-May-2024	tencent holdings ltd	Routine/Business	8	to re-appoint auditor and authorise the board of directors to fix their remuneration	Annual General Meeting	F	N
14-May-2024	tencent holdings ltd	Routine/Business	9	to grant a general mandate to the directors to issue new shares	Annual General Meeting	F	N
14-May-2024	tencent holdings ltd	Routine/Business	10	to grant a general mandate to the directors to repurchase shares	Annual General Meeting	F	F
14-May-2024	tencent holdings ltd	Non-Salary Comp.	11	to approve the proposed amendments to the third amended and restated memorandum of association and articles of association of the company and to adopt the fourth	Annual General Meeting	F	F
•				amended and restated memorandum of association and articles of association of the company	=		
14-May-2024	wayfair inc	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
14-May-2024	wayfair inc	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
14-May-2024	wayfair inc	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
14-May-2024	wayfair inc	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
14-May-2024	wayfair inc	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
14-May-2024	wayfair inc	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
14-May-2024 14-May-2024	wayfair inc	Directors Related		elect director(s)	Annual General Meeting Annual General Meeting	Ė	Ė
14-IVIAY-2024			1g.			-	-
14-May-2024	wayfair inc	Directors Related	1h.	elect director(s)	Annual General Meeting	-	_
14-May-2024	wayfair inc	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F .
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 6.00 per ordinary share and eur 6.02 per preferred share	Annual General Meeting	F	<u>-</u>
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	5	approve discharge of supervisory board member norbert reithofer for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	6	approve discharge of supervisory board member martin kimmich for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	7	approve discharge of supervisory board member stefan quandt for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	8	approve discharge of supervisory board member stefan schmid for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	9	approve discharge of supervisory board member kurt bock for fiscal year 2023	Annual General Meeting	F	F
•		. '		•			

15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	10	approve discharge of supervisory board member christiane benner for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	11	approve discharge of supervisory board member marc bitzer for fiscal year 2023	Annual General Meeting	F	F.
							F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	12	approve discharge of supervisory board member bernhard ebner for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	baverische motoren werke ag	Non-Salary Comp.	13	approve discharge of supervisory board member rachel empey for fiscal year 2023	Annual General Meeting	F	F
			14		Annual General Meeting	F.	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.		approve discharge of supervisory board member heinrich hiesinger for fiscal year 2023			
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	15	approve discharge of supervisory board member johann horn for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	16	approve discharge of supervisory board member susanne klatten for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	17	approve discharge of supervisory board member jens koehler for fiscal year 2023	Annual General Meeting	F.	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	18	approve discharge of supervisory board member gerhard kurz for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	19	approve discharge of supervisory board member andre mandl for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	20	approve discharge of supervisory board member dominique mohabeer for fiscal year 2023	Annual General Meeting	F.	F
15-May-2024							
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	21	approve discharge of supervisory board member anke schaeferkordt for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	22	approve discharge of supervisory board member christoph schmidt for fiscal year 2023	Annual General Meeting	F	F
45 May 2024							F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	23	approve discharge of supervisory board member vishal sikka for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Non-Salary Comp.	24	approve discharge of supervisory board member sibylle wankel for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Routine/Business	25	ratify pricewaterhousecoopers qmbh as auditors for fiscal year 2024	Annual General Meeting	F	F
45 May 2024						F	F
15-May-2024	bayerische motoren werke ag	Routine/Business	26	elect susanne klatten to the supervisory board	Annual General Meeting		F
15-May-2024	bayerische motoren werke ag	Routine/Business	27	elect stefan quandt to the supervisory board	Annual General Meeting	F	F
15-May-2024	bayerische motoren werke ag	Routine/Business	28	elect vishal sikka to the supervisory board	Annual General Meeting	F	F
15 May 2021	bayerische motoren werke ag	Non-Salary Comp.	29	approve remuneration report	Annual General Meeting	F.	F
15-May-2024							
15-May-2024	elevance health inc	Directors Related	1.1	elect director(s)	Annual General Meeting	F	F
15-May-2024	elevance health inc	Directors Related	1.2	elect director(s)	Annual General Meeting	F	F
15-May-2024	elevance health inc	Directors Related	1.3	elect director(s)	Annual General Meeting	F	F
13=IVIAy=2024							
15-May-2024	elevance health inc	Routine/Business	2.	remuneration	Annual General Meeting	F	F
15-May-2024	elevance health inc	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	N
15-May-2024	elevance health inc	Routine/Business	4.	shareholder resolution - governance	Annual General Meeting	N	N
15-May-2024	sap se	Routine/Business	1	appropriation of the retained earnings for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	sap se	Routine/Business	2	formal approval of the acts of the executive board in fiscal year 2023	Annual General Meeting	F	F
	sap se	Routine/Business	3	formal approval of the acts of the supervisory board in fiscal year 2023	Annual General Meeting	F	F
15-May-2024							
15-May-2024	sap se	Routine/Business	4	appointment of the auditors of the annual financial statements and group annual financial statements and of the auditors of the sustainability reporting for fiscal year 2024	Annual General Meeting	F	F
15-May-2024	sap se	Non-Salary Comp.	5	approval of the compensation report for fiscal year 2023	Annual General Meeting	F	F
						F	N
15-May-2024	sap se	Routine/Business	6	election of supervisory board member: aicha evans	Annual General Meeting		
15-May-2024	sap se	Routine/Business	7	election of supervisory board member; gerhard oswald	Annual General Meeting	F	N
15-May-2024	sap se	Routine/Business	8	election of supervisory board member: dr. friederike rotsch	Annual General Meeting	F	N
15-Way-2024			9			F	IN.
15-May-2024	sap se	Routine/Business		election of supervisory board member: prof. dr. ralf herbrich	Annual General Meeting		N
15-May-2024	sap se	Routine/Business	10	election of supervisory board member: dr. h. c. mult. pekka ala-pietila	Annual General Meeting	F	F
15-May-2024	sap se	Routine/Business	11	compensation of the supervisory board members under amendment of article 16 of the articles of incorporation	Annual General Meeting	F	F
15-May-2024	sap se	Routine/Business	12	amendment of article 18 (3) of the articles of incorporation	Annual General Meeting	F.	F
15-May-2024	sap se	Routine/Business	1	appropriation of the retained earnings for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	sap se	Routine/Business	2	formal approval of the acts of the executive board in fiscal year 2023	Annual General Meeting	F	F
15-May-2024	sap se	Routine/Business	3	formal approval of the acts of the supervisory board in fiscal year 2023	Annual General Meeting	F	F
			4	appointment of the auditors of the annual financial statements and group annual financial statements and of the auditors of the sustainability reporting for fiscal year 2024		F	F
15-May-2024	sap se	Routine/Business	4	appointment of the auditors of the annual financial statements and group annual financial statements and of the auditors of the sustainability reporting for fiscal year 2024	Annual General Meeting	F	F
15-May-2024	sap se	Non-Salary Comp.	5	approval of the compensation report for fiscal year 2023	Annual General Meeting	F	N
15-May-2024	sap se	Routine/Business	6	election of supervisory board member: aicha evans	Annual General Meeting	F	F
15-Way-2024							
15-May-2024	sap se	Routine/Business	7	election of supervisory board member: gerhard oswald	Annual General Meeting	F	N
15-May-2024	sap se	Routine/Business	8	election of supervisory board member: dr. friederike rotsch	Annual General Meeting	F	N
15-May-2024	sap se	Routine/Business	9	election of supervisory board member: prof. dr. ralf herbrich	Annual General Meeting	F	F
15-Way-2024							
15-May-2024	sap se	Routine/Business	10	election of supervisory board member: dr. h. c. mult. pekka ala-pietila	Annual General Meeting	F	F
15-May-2024	sap se	Routine/Business	11	compensation of the supervisory board members under amendment of article 16 of the articles of incorporation	Annual General Meeting	F	F
15-May-2024	sap se	Routine/Business	12	amendment of article 18 (3) of the articles of incorporation	Annual General Meeting	F	F
15-May-2024	symrise ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 1.10 per share	Annual General Meeting	F	F
15-May-2024	symrise ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2023	Annual General Meeting	F	F
15-May-2024	symrise ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2023	Annual General Meeting	F	F
			6	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2024, auditors of sustainability reporting and for the review of interim financial statements for the first half of		F	F
15-May-2024	symrise ag	Routine/Business	0		Annual General Meeting	r	F
				fiscal year 2024			
15-May-2024	symrise ag	Non-Salary Comp.	7	approve remuneration report	Annual General Meeting	F	N
15-May-2024	symrise ag	Non-Salary Comp.	8	approve virtual-only shareholder meetings until 2026	Annual General Meeting	F	N
15-May-2024	symrise ag	Routine/Business	9	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	N
15-May-2024	symrise ag	Non-Salary Comp.	10	approve creation of eur 55 million pool of authorized capital with or without exclusion of preemptive rights	Annual General Meeting	F	F
15-May-2024	symrise ag	Non-Salary Comp.	11	approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 5.8 billion; approve creation	Annual General Meeting	F.	F
13-1Vlay-2024	syllinse ag	Non-Salary Comp.			Armual General Meeting		
				of eur 55 million pool of capital to guarantee conversion rights		_	
15-May-2024	thales sa	Non-Salary Comp.	8	approval of the consolidated financial statements for the 2023 financial year	MIX	F	F
15-May-2024	thales sa	Non-Salary Comp.	9	approval of the company's financial statements for the 2023 financial year	MIX	F	F
45 May 2024					MIX	F	F
15-May-2024	thales sa	Routine/Business	10	allocation of the parent company's earnings and calculation of the dividend at n3.40 per share for 2023			F
15-May-2024	thales sa	Routine/Business	11	ratification of the transfer of the registered office	MIX	F	F
15-May-2024	thales sa	Directors Related	12	ratification of the co-optation of mr. loic rocard as an "external director"	MIX	F	F
	thales sa	Directors Related	13	renewal of mr loic rocard as an "external director"	MIX	F	N
15-May-2024							IN
15-May-2024	thales sa	Routine/Business	14	appointment of pricewaterhousecoopers audit as statutory auditor in charge of certifying sustainability information	MIX	F	F
15-May-2024	thales sa	Non-Salary Comp.	15	approval of the 2023 compensation scheme paid or granted to mr patrice caine, chairman and chief executive officer and sole executive corporate officer	MIX	F	F
15 May 2024	thales sa				MIX	F.	F
15-May-2024		Non-Salary Comp.	16	approval of information relating to the 2023 compensation of corporate officers			
15-May-2024	thales sa	Non-Salary Comp.	17	approval of the compensation policy for the chairman and chief executive officer	MIX	F	F
15-May-2024	thales sa	Non-Salary Comp.	18	approval of the compensation policy for the directors and revaluation of the envelope allocated to them	MIX	F	F
15-May-2024	thales sa	Routine/Business	19	authorisation granted to the board of directors to allow the company to trade in its own shares, with a maximum purchase price of eur190 per share	MIX	F.	F
15-May-2024	thales sa	Routine/Business	20	delegation of authority granted to the board of directors for a period of 26 months to decide on the issuance of shares or securities giving access to share capital or	MIX	F	N
				securities conferring the right to the allotment of debt securities, with application of shareholders preferential subscription rights			
15-May-2024	thales sa	Routine/Business	21	delegation of authority granted to the bod for a period of 26 months to decide on the issuance of shares or securities giving access to the share capital, with disapplication of	MIX	F	N
10-141dy=2024		r coddi ic/Dusii icss	-1		WILL		IN
				shareholders psr and the option of a priority period, by public offering other than public offerings referred to in art. I. 411-2 1 of the french monetary			
15-May-2024	thales sa	Routine/Business	22	delegation of authority granted to the bod for a period of 26 months to decide on the issuance of shares or securities giving access to the share capital, with disapplication of	MIX	F	N
15-May-2024	thales sa	Routine/Business	22	delegation of authority granted to the bod for a period of 26 months to decide on the issuance of shares or securities giving access to the share capital, with disapplication of shareholders preferential subscription rights, by way of public offering, in compliance with the article I. 411-2 1 of the french monetary and financial code	MIX	F	N
15-May-2024	thales sa	Routine/Business	22	delegation of authority granted to the bod for a period of 26 months to decide on the issuance of shares or securities giving access to the share capital, with disapplication of shareholders preferential subscription rights, by way of public offering, in compliance with the article I. 411-2 1 of the french monetary and financial code	MIX	F	N
•				shareholders preferential subscription rights, by way of public offering, in compliance with the article I. 411-2 1 of the french monetary and financial code		·	
15-May-2024 15-May-2024	thales sa	Routine/Business	22	shareholders preferential subscription rights, by way of public offering, in compliance with the article I. 411-2 1 of the french monetary and financial code delegation of authority granted to the board of directors for a period of 26 months to increase the number of securities to be issued in the event of the issue of company	MIX MIX	F	N
•				shareholders preferential subscription rights, by way of public offering, in compliance with the article I. 411-2 1 of the french monetary and financial code		·	

15-May-2024	thales sa	Routine/Business	24	determination of the issuance price in the context of an increase of the share capital by issuing equity securities with disapplication of preferential subscription rights carried	MIX	F	N
15 May 2024	thales sa	Routine/Business	25	out under the 14th or 15th resolution	MIX	F	N
15-May-2024	thales sa	Routine/Business	25	delegation of authority to the bod for 26 months to decide on the issuance of shares/securities giving access to the share capital as compensation for contributions of equity securities or giving access to the share capital of third-party companies up to the legal limit of 10% of the company's share capital without preferential	MIX	г	IN
15-May-2024	thales sa	Routine/Business	26	delegation of authority to the board of directors to decide to increase the share capital by incorporation of premiums, reserves, profits or any other sums	MIX	F	F
15-May-2024	thales sa	Routine/Business	27	setting the overall limits on issuances carried out by virtue of the above authorisations to effect capital increases	MIX	F	F
15-May-2024	thales sa	Routine/Business	28	delegation of powers to the board of directors to issue new shares reserved for members of a group savings plan with disapplication of shareholders preferential subscription rights	MIX	F	F
15-May-2024	thales sa	Routine/Business	29	powers to carry out formalities	MIX	F	F
15-May-2024	thales sa	Routine/Business	30	appointment of ruby mcgregor-smith as director of external personality	MIX	F	N
16-May-2024	adevinta	Routine/Business	1	routine business	Extraordinary General Meeting	F	F
16-May-2024	adevinta	Routine/Business	2	routine business	Extraordinary General Meeting	F	F
16-May-2024	adevinta	Routine/Business	3	routine business	Extraordinary General Meeting	F	F
16-May-2024	adevinta	Routine/Business	4	articles of association	Extraordinary General Meeting	F	F
16-May-2024	adevinta	Directors Related	5	elect director(s)	Extraordinary General Meeting	F	F
16-May-2024	adevinta	Routine/Business	6	non-executive remuneration	Extraordinary General Meeting	F	F
16-May-2024	adevinta asa	Non-Salary Comp.	5	approval of the notice and agenda of the extraordinary general meeting	ExtraOrdinary General Meeting	F	F
16-May-2024	adevinta asa	Routine/Business	6	election of chairperson for the meeting	ExtraOrdinary General Meeting	F	F
16-May-2024	adevinta asa	Routine/Business	7	election of a person to co-sign the minutes	ExtraOrdinary General Meeting	F	F
16-May-2024	adevinta asa	Routine/Business	8	amendments to the company's articles of association	ExtraOrdinary General Meeting	F	F
16-May-2024	adevinta asa	Directors Related	9	election of members to the board of directors	ExtraOrdinary General Meeting	F	F
16-May-2024	adevinta asa	Non-Salary Comp.	10	approval of remuneration to the members of the board of directors	ExtraOrdinary General Meeting	F	N
16-May-2024	adidas ag	Non-Salary Comp.	2	approve allocation of income and dividends of eur 0.70 per share	Annual General Meeting	F	F
16-May-2024	adidas ag	Non-Salary Comp.	3	approve discharge of management board for fiscal year 2023	Annual General Meeting	F	F F
16-May-2024	adidas ag	Non-Salary Comp.	4	approve discharge of supervisory board for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	adidas ag	Non-Salary Comp.	5	approve remuneration report	Annual General Meeting	F	N
16-May-2024	adidas ag	Non-Salary Comp.	6	approve remuneration policy	Annual General Meeting	F	F
16-May-2024	adidas ag	Routine/Business	7	reelect ian gallienne to the supervisory board until 2026 agm	Annual General Meeting	F	F
16-May-2024	adidas ag	Routine/Business	8	reelect jackie jovner-kersee to the supervisory board until 2028 aqm	Annual General Meeting	F	N
16-May-2024	adidas ag	Routine/Business	9	reelect christian klein to the supervisory board until 2028 agm	Annual General Meeting	F	N
16-May-2024	adidas ag	Routine/Business	10	reelect thomas rabe to the supervisory board until 2025 agm	Annual General Meeting	F	N
16-May-2024	adidas ag	Routine/Business	11	reelect nassef sawiris to the supervisory board until 2026 agm	Annual General Meeting	F	F
16-May-2024	adidas ag	Routine/Business	12	reelect bodo uebber to the supervisory board until 2027 agm	Annual General Meeting	F	F
16-May-2024	adidas ag	Routine/Business	13	reelect jing ulrich to the supervisory board until 2027 agm	Annual General Meeting	F	F
16-May-2024	adidas ag	Routine/Business	14	elect oliver mintzlaff to the supervisory board until 2028 agm	Annual General Meeting	F	N
16-May-2024	adidas ag	Routine/Business	15	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2024 and for the review of interim financial statements for the first half of fiscal year 2024	Annual General Meeting	F	F
16-May-2024	adyen nv	Routine/Business	2.b.	remuneration	Annual General Meeting	F	F F
16-May-2024 16-May-2024	adyen nv	Routine/Business Routine/Business	2.c.	annual report discharge of board	Annual General Meeting	F	F
	adyen nv		3.		Annual General Meeting	F F	
16-May-2024 16-May-2024	adyen nv adven nv	Routine/Business	4.	discharge of board	Annual General Meeting	F	F F
		Directors Related	5.	elect director(s)	Annual General Meeting Annual General Meeting	F	
16-May-2024	adyen nv adven nv	Directors Related	6.	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F	F F
16-May-2024 16-May-2024	adyen nv adven nv	Routine/Business	7. 8.	elect director(s) share repurchase	Annual General Meeting Annual General Meeting	F	F
	,	Routine/Business	o. 9.			F	F
16-May-2024 16-May-2024	adyen nv adyen nv	Routine/Business	9. 10.	amendment of share capital share repurchase	Annual General Meeting Annual General Meeting	F	F
16-May-2024 16-May-2024	adven nv	Routine/Business	11.	sitate reputchase apopint/pay auditors	Annual General Meeting	F	
16-May-2024	alnylam pharmaceuticals	Directors Related	11. 1a.	appointpay automos elect director(s)	Annual General Meeting	F	F F
16-May-2024	alnylam pharmaceuticals	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
16-May-2024	alnylam pharmaceuticals	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
16-May-2024	alnylam pharmaceuticals	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
16-May-2024	alnylam pharmaceuticals	Routine/Business	2.	remuneration	Annual General Meeting	F	F
16-May-2024	alnylam pharmaceuticals	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
16-May-2024	capgemini se	Non-Salary Comp.	10	approval of the corporate financial statements for the financial year ended 31 december 2023	MIX	F	F
16-May-2024	capgemini se	Non-Salary Comp.	11	approval of the consolidated financial statements for the financial year ended 31 december 2023	MIX	F	F
16-May-2024	capgemini se	Routine/Business	12	allocation of income and setting of the dividend	MIX	F	F
16-May-2024	capgemini se	Routine/Business	13	regulated agreements - the special report of the statutory auditors	MIX	F	F
16-May-2024	capgemini se	Non-Salary Comp.	14	approval of the report on the remuneration of corporate officers concerning the information referred to in section i of article I. 22-10-9 of the french commercial code	MIX	F	F
16-May-2024	capgemini se	Non-Salary Comp.	15	approval of the fixed, variable, and exceptional elements making up the total remuneration and benefits of any kind paid during the 2023 financial year or awarded in	MIX	F	F
,	. 3	.,p.	•	respect of the same financial year to mr. paul hermelin, chairman of the board of directors	• •		
16-May-2024	capgemini se	Non-Salary Comp.	16	approval of the fixed, variable, and exceptional elements making up the total remuneration and benefits of any kind paid during the 2023 financial year or awarded in	MIX	F	F
•	· <del>-</del>	, ,		respect of the same financial year to mr. aiman ezzat, chief executive officer			
16-May-2024	capgemini se	Non-Salary Comp.	17	approval of the remuneration policy for the chairman of the board of directors	MIX	F	F
16-May-2024	capgemini se	Non-Salary Comp.	18	approval of the remuneration policy for the chief executive officer	MIX	F	F
16-May-2024	capgemini se	Non-Salary Comp.	19	approval of the remuneration policy for directors	MIX	F	F
16-May-2024	capgemini se	Directors Related	20	renewal of the term of office of mrs. sian herbert-jones as director	MIX	F	N
16-May-2024	capgemini se	Directors Related	21	renewal of the term of office of mrs. belen moscoso del prado lopez-doriqa as director	MIX	F	N
16-May-2024	capgemini se	Directors Related	22	renewal of the term of office of mr. aiman ezzat as director	MIX	F	N
16-May-2024	capgemini se	Directors Related	23	appointment of mr. christophe merveilleux du vignaux as director representing employee shareholders in accordance with article 11-5 of the by-laws	MIX	F	F
16-May-2024	capgemini se	Routine/Business	24	appointment of the firm mazars as statutory auditor responsible for certifying sustainability information	MIX	F	F
16-May-2024	capgemini se	Routine/Business	25	authorization for the company to buy back its own shares	MIX	F	F
16-May-2024	capgemini se	Routine/Business	26	authorization granted to the board of directors for a period of 26 months to cancel shares bought back by the company under share buyback programs	MIX	F	F
16-May-2024	capgemini se	Routine/Business	27	delegation of authority granted to the board of directors for a period of 26 months to increase the capital by a maximum nominal amount of 1.5 billion euros by incorporation	MIX	F	F
16-May-2024	capgemini se	Routine/Business	28	of premiums, reserves, profits or any other amounts delegation of authority granted to the board of directors for a period of 26 months to issue, with retention of the shareholders' pre-emptive subscription right, common	MIX	F	F
16 May 2024	capgemini se	Routine/Business	29	shares and/or transferable securities granting access, immediately or in the future, to the capital delegation of authority granted to the board of directors for a period of 26 months to issue, with cancellation of the shareholders' pre-emptive subscription right, common	MIX	F	F
16-May-2024	саруенни зе	Noutilie/Dusiliess	28	shares and/or transferable securities granting access, immediately or in the future, to the capital, by offers to the public other than the offers referred to in section 1 of article		г	г
16-May-2024	capgemini se	Routine/Business	30	I. 411-2 of the french monetary and financial code delegation of authority granted to the board of directors for a period of 26 months to issue, with cancellation of the shareholders' pre-emptive subscription rights, common	MIX	F	F
.oa, 2024		. todano, baomodo		shares and/or transferable securities granting access, immediately or in the future, to the capital by offers to the public as referred to in section 1 of article I. 411-2 of the	*****	•	
16-May-2024	capgemini se	Routine/Business	31	french monetary and financial code authorization granted to the board of directors, in the event of an issue, with cancellation of the shareholders' pre-emptive subscription right, of common shares and/or	MIX	F	F
10-IVIAY-2024	саруенни зе	Noutilie/Dusiliess	31	autonization granted or the board or directors, in the event of an issue, with cancellation or the strateholders pre-empire subscription right, or common shares amonor transferable securities granting access, immediately or in the future, to the capital, to set the issue price in accordance with the terms and conditions determined by the	IVIIA	г	г
				unistrature securities granting access, influentarily or in terrutary, or the capital, to set the issue price in accordance with the territory and continuous determined by the general meeting within the limit of 10% of the share capital per 12-month period			

16-May-2024	capgemini se	Routine/Business	32	delegation of authority granted to the board of directors, for a period of 26 months, to increase the number of securities to be issued in the event of a capital increase (through the issue of common shares or transferable securities granting access, immediately or in the future, to the capital) with retention or with cancellation of the	MIX	F	F
16-May-2024	capgemini se	Routine/Business	33	shareholders pre-emptive subscription right authorization granted to the board of directors for a period of 26 months to issue common shares and/or transferable securities granting access to the company's capital as consideration for contributions in kind of equity securities or transferable securities granting access, immediately or in the future, to the capital, within the limit of 10% of the	MIX	F	F
16-May-2024	capgemini se	Routine/Business	34	share capital authorization granted to the board of directors for a period of 18 months to proceed, within the limit of 1.2% of the capital, with an allocation to employees and corporate officers of the company and its french and foreign subsidiaries of existing shares or shares to be issued (and entailing, in the latter case, waiver ipso jure by the	MIX	F	F
16-May-2024	capgemini se	Routine/Business	35	shareholders of their pre-emptive subscription rights for the benefit of the beneficiaries of the allocations) under performance conditions delegation of authority granted to the board of directors, for a period of 18 months, to issue common shares and/or transferable securities granting access to the capital, with cancellation of the shareholders' pre-emptive subscription rights, for the benefit of members of capgemini group employee savings plans, for a maximum nominal	MIX	F	F
16-May-2024	capgemini se	Routine/Business	36	amount of 28 million euros following a price set in accordance with the provisions of the french labor code delegation of authority granted to the board of directors, for a period of 18 months, to issue common shares and/or transferable securities granting access to the capital, with cancellation of the pre-emptive subscription right for the benefit of employees of certain foreign subsidiaries under terms and conditions similar to those that would be	MIX	F	F
				offered under the previous resolution			
16-May-2024	capgemini se	Routine/Business	37	powers to carry out formalities	MIX	F	F
16-May-2024	capgemini se	Routine/Business	38	please note that this resolution is a shareholder proposal: appointment of mrs. laurence metzke as director representing employee shareholders in accordance with article 11-5 of the by-laws	MIX	N	N
16-May-2024	deutsche bank ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 0.45 per share	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	4	approve discharge of management board member christian sewing for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	5	approve discharge of management board member james von moltke for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	6	approve discharge of management board member karl von rohr (until oct. 31, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	7	approve discharge of management board member fabrizio campelli for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	8	approve discharge of management board member bernd leukert for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	9	approve discharge of management board member alexander von zur muehlen for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	10	approve discharge of management board member christiana riley (until may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	11	approve discharge of management board member claudio de sanctis (from july 1, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	12	approve discharge of management board member rebecca short for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	13	approve discharge of management board member stefan simon for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	14	approve discharge of management board member olivier vigneron for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	15	approve discharge of supervisory board member alexander wynaendts for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	16	approve discharge of supervisory board member detlef polaschek (until may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	17	approve discharge of supervisory board member frank schulze (from may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	18	approve discharge of supervisory board member norbert winkeljohann for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	19	approve discharge of supervisory board member susanne bleidt (from may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	20	approve discharge of supervisory board member ludwig blomeyer-bartenstein (until may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	21	approve discharge of supervisory board member mayree clark for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	22	approve discharge of supervisory board member jan duscheck for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	23	approve discharge of supervisory board member manja eifert for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	24	approve discharge of supervisory board member claudia fieber (from may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	25	approve discharge of supervisory board member sigmar gabriel fiscal year 2023	Annual General Meeting	E	<u>F</u>
16-May-2024	deutsche bank ag	Non-Salary Comp.	26	approve discharge of supervisory board member timo heider for fiscal year 2023	Annual General Meeting	F	<u> </u>
16-May-2024	deutsche bank ag	Non-Salary Comp.	27	approve discharge of supervisory board member martina klee (until may 17, 2023) for fiscal year 2023	Annual General Meeting	F	Ę
16-May-2024	deutsche bank ag	Non-Salary Comp. Non-Salary Comp.	28 29	approve discharge of supervisory board member birgit laumen (may 17, 2023 - jan. 12, 2024) for fiscal year 2023 approve discharge of supervisory board member gabriele platscher (until may 17, 2023) for fiscal year 2023	Annual General Meeting	-	Ė
16-May-2024	deutsche bank ag				Annual General Meeting	-	-
16-May-2024	deutsche bank ag	Non-Salary Comp.	30	approve discharge of supervisory board member bernd rose (until may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag deutsche bank ag	Non-Salary Comp. Non-Salary Comp.	31 32	approve discharge of supervisory board member qerlinde siebert (from may 17, 2023) for fiscal year 2023 approve discharge of supervisory board member vnove shroatsd for fiscal year 2023	Annual General Meeting Annual General Meeting	Ē	E
16-May-2024	deutsche bank ag	Non-Salary Comp.	33	approve discharge or supervisory board member stephan szukalski (from may 17, 2023) for fiscal year 2023	Annual General Meeting		F
16-May-2024 16-May-2024	deutsche bank ag	Non-Salary Comp.	34	approve discharge of supervisory board member ichni tasunaism (mini may 17, 2023) for itseaf year 2023 approve discharge of supervisory board member ichni tain for fiscal year 2023	Annual General Meeting		
16-May-2024	deutsche bank ag	Non-Salary Comp.	35	approve discharge of supervisory board member jurnisanton listad year 2023  approve discharge of supervisory board member jurnisanton listad year 2023	Annual General Meeting	Ė	Ė
16-May-2024	deutsche bank ag	Non-Salary Comp.	36	approve discharge of supervisory board member michele tropni for fiscal year 2023	Annual General Meeting	Ė	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	37	approve discharge of supervisory board member dagmar valcarcel for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	38	approve discharge of supervisory board member stefan viertel (until may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F.
16-May-2024	deutsche bank ag	Non-Salary Comp.	39	approve discharge of supervisory board member theodor weimer for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	40	approve discharge of supervisory board member frank werneke (until may 17, 2023) for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	41	approve discharge of supervisory board member frank witter for fiscal year 2023	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Routine/Business	42	ratify ey gmbh co. kg as auditors for fiscal year 2024	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Routine/Business	43	ratify ey gmbh co. kg as auditor for the sustainability reporting for fiscal year 2024	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	44	approve remuneration report	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Non-Salary Comp.	45	approve remuneration policy	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Routine/Business	46	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
16-May-2024	deutsche bank ag	Routine/Business	47	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	<u>F</u>
16-May-2024	martin marietta materials	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
16-May-2024	martin marietta materials	Directors Related	1b.	elect director(s)	Annual General Meeting	E	F
16-May-2024	martin marietta materials	Directors Related	1c.	elect director(s)	Annual General Meeting	F	Ę
16-May-2024	martin marietta materials	Directors Related	1d.	elect director(s)	Annual General Meeting	-	-
16-May-2024	martin marietta materials	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
16-May-2024 16-May-2024	martin marietta materials martin marietta materials	Directors Related	1f.	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	Ē	E
16-May-2024	martin marietta materials	Directors Related	1g. 1h.	elect director(s)	Annual General Meeting		F
16-May-2024	martin marietta materials	Directors Related	11i.	elect director(s)	Annual General Meeting		
16-May-2024 16-May-2024	martin marietta materials	Directors Related	11. 1j.	elect director(s)	Annual General Meeting Annual General Meeting	F	F
16-May-2024	martin marietta materials	Routine/Business	1J. 2.	erect director(s) appoint/pay auditors	Annual General Meeting	F	F
16-May-2024	martin marietta materials	Routine/Business	3.	appointpay adultios	Annual General Meeting	F	F
16-May-2024	nexans	Routine/Business	3. 1	remulieration annual report	AGM/FGM	F.	F
16-May-2024	nexans	Routine/Business	2	annual report	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	3	allinual report	AGM/EGM	F	F
16-May-2024	nexans	Directors Related	4	elect director(s)	AGM/EGM	F.	F
16-May-2024	nexans	Directors Related	5	elect director(s)	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	6	elect statutory auditor	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	7	appoint/pay auditors	AGM/EGM	F.	F
16-May-2024	nexans	Routine/Business	8	appoint/pay auditors	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	9	remuneration	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	10	non-executive remuneration	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	11	remuneration	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	12	non-executive remuneration	AGM/EGM	F	F

16-May-2024	nexans	Routine/Business	13	non-executive remuneration	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	14	remuneration	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	15	related party transactions	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	16	share repurchase	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	17	amendment of share capital	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	18	amendment of share capital	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	19	employee equity plan	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	20	employee equity plan	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	21	employee equity plan	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	22	articles of association	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	23	director related	AGM/EGM	F	F
16-May-2024	nexans	Routine/Business	24	routine business	AGM/EGM	F	F
16-May-2024	renault sa	Non-Salary Comp.	7	approval of the annual corporate financial statements for the financial year ended 31 december 2023	MIX	F	F
16-May-2024	renault sa	Non-Salary Comp.	8	approval of the companys consolidated financial statements for the financial year ended december 31, 2023	MIX	F	F
16-May-2024	renault sa	Routine/Business	9	allocation of the financial result of the financial year ended december 31, 2023, and setting the dividend	MIX	F	F
16-May-2024	renault sa	Routine/Business	10	statutory auditors report on the information used to determine the compensation for participating shares	MIX	F	F
16-May-2024	renault sa	Non-Salary Comp.	11	approval of the related-party agreements and commitments governed by articles I.225-38 et seq. of the french commercial code	MIX	F	F
16-May-2024	renault sa	Non-Salary Comp.	12	approval of the related-party agreement named "framework agreement" and of its amendment entered into between the company and nissan motor co., Itd	MIX	F	F
16-May-2024	renault sa	Non-Salary Comp.	13	approval of the related-party agreement named "new alliance agreement" and of its amendment entered into between the company and nissan motor co Itd	MIX	F	F
16-May-2024	renault sa	Non-Salary Comp.	14	approval of the related-party agreement named "ampere investment agreement" entered into between the company and nissan motor co., ltd	MIX	F	F
16-May-2024	renault sa	Non-Salary Comp.	15	approval of the related-party agreement named "indice of sale of nissan shares" entered into between the company and nissan motor co., Itd	MIX	F	F
10-May-2024		Non-Salary Comp.	16		MIX	F	F
16-May-2024	renault sa			approval of the related-party agreement named "deed of termination of the governance agreement" entered into between the company and the french state	MIX	F	F
16-May-2024	renault sa	Routine/Business	17	appointment of mazars sa as sustainability auditor		F	
16-May-2024	renault sa	Routine/Business	18	appointment of kpmg sa as sustainability auditor	MIX		F
16-May-2024	renault sa	Non-Salary Comp.	19	approval of the information relating to the compensation of directors and corporate officers awarded for the financial year ended december 31, 2023 mentioned in article	MIX	F	F
				I.22-10-9 i of the french commercial code			
16-May-2024	renault sa	Non-Salary Comp.	20	approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended december 31, 2023 to mr jean-	MIX	F	F
				dominique senard, chairman of the board of directors			
16-May-2024	renault sa	Non-Salary Comp.	21	approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended december 31, 2023 to mr luca de	MIX	F	F
				meo, chief executive officer			
16-May-2024	renault sa	Non-Salary Comp.	22	approval of the compensation policy of the chairman of the board of directors for the 2024 financial year	MIX	F	F
16-May-2024	renault sa	Non-Salary Comp.	23	approval of the compensation policy of the chief executive officer for the 2024 financial year	MIX	F	N
16-May-2024	renault sa	Non-Salary Comp.	24	approval of the compensation policy of the directors for the 2024 financial year	MIX	F	F
16-May-2024	renault sa	Routine/Business	25	authorization granted to the board of directors to perform company share transactions	MIX	F	F
16-May-2024	renault sa	Routine/Business	26	authorization granted to the board of directors to reduce the companys share capital by cancelling treasury shares	MIX	F	F
16-May-2024	renault sa	Routine/Business	27	delegation of authority to the board of directors to increase the share capital through the incorporation of reserves, profits or premiums or any other sum whose	MIX	F	F
,			<del>-</del> -	capitalization would be permitted		•	-
16-May-2024	renault sa	Routine/Business	28	delegation of authority to the board of directors to increase the share capital by issuing shares and/or securities granting access shares, with shareholders preferential	MIX	F	F
10-Way-2024	Toriadit 3d	r toutilie/ Dusiliess	20	subscription rights	WIIX		
16-May-2024	renault sa	Routine/Business	29	delegation of authority to the board of directors to increase the share capital by issuing, without preferential subscription right, shares and/or equity securities granting	MIX	F	F
10=IVIAy=2024	Terrauit sa	(Vouline/Dusiness	25	delegation of autionity of the board of unlessed the strate capital by straining, without preference support right, strates and or equity securities granting access to shares to be issued, through public offerings other than those referred to in article 1411-2 of the french monetary and financial code	WIIA	'	'
40 M 0004	renault sa	Routine/Business	30		MIX	F	F
16-May-2024	renault sa	Routine/Business	30	delegation of authority to the board of directors to increase the share capital by issuing, without preferential subscription right, shares and/or securities granting access to	IVIIA	F	F
				equity securities to be issued, through public offerings referred to in 1 of article I.411-2 of the french monetary and financial code		_	_
16-May-2024	renault sa	Routine/Business	31	delegation of powers to the board of directors to increase the share capital by issuing shares and/or equity securities granting access to equity securities to be issued, in	MIX	F	F
				return for contributions in kind			
16-May-2024	renault sa	Routine/Business	32	delegation of authority to the board of directors to increase the share capital without preferential subscription right by issuing company shares reserved for members of a	MIX	F	F
				company savings plan			
16-May-2024	renault sa	Routine/Business	33	authorisation granted to the board of directors to proceed with the free allocation of the companys shares for the benefit of corporate officers and employees of the	MIX	F	F
				company and related companies, entailing the waiver by the shareholders of their pre-emptive subscription right			
16-May-2024	renault sa	Routine/Business	34	powers to carry out formalities	MIX	F	F
17-May-2024	comfort systems usa	Directors Related	1.009	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.008	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.007	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.006	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.005	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.004	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.003	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.001	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Directors Related	1.010	elect director(s)	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
17-May-2024	comfort systems usa	Routine/Business	3.	appointing a qualitors remuneration	Annual General Meeting	F	F
17-May-2024 17-May-2024		Non-Salary Comp.	3. 1	nemberationi approve annual report and summary	Annual Annual	F	F
17-May-2024 17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	2	approve eniunal report and somininary approve report of the board of directors	Annual	F	F
17-IVIAY-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	3	approve report of the board of supervisors	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.		4		Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.		approve report of the independent directors			
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	5	approve financial statements and financial budget report	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	6	approve remuneration plan of directors and supervisors	Annual	F	N
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	7	approve profit distribution	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	8	approve shareholder return plan	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	9	approve formulation of accounting firm selection system	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	10	approve to appoint auditor	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	11	approve application of credit lines	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	12	approve use of idle own funds for cash management	Annual	F	N
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	13	approve use of idle raised funds for cash management	Annual	F	F
17-May-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	14	approve provision of quarantee	Annual	F	F
17-May-2024	sands china ltd.	Routine/Business	1	accept financial statements and statutory reports	Annual	F	F
17-May-2024	sands china ltd.	Directors Related	2a	elect wong ying wai as director	Annual	F	F
17-May-2024	sands china ltd.	Directors Related	2b	elect chum kwan lock, grant as director	Annual	F	F
17-May-2024	sands china ltd.	Directors Related	2c	elect steven zygmunt strasser as director	Annual	F	F
17-May-2024	sands china ltd.	Directors Related	2d	elect victor patrick hoog antink as director	Annual	F	F
17-May-2024	sands china ltd.	Routine/Business	2e	authorize board to fix remuneration of directors	Annual	F	F
17-May-2024	sands china ltd.	Non-Salary Comp.	3	approve deloitte touche tohmatsu as auditors and authorize board to fix their remuneration	Annual	F	F
17-May-2024	sands china ltd.	Routine/Business	4	authorize repurchase of issued share capital	Annual	F	F
17-May-2024	sands china ltd.	Non-Salary Comp.	5	approve issuance of equity or equity-linked securities without preemptive rights	Annual	F	N
17-May-2024	sands china ltd.	Routine/Business	6	authorize reissuance of repurchased shares	Annual	F	N
17-May-2024	sands china ltd.	Routine/Business	7	adopt 2024 equity award plan	Annual	F	N
, 202.			*				•••

17-May-2024	sands china	Routine/Business	1	annual report	Annual General Meeting	F	F
17-May-2024	sands china	Directors Related	2A	elect director(s)	Annual General Meeting	F	F
17-May-2024	sands china	Directors Related	2B	elect director(s)	Annual General Meeting	F	F
17-May-2024	sands china	Directors Related	2C	elect director(s)	Annual General Meeting	F	F
17-May-2024	sands china	Directors Related	2D	elect director(s)	Annual General Meeting	F	F
17-May-2024	sands china	Routine/Business	2E	non-executive remuneration	Annual General Meeting	F	F
17-May-2024	sands china	Routine/Business	3	appoint/pay auditors	Annual General Meeting	F	F
17-May-2024 17-May-2024	sands china	Routine/Business	4	appointipay auditions share repurchase	Annual General Meeting	F	F
17-May-2024 17-May-2024	sands china	Routine/Business	5	share repulchase	Annual General Meeting	F	F
17-May-2024	sands china	Routine/Business	6	amendment of share capital	Annual General Meeting	F	F
17-May-2024	sands china	Routine/Business	7	incentive plan	Annual General Meeting	F	F
17-May-2024	sands china ltd	Routine/Business	3	to receive the audited consolidated financial statements of the company and its subsidiaries and the reports of the directors (the directors) of the company and auditor for	Annual General Meeting	F	F
				the year ended december 31, 2023			
17-May-2024	sands china Itd	Directors Related	4	to re-elect dr. wong ying wai as executive director	Annual General Meeting	F	N
17-May-2024	sands china ltd	Directors Related	5	to re-elect mr. chum kwan lock, grant as executive director	Annual General Meeting	F	F
17-May-2024	sands china ltd	Directors Related	6	to re-elect mr. steven zvgmunt strasser as independent non-executive director	Annual General Meeting	F	N
17-May-2024	sands china Itd	Directors Related	7	to re-elect mr. victor patrick hoog antink as independent non-executive director	Annual General Meeting	F	F
17-May-2024 17-May-2024	sands china Itd	Routine/Business	8	to develocing the board to district in the respective directors remuneration	Annual General Meeting	F	F
17-May-2024 17-May-2024	sands china Itd	Routine/Business	9	to example the board of unlessors the board of the respective animenaturi	Annual General Meeting	F	N
		Routine/Business				F	F
17-May-2024	sands china Itd	Routine/Business	10	to give a general mandate to the directors to repurchase shares of the company not exceeding 10% of the total number of issued shares of the company as at the date of	Annual General Meeting	F	F
				passing of this resolution		_	
17-May-2024	sands china Itd	Routine/Business	11	to give a general mandate to the directors to allot, issue and deal with additional shares of the company not exceeding 20% of the total number of issued shares of the	Annual General Meeting	F	N
				company as at the date of passing of this resolution			
17-May-2024	sands china ltd	Routine/Business	12	to extend the general mandate granted to the directors to allot, issue and deal with additional shares of the company by the aggregate number of the shares repurchased by	Annual General Meeting	F	N
				the company			
17-May-2024	sands china Itd	Routine/Business	13	to adopt the 2024 equity award plan	Annual General Meeting	F	N
17-May-2024	shenzhen inovance technology co.	Non-Salary Comp.	1	approve annual report and summary	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Non-Salary Comp.	2	approve report of the board of directors	Annual	F	F
17-May-2024	shenzhen inovance technology co.		3	approve report of the board of supervisors	Annual	F	F
17-May-2024	shenzhen inovance technology co.		4	approve profit distribution	Annual	F	F
17-Way-2024	shenzhen inovance technology co.		5	approve point quantiform	Annual	F	F
17-May-2024							
17-May-2024	shenzhen inovance technology co.		6	approve completion of raised funds investment projects and use of remaining funds to replenish working capital	Annual	F	F
17-May-2024	shenzhen inovance technology co.		7	approve completion of raised funds investment projects by issuance of shares and use of remaining funds to replenish working capital	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Non-Salary Comp.	8	approve spin-off of subsidiary on chinext in accordance with relevant laws and regulations	Annual	F	F
17-May-2024	shenzhen inovance technology co.		9	approve plan on spin-off of subsidiary to be listed on chinext	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Non-Salary Comp.	10	approve spin-off of subsidiary to be listed on chinext	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Non-Salary Comp.	11	approve report on the spin-off of subsidiary is in compliance with the rules for spin-off of listed companies (trial)	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Non-Salary Comp.	12	approve listing to safeguard the legitimate rights and interests of shareholders and creditors	Annual	F	F
17-May-2024	shenzhen inovance technology co.		13	approve company's maintaining independence and continuous operation ability	Annual	F	F
17-May-2024	shenzhen inovance technology co.		14	approve corresponding standard operation ability	Annual	F	F
17-May-2024	shenzhen inovance technology co.		15	approve completeness and compliance of implementation of legal proceedings of the transactions and validity of the submitted legal documents regarding this transaction	Annual	F	F
may Loui	Griorization movement toormology co.	rion calary comp.		approve completeness and completeness of implementation of regarding and transactions and training of the completeness and co	, unida		
17-May-2024	shenzhen inovance technology co.	Non Coloni Comp	16	approve background and purpose, commercial rationality, necessity and feasibility analysis of this transaction	Annual	F	F
					Annual	F	
17-May-2024	shenzhen inovance technology co.		17	approve authorization of board to handle all related matters			F
17-May-2024	shenzhen inovance technology co.		18.1	approve amendments to articles of association	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Routine/Business	18.2	amend rules and procedures regarding meetings of board of directors	Annual	F	N
17-May-2024	shenzhen inovance technology co.	Routine/Business	18.3	amend working system for independent directors	Annual	F	N
17-May-2024	shenzhen inovance technology co.	Routine/Business	18.4	amend accounting firm selection system	Annual	F	N
17-May-2024	shenzhen inovance technology co.	Directors Related	19.1	elect zhu xingming as director	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Directors Related	19.2	elect li juntian as director	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Directors Related	19.3	elect zhou bin as director	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Directors Related	19.4	elect liu vuchuan as director	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Directors Related	19.5	elect sorg junen as director	Annual	F	F
17-May-2024 17-May-2024	shenzhen inovance technology co.	Directors Related	19.6	elect song timen as director	Annual	F	F
	shenzhen inovance technology co.	Directors Related	20.1	elect yang drulind as director elect zhang taowei as director	Annual	F	
17-May-2024		Directors Related	20.1			-	F F
17-May-2024	shenzhen inovance technology co.	Directors Related		elect zhao jinlin as director	Annual	-	F
17-May-2024	shenzhen inovance technology co.		20.3	elect huang pei as director	Annual	F	
17-May-2024	shenzhen inovance technology co.	Routine/Business	21.1	elect bai ziping as supervisor	Annual	F	F
17-May-2024	shenzhen inovance technology co.	Routine/Business	21.2	elect tang zhuxue as supervisor	Annual	F	F
17-May-2024	shenzhen mindray bio-medical ele		1	approve report of the board of directors	Annual	F	F
17-May-2024	shenzhen mindray bio-medical ele		2	approve report of the board of supervisors	Annual	F	F
17-May-2024	shenzhen mindray bio-medical elec	Non-Salary Comp.	3	approve financial statements	Annual	F	F
17-May-2024	shenzhen mindray bio-medical ele		4	approve profit distribution	Annual	F	F
17-May-2024	shenzhen mindray bio-medical elec	Non-Salary Comp.	5	approve authorization for the board of directors to formulate an interim distribution plan	Annual	F	F
17-May-2024	shenzhen mindray bio-medical elec	Non-Salary Comp.	6	approve annual report and summary	Annual	F	F
17-May-2024	shenzhen mindray bio-medical ele		7	approve sustainability report	Annual	F	F
17-May-2024	shenzhen mindrav bio-medical elec		8.1	approve amendments to articles of association	Annual	F	F
17-May-2024	shenzhen mindray bio-medical ele	Routine/Business	8.2	amend rules and procedures regarding general meetings of shareholders	Annual	F	F
17-May-2024	shenzhen mindray bio-medical ele		8.3	amend rules and procedures regarding meetings of board of directors	Annual		F
17-May-2024	shenzhen mindray bio-medical ele	Routine/Business	8.4	amend system for providing external quarantees	Annual	F	F
17-May-2024 17-May-2024	shenzhen mindray bio-medical elec		8.5	amend designon-making system for related-party transaction	Annual	F	F
						_	-
17-May-2024	shenzhen mindray bio-medical ele		8.6	amend working system for independent directors	Annual	-	F
17-May-2024	shenzhen mindray bio-medical ele	Routine/Business	8.7	amend remuneration management system for directors, supervisors and senior management members	Annual	F	F
17-May-2024	shimamura co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	N
17-May-2024	shimamura co.,ltd.	Directors Related	3	appoint a director suzuki, makoto	Annual General Meeting	E	F
17-May-2024	shimamura co.,ltd.	Directors Related	4	appoint a director takahashi, iichiro	Annual General Meeting	F	F
17-May-2024	shimamura co.,ltd.	Directors Related	5	appoint a director nakahira, takashi	Annual General Meeting	F	F
17-May-2024	shimamura co.,ltd.	Directors Related	6	appoint a director tsujiquchi, yoshiteru	Annual General Meeting	F	F F
17-May-2024	shimamura co.,ltd.	Directors Related	7	appoint a director ueda, hajime	Annual General Meeting	F	F
17-May-2024	shimamura coltd.	Directors Related	8	appoint a director fullwara, hideliro	Annual General Meeting	F	F
17-May-2024	shimamura co.,ltd.	Directors Related	9	appoint a director matsui, tamae	Annual General Meeting	F	F
17-May-2024	shimamura coltd.	Directors Related	10	appoint a director suzuki, yutaka	Annual General Meeting	F	F
17-May-2024 17-May-2024	shimamura coltd.	Directors Related	11	appoint a director mutuku teichi	Annual General Meeting	F	F
17-May-2024 17-May-2024	shimamura co.,itd.	Routine/Business	12	appoint a director murokuot, teiicrii appoint a corporate auditor sato, masaaki	Annual General Meeting	F	F
17-May-2024 17-May-2024	shimamura co.,itd.	Routine/Business	13		Annual General Meeting	F	F
	,			appoint a corporate auditor shimamura, hiroyuki		F	F
17-May-2024	shimamura co.,ltd.	Routine/Business	14	appoint a corporate auditor horinokita, shiqehisa	Annual General Meeting		
17-May-2024	shimamura co.,ltd.	Routine/Business	15	appoint a corporate auditor takatsuki, teiichi	Annual General Meeting	F	F

17-May-2024	shimamura co.,ltd.	Non-Salary Comp.	16	approve retirement allowance for retiring corporate auditors, and payment of accrued benefits associated with abolition of retirement benefit system for current corporate auditors	Annual General Meeting	F	F
17-May-2024	shimamura coltd.	Routine/Business		shareholder proposal: amend articles of incorporation	Annual General Meeting	N	F
20-May-2024		Non-Salary Comp.	1	approve report of the board of directors	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.	2	approve report of the board of supervisors	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.		approve financial statements	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls			approve annual report and summary	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls			approve profit distribution	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls			approve application of credit lines	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls			approve asset pool business	Annual	F	N
20-May-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.	8	approve provision of guarantees	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.		approve to appoint auditor	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.	10	approve futures hedging business	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls			approve foreign exchange hedging business	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.	12	approve purchase of liability insurance for directors, supervisors and senior management members	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.		approve amendments to articles of association	Annual	F	F
20-May-2024	zhejiang sanhua intelligent controls	Routine/Business	14	amend rules and procedures regarding general meetings of shareholders	Annual	F	N
20-May-2024	zhejiang sanhua intelligent controls	Routine/Business		amend rules and procedures regarding meetings of board of directors	Annual	F	N
20-May-2024	zhejiang sanhua intelligent controls	Routine/Business		amend independent director system	Annual	F	N
21-May-2024	certara	Directors Related		elect director(s)	Annual General Meeting	F	F
21-May-2024	certara	Directors Related		elect director(s)	Annual General Meeting	F	F
21-May-2024	certara	Directors Related		elect director(s)	Annual General Meeting	F	F
21-May-2024	certara	Routine/Business		articles of association	Annual General Meeting	F	F
21-May-2024	certara	Routine/Business		articles of association	Annual General Meeting	F	F
21-May-2024	certara	Routine/Business		appoint/pay auditors	Annual General Meeting	F	F
21-May-2024	certara	Routine/Business		remuneration	Annual General Meeting	F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	E	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting		F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F F	F
22-May-2024	amazon.com	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	amazon.com	Routine/Business		appoint/pay auditors	Annual General Meeting	F	N
22-May-2024 22-May-2024	amazon.com amazon.com	Routine/Business Routine/Business		remuneration shareholder resolution - governance	Annual General Meeting Annual General Meeting	N	F N
22-May-2024	amazon.com amazon.com	Routine/Business Routine/Business		shareholder resolution - governance shareholder resolution social	Annual General Meeting Annual General Meeting	N N	N N
22-May-2024	amazon.com amazon.com	Routine/Business		shareholder resolution - social shareholder resolution - governance	Annual General Meeting Annual General Meeting	N N	F
22-May-2024 22-May-2024	amazon.com	Routine/Business		sialeriolider resolution - spoteniarice shareholder resolution - social	Annual General Meeting	N	F
22-May-2024 22-May-2024	amazon.com amazon.com	Routine/Business		shareholder resolution - social shareholder resolution - social	Annual General Meeting Annual General Meeting	N N	F N
22-May-2024 22-May-2024	amazon.com	Routine/Business		state inducer resolution - social shareholder resolution - social	Annual General Meeting	N	F
22-May-2024 22-May-2024	amazon.com	Routine/Business		state inducer resolution - social state of the state of t	Annual General Meeting	N	F
22-May-2024 22-May-2024	amazon.com	Routine/Business		shareholder resolution - social	Annual General Meeting	N	F
22-May-2024 22-May-2024	amazon.com	Routine/Business		shareholder resolution - scient	Annual General Meeting	N	F
22-May-2024	amazon.com	Routine/Business		Shareholder resolution - social	Annual General Meeting	N	N
22-May-2024 22-May-2024	amazon.com	Routine/Business		shareholder resolution - governance	Annual General Meeting	N	N
22-May-2024 22-May-2024	amazon.com	Routine/Business		Shareholder resolution - governance	Annual General Meeting	N	N
22-May-2024 22-May-2024	amazon.com	Routine/Business		Shareholder resolution - social	Annual General Meeting	N	N
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F.	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024 22-May-2024	cbre group inc	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-2024	cbre group inc	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
22-May-2024	cbre group inc	Routine/Business	3.	remuneration	Annual General Meeting	F	F
22-May-2024	dassault systemes se	Non-Salary Comp.	1	approval of the parent company annual financial statements	MIX	F	F
22-May-2024	dassault systemes se	Non-Salary Comp.	2	approval of the consolidated financial statements	MIX	F	F
22-May-2024	dassault systemes se	Routine/Business		allocation of profit	MIX	F	F
22-May-2024	dassault systemes se	Routine/Business		related-party agreements	MIX	F	F
22-May-2024	dassault systemes se	Routine/Business		appointment of pricewaterhousecoopers audit as auditor in charge of certifying sustainability reporting	MIX	F	F
22-May-2024	dassault systemes se	Routine/Business		compensation policy for corporate officers (mandataires sociaux)	MIX	F	N
22-May-2024	dassault systemes se	Routine/Business		compensation elements paid or granted in 2023 to mr. charles edelstenne, chairman of the board of directors until january 8, 2023	MIX	F	F
22-May-2024	dassault systemes se	Routine/Business		compensation elements paid or granted in 2023 to mr. bernard charles, vice chairman of the board of directors and chief executive, officer until january 8, 2023, then	MIX	F	F
				chairman & chief executive officer until december 31, 2023		_	
22-May-2024	dassault systemes se	Routine/Business		compensation elements paid or granted in 2023 to mr. pascal daloz, deputy ceo & chief operating officer from january 9 to december 31, 2023	MIX	F	F
22-May-2024	dassault systemes se	Non-Salary Comp.		approval of the information contained in the corporate governance report and relating to the compensation of corporate officers (mandataires sociaux) (article I. 22-10-9 of	MIX	F	F
				the french commercial code)		_	_
22-May-2024	dassault systemes se	Directors Related		appointment of a new director	MIX	E	F
22-May-2024	dassault systemes se	Directors Related		reappointment of ms. laurence daures	MIX	F	N
22-May-2024	dassault systemes se	Routine/Business		authorization to repurchase dassault systemes shares	MIX	E	F
22-May-2024	dassault systemes se	Routine/Business	14	authorization granted to the board of directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program	MIX	F	F
00 M- 0004	d	Davida - /David	45	and the first term of the bound of the second of the secon	MIX	F	_
22-May-2024	dassault systemes se	Routine/Business	15	authorization of the board of directors to increase the share capital for the benefit of members of a corporate savings plan, without preferential subscription rights	NIIA	r	F

22-May-20	24 dassault systemes se	Routine/Business	16	delegation of authority granted to the board of directors to increase the share capital for the benefit of a category of beneficiaries, without preferential subscription rights, under an employee shareholding plan	MIX	F	F
22-May-202	24 dassault systemes se	Routine/Business	17	delegation of authority granted to the board of directors to decide on one or more mergers by absorption	MIX	F	N
22-May-20		Routine/Business	18	delegation of authority granted to the board of directors to increase the share capital by issuing shares, in the event that the board of directors makes use of its delegation of authority to decide on one or more mergers by absorption	MIX	F	N
22-May-20	24 dassault systemes se	Routine/Business	19	delegation of authority granted to the board of directors to decide one or more demergers	MIX	F	N
22-May-20	24 dassault systemes se	Routine/Business	20	delegation of authority granted to the board of directors to increase the share capital by issuing shares, in the event that the board of directors makes use of the delegation of authority granted to the board of directors to decide on one or more demercers	MIX	F	N
22-May-20	24 dassault systemes se	Routine/Business	21	delegation of authority granted to the board of directors to decide one or more partial demergers	MIX	F	N
22-May-20		Routine/Business	22	delegation of authority granted to the board of directors to increase the share capital volumers, in the event that the board of directors makes use of the delegation	MIX	F	N
22=IVIAy=20	14 dassault systemes se	(Voutilie/Dusiliess	22	delegation of authority granted to the board of directors to decide on one or more partial demergers.	IVIIA	'	IN
22-May-20	24 dassault systemes se	Routine/Business	23	or automity granted to the board of directors to decide of the of more partial define gars powers for formalities	MIX	F	F
22-May-20		Non-Salary Comp.	1	approve meeting agenda	Extraordinary Shareholders	Ė	F
22-May-20	24 kaspi.kz jsc 24 kaspi.kz jsc	Non-Salary Comp.	2	approve interting agentia approve dividends of kzt 850 per share	Extraordinary Shareholders	F	F
22-May-20		Routine/Business	3A	approve unweins or its coor per state in a second of the s	Extraordinary Shareholders	F	F
22-Way-20	24 Kaspi.kz jsc	Routille/Busilless	SA	rain not a legal entity or naving strateriouse participant, or an individual which participates in legal entities incorporated in any distribe zones promugated by the agency on financial supervision of kazakhstan.	Extraordinary Snarenoiders	r	г
22-May-20	24 kaspi.kz jsc	Routine/Business	3B	for participation of bny mellon in agm in favor of holder, the holder entitles bny mellon to disclose information about holder in central securities depositary of republic of	Extraordinary Shareholders	F	F
00 M 00	24 markel	Directors Related	1a.	kazakhstan and register of shareholders elect director(s)	Annual General Meeting	F	F
22-May-202 22-May-202	24 markel	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
		Directors Related		elect director(s)	Annual General Meeting	F	F
22-May-20			1c.			F	
22-May-20	24 markel	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F F
22-May-20	24 markel	Directors Related	1e.	elect director(s)	Annual General Meeting		
22-May-20	24 markel	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
22-May-20		Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
22-May-20		Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
22-May-20	24 markel	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
22-May-20	24 markel	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
22-May-20	24 markel	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
22-May-20		Routine/Business	2.	remuneration	Annual General Meeting	F	F
22-May-20	24 markel	Routine/Business	3.	incentive plan	Annual General Meeting	F	F
22-May-202	24 markel	Routine/Business	4.	appoint/pay auditors	Annual General Meeting	F	N F
22-May-20	24 markel	Routine/Business	5.	shareholder resolution - climate	Annual General Meeting	N	F
22-May-20	24 societe generale sa	Non-Salary Comp.	7	approval of the annual consolidated accounts for the 2023 financial year	MIX	F	F
22-May-20		Non-Salary Comp.	8	approval of the annual accounts for the 2023 financial year	MIX	F	F
22-May-20		Routine/Business	9	allocation of 2023 income; setting of the dividend	MIX	F	F
22-May-20	24 societe generale sa	Non-Salary Comp.	10	approval of the statutory auditors' report on related-party agreements referred to in article I. 225-38 of the french commercial code	MIX	F	F
22-May-20		Non-Salary Comp.	11	approval of the compensation policy for the chairman of the board of directors, pursuant to article I. 22-10-8 of the french commercial code	MIX	F	F
22-May-20	24 societe generale sa	Non-Salary Comp.	12	approval of the compensation policy for the chief executive officer and the deputy chief executive officers, pursuant to article I. 22-10-8 of the french commercial code	MIX	F	F
,,	g	,					
22-May-202	24 societe generale sa	Non-Salary Comp.	13	approval of the compensation policy for directors, pursuant to article I. 22-10-8 of the french commercial code	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	14	increase in the global annual amount of directors' compensation	MIX	F	F
22-May-20		Non-Salary Comp.	15	approval of the information relating to the compensation of each corporate officer required by article I. 22-10-9 i of the french commercial code	MIX	F	F
22-May-20		Non-Salary Comp.	16	approval of the components composing the total compensation and benefits of any kind paid during or awarded to mr lorenzo bini smaghi, chairman of the board of	MIX	F	F
,,		,		directors in respect of the 2023 financial year, pursuant to article I. 22-10-34 ii of the french commercial code			
22-May-202	24 societe generale sa	Non-Salary Comp.	17	approval of the components composing the total compensation and benefits of any kind paid during or awarded to mr frederic oudea, chief executive officer until 23 may	MIX	F	F
LL may Lo	- Cooloto gonoralo da	Hon balary bomp.		2023, in respect of the 2023 financial year, pursuant to article I. 22-10-34 ii of the french commercial code	111174		
22-May-202	24 societe generale sa	Non-Salary Comp.	18	approval of the components composing the total compensation and benefits of any kind paid during or awarded to mr slawomir krupa, chief executive officer as of 23 may	MIX	F	F
				2023, in respect of the 2023 financial year, pursuant to article I. 22-10-34 ii of the french commercial code			
22-May-20	24 societe generale sa	Non-Salary Comp.	19	approval of the components composing the total compensation and benefits of any kind paid during or awarded to mr philippe aymerich, deputy chief executive officer, in	MIX	F	F
				respect of the 2023 financial year, pursuant to article I. 22-10-34 ii of the french commercial code		_	_
22-May-20	24 societe generale sa	Non-Salary Comp.	20	approval of the components composing the total compensation and benefits of any kind paid during or awarded to mr pierre palmieri, deputy chief executive officer as of 23	MIX	F	F
00.11 000			0.4	may 2023, in respect of the 2023 financial year, pursuant to article I. 22-10-34 ii of the french commercial code	1407	F	F
22-May-20	24 societe generale sa	Non-Salary Comp.	21	approval of the components composing the total compensation and benefits of any kind paid during or awarded to ms diony lebot, deputy chief executive officer until 23	MIX	F	F
				may 2023, in respect of the 2023 financial year, pursuant to article I. 22-10-34 ii of the french commercial code		_	
22-May-20	24 societe generale sa	Routine/Business	22	advisory opinion on compensation paid in 2023 to regulated persons referred to in article I. 511-71 of the french monetary and financial code	MIX	F	F
22-May-20	24 societe generale sa	Directors Related	23	renewal of ms annette messemer as director	MIX	F	N
22-May-20	24 societe generale sa	Routine/Business	24	mission of certifying the accounts - appointment of kpmg s.a. as statutory auditor	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	25	mission of certifying the accounts - appointment of pricewaterhousecoopers as statutory auditor	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	26	mission of certifying sustainability information - appointment of kpmg s.a. as statutory auditor in charge of the mission of certifying sustainability information	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	27	mission of certifying sustainability information - appointment of pricewaterhousecoopers as statutory auditor in charge of the mission of certifying sustainability information	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	28	authorisation granted to the board of directors to purchase ordinary shares of the company up to a limit of 10% of the share capital	MIX	F	F
22-May-20		Routine/Business	29	delegation of authority granted to the board of directors (the board) in order to increase the share capital, with pre-emptive subscription rights (psr), through the issuance of	MIX	F	F
,	9			ordinary shares and/or securities giving access to the share capital of the company and/or its subsidiaries and/or through incorporation			
22-May-20	24 societe generale sa	Routine/Business	30	delegation of authority granted to the board in order to increase the share capital, with cancellation of psr, per public offer other than the ones referred to in article I. 411-2, 1	MIX	F	F
				of french monetary & financial code, through issuance of ordinary shares and/or securities giving access to the share capital of the company and/or its subsidiaries			
22-May-20	24 societe generale sa	Routine/Business	31	delegation of authority granted to the board of directors to increase the share capital without pre-emptive subscription rights to remunerate contributions in kind granted to	MIX	F	F
22-Way-20	24 Societe generale sa	(Vouli le/Busii less	31	deregation of authority granted to the board of directors to increase the share capital willout pre-empire subscription rights to remainerate contributions in kind granted to the company	IVIIX	'	
22-May-20	24 societe generale sa	Routine/Business	32	delegation of authority granted to the board of directors in order to proceed with the issuance of super-subordinated bonds convertible into shares, with cancellation of pre-	MIX	F	F
				emptive subscription rights, per public offer referred to in article I. 411-2, 1 of the french monetary and financial code			
22-May-20	24 societe generale sa	Routine/Business	33	authorisation granted to the board of directors in order to proceed, with cancellation of pre-emptive subscription rights, with share capital increases or sales of shares	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	34	reserved for members of a company or group employee savings plan authorisation granted to the board of directors in order to proceed with free allocations of performance shares, existing or to be issued, without pre-emptive subscription	MIX	F	F
22-Way-20	24 Societe gerierale sa	Routille/Busilless	34	administration granities to the obtained in the process within the allocations of performance states, existing of to be issued, without pre-empire subscription rights, for the benefit of the regulated persons referred to in article I. 511-71 for the french monetary and financial code or assimilated	IVIIA	F	г
22-May-20	24 societe generale sa	Routine/Business	35	name, for the benefit of the requirated persons reteried to it active 1.31 1771 of the flericht interest yal to flattact out of assimilated authorisation granted to the board of directors in order to proceed with free allocations of performance shares, existing or to be issued, without pre-emptive subscription	MIX	F	F
LL May Lo	Tr obbleto gorioralo da	r touting/Dubinose	00	rights, for the benefit of employees other than the regulated persons referred to in article I. 511-71 of the french monetary and financial code or assimilated			
22-May-20	24 societe generale sa	Routine/Business	36	authorisation granted to the board of directors in order to cancel, within the limit of 10% of its capital per period of 24 months, treasury shares held by the company	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	37	modification of point 1 of paragraph ii of article 7 of the by-laws relating to the terms and conditions for the election of directors representing employees elected by	MIX	F	F
		D # #D *		employees	1407	_	_
22-May-20	24 societe generale sa	Routine/Business	38	modification of point 2 of paragraph ii of article 7 of the by-laws relating to the terms and conditions for the election of the director representing shareholder employees appointed by the ordinary eneral meeting of shareholders	MIX	F	F
22-May-20	24 societe generale sa	Routine/Business	39	appointed by the ordinary general meeting of snareholders powers to carry out lead formalities	MIX	F	F
22-Iviay-20	500lete generale sa	ROUGHE/BUSINESS	39	powers to carry out regal ruffildities	Alivi	г	r

22-May-2024 22-May-2024							
22-May-2024	stmicroelectronics nv	Routine/Business	4	remuneration report	Annual General Meeting	F	F
	stmicroelectronics nv	Routine/Business	5	adoption of the remuneration policy for the supervisory board	Annual General Meeting	F	F
						F	F
22-May-2024	stmicroelectronics nv	Routine/Business	6	adoption of the company's annual accounts for its 2023 financial year	Annual General Meeting		
22-May-2024	stmicroelectronics nv	Routine/Business	7	adoption of a dividend	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Routine/Business	8	discharge of the member of the managing board	Annual General Meeting	F	F
22-May-2024	stmicroelectronics ny	Routine/Business	9	discharge of the members of the supervisory board	Annual General Meeting	F	F
22-Iviay-2024							
22-May-2024	stmicroelectronics nv	Routine/Business	10	amendment to the company's articles of association	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Routine/Business	11	adoption of the remuneration policy for the managing board	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Routine/Business	12	re-appointment of mr. jean-marc chery as member and chairman of the managing board	Annual General Meeting	F	F
22-iviay-2024						F	F
22-May-2024	stmicroelectronics nv	Non-Salary Comp.	13	approval of the stock-based portion of the compensation of the president and ceo	Annual General Meeting		
22-May-2024	stmicroelectronics nv	Routine/Business	14	appointment of mr. lorenzo grandi as member of the managing board	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Non-Salary Comp.	15	approval of the stock-based portion of the compensation of the cfo	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Non-Salary Comp.	16	approval of a new unvested stock award plan for management and key employees	Annual General Meeting	F	F
22-Iviay-2024							
22-May-2024	stmicroelectronics nv	Routine/Business	17	re-appointment of ey as external auditor for the 2024 and 2025 financial years	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Routine/Business	18	re-appointment of mr. nicolas dufourcq as member of the supervisory board	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Routine/Business	19	re-appointment of ms. janet davidson as member of the supervisory board	Annual General Meeting	F	F
22-Iviay-2024							
22-May-2024	stmicroelectronics nv	Routine/Business	20	appointment of mr. pascal daloz as member of the supervisory board	Annual General Meeting	F	F
22-May-2024	stmicroelectronics ny	Routine/Business	21	authorization to the managing board, until the conclusion of the 2025 agm, to repurchase shares, subject to the approval of the supervisory board	Annual General Meeting	F	F
22-May-2024	stmicroelectronics nv	Routine/Business	22	delegation to the supervisory board of the authority to issue new common shares, to grant rights to subscribe for such shares, and to limit and/or exclude existing	Annual General Meeting	F	F
22-Way-2024	Stillior delectrorilos riv	(Vodilile/Dusililess	22		Allitual General Meeting		
				shareholders pre-emptive rights on common shares, until the conclusion of the 2025 agm			
22-May-2024	thermo fisher scientific	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
22-May-2024	thermo fisher scientific	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
22-May-2024	thermo fisher scientific	Directors Related	1c.	elect director(s)	Annual General Meeting	F.	F
22-May-2024							
22-May-2024	thermo fisher scientific	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
22-May-2024	thermo fisher scientific	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
22-May-2024	thermo fisher scientific	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
22-Way-2024							
22-May-2024	thermo fisher scientific	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
22-May-2024	thermo fisher scientific	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
22-May-2024	thermo fisher scientific	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
22-11/07-2024		Directors Related				F	F
22-May-2024	thermo fisher scientific		1j.	elect director(s)	Annual General Meeting		
22-May-2024	thermo fisher scientific	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
22-May-2024	thermo fisher scientific	Routine/Business	2.	remuneration	Annual General Meeting	F	N
22-May-2024	thermo fisher scientific	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	N
22-IVIAY-2024							
22-May-2024	thermo fisher scientific	Routine/Business	4.	shareholder resolution - governance	Annual General Meeting	N	N
23-May-2024	aalberts n.v.	Routine/Business	5	advisory vote regarding the remuneration report 2023	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	6	adoption of the company and consolidated financial statements 2023	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	8	adoption of the dividend for the financial year 2023	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	9	granting of discharge to the members of the management board in office in 2023 for the policy pursued in the financial year 2023	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	10	granting of discharge to the members of the supervisory board in office in 2023 for the supervision exercised on the policy pursued in the financial year 2023	Annual General Meeting	F	F
20-1414-2024						F	
23-May-2024	aalberts n.v.	Routine/Business	11	reappointment of mr. p. veenema as member of the supervisory board	Annual General Meeting		F
23-May-2024	aalberts n.v.	Routine/Business	12	appointment of mr. m.c.j. van pernis as independent board member of stichting prioriteit aalberts nv	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	13	designation of the management board as body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	14	designation of the management board as body authorised to restrict or exclude pre-emotive rights when issuing ordinary shares	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	15	authorisation to repurchase shares	Annual General Meeting	F	F
23-May-2024	aalberts n.v.	Routine/Business	16	appointment ernst and young accountants llp as external auditor for the financial year 2025	Annual General Meeting	F	F
23-May-2024	biomerieux sa	Non-Salary Comp.	7	approval of the parent company financial statements for the year ended december 31, 2023; approval of the total amount of expenses and costs referred to in article 39-4	MIX	F	F
20 May 202 1	Diditionous ou	rton datary domp.	•	of the french tax code	14117	•	
						_	_
23-May-2024	biomerieux sa	Non-Salary Comp.	8	approval of the consolidated financial statements for the year ended december 31, 2023	MIX	F	F
23-May-2024	biomerieux sa	Routine/Business	9	granting of discharge to the directors	MIX	F	F
23-May-2024	biomerieux sa	Routine/Business	10	appropriation of net income for the year ended december 31, 2023	MIX	F	F
		Directors Related	11		MIX	F	F
23-May-2024	biomerieux sa			renewal of the term of office of harold boel as director			
23-May-2024	biomerieux sa		12	appointment of groupe industriel marcel dassault as director	MIX	F	F
		Directors Related		appointment of viviane monges as director			F
23-May-2024	biomerieux sa					F	
23-May-2024	biomerieux sa	Directors Related	13		MIX		
23-May-2024	biomerieux sa	Directors Related Directors Related	13 14	appointment of benoit ribadeau-dumas as a non-voting director (censeur)	MIX MIX	F	F
23-May-2024 23-May-2024		Directors Related Directors Related Routine/Business	13 14 15	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of ernst & young et autres as statutory auditor	MIX MIX MIX	F F	F
23-May-2024 23-May-2024	biomerieux sa	Directors Related Directors Related	13 14	appointment of benoit ribadeau-dumas as a non-voting director (censeur)	MIX MIX	F	F F
23-May-2024 23-May-2024 23-May-2024	biomerieux sa biomerieux sa biomerieux sa	Directors Related Directors Related Routine/Business Routine/Business	13 14 15 16	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of enst & young et autres as statutory auditor appointment of ernst & young et autres as statutory auditor responsible for certifying sustainability information	MIX MIX MIX	F F	F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024	biomerieux sa biomerieux sa biomerieux sa biomerieux sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business	13 14 15 16 17	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors	MIX MIX MIX MIX MIX	F F F	F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	biomerieux sa biomerieux sa biomerieux sa biomerieux sa biomerieux sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Non-Salary Comp.	13 14 15 16 17 18	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the compensation policy for corporate officers in accordance with article I.22-10-8 of the french commercial code	MIX MIX MIX MIX MIX MIX	F F F F	F F F
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23-May-2024	biomerieux sa bi	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Rou	13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 12 13 14 15 16 17	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the compensation policy for corporate officers in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chair executive officer in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for directors in accordance with article 1.22-10-8 of the french commercial code approval of the firmation concerning compensation for corporate officers referred to in article 1.22-10-9 of the french commercial code approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to alexandre merieux for 2023 approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to pierre boulud for 2023 approval of the amended share purchase plan rules for beneficiaries located in the state of california the us, as adopted by the chairman on march 23, 2023 authorization given to the board of directors to enable the company to buy back its own shares authorization to the board of directors to reduce the company's share capital by canceling treasury shares authorization to be given to the board of directors for a peniod of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights authorization to be given to the board of directors for a peniod of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights in favor of employees participating in a comp	MIX	E F F F F F F F F F F F F F F F F F F F	. הרה הרצה הרה הרה ברה ברה ברה ברה ב
23-May-2024	biomerieux sa bi	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Rou	13 14 15 16 17 18 20 21 22 23 24 25 26 27 28 29 30 31 32 12 13 14 15 16 17 18	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the compensation policy for corporate officers in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chief executive officer in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for directors in accordance with article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-9 if of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-9 if of the french commercial code approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to alexandre merieux for 2023 approval of the fixed variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to pierre boulud for 2023 approval of the amended share purchase plan rules for beneficiaries located in the state of california in the us, as adopted by the chairman on march 23, 2023 authorization aiven to the board of directors to enable the company is abre capital by canceling treasury shares authorization to be given to the board of directors for a period of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights authorization to be given to the board of directors to carry out a capital increase reserved for employees participating in a company savings plan cancellation of	MIX		. הרהההצההההההה 2 הההההההההה 2
23-May-2024 23-May-2024	biomerieux sa bi	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Rou	13 14 15 16 17 18 19 20 21 22 23 24 25 27 28 29 30 31 32 12 13 14 15 16 17 18	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the compensation policy for corporate officers in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for directors in accordance with article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-9 of the french commercial code approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to alexandre merieux for 2023 approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to pierre boulfud for 2023 approval of the amended share purchase plan rules for beneficiaries located in the state of california the us, as adopted by the chairman on march 23, 2023 authorization given to the board of directors to enable the company to buy back its own shares authorization given to the board of directors to reable the company to buy back its own shares authorization to be given to the board of directors for a period of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights authorization to be given to the board of directors for a period of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights authorization to shareholders' pre-emptive	MIX		. הרה הרברה הרבר אר הרה הרה הרבר הר
23-May-2024	biomerieux sa bi	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Rout	13 14 15 16 16 17 18 20 21 22 23 24 25 26 27 28 29 30 31 12 12 13 14 15 16 17 18 18 19 20 21 21 22 23 24 25 26 27 28 29 20 21 21 21 21 21 21 21 21 21 21 21 21 21	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the compensation policy for corporate officers in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chief executive officer in accordance with article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-8 of the french commercial code approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to alexandre merieux for 2023 approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to pierre boulud for 2023 approval of the amended share purchase plan rules for beneficiaries located in the state of california in the us, as adopted by the chairman on march 23, 2023 authorization aliven to the board of directors to enable the company is bare capital by cancelling treasury shares authorization to be given to the board of directors to carry out a capital increase reserved for employees participating in a company savings plan cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan overall limit on authorizations to issue shares full powers gra	MIX	E F F F F F F F F F F F F F F F F F F F	. הרה הרצה הרה בה בהרה הרה הרה ב
23-May-2024	biomerieux sa bi	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Rou	13 14 15 16 17 18 19 20 21 22 23 24 25 27 28 29 30 31 32 12 13 14 15 16 17 18	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the compensation policy for corporate officers in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for directors in accordance with article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-9 of the french commercial code approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to alexandre merieux for 2023 approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to pierre boulfud for 2023 approval of the amended share purchase plan rules for beneficiaries located in the state of california the us, as adopted by the chairman on march 23, 2023 authorization given to the board of directors to enable the company to buy back its own shares authorization given to the board of directors to reable the company to buy back its own shares authorization to be given to the board of directors for a period of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights authorization to be given to the board of directors for a period of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights authorization to shareholders' pre-emptive	MIX		. היה היב בה היה היה בה ביה ביה ביה ביה ב
23-May-2024	biomerieux sa bi	Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Rou	13 14 15 16 17 18 20 21 22 23 24 25 26 27 28 29 30 31 32 12 13 14 15 16 17 18	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the tompensation policy for corporate officers in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chief executive officer in accordance with article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-9 if the french commercial code approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to alexandre merieux for 2023 approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to pierre boultud for 2023 approval of the samed ashare purchase plan rules for beneficiaries located in the state of california in the us, as adopted by the chairman on march 23, 2023 authorization given to the board of directors to enable the company to buy back its own shares authorization given to the board of directors to reduce the company is abrae capital by cancelling treasury shares authorization to be given to the board of directors to carry out a capital increase reserved for employees participating in a company savings plan cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a com	MIX	בפפר בפר בפר בר	ההרבה צהרבבהה הצ הרבה הבהרבה בצ הרבר
23-May-2024	biomerieux sa bi	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Rout	13 14 15 16 16 17 18 20 21 22 23 24 25 26 27 28 29 30 31 12 12 13 14 15 16 17 18 18 19 20 21 21 22 23 24 25 26 27 28 29 20 21 21 21 21 21 21 21 21 21 21 21 21 21	appointment of benoit ribadeau-dumas as a non-voting director (censeur) renewal of the term of office of emst & young et autres as statutory auditor appointment of emst & young et autres as statutory auditor responsible for certifying sustainability information determination of the total annual compensation for directors approval of the compensation policy for corporate officers in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chairman of the board of directors in accordance with article 1.22-10-8 of the french commercial code approval of the compensation policy for the chief executive officer in accordance with article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-8 of the french commercial code approval of the information concerning compensation for corporate officers referred to in article 1.22-10-8 of the french commercial code approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to alexandre merieux for 2023 approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to pierre boulud for 2023 approval of the amended share purchase plan rules for beneficiaries located in the state of california in the us, as adopted by the chairman on march 23, 2023 authorization aliven to the board of directors to enable the company is bare capital by cancelling treasury shares authorization to be given to the board of directors to carry out a capital increase reserved for employees participating in a company savings plan cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan overall limit on authorizations to issue shares full powers gra	MIX	E F F F F F F F F F F F F F F F F F F F	. היה היה בהיה היה ביה ביה ביה ביה ביה בי

23-May-2024	emera inc	Directors Related	7	election of director: b. lynn loewen	Annual General Meeting	F	F
23-Way-2024						<u>.</u>	
23-May-2024	emera inc	Directors Related	8	election of director: brian j. porter	Annual General Meeting	F	F
23-May-2024	emera inc	Directors Related	9	election of director; ian e, robertson	Annual General Meeting	F	F
23-May-2024	emera inc	Directors Related	10	election of director: m. jacqueline sheppard	Annual General Meeting	F	F
23-May-2024	emera inc	Directors Related	11	election of director: karen h. sheriff	Annual General Meeting	F	F
23-May-2024	emera inc	Directors Related	12	election of director; jochen e. tilk	Annual General Meeting	F	F
23-May-2024	emera inc	Routine/Business	13	appointment of ernst and young llp as auditors	Annual General Meeting	F	F
23-Way-2024							- '-
23-May-2024	emera inc	Routine/Business	14	authorize the directors to fix the remuneration of the auditors pursuant to the nova scotia companies act	Annual General Meeting	F	F
23-May-2024	emera inc	Routine/Business	15	consider and approve, on an advisory basis, a resolution on emera's approach to executive compensation as disclosed in the management information circular	Annual General Meeting	F	F
Lo may Lot.	0111014 1110	T TO data To / D do in To co		consider and approve, on an acrossly basis, a reconstitution of officers to observe components as account as a fine management and management and account of the management and account of	7 ti ilidai Goriorai Mooting	•	
23-May-2024	enel s.p.a.	Non-Salary Comp.	3	approval of the balance sheet as of 31 december 2023. board of directors, internal and external auditors' reports. resolutions related thereto. presentation of the	Annual General Meeting	F	F
•	·	, ,		consolidated balance sheet as of 31 december 2023 and consolidated non-financial declaration related to the financial year 2023	· ·		
						_	_
23-May-2024	enel s.p.a.	Routine/Business	4	allocation of the net income and distribution of the available reserves	Annual General Meeting	F	F
23-May-2024	enel s.p.a.	Routine/Business	5	authorization to the acquisition and disposal of own shares, after the revocation of the authorization given during the shareholders meeting of the 10 may 2023, resolutions	Annual General Meeting	F	F
Lo may Lot.	onor o.p.u.	T TO data To / D do in To co	•	related thereto	7 ti ilidai Goriorai Mooting	•	
23-May-2024	enel s.p.a.	Routine/Business	6	2024 long-term incentives plan destined to enel s.p.a. management and/or controlled companies as per art. 2359 of the italian civil code	Annual General Meeting	F	F
23-May-2024	enel s.p.a.	Routine/Business	7	report on the remuneration policy and emoluments due: first section: report on the rewarding policy for the financial year 2024	Annual General Meeting	F	F
20-1/14y-2024		r todamo Daomo do					
23-May-2024	enel s.p.a.	Routine/Business	8	report on the remuneration policy and emoluments due: second section: report on emoluments due in the financial year 2023 (unbinding resolution)	Annual General Meeting	F	F
23-May-2024	enel s.p.a.	Non-Salary Comp.	3	approval of the balance sheet as of 31 december 2023. board of directors, internal and external auditors' reports. resolutions related thereto. presentation of the	Annual General Meeting	F	F
•				consolidated balance sheet as of 31 december 2023 and consolidated non-financial declaration related to the financial year 2023	•		
00.11 0004		D :: (D :	4			F	F
23-May-2024	enel s.p.a.	Routine/Business		allocation of the net income and distribution of the available reserves	Annual General Meeting		
23-May-2024	enel s.p.a.	Routine/Business	5	authorization to the acquisition and disposal of own shares, after the revocation of the authorization given during the shareholders meeting of the 10 may 2023. resolutions	Annual General Meeting	F	F
•	·			related thereto	· ·		
			_			_	
23-May-2024	enel s.p.a.	Routine/Business	6	2024 long-term incentives plan destined to enel s.p.a. management and/or controlled companies as per art. 2359 of the italian civil code	Annual General Meeting	F	N
23-May-2024	enel s.p.a.	Routine/Business	7	report on the remuneration policy and empluments due; first section; report on the rewarding policy for the financial year 2024	Annual General Meeting	F	N
23-May-2024	enel s.p.a.	Routine/Business	8	report on the remuneration policy and emoluments due: second section: report on emoluments due in the financial year 2023 (unbinding resolution)	Annual General Meeting	F	F
23-May-2024	equatorial energia sa	Routine/Business	1	amend article 6 to reflect changes in capital	Extraordinary Shareholders	F	F
23-May-2024	equatorial energia sa	Routine/Business	2	consolidate bylaws	Extraordinary Shareholders	F	F
23-May-2024	safran sa		8	approve financial statements and statutory reports	Annual General Meeting	F	F
23-May-2024		Non-Salary Comp.					F
23-May-2024	safran sa	Non-Salary Comp.	9	approve consolidated financial statements and statutory reports	Annual General Meeting	F	F
23-May-2024	safran sa	Non-Salary Comp.	10	approve allocation of income and dividends of eur 2.20 per share	Annual General Meeting	F	F
20-1414-2024							F
23-May-2024	safran sa	Non-Salary Comp.	11	approve auditors special report on related-party transactions regarding two new transactions	Annual General Meeting	F	
23-May-2024	safran sa	Directors Related	12	reelect patricia bellinger as independent director	Annual General Meeting	F	N
23-May-2024	safran sa	Routine/Business	13	elect pascale dosda as representative of employee shareholders to the board	Annual General Meeting	F	
25-Way-2024							F F
23-May-2024	safran sa	Routine/Business	14	reelect anne aubert as representative of employee shareholders to the board	Annual General Meeting	F	
23-May-2024	safran sa	Routine/Business	15	appoint mazars as auditor for the sustainability reporting	Annual General Meeting	F	F
23 May 2021	safran sa	Routine/Business	16	appoint ernst and young et autres as auditor for the sustainability reporting	Annual General Meeting	F.	F
23-May-2024							
23-May-2024	safran sa	Non-Salary Comp.	17	approve compensation of ross mcinnes, chairman of the board	Annual General Meeting	F	F
23-May-2024	safran sa	Non-Salary Comp.	18	approve compensation of olivier andries, ceo	Annual General Meeting	F	F
00 May 2021	safran sa	Non-Salary Comp.	19	approve compensation report of corporate officers	Annual General Meeting	F.	F
23-May-2024							
23-May-2024	safran sa	Non-Salary Comp.	20	approve remuneration policy of chairman of the board	Annual General Meeting	F	F
23-May-2024	safran sa	Non-Salary Comp.	21	approve remuneration policy of ceo	Annual General Meeting	F	F
00 May 2021	safran sa	Non-Salary Comp.	22		Annual General Meeting	F.	
23-May-2024				approve remuneration policy of directors			F
23-May-2024	safran sa	Routine/Business	23	authorize repurchase of up to 10 percent of issued share capital	Annual General Meeting	F	F
23-May-2024	safran sa	Routine/Business	24	authorize filing of required documents/other formalities	Annual General Meeting	F	F
25-Way-2024							
23-May-2024	schneider electric se	Non-Salary Comp.	7	approval of statutory financial statements for the 2023 fiscal year	MIX	F	F
23-May-2024	schneider electric se	Non-Salary Comp.	8	approval of consolidated financial statements for the 2023 fiscal year	MIX	F	F
23-May-2024	schneider electric se	Routine/Business	9	appropriation of profit for the fiscal year and setting the dividend	MIX	F	F
23-Way-2024							
23-May-2024	schneider electric se	Non-Salary Comp.	10	approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code	MIX	F	F
23-May-2024	schneider electric se	Routine/Business	11	appointment of mazars as the statutory auditor responsible for certifying sustainability information	MIX	F	F
23 May 2021	schneider electric se	Routine/Business	12	appointment of pricewaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information	MIX	F	F
23-May-2024							
23-May-2024	schneider electric se	Non-Salary Comp.	13	approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-	MIX	F	F
-				10-9 of the french commercial code			
00 M 0004		New Coloni Comm	44		MIV	F	F
23-May-2024	schneider electric se	Non-Salary Comp.	14	approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-	MIX	F	F
				pascal tricoire in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023)			
23-May-2024	schneider electric se	Non-Salary Comp.	15	approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter	MIX	F	F
25=Way=2024	scrineider electric se	Non-Salary Comp.	10	approval of the components of the total compensation and benefits of an types paid during the 2020 fiscal year of awarded in respect of the said fiscal year to fine. Peter	IVIIA		
				herweck in his capacity as chief executive officer (from may 4, 2023 to december 31, 2023)			
23-May-2024	schneider electric se	Non-Salary Comp.	16	approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-	MIX	F	F
		,		pascal tricoire in his capacity as chairman of the board of directors (from may 4, 2023 to december 31, 2023)	******	-	-
00.14		N 0: -	4-		1403	F	F
23-May-2024	schneider electric se	Non-Salary Comp.	17	approval of the compensation policy for the chief executive officer	MIX		
23-May-2024	schneider electric se	Non-Salary Comp.	18	approval of the compensation policy for the chairman of the board of directors	MIX	F	F
23-May-2024	schneider electric se	Non-Salary Comp.	19	approval of the directors' compensation policy	MIX	F	F
23-May-2024	schneider electric se	Directors Related	20	renewal of the term of office of mr. fred kindle	MIX	F	N
23-May-2024	schneider electric se	Directors Related	21	renewal of the term of office of mrs. cecile cabanis	MIX	F	N
23-May-2024	schneider electric se	Directors Related	22	renewal of the term of office of mrs. jill lee	MIX	F	N
23-May-2024	schneider electric se	Directors Related	23	appointment of mr. philippe knoche as a director	MIX	F	N
23-May-2024					MIX	F	F
	schneider electric se	Routine/Business	24	authorization granted to the board of directors to buy back company shares		F	F
23 May 2024		Routine/Business	24	authorization granted to the board of directors to buy back company shares delegation of authority to the board of directors to buy back company shares			
23-May-2024	schneider electric se schneider electric se	Routine/Business Routine/Business	24 25	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential	MIX		
23-May-2024			25		MIX		F
	schneider electric se	Routine/Business	25	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right	MIX	F	- +
23-May-2024 23-May-2024				delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right subscription right and the subscription right is the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities			F
	schneider electric se	Routine/Business	25	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right	MIX		F
	schneider electric se	Routine/Business	25	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right subscription right and the subscription right is the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities	MIX		-
23-May-2024	schneider electric se	Routine/Business Routine/Business	25 26	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right	MIX MIX	F	-
23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business	25 26 27	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities	MIX MIX MIX	F	F
23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp.	25 26 27 7	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year	MIX MIX MIX MIX	F F F	F
23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business	25 26 27	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities	MIX MIX MIX	F	F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Non-Salary Comp.	25 26 27 7 8	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year	MIX MIX MIX MIX MIX MIX	F F F	F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se schneider electric se schneider electric se schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Routine/Business	25 26 27 7 8 9	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year	MIX MIX MIX MIX MIX MIX MIX	F F F F	F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Non-Salary Comp.	25 26 27 7 8	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year	MIX MIX MIX MIX MIX MIX MIX MIX	F F F	F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se schneider electric se schneider electric se schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp.	25 26 27 7 8 9	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article 1. 225-38 et seq. of the french commercial code	MIX MIX MIX MIX MIX MIX MIX MIX	F F F F	F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Routine/Business  Non-Salary Comp. Routine/Business	25 26 27 7 8 9 10 11	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information	MIX	F F F F	F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business	25 26 27 7 8 9 10 11 12	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal vear appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article 1. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information appointment of pricewaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information	MIX	F F F F F	F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business	25 26 27 7 8 9 10 11 12	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal vear appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article 1. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information appointment of pricewaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information	MIX	F F F F	F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Routine/Business  Non-Salary Comp. Routine/Business	25 26 27 7 8 9 10 11	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information appointment of pricewaterhouseccopers audit as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-	MIX	F F F F F	F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information appointment of pricewaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code	MIX	F F F F F	F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business  Routine/Business  Routine/Business  Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business	25 26 27 7 8 9 10 11 12	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-	MIX	F F F F F	F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-	MIX	F F F F F	F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal vear approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code approintment of mazars as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the information and the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the information and the directors' and the corporate officers' compensation and setting the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricorie in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023)	MIX	F F F F F F	F F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year approval of regulated agreements governed by article 1. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information appointment of pricevaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricorie in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023)	MIX	F F F F F	F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal vear approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazers as the statutory auditor responsible for certifying sustainability information appointment of procewaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricorie in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter herweck in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter herweck in his capacity as	MIX	F F F F F F F	F F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal vear approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazers as the statutory auditor responsible for certifying sustainability information appointment of procewaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricorie in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter herweck in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter herweck in his capacity as	MIX	F F F F F F F	F F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal year appropriation of profit for the fiscal year and setting the dividend approval of regulated agreements governed by article 1. 225-38 et seq. of the french commercial code appointment of mazars as the statutory auditor responsible for certifying sustainability information appointment of pricevaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article 1. 22-10-9 of the french commercial code approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricorie in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter herweck in his capacity as chairman and chief executive officer (from panuary 1, 2023 to december 31, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded	MIX	F F F F F F	F F F F F F
23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024 23-May-2024	schneider electric se	Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	25 26 27 7 8 9 10 11 12 13	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential subscription right delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right powers for formalities approval of statutory financial statements for the 2023 fiscal year approval of statutory financial statements for the 2023 fiscal year approval of consolidated financial statements for the 2023 fiscal vear approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code appointment of mazers as the statutory auditor responsible for certifying sustainability information appointment of procewaterhousecoopers audit as the statutory auditor responsible for certifying sustainability information approval of the information on the directors' and the corporate officers' compensation paid or granted for the fiscal year ending december 31, 2023 mentioned in article I. 22-10-9 of the french commercial code approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricorie in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter herweck in his capacity as chairman and chief executive officer (from january 1, 2023 to may 3, 2023) approval of the components of the total compensation and benefits of all types paid during the 2023 fiscal year or awarded in respect of the said fiscal year to mr. peter herweck in his capacity as	MIX	F F F F F F F	F F F F F F

23-May-2024	schneider electric se	Non-Salary Comp.	17	approval of the compensation policy for the chief executive officer	MIX	F	F
23-May-2024	schneider electric se	Non-Salary Comp.	18	approval of the compensation policy for the chairman of the board of directors	MIX	F	F
23-IVIAY-2024		Non-Salary Comp.					
23-May-2024	schneider electric se	Non-Salary Comp.	19	approval of the directors' compensation policy	MIX	F	F
23-May-2024	schneider electric se	Directors Related	20	renewal of the term of office of mr. fred kindle	MIX	F	F
23-May-2024	schneider electric se	Directors Related	21	renewal of the term of office of mrs. cecile cabanis	MIX	F	F
23-May-2024	schneider electric se	Directors Related	22	renewal of the term of office of mrs. jill lee	MIX	F	F
23-Way-2024			22				
23-May-2024	schneider electric se	Directors Related	23	appointment of mr. philippe knoche as a director	MIX	F	F
23-May-2024	schneider electric se	Routine/Business	24	authorization granted to the board of directors to buy back company shares	MIX	F	F
23-May-2024	schneider electric se	Routine/Business	25	delegation of authority to the board of directors to undertake capital increases reserved for participants in a company savings plan without shareholders' preferential	MIX	F	F
Lo may Lot.	CONTROLLOR CICCUITO CO	1 toutillo, Duoi looo	20	subscription right	111174	•	
						_	_
23-May-2024	schneider electric se	Routine/Business	26	delegation of authority to the board of directors to undertake capital increases reserved for employees of certain non-french subsidiaries of the group, directly or via entities	MIX	F	F
				acting to offer those employees benefits comparable to those offered to participants in a company savings plan without shareholders' preferential subscription right			
00.14 0004		D :: 1D :	27		MIX	F	F
23-May-2024	schneider electric se	Routine/Business		powers for formalities			
23-May-2024	valeo se	Non-Salary Comp.	7	approval of the parent company financial statements for the financial year ended december 31, 2023	MIX	F	F
23-May-2024	valeo se	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended december 31, 2023	MIX	F	F
23-May-2024	valeo se	Routine/Business	9	allocation of earnings for the financial year ended december 31, 2023 and setting of the dividend	MIX	F	F
23-May-2024	valeo se	Non-Salary Comp.	10	approval of agreements governed by articles I. 225-38 et seq. of the french commercial code	MIX	F	F
23-May-2024	valeo se	Directors Related	11	renewal of the fonds strategique de participation's term of office as director	MIX	F	N
23-May-2024	valeo se	Directors Related	12	appointment of sascha zahnd as director	MIX	F	N
23-May-2024	valeo se	Directors Related	13	appointment of beatriz puente as director	MIX	F	N
20-14147-2024	valeo se	Directors Related	14	appointment of eric chauvirev as director representing employee shareholders and of vann le pecheur as his substitute	MIX	F	F
23-May-2024							
23-May-2024	valeo se	Routine/Business	15	appointment of mazars as auditor in charge of the certification of sustainability information	MIX	F	F
23-May-2024	valeo se	Routine/Business	16	setting of the total annual compensation allocated to the directors for the 2024 financial year and subsequent financial years	MIX	F	F
23-May-2024	valeo se	Non-Salary Comp.	17	approval of the information relating to the compensation paid during or allocated in respect of the financial year ended december 31, 2023 to the corporate officers	MIX	F	F
20-Way-2024	Valco Sc	Non-oalary comp.	.,,	approval of the information relating to the compensation paid during of allocated interspect of the infamiliar year chief december of 1, 2020 to the corporate officers	IVIIZ		
23-May-2024	valeo se	Non-Salary Comp.	18	approval of the compensation components paid during or allocated in respect of the financial year ended december 31, 2023 to gilles michel as chairman of the board of	MIX	F	F
				directors			
23-May-2024	valeo se	Non-Salary Comp.	19	approval of the compensation components paid during or allocated in respect of the financial year ended december 31, 2023 to christophe perillat as chief executive officer	MIX	F	F
23-IVIAY-2024	valeo se	Non-Salary Comp.	15	approval of the compensation components paid during of anocated in respect of the infancial year ended december 31, 2023 to chinistophie perinat as chief executive officer	IVIIA		
23-May-2024	valeo se	Non-Salary Comp.	20	approval of the compensation policy applicable to the directors in respect of the 2024 financial year	MIX	F	F
23-May-2024	valeo se	Non-Salary Comp.	21	approval of the compensation policy applicable to the chairman of the board of directors in respect of the 2024 financial year	MIX	F	F
23-May-2024	valeo se	Non-Salary Comp.	22	approval of the compensation policy applicable to the chief executive officer in respect of the 2024 financial year	MIX	F	F
23-May-2024			22				
23-May-2024	valeo se	Routine/Business	23	authorisation for the board of directors to carry out transactions in shares issued by the company, non-applicable during a public take-over offer	MIX	F	F
23-May-2024	valeo se	Routine/Business	24	authorisation for the board of directors to award existing shares or issue new shares free of charge to group employees and corporate officers or a subset thereof, with	MIX	F	F
-				automatic waiver from the shareholders of their preferential subscription right			
23-May-2024	valeo se	Routine/Business	25	powers to complete formalities	MIX	F	F
24-May-2024	aia group limited	Routine/Business	1	accept financial statements and statutory reports	Annual	F	F
24-May-2024	aia group limited	Non-Salary Comp.	2	approve final dividend	Annual	F	F
24-May-2024	aia group limited	Directors Related	3	elect lee yuan siong as director	Annual	F	F
24-May-2024	aia group limited	Directors Related	4	elect chung-kong chow as director	Annual	F	F
24-Iviay-2024	ala group ilmiteu						
24-May-2024	aia group limited	Directors Related	5	elect john barrie harrison as director	Annual	F	F
24-May-2024	aia group limited	Directors Related	6	elect cesar velasquez purisima as director	Annual	F	F
24-May-2024	aia group limited	Directors Related	7	elect mari elka pangestu as director	Annual	F	F
24-May-2024	aia group limited	Directors Related	8	elect ong chong tee as director	Annual	Ė	F
24-May-2024						F	-
24-May-2024	aia group limited	Directors Related	9	elect nor shamsiah mohd yunus as director	Annual	F	F
24-May-2024	aia group limited	Non-Salary Comp.	10	approve pricewaterhousecoopers as auditor and authorize board to fix their remuneration	Annual	F	F
24-May-2024	aia group limited	Non-Salary Comp.	11A	approve issuance of equity or equity-linked securities without preemptive rights	Annual	F	F
					Annual	F	
24-May-2024	aia group limited	Routine/Business	11B	authorize repurchase of issued share capital			F
24-May-2024	aia group ltd	Routine/Business	3	to receive the audited consolidated financial statements of the company, the report of the directors and the independent auditors report for the year ended 31 december	Annual General Meeting	F	F
				2023			
24-May-2024	aia group ltd	Routine/Business	4	to declare a final dividend of 119.07 hong kong cents per share for the year ended 31 december 2023	Annual General Meeting	F	F
24-May-2024	aia group Itd	Directors Related	5	to re-elect mr. lee yuan siong as executive director of the company	Annual General Meeting	F	F
24-May-2024	aia group ltd	Directors Related	6	to re-elect mr. chung-kong chow as independent non-executive director of the company	Annual General Meeting	F	N
24-May-2024	aia group Itd	Directors Related	7	to re-elect mr. john barrie harrison as independent non-executive director of the company	Annual General Meeting	F	F
24-May-2024	aia group Itd	Directors Related	8	to re-elect mr. cesar velasquez purisima as independent non-executive director of the company	Annual General Meeting	F	F
24-IVIAY-2024							F
24-May-2024	aia group Itd	Directors Related	9	to re-elect ms. mari elka pangestu as independent non-executive director of the company	Annual General Meeting	F	
24-May-2024	aia group ltd	Directors Related	10	to re-elect mr. ong chong tee as independent non-executive director of the company	Annual General Meeting	F	F
24-May-2024	aia group ltd	Directors Related	11	to re-elect ms, nor shamsiah mohd yunus as independent non-executive director of the company	Annual General Meeting	F	F
24-May-2024	aia group Itd	Routine/Business	12	to re-appoint pricewaterhousecoopers as auditor of the company for the year ending 31 december 2024 and to authorise the board of directors of the company to fix its	Annual General Meeting	F	N
24-Way-2024	ala group ita	T (Oddi IC/DdSi ICSS	12	remuneration	Armaa Ochera Weeting		
						_	_
24-May-2024	aia group ltd	Routine/Business	13	to grant a general mandate to the directors to allot, issue and deal with additional shares of the company, not exceeding 10 per cent of the number of shares of the	Annual General Meeting	F	F
				company in issue as at the date of this resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the benchmarked price			
24-May-2024	aia group Itd	Routine/Business	14	to grant a general mandate to the directors to buy back shares of the company, not exceeding 10 per cent of the number of shares of the company in issue as at the date of	Annual General Meeting	F	F
,	9			this resolution			
04.14 000:	-:	D41 /D :			A1 C ' ' '	F	-
24-May-2024	aia group	Routine/Business	1	annual report	Annual General Meeting		F
24-May-2024	aia group	Routine/Business	2	allocation of income	Annual General Meeting	F	F
24-May-2024	aia group	Directors Related	3	elect director(s)	Annual General Meeting	F	F
24-May-2024		Directors Related	4	elect director(s)	Annual General Meeting	F	F
	aia group						
24-May-2024	aia group	Directors Related	5	elect director(s)	Annual General Meeting	F	F
24-May-2024	aia group	Directors Related	6	elect director(s)	Annual General Meeting	F	F
24-May-2024	aia group	Directors Related	7	elect director(s)	Annual General Meeting	F	F
24 M 2024						F	
24-May-2024	aia group	Directors Related	8	elect director(s)	Annual General Meeting		F
24-May-2024	aia group	Directors Related	9	elect director(s)	Annual General Meeting	F	F
24-May-2024	aia group	Routine/Business	10	appoint/pay auditors	Annual General Meeting	F	F
24-May-2024	aia group	Routine/Business	11A	amendment of share capital	Annual General Meeting	F	F
24-IVIAy-2024			11B			F	F
24-May-2024	aia group	Routine/Business		share repurchase	Annual General Meeting		F _
24-May-2024	carrefour sa	Non-Salary Comp.	5	approval of the company financial statements for the year ended december 31, 2023	MIX	F	F
24-May-2024	carrefour sa	Non-Salary Comp.	6	approval of the consolidated financial statements for the year ended december 31, 2023	MIX	F	F
24-May-2024	carrefour sa	Routine/Business	7	allocation of earnings and setting of the dividend	MIX	F	F
24-May-2024 24-May-2024	carrefour sa	Non-Salary Comp.	8	anocation of earlinings and setting of une dividend a provided from the provided fro	MIX	F	F
24-May-2024	carrefour sa	Directors Related	9	renewal of the appointment of philippe houze as a member of the board of directors	MIX	F	N
24-May-2024	carrefour sa	Directors Related	10	renewal of the appointment of patricia moulin lemoine as a member of the board of directors	MIX	F	N
24-May-2024	carrefour sa	Directors Related	11	renewal of the appointment of stephane israel as a member of the board of directors	MIX	F	F
24 May 2024		Directors Related			MIX	Ė	
24-May-2024	carrefour sa		12	renewal of the appointment of cl udia almeida e silva as a member of the board of directors		-	F
						F	F
24-May-2024	carrefour sa	Directors Related	13	renewal of the appointment of stephane courbit as a member of the board of directors	MIX		
24-May-2024 24-May-2024	carrefour sa carrefour sa	Directors Related Directors Related	13 14	renewal or the appointment or stephane courbit as a member of the board of directors renewal of the appointment of aurore domont as a member of the board of directors	MIX	F	F
24-May-2024 24-May-2024						F	F

24-May-2024	carrefour sa	Directors Related	15	renewal of the appointment of arthur sadoun as a member of the board of directors	MIX	F	F
24-May-2024	carrefour sa	Routine/Business	16	ratification of the appointment of eduardo rossi as a member of the board of directors	MIX	F	N
24-May-2024	carrefour sa	Routine/Business	17	appointment of marguerite berard as a member of the board of directors	MIX	F	F
24-May-2024	carrefour sa	Routine/Business	18	appointment of deloitte and associes and mazars as statutory auditors in charge of certifying sustainability information	MIX	F	F
24-May-2024	carrefour sa	Non-Salary Comp.	19	approval of the information relating to the compensation of company officers referred to in article I. 22-10-9 i of the french commercial code	MIX MIX	F F	F
24-May-2024	carrefour sa	Non-Salary Comp.	20	approval of the fixed, variable and exceptional components of the total compensation and benefits in kind due or paid for the 2023 financial year to alexandre bompard as chairman and chief executive officer	MIX	F	N
24-May-2024	carrefour sa	Non-Salary Comp.	21	chairman and chief executive ornicer approval of the 2024 compensation policy for the chairman and chief executive officer	MIX	F	F
24-May-2024 24-May-2024	carrefour sa	Non-Salary Comp.	22	approval of the 2024 compensation policy for directors	MIX	F	F
24-May-2024 24-May-2024	carrefour sa	Routine/Business	23	approved or the 2024 compensation points (no directors for a period of 18 months to trade in company shares	MIX	F	F
24-May-2024 24-May-2024	carrefour sa	Routine/Business	24	authorisation granted to the board of directors for a period of 18 months to reduce the share capital by cancelling shares	MIX	F	F
24-May-2024 24-May-2024	carrefour sa	Routine/Business	25	authorsation figurated to the board of directors for a period of 10 months to reduce the share capital by cancerning shares powers to carry out formalities	MIX	F	F
24-May-2024 24-May-2024	lanxess ag	Non-Salary Comp.	7	powers to carry out orimnained value of eur 0.10 per share approve allocation of income and dividends of eur 0.10 per share	Annual General Meeting	F	F
24-May-2024 24-May-2024	lanxess ag	Non-Salary Comp.	8	approve discharge of management board for fiscal year 2023	Annual General Meeting	F	F
24-May-2024 24-May-2024	lanxess ag	Non-Salary Comp.	9	approve discharge of management board for fiscal year 2023 approve discharge of supervisory board for fiscal year 2023	Annual General Meeting	F	F
24-May-2024 24-May-2024	lanxess ag	Non-Salary Comp.	10	approve instruction report	Annual General Meeting	F	F
24-May-2024	lanxess ag	Routine/Business	11	elect hans van bylen to the supervisory board	Annual General Meeting	F	N
24-May-2024 24-May-2024	lanxess ag	Routine/Business	12	elect lawrence rosen to the supervisory board	Annual General Meeting	F	F
24-May-2024	lanxess ag	Routine/Business	13	elect hans-joachim mueller to the supervisory board	Annual General Meeting	F	N
24-May-2024	lanxess ag	Routine/Business	14	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
24-May-2024	lanxess ag	Routine/Business	15	amend articles re: proof of entitlement	Annual General Meeting	F.	F.
24-May-2024	mtn group ltd	Directors Related	1	re-election of sn mabaso-koyana as a director	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Directors Related	2	re-election of so miller a director	Annual General Meeting	F	F
24-May-2024	mtn group Itd	Directors Related	3	re-election of nl sowazi as a director	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Directors Related	4	re-election of tbl molefe as a director	Annual General Meeting	F	F
24-May-2024	mtn group Itd	Routine/Business	5	to elect sn mabaso-koyana as a member of the audit committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	6	to elect cwn molope as a member of the audit committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	7	to elect np gosa as a member of the audit committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	8	to elect vm raque as a member of the audit committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	9	to elect t pennington as a member of the audit committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	10	to elect nl sowazi as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	11	to elect sp miller as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	12	to elect sla sanusi as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	13	to elect kdk mokhele as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	14	to elect n newton-king as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	15	appointment of ernst and young inc. as an auditor of the company	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	16	general authority for directors to allot and issue authorised but unissued ordinary shares	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	17	general authority for directors to allot and issue ordinary shares for cash	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	18	non-binding advisory vote - endorsement of the company's remuneration policy	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Routine/Business	19	non-binding advisory vote - endorsement of the company's remuneration implementation report	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	20	to approve remuneration payable to mtn group board local chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	21	to approve remuneration payable to mtn group board international chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	22	to approve remuneration payable to mtn group board local member	Annual General Meeting	F F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	23	to approve remuneration payable to mtn group board international member	Annual General Meeting		F
24-May-2024	mtn group ltd	Non-Salary Comp.	24	to approve remuneration payable to mtn group board local lead independent director	Annual General Meeting	F F	F
24-May-2024 24-May-2024	mtn group ltd	Non-Salary Comp.	25 26	to approve remuneration payable to mtn group board international lead independent director	Annual General Meeting Annual General Meeting	F	F F
24-May-2024 24-May-2024	mtn group ltd	Non-Salary Comp. Non-Salary Comp.	26 27	to approve remuneration payable to human capital and remuneration committee local chairman	Annual General Meeting Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group Itd mtn group Itd	Non-Salary Comp. Non-Salary Comp.	28	to approve remuneration payable to human capital and remuneration committee international chairman to approve remuneration payable to human capital and remuneration committee local member	Annual General Meeting Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group ltd	Non-Salary Comp.	29	to approve remuneration payable to human capital and remuneration committee international member	Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group ltd	Non-Salary Comp.	30	o approve remuneration payable to social, ethics and sustainability committee local chairman	Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group itd	Non-Salary Comp.	31	to approve remuneration payable to social, ethics and sustainability committee inclamational chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	32	to approve remuneration payable to social, ethics and sustainability committee local member	Annual General Meeting	F	F
24-May-2024	mtn group Itd	Non-Salary Comp.	33	to approve remuneration payable to social, ethics and sustainability committee international member	Annual General Meeting	F.	F.
24-May-2024	mtn group Itd	Non-Salary Comp.	34	to approve remuneration payable to audit committee local chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	35	to approve remuneration payable to audit committee international chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	36	to approve remuneration payable to audit committee international member	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	37	to approve remuneration payable to audit committee local member	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	38	to approve remuneration payable to risk management and compliance committee local chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	39	to approve remuneration payable to risk management and compliance committee international chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	40	to approve remuneration payable to risk management and compliance committee local member	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	41	to approve remuneration payable to risk management and compliance committee international member	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	42	to approve remuneration payable to finance and investment committee local chairman	Annual General Meeting	F	F
24-May-2024	mtn group Itd	Non-Salary Comp.	43	to approve remuneration payable to finance and investment committee international chairman	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	44	to approve remuneration payable to finance and investment committee local member	Annual General Meeting	F	F
24-May-2024	mtn group Itd	Non-Salary Comp.	45	to approve remuneration payable to finance and investment committee international member	Annual General Meeting	F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	46	to approve remuneration payable to ad hoc strategy execution committee local chairman (including from its establishment in 2023)	Annual General Meeting	F	E
24-May-2024	mtn group ltd	Non-Salary Comp.	47	to approve remuneration payable to ad hoc strategy execution committee international chairman (including from its establishment in 2023)	Annual General Meeting	F	E
24-May-2024	mtn group ltd	Non-Salary Comp.	48	to approve remuneration payable to ad hoc strategy execution committee local member (including from its establishment in 2023)	Annual General Meeting	F F	F
24-May-2024	mtn group ltd	Non-Salary Comp.	49	to approve remuneration payable to ad hoc strategy execution committee international member (including from its establishment in 2023)	Annual General Meeting Annual General Meeting		F F
24-May-2024	mtn group ltd	Non-Salary Comp.	50	to approve remuneration payable to directors affairs and corporate governance committee local chairman		F F	F
24-May-2024 24-May-2024	mtn group Itd mtn group Itd	Non-Salary Comp.	51 52	to approve remuneration payable to directors affairs and corporate governance committee international chairman to approve remuneration payable to directors affairs, and comporate governance committee local member	Annual General Meeting Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group itd mtn group itd	Non-Salary Comp. Non-Salary Comp.	53	to approve remuneration payable to directors affairs and corporate governance committee international member to approve remuneration payable to directors affairs and corporate governance committee international member	Annual General Meeting Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group ltd	Non-Salary Comp.	54	to approve the repurchase of the company's shares	Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group ltd	Non-Salary Comp.	55	to approve the granting of financial assistance to subsidiaries and other related and interrelated entities	Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group ltd	Non-Salary Comp.	56	to approve the granting of financial assistance to substitute and/or prescribed officers and interleated entities to approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	Annual General Meeting	F	F
24-May-2024 24-May-2024	mtn group itd	Non-Salary Comp.	57	to approve the granting of financial assistance to min zakhele futhi (ff) limited	Annual General Meeting	F	F
24-May-2024 24-May-2024	totalenergies se	Non-Salary Comp.	7	approval of the statutory financial statements for the fiscal year ended december 31, 2023	MIX	F	F
24-May-2024	totalenergies se	Non-Salary Comp.	8	approval of the consolidated financial statements for the fiscal year ended december 31, 2023	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	9	allocation of earnings and declaration of dividend for the fiscal year ended december 31, 2023	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	10	authorization granted to the board of directors, for a period of eighteen months, to trade in the corporation shares	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	11	agreements covered by articles I. 225-38 et seq. of the french commercial code	MIX	F	F
24-May-2024	totalenergies se	Directors Related	12	renewal of mr. patrick pouyannes term as director	MIX	F	N
24-May-2024	totalenergies se	Directors Related	13	renewal of mr. jacques aschenbroichs term as director	MIX	F	F
24-May-2024	totalenergies se	Directors Related	14	renewal of mr. glenn hubbards term as director	MIX	F	F
24-May-2024	totalenergies se	Directors Related	15	appointment of mrs. marie-ange debon as director	MIX	F	F

24-May-2024	totalenergies se	Non-Salary Comp.	16	approval of the information relating to the compensation of executive and non-executive directors ("mandataires sociaux") mentioned in paragraph i of article I. 22-10-9 of	MIX	F	F
	· ·		17	the french commercial code	MIX	F	F
24-May-2024 24-May-2024	totalenergies se totalenergies se	Non-Salary Comp. Non-Salary Comp.	18	approval of the compensation policy applicable to directors approval of the fixed, variable and extraordinary components making up the total compensation and the in-kind benefits paid during the fiscal year 2023 or allocated for that	MIX	F	F
24-May-2024	totalenergies se	Non-Salary Comp.	19	vear to mr. patrick pouvanne, chairman and chief executive officer approval of the compensation policy applicable to the chairman and chief executive officer	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	20	opinion on the sustainability & climate - progress report 2024, reporting on the progress made in the implementation of the corporations ambition with respect to sustainable	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	21	development and energy transition towards carbon neutrality and its related targets by 2030 appointment of ernst and young audit, statutory auditor in charge of certifying the sustainability information	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	22	appointment of pricewaterhousecoopers audit, statutory auditor in charge of certifying the sustainability information	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	23	delegation of competence to the board of directors to increase the capital either by issuing ordinary shares and/or securities giving access to the corporations share capital	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	24	or by incorporation of reserves, earnings or other, with maintenance of the shareholders preemptive subscription right delegation of competence to the board of directors to increase the capital, within the framework of a public offering, by issuing ordinary shares and/or transferable securities	MIX	F	F
				giving access to the corporations share capital, with cancellation of the shareholders preemptive subscription right		F	_
24-May-2024	totalenergies se	Routine/Business	25	delegation of competence to the board of directors to issue, through an offer referred to in article I. 411-2, 1 of the french monetary and financial code, ordinary shares and/or securities giving access to the share capital of the corporation, resulting in a capital increase, with cancellation of the shareholders preemptive subscription right	MIX	F	F
						_	_
24-May-2024	totalenergies se	Routine/Business	26	delegation of competence to the board of directors to increase the number of shares to be issued in the event of a capital increase with cancellation of the shareholders preemptive subscription right	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	27	delegation of powers to the board of directors to increase the capital by issuing ordinary shares and/or securities giving access to the corporations share capital in	MIX	F	F
24-May-2024	totalenergies se	Routine/Business	28	consideration for contributions in kind granted to the corporation, with cancellation of the shareholders preemptive subscription right delegation of competence to the board of directors to proceed to capital increases, with cancellation of the shareholders preemptive subscription right, reserved to	MIX	F	F
•	•			members of a company or group savings plan		_	_
24-May-2024	totalenergies se	Routine/Business	29	delegation of authority to the board of directors to grant corporation free shares, existing or to be issued, for the benefit of the company employees and executive directors, or some of them, which inmost the waiver bu shareholders of their ore—emptive subscription in inft for shares to be issued	MIX	F	F
24-May-2024	wiwynn corp.	Non-Salary Comp.	1	approve business report and financial statements	Annual	F	F
24-May-2024	wiwynn corp.	Non-Salary Comp.	2	approve plan on profit distribution	Annual	F	F
24-May-2024	wiwynn corp.	Non-Salary Comp.	3	approve issuance of new common shares to participate in the issuance of global depository receipt and/or issuance of new shares through public offering and/or private	Annual	F	F
				placement and/or issuance of gdr through private placement			
27-May-2024	mediatek, inc.	Non-Salary Comp.	1	approve business report and financial statements	Annual	F	F
27-May-2024	mediatek, inc.	Non-Salary Comp.	2	approve profit distribution	Annual	F	F
27-May-2024	mediatek, inc.	Non-Salary Comp.	3	approve issuance of restricted stocks	Annual	F	F
27-May-2024	mediatek, inc.	Directors Related	4.1	elect ming-kai tsai with shareholder no.1 as non-independent director	Annual	F	<u>F</u>
27-May-2024	mediatek, inc. mediatek, inc.	Directors Related	4.2	elect rick tsai with shareholder no.374487 as non-independent director	Annual Annual	F	F F
27-May-2024	mediatek, inc. mediatek inc.	Directors Related Directors Related	4.3	elect joe chen with shareholder no.157 as non-independent director	Annual Annual	F	F
27-May-2024 27-May-2024	mediatek, inc. mediatek. inc.	Directors Related	4.4 4.5	elect cheng-yaw sun with shareholder no.109274 as non-independent director elect chung-yaw usun with shareholder no.1512 as independent director elect chung-ya wu with shareholder no.1512 as independent director	Annual	F	F
27-May-2024 27-May-2024	mediatek, inc.	Directors Related	4.6	elect chung-ya wa wan sharenbuden no. 2102.50 have premient unlectuor. elect peng-heng chang with shareholder no. a102501xxx as independent director	Annual	F	F
27-May-2024 27-May-2024	mediatek, inc.	Directors Related	4.7	elect svaru shirlev lin with shareholder no. a222291xxx as independent director	Annual	F	F
27-May-2024	mediatek, inc.	Directors Related	4.8	elect vac-wen chang with shareholder no.g121127xxx as independent director	Annual	F	F.
27-May-2024	mediatek, inc.	Non-Salary Comp.	5	approve release of restrictions of competitive activities of directors	Annual	F	F
27-May-2024	mediatek incorporation	Routine/Business	1	adoption of the 2023 business report and financial statements.	Annual General Meeting	F	F
27-May-2024	mediatek incorporation	Routine/Business	2	adoption of the proposal of distribution of 2023 profits. the cash dividend for the first half of 2023 was twd 24.6 per share and was disbursed on january 31, 2024. the cash	Annual General Meeting	F	F
				dividend for the second half of 2023, approved by the board of directors, is twd 30.4 per share and is scheduled for disbursement on july 31, 2024.			
27-May-2024	mediatek incorporation	Routine/Business	3	discussion on issuance of restricted stock awards	Annual General Meeting	F	F
27-May-2024	mediatek incorporation	Directors Related	4	the election of the director:minq-kai tsai,shareholder no.1	Annual General Meeting	E	F
27-May-2024	mediatek incorporation	Directors Related	5	the election of the director:rick tsai,shareholder no.374487	Annual General Meeting	F	N
27-May-2024	mediatek incorporation	Directors Related	6	the election of the director:joe chen,shareholder no.157	Annual General Meeting	F	F F
27-May-2024 27-May-2024	mediatek incorporation mediatek incorporation	Directors Related Directors Related	8	the election of the director:cheng-yaw sun,shareholder no.109274 the election of the independent director:chung-yu wu,shareholder no.1512	Annual General Meeting Annual General Meeting	F	F
27-May-2024 27-May-2024	mediatek incorporation	Directors Related	9	the election of the independent director:penq-heng chang, shareholder no.a102501xxx the election of the independent director:penq-heng chang, shareholder no.a102501xxx	Annual General Meeting	F	F
27-May-2024 27-May-2024	mediatek incorporation	Directors Related	10	the election of the independent director:syaru shirley lin,shareholder no.a222291xxx	Annual General Meeting	F	F
27-May-2024	mediatek incorporation	Directors Related	11	the election of the independent director.vao-wen chang.shareholder no.g121127xxx	Annual General Meeting	F	F.
27-May-2024	mediatek incorporation	Routine/Business	12	release of the non-compete restriction on the company's directors of the 10th board of directors	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	3	appoint a director isaka, ryuichi	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	4	appoint a director ito, junro	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	5	appoint a director nagamatsu, fumihiko	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	6	appoint a director joseph michael depinto	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	7	appoint a director maruyama, yoshimichi	Annual General Meeting	F F	F F
28-May-2024	seven & i holdings co.,ltd	Directors Related	8 9	appoint a director wakita, tamaki	Annual General Meeting	F	F
28-May-2024 28-May-2024	seven & i holdings co.,ltd seven & i holdings co.,ltd	Directors Related Directors Related	10	appoint a director stephen haves dacus appoint a director vonemura, toshiro	Annual General Meeting Annual General Meeting	F	F
28-May-2024	seven & Tholdings co.,ltd	Directors Related	11	appoint a director izawa voshivuki	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	12	appoint a director yamada, meyumi	Annual General Meeting	F	F.
28-May-2024	seven & i holdings co.,ltd	Directors Related	13	appoint a director jenifer simms rogers	Annual General Meeting	F	F.
28-May-2024	seven & i holdings co.,ltd	Directors Related	14	appoint a director wada, shinji	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	15	appoint a director hachiuma, fuminao	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	16	appoint a director paul yonamine	Annual General Meeting	F	F
28-May-2024	seven & i holdings co.,ltd	Directors Related	17	appoint a director elizabeth miin meyerdirk	Annual General Meeting	F	F
28-May-2024	the trade desk	Directors Related	1.001	elect director(s)	Annual General Meeting	F	<u>F</u>
28-May-2024	the trade desk	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
28-May-2024	the trade desk	Routine/Business	2.	employee equity plan	Annual General Meeting		
28-May-2024 28-May-2024	the trade desk the trade desk	Routine/Business Routine/Business	3. 4.	say on pay frequency appoint/pay auditors	Annual General Meeting Annual General Meeting	3 Years F	1 Year F
29-May-2024 29-May-2024	kweichow moutai co ltd.	Non-Salary Comp.	- <del></del> 1	approve report of the board of directors	Annual Annual	F	F
29-May-2024 29-May-2024	kweichow moutai co., itd.	Non-Salary Comp.	2	approve report of the board of supervisors	Annual	F	F
29-May-2024	kweichow moutai co., ltd.	Non-Salary Comp.	3	approve report of the independent directors	Annual	F	F
29-May-2024	kweichow moutai co., ltd.	Non-Salary Comp.	4	approve annual report and summary	Annual	F	F
29-May-2024	kweichow moutai co., ltd.	Non-Salary Comp.	5	approve financial statements	Annual	F	F
29-May-2024	kweichow moutai co., ltd.	Non-Salary Comp.	6	approve financial budget plan	Annual	F	F
29-May-2024	kweichow moutai co., ltd.	Non-Salary Comp.	7	approve profit distribution	Annual	E	<u>F</u>
29-May-2024	kweichow moutai co., ltd.	Non-Salary Comp.	8	approve to appoint financial auditor and internal control auditor	Annual	F	F
29-May-2024	kweichow moutai co., ltd.	Directors Related Non-Salary Comp.	9 10	elect zhang degin as non-independent director	Annual	F	F N
29-May-2024 29-May-2024	kweichow moutai co., ltd. kweichow moutai co., ltd.	Non-Salary Comp. Routine/Business	10 11	approve daily related party transactions amend the company's independent director system	Annual Annual	F	N N
		110000100000000000000000000000000000000	1.1	аттоли по оотпрану з насрепиен инеоно зумент	AiiiiUdl	1	IN

29-May-2024	kweichow moutai 'a'	Routine/Business	1.	report - other	Annual General Meeting	F	F
25=IVIAY=2024							'
29-May-2024	kweichow moutai 'a'	Routine/Business	2.	report - other	Annual General Meeting	F	-
29-May-2024	kweichow moutai 'a'	Routine/Business	3.	report - other	Annual General Meeting	F	F
	kweichow moutai 'a'	Routine/Business	4.	annual report	Annual General Meeting	F	F
29-May-2024							
29-May-2024	kweichow moutai 'a'	Routine/Business	5.	annual report	Annual General Meeting	F	F
29-May-2024	kweichow moutai 'a'	Routine/Business	6.	report - other	Annual General Meeting	F	F
29-May-2024	kweichow moutai 'a'	Routine/Business		allocation of income	Annual General Meeting	F	F
29-May-2024			7.				
29-May-2024	kweichow moutai 'a'	Routine/Business	8.	appoint/pay auditors	Annual General Meeting	F	F
29-May-2024	kweichow moutai 'a'	Directors Related	9.	elect director(s)	Annual General Meeting	F	F
25-Way-2024							
29-May-2024	kweichow moutai 'a'	Routine/Business	10.	related party transactions	Annual General Meeting	F	F
29-May-2024	kweichow moutai 'a'	Routine/Business	11.	articles of association	Annual General Meeting	F	A F
20 May 2021	legrand sa	Non-Salary Comp.	7	approval of the company's financial statements for 2023	MIX	F	
29-May-2024					14117 (		r
29-May-2024	legrand sa	Non-Salary Comp.	8	approval of the consolidated financial statements for 2023	MIX	F	F
29-May-2024	legrand sa	Routine/Business	9	allocation of results for 2023 and determination of dividend	MIX	F	F
25-Way-2024							
29-May-2024	legrand sa	Routine/Business	10	appointment of mazars and associes as statutory auditor in charge of certifying sustainability information	MIX	F	F
29-May-2024	legrand sa	Routine/Business	11	appointment of pricewaterhousecoopers audit as statutory auditor in charge of certifying sustainability information	MIX	F	F
29-May-2024	legrand sa	Non-Salary Comp.	12	approval of the information referred to in article I.22-10-9 i of the french commercial code, in accordance with article I.22-10-34 i of the french commercial code	MIX	F	F
29-Way-2024							
29-May-2024	legrand sa	Non-Salary Comp.	13	approval of compensation components and benefits of any kind paid during or granted in respect of 2023 to angeles garcia-poveda, chairwoman of the board of directors	MIX	F	F
00 14 0004	legrand sa	N C-I C	14	approval of compensation components and benefits of any kind paid during or granted in respect of 2023 to benoit coquart, chief executive officer	MIX	F	F
29-May-2024		Non-Salary Comp.					
29-May-2024	legrand sa	Non-Salary Comp.	15	approval of the compensation policy applicable to the chair of the board of directors	MIX	F	F
29-May-2024	legrand sa	Non-Salary Comp.	16	approval of the compensation policy applicable to the chief executive officer	MIX	F	F
25-Way-2024							
29-May-2024	legrand sa	Non-Salary Comp.	17	approval of the compensation policy applicable to members of the board of directors	MIX	F	F
29-May-2024	legrand sa	Routine/Business	18	maximum amount of compensation paid to members of the board of directors	MIX	F	F
29-May-2024	legrand sa	Directors Related	19	appointment of rekha mehrotra menon as director	MIX	F	F
29-Way-2024					14117 (		
29-May-2024	legrand sa	Directors Related	20	renewal of jean marc cherys term of office as director	MIX	F	F
29-May-2024	legrand sa	Routine/Business	21	authorization granted to the board of directors to allow the company to trade its own shares	MIX	F	F
	9						
29-May-2024	legrand sa	Routine/Business	22	authorization granted to the board of directors to carry out a share capital decrease by cancellation of treasury shares	MIX	F	F
29-May-2024	legrand sa	Routine/Business	23	grant of authority to the board of directors for the purpose of carrying out one or more free share awards to staff members and/or company officers of the company or	MIX	F	F
zo may zoz .	logicila oc	1 todali lo Badii lood			101174		
				related companies or some of them, with cancellation of shareholders preferential rights to subscribe to the shares to be issued in relation to the free share awards			
29-May-2024	legrand sa	Routine/Business	24	delegation of authority granted to the board of directors to increase the share capital by issuing ordinary shares, equity securities giving access to other equity securities or	MIX	F	F
25=IVIAY=2024	legianu sa	100dilile/Dusiliess	24		IVIIA		
				giving right to the allocation of debt securities and/or securities giving access to equity securities, with preferential subscription rights			
29-May-2024	legrand sa	Routine/Business	25	delegation of authority granted to the board of directors to decide to issue shares or complex securities by way of a public offering other than those referred to in article	MIX	F	F
zo may zoz .	logicila oc	1 todali lo Badii lood			101174		•
				I.411-2, 1 of the french monetary and financial code, without preferential subscription rights			
29-May-2024	legrand sa	Routine/Business	26	delegation of authority granted to the board of directors to decide to issue shares or complex securities by way of a public offering as referred to in article I.411-2, 1 of the	MIX	F	F
•	•			french monetary and financial code, without preferential subscription rights			
00.14 0004		D :: (D :	07		1407	F	F
29-May-2024	legrand sa	Routine/Business	27	delegation of authority granted to the board of directors in view of increasing the amount of the issuances carried out with or without preferential subscription rights pursuant	MIX	F	F
				to the eighteenth, nineteenth and twentieth resolutions, in the event of excess demand			
29-May-2024	legrand sa	Routine/Business	28	delegation of authority granted to the board of directors to decide to increase the share capital by incorporation of reserves, earnings, premiums or other items which may	MIX	F	F
29-Way-2024	legianu sa	Routille/Busilless	20		IVIIA	г	г
				be capitalized under the applicable regulations			
29-May-2024	legrand sa	Routine/Business	29	delegation of authority granted to the board of directors to decide to issue shares or complex securities to members of a company or group savings plan, without	MIX	F	F
					******	-	
				shareholders preferential subscription rights			
29-May-2024	legrand sa	Routine/Business	30	delegation of authority granted to the board of directors to decide to issue shares or complex securities as consideration for contributions in kind granted to the company,	MIX	F	F
	3			with shareholders preferential subscription rights waived in favor of the holders of the shares or securities constituting the contribution in kind			
						_	_
29-May-2024	legrand sa	Routine/Business	31	blanket limit on delegations of authority	MIX	F	F
29-May-2024	legrand sa	Routine/Business	32	amendment of article 9.1 of the company's articles of association to allow staggered renewal of directors terms of office	MIX	F	F
29-May-2024	legrand sa	Routine/Business	33	amendment of articles 7.5 and 9.6 of the company's articles of association to reflect legislative changes	MIX	F	F
29-May-2024	legrand sa	Routine/Business	34	powers for carry out legal formalities	MIX	F	F
29-May-2024	meta platforms inc	Directors Related	1.001	elect director(s)	Annual General Meeting	F	F
20 May 2021	meta platforms inc	Directors Related	1.010	elect director(s)	Annual General Meeting	F	F
29-May-2024							
29-May-2024	meta platforms inc	Directors Related	1.009	elect director(s)	Annual General Meeting	F	F
29-May-2024	meta platforms inc	Directors Related	1.008	elect director(s)	Annual General Meeting	F	F
20-May-2024						F	
29-May-2024	meta platforms inc	Directors Related	1.007	elect director(s)	Annual General Meeting		F
29-May-2024	meta platforms inc	Directors Related	1.006	elect director(s)	Annual General Meeting	F	F
29-May-2024	meta platforms inc	Directors Related	1.005	elect director(s)	Annual General Meeting	F	F
20-11/1ay-2024							
29-May-2024	meta platforms inc	Directors Related	1.004	elect director(s)	Annual General Meeting	F	F
29-May-2024	meta platforms inc	Directors Related	1.003	elect director(s)	Annual General Meeting	F	F
29-May-2024	meta platforms inc	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
20-1v1dy-2024							
29-May-2024	meta platforms inc	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
29-May-2024	meta platforms inc	Routine/Business	3.	articles of association	Annual General Meeting	F	F
29-May-2024	meta platforms inc	Routine/Business	4.	incentive plan	Annual General Meeting	F	F
29-May-2024	meta platforms inc	Routine/Business	5.	shareholder resolution - governance	Annual General Meeting	N	F
29-May-2024	meta platforms inc	Routine/Business	6.	shareholder resolution - social	Annual General Meeting	N	N
29-May-2024	meta platforms inc	Routine/Business	7.	shareholder resolution - governance	Annual General Meeting	N	F
29-May-2024	meta platforms inc	Routine/Business	8.	shareholder resolution - social	Annual General Meeting	N	N
29-May-2024	meta platforms inc	Routine/Business	9.	shareholder resolution - governance	Annual General Meeting	N	F
29-May-2024	meta platforms inc	Routine/Business	10.	shareholder resolution - social	Annual General Meeting	N	N
29-May-2024	meta platforms inc	Routine/Business	11.	shareholder resolution - social	Annual General Meeting	N	F
29-May-2024	meta platforms inc	Routine/Business	12.	shareholder resolution - social	Annual General Meeting	N	N
20-Ividy=2024							
29-May-2024	meta platforms inc	Routine/Business	13.	shareholder resolution - governance	Annual General Meeting	N	N
29-May-2024	meta platforms inc	Routine/Business	14.	shareholder resolution - climate	Annual General Meeting	N	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	6	approval of the corporate financial statements for fiscal year 2023	MIX	F	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	7	approval of the consolidated financial statements for fiscal year 2023	MIX	F	F
29-May-2024	publicis groupe sa	Routine/Business	8	allocation of the net income for fiscal year 2023 and declaration of dividend	MIX	F	F
29-May-2024	publicis groupe sa	Routine/Business	9	special report of the statutory auditors on related-party agreements referred to in article I. 225-86 of the french commercial code	MIX	F	F
29-May-2024	publicis groupe sa	Routine/Business	10	appointment of grant thornton as the independent third-party body responsible for certifying sustainability information	MIX	F	F
20 May 2024			11	appropriate fine information referred to in it of article 1.22.410.45 and normalized and with second to appropriate for the fined year 2002.	MIX	F	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	11	approval of the information referred to in i of article I. 22-10-9 of the french commercial code with regard to compensation for the fiscal year 2023, for all corporate officers	MIX	F	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	12	approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2023 to mr. maurice levy, chairman of the	MIX	F	F
20-11/1ay-2024	publicia groupe sa	Non-Salary Comp.	12		IVIIA		
				supervisory board		_	_
29-May-2024	publicis groupe sa	Non-Salary Comp.	13	approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2023 to mr. arthur sadoun, chairman of the	MIX	F	F
,	. • .	7 - 1		management board			
20 Mari 2004	publicio group	Non Color: Corre	4.4		MIX	F	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	14	approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2023 to mrs. anne-gabrielle heilbronner, member	NIIX	F	F
				of the management board			
29-May-2024	publicis groupe sa	Non-Salary Comp.	15	approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2023 to mr. michel-alain proch, member of the	MIX	F	F
_0 may 2027	F===30 8.00p0 00			management board	1411/5		•
				management poard			

29-May-2024	publicis groupe sa	Non-Salary Comp.	16	approval of the compensation policy for the chairman of the supervisory board with respect to fiscal year 2024	MIX	F	F
20 114 2021		Non Calary Comp.			MIX	F	
29-May-2024	publicis groupe sa	Non-Salary Comp.	17	approval of the compensation policy for the members of the supervisory board with respect to fiscal year 2024		F	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	18	approval of the compensation policy for the chairman of the management board with respect to fiscal year 2024	MIX	F	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	19	approval of the compensation policy for the other members of the management board with respect to fiscal year 2024	MIX	F	F
20-May-2024		Routine/Business	20	approval of the compensation policy for the determinance of the management bodies with respect to install year 2027	MIX	F	F
29-May-2024	publicis groupe sa	Routine/Business	20	authorization to the board of directors or the management board as the case may be, for a period of eighteen months, to allow the company to trade in its own shares	IVIIX	F	F
29-May-2024	publicis groupe sa	Routine/Business	21	delegation of authority to the board of directors or the management board as the case may be, for a period of twenty-six months, to decide to issue, with preferential	MIX	F	F
zo may zoz .	publicio groupo cu	T TOURING BUSINESS			14117 (	•	
				subscription rights, ordinary shares in the company and/or securities giving access to ordinary shares in the company or one of its subsidiaries			
29-May-2024	publicis groupe sa	Routine/Business	22	delegation of authority to the board of directors or the management board as the case may be, for a period of twenty-six months, to decide to issue, without preferential	MIX	F	F
	h 9h						
				subscription rights, ordinary shares in the company and/or securities giving access to ordinary shares in the company or one of its subsidiaries, by public offerings different			
				from those referred to in article I. 411-2 of the french monetary and financial code			
29-May-2024	publicis groupe sa	Routine/Business	23	delegation of authority to the board of directors or the management board as the case may be, for a period of twenty-six months, to decide to issue, without preferential	MIX	F	F
23-Way-2024	publicia groupe su	r (Oddine/DdSiness	20		IVIIX		
				subscription rights, ordinary shares in the company and/or securities giving access to ordinary shares in the company and/or one of its subsidiaries as the case may be, by			
				public offerings referred to in article I. 411-2 1 of the french monetary and financial code			
29-May-2024	publicis groupe sa	Routine/Business	24	delegation of authority to the board of directors or the management board as the case may be, for a period of twenty-six months, to increase the number of securities to be	MIX	F	F
25-Way-2024	publicis groupe sa	Noutine/Dusiness	24	delegation of authority to the board of directors of the management board as the case may be, for a period of twenty-six months, to increase the number of securities to be	IVIIA		
				issued in the case of a capital increase, with or without preferential subscription rights, within the limit of 15% of the original issue carried out in pursuance of the sixteenth to			
				the eighteenth resolutions put before this shareholders meeting			
29-May-2024	publicis groupe sa	Routine/Business	25	authorization to the board of directors or the management board as the case may be, for a period of twenty-six months, to determine the issue price of securities in the	MIX	F	F
23-Way-2024	publicio groupe su	r toutine/ Dusiness	20		IVIIX		
				company, in the case of capital increases, without preferential subscription rights within the limit of 10% of the capital per annum			
29-May-2024	publicis groupe sa	Routine/Business	26	delegation of authority to the board of directors or the management board as the case may be, for a period of twenty-six months, to decide to increase the share capital by	MIX	F	F
				incorporating reserves, earnings, premiums or other sums			
						_	F
29-May-2024	publicis groupe sa	Routine/Business	27	delegation of authority to the board of directors or the management board as the case may be, for a period of twenty-six months, to decide to issue ordinary shares in the	MIX	F	F
				company and/or securities giving access to ordinary shares in the company or one of its subsidiaries without preferential subscription rights, in the event of a public offering			
				initiated by the company			
						_	_
29-May-2024	publicis groupe sa	Routine/Business	28	delegation of authority to the board of directors or the management board as the case may be for a period of twenty-six months, to decide to issue ordinary shares in the	MIX	F	F
				company and/or securities giving access to ordinary shares in the company or one of its subsidiaries, without preferential subscription rights, to remunerate the contribution			
				in kind granted to the company and constituting shares and/or securities giving access to share capital, except in the case of a public exchange offering initiated by the			
				company			
29-May-2024	publicis groupe sa	Routine/Business	29	authorization to the board of directors or the management board as the case may be, for a period of thirty-eight months, for the purpose of allotting new or existing shares,	MIX	F	F
zo may zoz .	publicio groupo cu	T TOURING BUSINESS		free of charge, to eliquible employees and/or corporate officers of the company, or of group companies, entailing a waiver of shareholders preferential subscription rights to	14117 (	•	
				the shares to be issued			
29-May-2024	publicis groupe sa	Routine/Business	30	delegation of authority to the board of directors or the management board as the case may be, for a period of twenty-six months, to decide to issue ordinary shares in the	MIX	F	F
	h 9h				******		-
				company or securities giving access to ordinary shares in the company or one of its subsidiaries, without preferential subscription rights, in favor of subscribers to a			
				company savings plan			
29-May-2024	publicis groupe sa	Routine/Business	31	delegation of authority to the board of directors or the management board as the case may be, for a period of eighteen months, to decide to issue ordinary shares in the	MIX	F	F
zo may zoz .	publicio groupo cu	T TOURING BUSINESS	٠.	company or securities giving access to ordinary shares in the company or one of its subsidiaries, without preferential subscription rights, in favor of certain categories of	14117 (	•	
				beneficiaries, in the context of employee share ownership plans			
29-May-2024	publicis groupe sa	Routine/Business	32	amendment of the companys corporate purpose and corresponding amendment to the articles of incorporation	MIX	F	F
29-May-2024	publicis groupe sa	Routine/Business	33	extension of the companys term and corresponding amendment to the articles of incorporation	MIX	F	F
25-IVIAY-2024			33				
29-May-2024	publicis groupe sa	Routine/Business	34	change of management structure to a french "societe anonyme" limited liability company with a board of directors and adoption of new articles of incorporation	MIX	F	F
29-May-2024	publicis groupe sa	Directors Related	35	appointment of mr. arthur sadoun as director of the company	MIX	F	N
29-May-2024	publicis groupe sa	Directors Related	36	appointment of mrs. elisabeth badinter as director of the company	MIX	F	N
							- 12
29-May-2024	publicis groupe sa	Directors Related	37	appointment of mr. simon badinter as director of the company	MIX	F	F
29-May-2024	publicis groupe sa	Directors Related	38	appointment of mr. jean charest as director of the company	MIX	F	F
29-May-2024	publicis groupe sa	Directors Related	39	appointment of mrs. sophie dulac as director of the company	MIX	F	N
25-IVIAY-2024							
29-May-2024	publicis groupe sa	Directors Related	40	appointment of mr. thomas h. glocer as director of the company	MIX	F	N
29-May-2024	publicis groupe sa	Directors Related	41	appointment of mrs. marie-iosee kravis as director of the company	MIX	F	N
29-May-2024	publicis groupe sa	Directors Related	42	appointment of mr. andre kudelski as director of the company	MIX	F	N
							in in
29-May-2024	publicis groupe sa	Directors Related	43	appointment of mrs. suzan levine as director of the company	MIX	F	F
29-May-2024	publicis groupe sa	Directors Related	44	appointment of mrs. antonella mei-pochtler as director of the company	MIX	F	F
29-May-2024	publicis groupe sa	Directors Related	45	appointment of mr. tidiane thiam as director of the company	MIX	F	F
29-Way-2024			40	approval of the compensation policy for the chairman and chief executive officer			
29-May-2024	publicis groupe sa	Non-Salary Comp.	46		MIX	F	F
29-May-2024	publicis groupe sa	Non-Salary Comp.	47	approval of the compensation policy for the directors	MIX	F	F
29-May-2024	publicis groupe sa	Routine/Business	48	renewal of the term of office of mrs. sophie dulac as a member of the supervisory board	MIX	F	N
29-May-2024	publicis groupe sa	Routine/Business	49	renewal of the term of office of mr. thomas h. glocer as a member of the supervisory board	MIX	F	N
29-May-2024	publicis groupe sa	Routine/Business	50	renewal of the term of office of mrs. marie-josee kravis as a member of the supervisory board	MIX	F	N
29-May-2024	publicis groupe sa	Routine/Business	51	renewal of the term of office of mr. andre kudelski as a member of the supervisory board	MIX	F	N
20 May 2024						F	
29-May-2024	publicis groupe sa	Routine/Business	52	powers to carry out formalities	MIX		F
30-May-2024	alchip technologies ltd.	Non-Salary Comp.	1	approve business report and financial statements	Annual	F	F
30-May-2024	alchip technologies ltd.	Non-Salary Comp.	2	approve profit distribution	Annual	F	F
30-May-2024	alchip technologies ltd.	Routine/Business	3	amend rules and procedures regarding shareholder's general meeting	Annual	F	F
00=ividy=2024							_
30-May-2024	alchip technologies ltd.	Non-Salary Comp.	4	approve release of restrictions of competitive activities of directors	Annual	F	F F
30-May-2024	alchip technologies ltd.	Non-Salary Comp.	5	approve issuance of shares via a private placement	Annual	F	F
30-May-2024	aspeed technology, inc.	Non-Salary Comp.	ī	approve business operations report and financial statements	Annual	F	F
							-
30-May-2024	aspeed technology, inc.	Non-Salary Comp.	2	approve plan on profit distribution	Annual	F	Ē
30-May-2024	aspeed technology, inc.	Non-Salary Comp.	3	approve amendments to rules and procedures regarding shareholder's general meeting	Annual	F	-
30-May-2024	aspeed technology, inc.	Non-Salary Comp.	4	approve amendment to rules and procedures for election of directors	Annual	F	F
00-May-2024	aspecu teorinology, inc.						
30-May-2024	aspeed technology, inc.	Directors Related	5.1	elect chris lin, with shareholder no.1 as non-independent director	Annual	F	F
30-May-2024	aspeed technology, inc.	Directors Related	5.2	elect arnold yu, a representative of xian hua investment co.,ltd., with shareholder no.22, as non-independent director	Annual	F	F
30-May-2024	aspeed technology, inc.	Directors Related	5.3	elect luke chen, a representative of linvest wealth corp, with shareholder no.38, as non-independent director	Annual	F	F
30-May-2024			5.4		Annual	F	F
50-Iviay-2024	aspeed technology, inc.	Directors Related	5.4	elect ted tsai, with shareholder no 14 as non-independent director			-
30-May-2024	aspeed technology, inc.	Directors Related	5.5	elect hungju huang, a representative of linvest fortune corp., with shareholder no.102, as non-independent director	Annual	F	F
30-May-2024	aspecu technology, inc.			elect sheng-lin chou, with shareholder no.r120955xxx as independent director	Annual	F	F
		Directors Related	5.6			F	F
20 May 2024	aspeed technology, inc.	Directors Related	5.6	plant john a lin with pharahalder no a111960 yay on independent director		F	
30-May-2024	aspeed technology, inc. aspeed technology, inc.	Directors Related	5.7	elect john c. lin, with shareholder no.a111260xxx as independent director	Annual		
30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc.	Directors Related Directors Related	5.7 5.8	elect kathy yang, with shareholder no.p220922xxx as independent director	Annual	F	F
30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc.	Directors Related Directors Related	5.7 5.8	elect kathy yang, with shareholder no.p220922xxx as independent director		F F	
30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc.	Directors Related Directors Related Directors Related	5.7 5.8 5.9	elect kathy yang, with shareholder no.p220922xxx as independent director elect chen-fu chien, with shareholder no.h120290xxx as independent director	Annual Annual	F	F
30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc.	Directors Related Directors Related Directors Related Non-Salary Comp.	5.7 5.8 5.9 6	elect kathy yang, with shareholder no.p220922xxx as independent director elect chen-fu chien, with shareholder no.h10209xxx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives	Annual Annual Annual	F F	F F
30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc.	Directors Related Directors Related Directors Related	5.7 5.8 5.9	elect kathy yang, with shareholder no.p220922xxx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the	Annual Annual	F	F
30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc.	Directors Related Directors Related Directors Related Non-Salary Comp.	5.7 5.8 5.9 6	elect kathy yang, with shareholder no.p220922xxx as independent director elect chen-fu chien, with shareholder no.h10209xxx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives	Annual Annual Annual	F F	F F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. wynn macau ltd	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business	5.7 5.8 5.9 6 3	elect kathy yang, with shareholder no p220922xxx as independent director elect chen-fu chien, with shareholder no.h120290xxx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the year ended 31 december 2023	Annual Annual Annual Annual General Meeting	F F F	F F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. wynn macau ltd wynn macau ltd	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Routine/Business	5.7 5.8 5.9 6 3	elect kathy yang, with shareholder no.p220922xxx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023	Annual Annual Annual Annual General Meeting Annual General Meeting	F F F	F F F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. wynn macau ltd wynn macau ltd wynn macau ltd	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Routine/Business Directors Related	5.7 5.8 5.9 6 3	elect kathy yang, with shareholder no.p220922xxx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023 to re-elect ms. linds othen as executive director of the company	Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. wynn macau ltd wynn macau ltd	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Routine/Business	5.7 5.8 5.9 6 3	elect kathy yang, with shareholder no.p220922xx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023 to re-elect ms. linda chen as executive director of the company to re-elect mr. craig s. billings as executive director of the company	Annual Annual Annual Annual General Meeting Annual General Meeting	F F F	F F F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. wynn macau ltd wynn macau ltd wynn macau ltd wynn macau ltd	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Routine/Business Directors Related Directors Related	5.7 5.8 5.9 6 3	elect kathy yang, with shareholder no.p220922xx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023 to re-elect ms. linda chen as executive director of the company to re-elect mr. craig s. billings as executive director of the company	Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. wynn macau ltd wynn macau ltd wynn macau ltd wynn macau ltd wynn macau ltd	Directors Related Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Routine/Business Directors Related Directors Related Directors Related	5.7 5.8 5.9 6 3 4 5 6 7	elect kathy yang, with shareholder no.p220922xx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023 to re-elect ms. linda chen as executive director of the company to re-elect mr. craig s. billings as executive director of the company to re-elect mr. lam kin fung jeffrey as independent non-executive director of the company	Annual Annual Annual Annual Annual General Meeting	F F F F	F F F F N
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. wynn macau ltd wynn macau	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related	5.7 5.8 5.9 6 3 4 5 6 7	elect kathy yang, with shareholder no p220922xx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023 to re-elect ms. linda chen as executive director of the company to re-elect mr. craig s. billings as executive director of the company to re-elect mr. Iam kin fung jeffrey as independent non-executive director of the company to re-elect ms. Julie m. cameron-doe as non-executive director of the company	Annual Annual Annual Annual Annual General Meeting	F F F F F	F F F F N F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. aspeed technology, inc. wynn macau ltd wynn macau ltd wynn macau ltd wynn macau ltd wynn macau ltd	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business	5.7 5.8 5.9 6 3 4 5 6 7 8	elect kathy yang, with shareholder no.p220922xx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023 to re-elect ms. linda chen as executive director of the company to re-elect mr. craig s. billings as executive director of the company to re-elect mr. lam kin fung jeffrey as independent non-executive director of the company to re-elect the company to re-elect the company to re-elect the company to re-the company to	Annual Annual Annual Annual Annual General Meeting	F F F F F F	F F F F N F
30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024 30-May-2024	aspeed technology, inc. wynn macau ltd wynn macau	Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related	5.7 5.8 5.9 6 3 4 5 6 7	elect kathy yang, with shareholder no p220922xx as independent director elect chen-fu chien, with shareholder no.h120290xx as independent director approve release of restrictions of competitive activities of newly appointed directors and representatives to receive and adopt the audited consolidated financial statements of the company and its subsidiaries, and the reports of the directors and auditors of the company for the vear ended 31 december 2023 to declare a final dividend of hkd0.075 per share for the year ended 31 december 2023 to re-elect ms. linda chen as executive director of the company to re-elect mr. craig s. billings as executive director of the company to re-elect mr. Iam kin fung jeffrey as independent non-executive director of the company to re-elect ms. Julie m. cameron-doe as non-executive director of the company	Annual Annual Annual Annual Annual General Meeting	F F F F F	F F F F N F

30-May-2024	wynn macau ltd	Routine/Business	11	to grant a general mandate to the directors of the company to repurchase shares of the company not exceeding 10% of the total number of issued shares of the company	Annual General Meeting	F	F
				(excluding treasury shares) as at the date of passing of this resolution			
30-May-2024	wynn macau ltd	Routine/Business	12	to grant a general mandate to the directors of the company to allot, issue and deal with new shares of the company not exceeding 20% of the total number of issued shares	Annual General Meeting	F	N
				(including any resel or transfer of treasury shares held under the name of the company after the amendments to the listing rules relating to treasury shares have come into			
30-May-2024	wynn macau ltd	Routine/Business	13	effect on 11 june 2024) of the company as at the date of passing of this resolution (excluding treasury shares) to extend the general mandate granted to the directors of the company to allot, issue and deal with new shares of the company by the aggregate number of shares	Annual General Meeting	F	N
30-IVIAy-2024	wynin macau itu	Routille/Dusilless	13	to extend the general mandate granted to the directors of the company to anot, issue and deal with new shares of the company by the aggregate number of shares repurchased by the company	Annual General Meeting	F	IN
31-May-2024	capitec bank holdings ltd.	Directors Related	1	reputchased by the Company re-elect santie boths as director	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Directors Related	2	re-elect michiel du pre le roux as director	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Directors Related	3	re-elect vusi mahlangu as director	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Directors Related	4	elect nadya bhettay as director	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Directors Related	5	elect naidene ford-hoon as director	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Routine/Business	6	reappoint deloitte & touche as auditors	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Routine/Business	7	appoint kpmg as auditors	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Routine/Business	8	authorise specific issue of loss absorbent convertible capital securities for cash	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Routine/Business	9	authorise board to issue shares for cash	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Non-Salary Comp.	10	approve remuneration policy	Annual	F	F
31-May-2024	capitec bank holdings ltd.	Non-Salary Comp.	11	approve implementation report of remuneration policy	Annual	F	F
31-May-2024	capitec bank holdings ltd. capitec bank holdings ltd.	Non-Salary Comp. Routine/Business	1 2	approve non-executive directors' remuneration authorise recurring	Annual Annual	F	F
31-May-2024 31-May-2024	capited bank holdings ltd.	Non-Salary Comp.	3	aduitionse reputicitase or issueu sitate capital approve financial assistance in terms of section 45 of the companies act	Annual	F	F
31-May-2024	li auto 'h'	Routine/Business	1	approve intartical assistance in terms of section 45 of the companies act annual report	Annual General Meeting	F	F
31-May-2024	li auto 'h'	Directors Related	2	amina report	Annual General Meeting	F	F
31-May-2024	li auto 'h'	Directors Related	3	elect director(s)	Annual General Meeting	F	F
31-May-2024	li auto 'h'	Routine/Business	4	non-executive remuneration	Annual General Meeting	F	F
31-May-2024	li auto 'h'	Routine/Business	5	amendment of share capital	Annual General Meeting	F	F
31-May-2024	li auto 'h'	Routine/Business	6	share repurchase	Annual General Meeting	F	F
31-May-2024	li auto 'h'	Routine/Business	7	amendment of share capital	Annual General Meeting	F	F
31-May-2024	li auto 'h'	Routine/Business	8	appoint/pay auditors	Annual General Meeting	F	F
31-May-2024	unimicron technology corp.	Non-Salary Comp.	1	approve business operations report and financial statements	Annual	F	F
31-May-2024	unimicron technology corp.	Non-Salary Comp.	2	approve plan on profit distribution	Annual	F	F
31-May-2024	unimicron technology corp.	Non-Salary Comp.	3	approve release of restrictions of competitive activities of directors	Annual	F	F
						_	_
04-Jun-2024	cloudflare inc	Directors Related	1.001	elect director(s)	Annual General Meeting	F	F
04-Jun-2024	cloudflare inc	Directors Related	1.003	elect director(s)	Annual General Meeting	F	F
04-Jun-2024	cloudflare inc	Directors Related	1.002	elect director(s)	Annual General Meeting	F F	F F
04-Jun-2024	cloudflare inc	Routine/Business Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
04-Jun-2024 04-Jun-2024	mytilineos sa	Routine/Business	3. 1	remuneration accept financial statements and statutory reports	Annual General Meeting Annual	F	F
04-Jun-2024	mytilineos sa mytilineos sa	Non-Salary Comp.	2	accept manusari suceriments and statutionly reports approve allocation of income and dividends	Annual	F	F
04-Jun-2024	mytilineos sa	Routine/Business	3	advisory vote on remuneration report	Annual	F.	N
04-Jun-2024	mytilineos sa	Routine/Business	4	receive audit committee's report	Annual	M	M
04-Jun-2024	mytilineos sa	Routine/Business	5	receive report of independent non-executive directors	Annual	M	M
04-Jun-2024	mytilineos sa	Non-Salary Comp.	6	approve management of company and grant discharge to auditors	Annual	F	F
04-Jun-2024	mytilineos sa	Non-Salary Comp.	7	approve auditors and fix their remuneration	Annual	F	F
04-Jun-2024	mytilineos sa	Routine/Business	8	amend share distribution plans previously approved	Annual	F	N
04-Jun-2024	mytilineos sa	Routine/Business	9	change company name	Annual	F	N
04-Jun-2024	mytilineos sa	Directors Related	10	elect independent director	Annual	F	F
04-Jun-2024	mytilineos sa	Non-Salary Comp.	11	approve special reserve account	Annual	F	F
04-Jun-2024	shopify 'a'	Directors Related	1A	elect director(s)	Annual General Meeting	F	F
04-Jun-2024	shopify 'a'	Directors Related	1B	elect director(s)	Annual General Meeting	F	F
04-Jun-2024	shopify 'a'	Directors Related	1C	elect director(s)	Annual General Meeting	F F	F
04-Jun-2024	shopify 'a'	Directors Related	1D	elect director(s)	Annual General Meeting		-
04-Jun-2024	shopify 'a'	Directors Related	1E 1F	elect director(s)	Annual General Meeting	F	F
04-Jun-2024 04-Jun-2024	shopify 'a' shopify 'a'	Directors Related Directors Related	1G	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F	F
04-Jun-2024	shopify 'a'	Directors Related	1H	elect director(s)	Annual General Meeting	F	F
04-Jun-2024	shopify 'a'	Directors Related	11	elect director(s)	Annual General Meeting	F	Ė
04-Jun-2024	shopify 'a'	Routine/Business	02	appoint/pay auditors	Annual General Meeting	F	F
04-Jun-2024	shopify 'a'	Routine/Business	03	employee equity plan	Annual General Meeting	F	F
04-Jun-2024	shopify 'a'	Routine/Business	04	employee equity plan	Annual General Meeting	F	F
04-Jun-2024	shopify 'a'	Routine/Business	05	remuneration	Annual General Meeting	F	F
04-Jun-2024		Non-Salary Comp.	1	approve business operations report and financial statements	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		2	approve amendments to articles of association	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		3	approve issuance of restricted stocks	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		4.1	elect c.c. wei, with shareholder no.370885, as non-independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		4.2	elect f.c. tseng, with shareholder no 104, as non-independent director	Annual	F	F
04-Jun-2024 04-Jun-2024	taiwan semiconductor manufacturi taiwan semiconductor manufacturi	Directors Related Directors Related	4.3 4.4	elect ming hsin kung, a representative of national development fund, executive yuan, with shareholder no.1, as non-independent director elect sir peter I. bonfield, with shareholder no.577470xxx, as independent director	Annual Annual	F F	F F
04-Jun-2024 04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	4.4	elect sir peter i. pomileta, with shareholder no.5714/10xx, as independent director elect michael r. splinter, with shareholder no.674701xx, as independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		4.6	elect moshe n. gavrietov, with shareholder no.a04480xxx, as independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	4.7	elect I rafael reif, with shareholder no. 545784xxx as independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	4.8	elect. I rated in whit shareholder no.568069xxx. as independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		4.9	elect lynn I. elsenhans, with shareholder no.551527xxx, as independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	4.10	elect chuan lin, with shareholder no.550387, as independent director	Annual	F	F
04-Jun-2024		Non-Salary Comp.	1	approve business operations report and financial statements	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Non-Salary Comp.	2	approve amendments to articles of association	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		3	approve issuance of restricted stocks	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	4.1	elect c.c. wei, with shareholder no.370885, as non-independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi		4.2	elect f.c. tseng, with shareholder no 104, as non-independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	4.3	elect ming hsin kung, a representative of national development fund, executive yuan, with shareholder no.1, as non-independent director	Annual	F	F
04-Jun-2024						F	F
	taiwan semiconductor manufacturi	Directors Related	4.4	elect sir peter I. bonfield, with shareholder no.577470xxx, as independent director	Annual		
04-Jun-2024	taiwan semiconductor manufacturi taiwan semiconductor manufacturi	Directors Related	4.5	elect michael r. splinter, with shareholder no.674701xxx, as independent director	Annual	F	F
04-Jun-2024 04-Jun-2024	taiwan semiconductor manufacturi taiwan semiconductor manufacturi taiwan semiconductor manufacturi	Directors Related Directors Related	4.5 4.6	elect michael r. splinter, with shareholder no.674701xxx, as independent director elect moshe n. gavrielov, with shareholder no.a04480xxx, as independent director	Annual Annual	F F	F
04-Jun-2024 04-Jun-2024 04-Jun-2024	taiwan semiconductor manufacturi taiwan semiconductor manufacturi taiwan semiconductor manufacturi taiwan semiconductor manufacturi	Directors Related Directors Related Directors Related	4.5 4.6 4.7	elect michael r. splinter, with shareholder no.674701 xxx, as independent director elect moshe n. gavrielov, with shareholder no.a04480xxx, as independent director elect t. rafael reif, with shareholder no.545784xxx, as independent director	Annual Annual Annual	F	
04-Jun-2024 04-Jun-2024	taiwan semiconductor manufacturi taiwan semiconductor manufacturi taiwan semiconductor manufacturi	Directors Related Directors Related Directors Related Directors Related	4.5 4.6	elect michael r. splinter, with shareholder no.674701xxx, as independent director elect moshe n. gavrielov, with shareholder no.a04480xxx, as independent director	Annual Annual	F F F	F

04-Jun-2024	taiwan semiconductor manufacturi			elect chuan lin, with shareholder no.550387, as independent director	Annual	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Routine/Business		to accept 2023 business report and financial statements.	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Routine/Business		to revise the articles of incorporation.	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi			to approve the issuance of employee restricted stock awards for year 2024.	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related		the election of the director.:c.c. wei,shareholder no.370885	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related		the election of the director.:f.c. tseng,shareholder no.104	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	6	the election of the director.:national development fund, executive yuan, shareholder no.1, ming hsin kung as representative	Annual General Meeting	F	N
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	7	the election of the independent director.:sir peter I. bonfield,shareholder no.577470xxx	Annual General Meeting	F	N
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	8	the election of the independent director.:michael r. splinter,shareholder no.674701xxx	Annual General Meeting	F	N
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related		the election of the independent director.:moshe n. gavrielov,shareholder no.a04480xxx	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related		the election of the independent director.:l. rafael reif,shareholder no.545784xxx	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	11	the election of the independent director.:ursula m. burns,shareholder no.568069xxx	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi	Directors Related	12	the election of the independent director.:lynn I. elsenhans,shareholder no.561527xxx	Annual General Meeting	F	F
04-Jun-2024	taiwan semiconductor manufacturi			the election of the independent director.:chuan lin,shareholder no.550387	Annual General Meeting	F	F
04-Jun-2024	tc energy corporation	Directors Related	2	election of director; cheryl f. campbell	MIX	F	Ē
04-Jun-2024	tc energy corporation	Directors Related		election of director; michael r. culbert	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related	4	election of director; william d. iohnson	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related	5	election of director; susan c. jones	MIX	F	Ē
04-Jun-2024	tc energy corporation	Directors Related		election of director; john e. lowe	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: david macnaughton	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: francois I. poirier	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director; una power	MIX	F.	F
04-Jun-2024	tc energy corporation	Directors Related		election of director; many pat salomone	MIX	F.	F
04-Jun-2024	tc energy corporation	Directors Related		election of director; indigra samarasekera	MIX	F.	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: sim a. vanaselia	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: thirry vandal	MIX	F.	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: therefy all "d" verma	MIX	F.	F
04-Jun-2024	tc energy corporation	Routine/Business		resolution to appoint kpmg lip, chartered professional accountants as auditor and authorize the directors to fix their remuneration	MIX	F	Ä
	to energy corporation					F	
04-Jun-2024	tc energy corporation	Routine/Business		special resolution to approve an arrangement under section 192 of the canada business corporations act, pursuant to which, among other things, to energy shareholders will	MIX	F	N
				receive one new common share of to energy and 0.2 of a common share in a new public company called "south bow corporation" in exchange for each common share of to			
04 1 0004		D // /D /		energy held, as set forth in schedule a of the management information circular	1407	-	
04-Jun-2024	tc energy corporation	Routine/Business	17	resolution to approve a shareholder rights plan for south bow corporation, as set forth in schedule b of the management information circular	MIX	F	N
04-Jun-2024	tc energy corporation	Routine/Business		resolution to accept to energy's approach to executive compensation, as set forth in the management information circular	MIX	F	F
04-Jun-2024	tc energy corporation	Routine/Business	19	please note that this resolution is a shareholder proposal: resolution to approve the shareholder proposal, as set forth in schedule m of the management information circular	MIX	N	N
04-Jun-2024	tc energy corporation	Directors Related		election of director: cheryl f. campbell	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: michael r. culbert	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: william d. johnson	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: susan c. jones	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: john e. lowe	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: david macnaughton	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: francois I. poirier	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related	9	election of director: una power	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related	10	election of director: mary pat salomone	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: indira samarasekera	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director; siim a. vanaselia	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director: thierry vandal	MIX	F	F
04-Jun-2024	tc energy corporation	Directors Related		election of director; dheerai "d" verma	MIX	F	F
04-Jun-2024	tc energy corporation	Routine/Business		resolution to appoint komo [lb. chartered professional accountants as auditor and authorize the directors to fix their remuneration	MIX	F	A
04-Jun-2024	tc energy corporation	Routine/Business	16	special resolution to approve an arrangement under section 192 of the canada business corporations act, pursuant to which, among other things, to energy shareholders will	MIX	F.	A F
04-00H-2024	to chergy corporation	rtoutilie/Dusiliess		special resolution to approve a language and 0.2 of a common share in a new public company called "south bow corporation" in exchange for each common share of to	WIDC		
				energy held, as set forth in schedule a of the management information circular			
04-Jun-2024	tc energy corporation	Routine/Business		energy results as set routh in solicitude a unique energian international curcular resolution to approve a shareholder or gits plan for south bow corporation, as set forth in schedule b of the management information circular	MIX	F	F
04-Jun-2024		Routine/Business		resolution to approve a sharehousen ingline plant to south bow corporation, as set forth in the management information circular resolution to accept to energy's approach to executive componentation, as set forth in the management information circular	MIX	F	F
04-Jun-2024	tc energy corporation	Routine/Business		resolution to accept the energy's approach to execute compensation; as set rout in the management information circular please note that this resolution is a shareholder proposal; resolution to approve the shareholder proposal, as efforth in schedule m of the management information circular please note that this resolution is a shareholder proposal; resolution to approve the shareholder proposal, as	MIX	N	N
04-Juli-2024	tc energy corporation	Routille/Dusilless	19	please note that this resolution is a shareholder proposal, resolution to approve the shareholder proposal, as set forth in schedule in or the management information circular	IVIIA	IN	IN
04-Jun-2024	4	Routine/Business	1	annual report	Annual General Meeting	F	F
04-Jun-2024 04-Jun-2024	tsmc tsmc	Routine/Business		arritical report	Annual General Meeting  Annual General Meeting	F	F
04-Jun-2024	tsmc	Routine/Business		articles of association	Annual General Meeting	F	F
	tsmc tsmc					F	F
04-Jun-2024		Directors Related		elect director(s)	Annual General Meeting		-
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F	F
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F	F F
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F	F
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F	F
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F_	F F
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F	F -
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	E	F
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F_	F
04-Jun-2024	tsmc	Directors Related		elect director(s)	Annual General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business		examination and approval of the annual accounts and directors report related to the financial year 2023	Ordinary General Meeting	E	F
05-Jun-2024	amadeus it group s.a	Routine/Business		examination and approval of the non-financial information statement related to the financial year 2023	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business		directors remuneration report 2023 for an advisory vote	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.		approval of the proposal on the appropriation of 2023 results and other company reserves	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business		examination and approval of the management carried out by the board of directors for the year 2023	Ordinary General Meeting	F_	F
05-Jun-2024	amadeus it group s.a	Directors Related		reelection of mr william connelly as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related		reelection of mr luis maroto camino as executive director for a term of one year	Ordinary General Meeting	E	F
05-Jun-2024	amadeus it group s.a	Directors Related	10	reelection of mrs pilar garcia ceballos zuniga as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related		reelection of mr stephan gemkow as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	12	reelection of mr peter kurpick as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related		reelection of mrs xiaoqun clever steg as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related		reelection of mrs amanda mesler as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related		reelection of mrs jana eggers as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.		approval of the remuneration of the members of the board of directors for the financial year 2024	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.		approval of the directors remuneration policy 2025 2027	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.	18	approval of the participation of the executive directors in the amadeus executive share plan	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business	19	delegation of powers to the board for the formalization remedy and implementation of the resolutions of the agm	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business	3	examination and approval of the annual accounts and directors report related to the financial year 2023	Ordinary General Meeting	F	F

05-Jun-2024	amadeus it group s.a	Routine/Business	4	examination and approval of the non-financial information statement related to the financial year 2023	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business	5	directors remuneration report 2023 for an advisory vote	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.	6	approval of the proposal on the appropriation of 2023 results and other company reserves	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business	7	examination and approval of the management carried out by the board of directors for the year 2023	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	8	reelection of mr william connelly as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	9	reelection of mr luis maroto camino as executive director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	10	reelection of mrs pilar garcia ceballos zuniga as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	11	reelection of mr stephan gemkow as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	12	reelection of mr peter kurpick as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	13	reelection of mrs xiaooun clever step as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	14	reelection of mrs amanda mesler as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Directors Related	15	reelection of mrs jana eggers as independent director for a term of one year	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.	16	approval of the remuneration of the members of the board of directors for the financial year 2024	Ordinary General Meeting	F	F F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.	17	approval of the directors remuneration policy 2025 2027	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Non-Salary Comp.	18	approval of the participation of the executive directors in the amadeus executive share plan	Ordinary General Meeting	F	F
05-Jun-2024	amadeus it group s.a	Routine/Business	19	delegation of powers to the board for the formalization remedy and implementation of the resolutions of the agm	Ordinary General Meeting	F	F
						F	F
05-Jun-2024	beigene ltd	Directors Related	2	that dr. olivier brandicourt be and is hereby re-elected to serve as a class ii director of the company until the 2027 annual general meeting of shareholders and until his	Annual General Meeting	F	F
				successor is duly elected and qualified, subject to his earlier resignation or removal			
05-Jun-2024	beigene ltd	Directors Related	3	that donald w. glazer be and is hereby re-elected to serve as a class ii director of the company until the 2027 annual general meeting of shareholders and until his successor	Annual General Meeting	F	N
				is duly elected and qualified, subject to his earlier resignation or removal			
05-Jun-2024	beigene ltd	Directors Related	4	that michael goller be and is hereby re-elected to serve as a class ii director of the company until the 2027 annual general meeting of shareholders and until his successor is	Annual General Meeting	F	F
00 0011 202 1	bolgono ka	Directore reciated		duly elected and qualified, subject to his earlier resignation or removal	7 miliadi Conordi Mooding		
0E lun 2024	hoigana Ital	Directors Belated	_		Appual Conoral Masting	F	F
05-Jun-2024	beigene Itd	Directors Related	5	that dr. corazon (corsee) d. sanders be and is hereby re-elected to serve as a class ii director of the company until the 2027 annual general meeting of shareholders and	Annual General Meeting	F	F
				until her successor is duly elected and qualified, subject to her earlier resignation or removal			
05-Jun-2024	beigene ltd	Routine/Business	6	that the appointment of ernst and young llp, ernst and young and ernst and young hua ming llp as the company's independent auditors for the fiscal year ending december	Annual General Meeting	F	F
				31, 2024 be and is hereby approved, ratified and confirmed			
05-Jun-2024	beigene ltd	Routine/Business	7	that the board of directors is hereby authorized to fix the auditors compensation for the fiscal year ending december 31, 2024	Annual General Meeting	F	F
05-Jun-2024	beigene ltd	Routine/Business	8	that the granting of a share issue mandate to the board of directors to issue, allot or deal with unissued ordinary shares and/or american depositary shares (adss) (including	Annual General Meeting	F	N
03-Jun-2024	beigerie itu	Routille/Busilless	0		Annual General Meeting	F	IN
				any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the hk listing rules coming into effect on june 11, 2024) out of treasury) not			
				exceeding 20% of the total number of issued shares of the company (excluding treasury shares) as of the date of passing of this ordinary resolution up to the next annual			
				general meeting of shareholders of the company be and is hereby approved			
05-Jun-2024	beigene ltd	Routine/Business	9	that the granting of a share repurchase mandate to the board of directors to repurchase an amount of ordinary shares (excluding rmb shares) and/or adss, not exceeding	Annual General Meeting	F	F
	9			10% of the total number of issued ordinary shares (excluding rmb shares and treasury shares) of the company as of the date of passing of such ordinary resolution up to the			
				next annual general meeting of shareholders of the company be and is hereby approved			
05 1 0004	h -: Mal	Routine/Business	10	less amount general meeting or shareholders or the company be and is needed approved.	A   C   M +i	F	N
05-Jun-2024	beigene ltd	Routine/Business	10	that the company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to each of baker bros. advisors ip and hillhouse capital management,	Annual General Meeting	F	N
				ltd. and parties affiliated with each of them (the existing shareholders), up to a maximum amount of shares in order to maintain the same shareholding percentage of each			
				of the existing shareholders (based on the then-outstanding share capital of the company) before and after the allocation of the corresponding securities issued pursuant to			
				an offering conducted pursuant to the general mandate set forth in resolution 7 for a period of five years, which period will be subject to an extension on a rolling basis each			
				vear			
05-Jun-2024	beigene Itd	Routine/Business	11	that the company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to amgen inc. (amgen), up to a maximum amount of shares in order	Annual General Meeting	F	N
03-3011-2024	beigene ita	Noutilie/Dusiliess	- 11		Allitual General Meeting	,	IN
				to maintain the same shareholding percentage of amgen (based on the then-outstanding share capital of the company) before and after the allocation of the corresponding			
				securities issued pursuant to an offering conducted pursuant to the general mandate set forth in resolution 7 for a period of five years, which period will be subject to an			
				extension on a rolling basis each year			
05-Jun-2024	beigene ltd	Routine/Business	12	that the grant of restricted share units (rsus) with a grant date fair value of usd6,000,000 to mr. john v. oyler under the second amended and restated 2016 share option and	Annual General Meeting	F	N
	9			incentive plan (as amended, the 2016 plan), according to the terms and conditions described in the proxy statement, be and is hereby approved			
				incontive plan (as amended, the 2010 plan), according to the forms and conditions described in the proxy statement, be and is notedy approved			
05 1 0004	h -: Mal	Davidina (Davidana)	40	that the count of a firm and the firm also firm also for a decrease of the count of	A   C   M +i	F	F
05-Jun-2024	beigene ltd	Routine/Business	13	that the grant of performance share units (psus) with a grant date fair value of usd6,000,000 to mr. john v. oyler under the 2016 plan, according to the terms and conditions	Annual General Meeting	F	F
				described in the proxy statement, be and is hereby approved			
05-Jun-2024	beigene ltd	Routine/Business	14	that the grant of rsus with a grant date fair value of usd1,333,333 to dr. xiaodong wang under the 2016 plan, according to the terms and conditions described in the proxy	Annual General Meeting	F	N
				statement, be and is hereby approved			
05-Jun-2024	beigene ltd	Routine/Business	15	that the grant of rsus with a grant date fair value of usd200,000 to each of the independent non-executive directors, dr. olivier brandicourt, dr. margaret dugan, mr. donald	Annual General Meeting	F	N
00-0011-2024	beigene ita	rtodili ic/ Busili icss	10		Airida General Meeting		
				w. glazer, mr. michael goller, mr. anthony c. hooper, mr. ranjeev krishana, dr. alessandro riva, dr. corazon (corsee) d. sanders, and mr. qingqing yi, under the 2016 plan,			
				according to the terms and conditions described in the proxy statement, be and is hereby approved			
05-Jun-2024	beigene ltd	Routine/Business	16	that, on a non-binding, advisory basis, the compensation of the company's named executive officers, as disclosed in the proxy statement, be and is hereby approved	Annual General Meeting	F	N
05-Jun-2024	beigene ltd	Routine/Business	18	that, on a non-binding, advisory basis, the frequency of future advisory votes on the compensation of the company's named executive officers will be held at the frequency	Annual General Meeting	F	F
	9			hereby approved : please vote on this resolution to approve 1 year	· · · · · · · · · · · · · · · · · · ·		
05-Jun-2024	beigene ltd	Routine/Business	19	that, on a non-binding, advisory basis, the frequency of future advisory votes on the compensation of the company's named executive officers will be held at the frequency	Annual General Meeting	/	D
05-Jun-2024	beigene ita	Routine/Business	19		Annual General Meeting	/	D
				hereby approved : please vote on this resolution to approve 2 year			
05-Jun-2024	beigene ltd	Routine/Business	20	that, on a non-binding, advisory basis, the frequency of future advisory votes on the compensation of the company's named executive officers will be held at the frequency	Annual General Meeting	1	D
				hereby approved : please vote on this resolution to approve 3 year			
05-Jun-2024	beigene ltd	Routine/Business	21	that, on a non-binding, advisory basis, the frequency of future advisory votes on the compensation of the company's named executive officers will be held at the frequency	Annual General Meeting	/	D
	=			hereby approved : please vote on this resolution to approve abstain	9		
05-Jun-2024	beigene ltd	Routine/Business	22	that the third amended and restated 2016 share option and incentive plan of the company, as described in the proxy statement, be and is hereby approved	Annual General Meeting	F	N
05-Jun-2024	beigene Itd	Routine/Business	23	that the consultant sublimit set out in the third amended and restated 2016 share option and incentive plan of the company, as described in the proxy statement, be and is	Annual General Meeting	F	F
05-Jui 1-2024	polyene itu	Noutine/Dusiness	23		Annual General Meeting		г
				hereby approved			
05-Jun-2024	beigene ltd	Routine/Business	24	that the fourth amended and restated 2018 employee share purchase plan of the company, as described in the proxy statement, be and is hereby approved	Annual General Meeting	F	F
05-Jun-2024	beigene ltd	Routine/Business	25	that the adjournment of the annual meeting by the chairman, if necessary, to solicit additional proxies if there are insufficient votes at the time of the annual meeting to	Annual General Meeting	F	N
				approve any of the proposals described above, be and is hereby approved			
05-Jun-2024	datadog	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
05-Jun-2024	datadog	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
05-Jun-2024 05-Jun-2024	datadog	Routine/Business	2.	elect director(s) remuneration	Annual General Meeting	F	F
							_
05-Jun-2024	datadog	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F F
05-Jun-2024	mercadolibre, inc.	Directors Related	1.1	elect director nicolas galperin	Annual	F	F
05-Jun-2024	mercadolibre, inc.	Directors Related	1.2	elect director henrique dubugras	Annual	F	F
05-Jun-2024	mercadolibre, inc.	Directors Related	1.3	elect director richard sanders	Annual	F	F
05-Jun-2024	mercadolibre, inc.	Routine/Business	2	advisory vote to ratify named executive officers' compensation	Annual	F	F
			3			F	F
05-Jun-2024	mercadolibre, inc.	Routine/Business		ratify pistrelli, henry martin y asociados s.r.l. as auditors	Annual		
05-Jun-2024	mercadolibre	Directors Related	1.001	elect director(s)	Annual General Meeting	E	F
05-Jun-2024	mercadolibre	Directors Related	1.003	elect director(s)	Annual General Meeting	F	F
05-Jun-2024	mercadolibre	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
05-Jun-2024	mercadolibre	Routine/Business	2.	remuneration	Annual General Meeting	F	F
05-Jun-2024	mercadolibre	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
05-Jun-2024	tourmaline oil corp	Directors Related	2	appuntage adminis election of directors: michael I. rose	Annual General Meeting	F	F
						F	F
05-Jun-2024	tourmaline oil corp	Directors Related	3	election of directors: brian g. robinson	Annual General Meeting		
05-Jun-2024	tourmaline oil corp	Directors Related	4	election of directors: jill t. angevine	Annual General Meeting	F	F

05-Jun-2024	tourmaline oil corp	Directors Related	5	election of directors: william d. armstrong	Annual General Meeting	F	F
05-Jun-2024	tourmaline oil corp	Directors Related	6	election of directors; lee a, baker	Annual General Meeting	F	F
05-Jun-2024	tourmaline oil corp	Directors Related	7	election of directors: christopher e.d. lee	Annual General Meeting	F	F
05-Jun-2024	tourmaline oil corp	Directors Related	8	election of directors: andrew b. macdonald	Annual General Meeting	F	F
05-Jun-2024	tourmaline oil corp	Directors Related	9	election of directors: Jucy m. miller	Annual General Meeting	F	F
05-Jun-2024	tourmaline oil corp	Directors Related	10	election of directors: iapnt I, weiss	Annual General Meeting	F	F
05-Jun-2024	tourmaline oil corp	Routine/Business	11	the re-appointment of kpma lip, chartered professional accountants, as auditor of tournaline for the ensuing year and to authorize the directors of the company to fix their	Annual General Meeting	F	A
03-Juli-2024	tournaine oil corp	Routille/Busilless	- 11	the re-appointment or spring lip, chartered professional accountants, as addition or tourname for the ensuing year and to adminize the directors of the company to fix their remuneration as such	Armual General Meeting	F	A
00 1 0004						F	-
06-Jun-2024	byd company limited	Non-Salary Comp.	1	approve report of the board of directors	Annual	-	F
06-Jun-2024	byd company limited	Non-Salary Comp.	2	approve report of the supervisory committee	Annual	-	F
06-Jun-2024	byd company limited	Non-Salary Comp.	3	approve audited financial report	Annual	F	F
06-Jun-2024	byd company limited	Non-Salary Comp.	4	approve annual report and its summary	Annual	F	F
06-Jun-2024	byd company limited	Non-Salary Comp.	5	approve profit distribution plan	Annual	F	F
06-Jun-2024	byd company limited	Non-Salary Comp.	6	approve ernst & young hua ming IIp as sole external auditor and internal control audit institution and authorize board to fix their remuneration	Annual	F	F
06-Jun-2024	byd company limited	Non-Salary Comp.	7	approve provision of guarantee	Annual	F	N
06-Jun-2024	byd company limited	Non-Salary Comp.	8	approve estimated cap of ordinary connected transactions	Annual	F	F
06-Jun-2024	byd company limited	Non-Salary Comp.	9	approve grant of general mandate to the board to issue additional h shares	Annual		N
					Annual	-	N N
06-Jun-2024	byd company limited	Non-Salary Comp.	10	approve general mandate to the directors of byd electronic (international) company limited to issue new shares		<u> </u>	
06-Jun-2024	byd company limited	Non-Salary Comp.	11	approve authorization to the board to determine the proposed plan for the issuance of debt financing instruments	Annual	F	N
06-Jun-2024	byd company limited	Non-Salary Comp.	12	approve purchase of liability insurance for directors, supervisors, senior management and other related persons and related transactions	Annual	F	F
06-Jun-2024	byd company limited	Routine/Business	13	amend articles of association	Annual	F	F
06-Jun-2024	byd company limited	Routine/Business	14	amend rules of procedures of the shareholders' general meetings	Annual	F	F
06-Jun-2024	chroma ate, inc.	Non-Salary Comp.	1	approve business operations report and financial statements	Annual	F	F
06-Jun-2024	chroma ate, inc.	Non-Salary Comp.	2	approve plan on profit distribution	Annual	F	F
06-Jun-2024	chroma ate, inc.	Routine/Business	3	amend procedures for endorsement and guarantees	Annual	F	F
06-Jun-2024	costar group	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	costar group	Directors Related	1b.	elect director(s)	Annual General Meeting	·	F
						F	
06-Jun-2024	costar group	Directors Related	1c.	elect director(s)	Annual General Meeting	<u> </u>	F
06-Jun-2024	costar group	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	costar group	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	costar group	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	costar group	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	costar group	Directors Related	1ĥ.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	costar group	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
06-Jun-2024	costar group	Routine/Business	3.	remuneration	Annual General Meeting	F	F
06-Jun-2024	netflix inc	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
					Annual General Meeting	F	F
06-Jun-2024	netflix inc	Directors Related	1b.	elect director(s)		-	
06-Jun-2024	netflix inc	Directors Related	1c.	elect director(s)	Annual General Meeting	<u> </u>	F
06-Jun-2024	netflix inc	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	netflix inc	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	netflix inc	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	netflix inc	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	netflix inc	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	netflix inc	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	netflix inc	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F.	F
06-Jun-2024	netflix inc	Routine/Business	3.	appointing a valuations remuneration	Annual General Meeting	Ė	F
	netflix inc	Routine/Business		remuneration shareholder resolution - social	Annual General Meeting	N	F
06-Jun-2024			4.				-
06-Jun-2024	netflix inc	Routine/Business	5.	shareholder resolution - governance	Annual General Meeting	N	N
06-Jun-2024	netflix inc	Routine/Business	6.	shareholder resolution - governance	Annual General Meeting	N	N
06-Jun-2024	netflix inc	Routine/Business	7.	shareholder resolution - governance	Annual General Meeting	N	N
06-Jun-2024	netflix inc	Routine/Business	8.	shareholder resolution - governance	Annual General Meeting	N	F
06-Jun-2024	royalty pharma	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
		Directors Related			Annual General Meeting	-	F
06-Jun-2024 06-Jun-2024	royalty pharma		1f.	elect director(s)		-	
	royalty pharma	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	2.	remuneration	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	4.	annual report	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	5.	remuneration	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	6.	remuneration	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	7.	appoint/pay auditors	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	8.	appoint/pay auditors	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	9.	amendment of share capital	Annual General Meeting	F	F
06-Jun-2024	royalty pharma	Routine/Business	10.	amendment of share capital	Annual General Meeting	F	N
06-Jun-2024	samsonite international s.a.	Routine/Business	10.	ameriament of state capital	Annual Annual	Ė	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	2	approve allocation of results	Annual	-	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	3	approve cash distribution	Annual	F	F
06-Jun-2024	samsonite international s.a.	Directors Related	4	elect jerome squire griffith as director	Annual	F	F
06-Jun-2024	samsonite international s.a.	Directors Related	5	elect ving yeh as director	Annual	F	F
06-Jun-2024	samsonite international s.a.	Routine/Business	6	renew mandate granted to kpmg luxembourg as statutory auditor and authorize board fix their remuneration	Annual	F	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	7	approve kpmg llp as external auditor and authorize board fix their remuneration	Annual	F	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	8	approve issuance of equity or equity-linked securities without preemptive rights	Annual	F	F
06-Jun-2024	samsonite international s.a.	Routine/Business	9	authorize repurchase of issued share capital	Annual	F	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	10	approve discharge granted to the directors	Annual	F	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	11	approve discharge granted to the statutory auditor	Annual	Ė	F
06-Jun-2024 06-Jun-2024	samsonite international s.a. samsonite international s.a.	Non-Salary Comp.	12	approve discriatre granted to the statutory auditor approve enemuneration of directors	Annual	É	F
						-	
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	13	approve grant of restricted share units to kyle francis gendreau pursuant to the share award scheme	Annual	F	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	1	approve renewal of authorization granted to the board of directors to issue shares, grant options and restricted share units and grant subscription rights	Extraordinary Shareholders	Ŀ	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	2	approve modification of article 13.1 of the articles of incorporation	Extraordinary Shareholders	F	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	3	approve modification of article 13.17 of the articles of incorporation	Extraordinary Shareholders	F	F
06-Jun-2024	samsonite international s.a.	Non-Salary Comp.	4	approve modification of article 19.1 of the articles of incorporation	Extraordinary Shareholders	F	F
07-Jun-2024	china resources land limited	Routine/Business	1	accept financial statements and statutory reports	Annual	F	F
07-Jun-2024	china resources land limited	Non-Salary Comp.	2	approve final dividend	Annual	F	F
		, oomp.	_	· ·		•	

07-Jun-2024	china resources land limited	Directors Related	3.1	elect chen wei as director	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.2	elect dou iian as director	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.3	elect cheng hong as director	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.4	elect huang ting as director	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.5	elect zhong wei as director	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.6	elect sun zhe as director	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.7	elect frank chan fan as director	Annual	F	F
			0.7				
07-Jun-2024	china resources land limited	Directors Related	3.8	elect leong kwok-kuen, lincoln as director	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.9	elect qin hong as director	Annual	F	F
07-Jun-2024	china resources land limited	Routine/Business	3.10	authorize board to fix remuneration of directors	Annual	F	F
07-Jun-2024	china resources land limited	Directors Related	3.11	elect wei chendlin as director	Annual	Ė	F
07-Juli-2024						-	
07-Jun-2024	china resources land limited	Non-Salary Comp.	4	approve kpmg as auditor and authorize board to fix their remuneration	Annual	F	F
07-Jun-2024	china resources land limited	Routine/Business	5	authorize repurchase of issued share capital	Annual	F	F
07-Jun-2024	china resources land limited	Non-Salary Comp.	6	approve issuance of equity or equity-linked securities without preemptive rights	Annual	F	N
07-Jun-2024	china resources land limited	Routine/Business	7		Annual	F.	N
				authorize reissuance of repurchased shares			
07-Jun-2024	china resources land limited	Routine/Business	8	amend existing memorandum of association and articles of association and adopt amended memorandum of association and articles of association	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.1	elect director david p. abney	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.2	elect director richard c. adkerson	Annual	F	F
						Ė	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.3	elect director marcela e. donadio	Annual		
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.4	elect director robert w. dudley	Annual	-	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.5	elect director hugh grant	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.6	elect director lydia h. kennard	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.7	elect director ryan m. lance	Annual	Ė	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.8	elect director sara grootwassink lewis	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.9	elect director dustan e. mccoy	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.10	elect director kathleen I, quirk	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.11	elect director john i, stephens	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Directors Related	1.12	elect director frances fragos townsend	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Routine/Business	2	advisory vote to ratify named executive officers' compensation	Annual	F	F
11-Jun-2024	freeport-mcmoran, inc.	Routine/Business	3	ratify ernst & young lip as auditors	Annual	F	F
			4			F	F
11-Jun-2024	freeport-mcmoran, inc.	Routine/Business		amend certificate of incorporation to provide for the exculpation of officers	Annual		
11-Jun-2024	toyota industries corporation	Directors Related	2	appoint a director onishi, akira	Annual General Meeting	F	N
11-Jun-2024	toyota industries corporation	Directors Related	3	appoint a director ito, koichi	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Directors Related	4	appoint a director sumi, shuzo	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Directors Related	5	appoint a director handa, junichi	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Directors Related	6	appoint a director kumakura, kazunari	Annual General Meeting	F	N
11-Jun-2024	toyota industries corporation	Directors Related	7	appoint a director terashi, shiqeki	Annual General Meeting	F	N
11-Jun-2024	tovota industries corporation	Directors Related	8	appoint a director shirnizu, tokiko	Annual General Meeting	F	F
						F	
11-Jun-2024	toyota industries corporation	Routine/Business	9	appoint a corporate auditor watanabe, toru	Annual General Meeting		F
11-Jun-2024	toyota industries corporation	Routine/Business	10	appoint a corporate auditor mizuno, akihisa	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Routine/Business	11	appoint a substitute corporate auditor furusawa, hitoshi	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Non-Salary Comp.	12	approve details of the restricted-stock compensation to be received by directors (excluding non-executive directors), and approve details of the compensation to be received	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Non-Salary Comp.	12		Armual General Meeting		
				by directors			
11-Jun-2024	toyota industries corporation	Directors Related	2	appoint a director onishi, akira	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Directors Related	3	appoint a director ito, koichi	Annual General Meeting	F	F
		Directors Related	4	appoint a director sumi. shuzo	Annual General Meeting	F.	F
11-Jun-2024	toyota industries corporation		4				
11-Jun-2024	toyota industries corporation	Directors Related	5	appoint a director handa, junichi	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Directors Related	6	appoint a director kumakura, kazunari	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Directors Related	7	appoint a director terashi, shigeki	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Directors Related	8	appoint a director shimizu. tokiko	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Routine/Business	9	appoint a corporate auditor watanabe, toru	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Routine/Business	10	appoint a corporate auditor mizuno, akihisa	Annual General Meeting	F	F
11-Jun-2024	toyota industries corporation	Routine/Business	11	appoint a substitute corporate auditor furusawa, hitoshi	Annual General Meeting	F	F
						F.	
11-Jun-2024	toyota industries corporation	Non-Salary Comp.	12	approve details of the restricted-stock compensation to be received by directors (excluding non-executive directors), and approve details of the compensation to be received	Annual General Meeting	F	F
				by directors			
12-Jun-2024	parade technologies ltd.	Non-Salary Comp.	1	approve business operations report	Annual	F	F
12-Jun-2024	parade technologies ltd.	Non-Salary Comp.	2	approve consolidated financial statements	Annual	F	F
12-Jun-2024	parade technologies ltd.	Non-Salary Comp.		approve consolidated initiations saterified a approve consolidated initiation approve consolidated initiation approve consolidate initiation approve consol	Annual	F	F
			3				
12-Jun-2024	shenzhen mindray bio-medical ele	Non-Salary Comp.	1	approve to appoint auditor	Special	F	F
13-Jun-2024	accton technology corp.	Non-Salary Comp.	1	approve business report and financial statements	Annual	F	F
13-Jun-2024	accton technology corp.	Non-Salary Comp.	2	approve plan on profit distribution	Annual	F	F
13-Jun-2024	accton technology corp.	Non-Salary Comp.	3	approve amendments to articles of association	Annual	F	F
	acetan technology corp.				7 ti ii iddii	F	
13-Jun-2024	accton technology corp.	Directors Related	4.1	elect a representative of kuan xin investment corp., with shareholder no. 0248318, as non-independent director	Annual		N
13-Jun-2024	accton technology corp.	Directors Related	4.2	elect huang, kuo hsiu, with shareholder no. 0000712, as non-independent director	Annual	F	F
13-Jun-2024	accton technology corp.	Directors Related	4.3	elect du, heng yi, a representative of ting sing co., ltd. with shareholder no. 0192084, as non-independent director	Annual	F	F
13-Jun-2024	accton technology corp.	Directors Related	4.4	elect huang, shu chieh, with shareholder no. b120322xxx, as independent director	Annual	F	F
13-Jun-2024	accton technology corp.	Directors Related	4.5	elect lee, fa yauh, with shareholder no. a104398xxx, as independent director	Annual	F	F
						F	F
13-Jun-2024	accton technology corp.	Directors Related	4.6	elect eizo kobayashi, with shareholder no. 1949010xxx, as independent director	Annual		
13-Jun-2024	accton technology corp.	Directors Related	4.7	elect ankur singla, with shareholder no. 1977032xxx, as independent director	Annual	F	F
13-Jun-2024	accton technology corp.	Non-Salary Comp.	5	approve release of restrictions of competitive activities of newly appointed directors and representatives	Annual	F	F
13-Jun-2024	coupang, inc.	Directors Related	1a	elect director bom kim	Annual	F	N
					7 ti ii iddii	F	
13-Jun-2024	coupang, inc.	Directors Related	1b	elect director neil mehta	Annual		N
13-Jun-2024	coupang, inc.	Directors Related	1c	elect director jason child	Annual	F	F
13-Jun-2024	coupang, inc.	Directors Related	1d	elect director pedro franceschi	Annual	F	F
13-Jun-2024	coupang, inc.	Directors Related	1e	elect director benjamin sun	Annual	F	N
13-Jun-2024		Directors Related	1f	elect director emperienni soni	Annual	F	F
	coupang, inc.						
13-Jun-2024	coupang, inc.	Directors Related	1g	elect director kevin warsh	Annual	F	N
13-Jun-2024	coupang, inc.	Routine/Business	2	ratify samil pricewaterhousecoopers as auditors	Annual	F	F
13-Jun-2024	coupang, inc.	Routine/Business	3	advisory vote to ratify named executive officers' compensation	Annual	F	F
			-			F	F
13-Jun-2024	coupang	Directors Related	1a.	elect director(s)	Annual General Meeting		
13-Jun-2024	coupang	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	coupang	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	coupang	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
		Directors Related		elect director(s)		F	F
13-Jun-2024	coupang		1e.		Annual General Meeting		
13-Jun-2024	coupang	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	coupang	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	coupand	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
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13-Jun-2024	coupang	Routine/Business	3.	remuneration	Annual General Meeting	F	F
13-Jun-2024	ibiden coltd.	Directors Related	2	appoint a director who is not audit and supervisory committee member aoki, takeshi	Annual General Meeting	F	F
13-Jun-2024	ibiden co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member kawashima, koji	Annual General Meeting	F.	F
13-Jun-2024	ibiden coltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member suzuki, avumi	Annual General Meeting	F	F
13-Jun-2024	ibiden coltd.	Directors Related	5	appoint a director who is not addit and supervisory committee member kato, hisashi	Annual General Meeting	F	F
13-Jun-2024	ibiden co.,ltd.	Directors Related	6	appoint a director Who is not audit and supervisory committee member yamaquchi, chiaki	Annual General Meeting	F.	F
13-Jun-2024	ibiden coltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member assi, noriko	Annual General Meeting	F	F
13-Jun-2024	ibiden coltd.	Directors Related	8	appoint a director who is not addit and supervisory committee member kolke, toshikazu	Annual General Meeting	F	F
13-Jun-2024		Routine/Business	1	appoint a direction who is not adult and supervisory committee member knike, loshikazu accept financial statements and statutory reports	Annual Annual	F	F
	kuaishou technology	Directors Related		accept mancial statements and statutory reports elect chemy vision as director	Annual	F	F
13-Jun-2024	kuaishou technology		2			F	
13-Jun-2024	kuaishou technology	Directors Related	3	elect su hua as director	Annual		F
13-Jun-2024	kuaishou technology	Directors Related	4	elect zhang fei as director	Annual	F	
13-Jun-2024	kuaishou technology	Directors Related	5	elect xiao xing as director	Annual	E	F
13-Jun-2024	kuaishou technology	Routine/Business	6	authorize board to fix remuneration of directors	Annual	F	F
13-Jun-2024	kuaishou technology	Routine/Business	7	authorize repurchase of issued share capital	Annual	F	F
13-Jun-2024	kuaishou technology	Non-Salary Comp.	8	approve issuance of equity or equity-linked securities without preemptive rights	Annual	F	N
13-Jun-2024	kuaishou technology	Routine/Business	9	authorize reissuance of repurchased shares	Annual	F	N
13-Jun-2024	kuaishou technology	Non-Salary Comp.	10	approve pricewaterhousecoopers as auditor and authorize board to fix their remuneration	Annual	F	F
13-Jun-2024	kuaishou technology	Routine/Business	11	adopt the thirteenth amended and restated memorandum and articles of association and related transactions	Annual	F	F
13-Jun-2024	mobileye global inc.	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	mobileye global inc.	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	mobileye global inc.	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	mobileye global inc.	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	mobileye global inc.	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	mobileye global inc.	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	mobileye global inc.	Directors Related		elect director(s)	Annual General Meeting	F	F
13-Jun-2024	mobileye global inc.	Directors Related	1g. 1h.	elect director(s)	Annual General Meeting	F	F
						F	F
13-Jun-2024	mobileye global inc.	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	
13-Jun-2024	mobileye global inc.	Routine/Business	3.	remuneration	Annual General Meeting		F
13-Jun-2024	tesla inc	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	tesla inc	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
13-Jun-2024	tesla inc	Routine/Business	2.	remuneration	Annual General Meeting	F	F
13-Jun-2024	tesla inc	Routine/Business	3.	articles of association	Annual General Meeting	F	N
13-Jun-2024	tesla inc	Routine/Business	4.	remuneration	Annual General Meeting	F	F
13-Jun-2024	tesla inc	Routine/Business	5.	appoint/pay auditors	Annual General Meeting	F	F
13-Jun-2024	tesla inc	Routine/Business	6.	shareholder resolution - governance	Annual General Meeting	N	F
13-Jun-2024	tesla inc	Routine/Business	7.	shareholder resolution - governance	Annual General Meeting	N	F
13-Jun-2024	tesla inc	Routine/Business	8.	shareholder resolution - social	Annual General Meeting	N	F
13-Jun-2024	tesla inc	Routine/Business	9.	shareholder resolution - social	Annual General Meeting	N	N
13-Jun-2024	tesla inc	Routine/Business	10.	shareholder resolution - social	Annual General Meeting	N	N
13-Jun-2024	tesla inc	Routine/Business	11.	shareholder resolution - social	Annual General Meeting	N	N
13-Jun-2024	tesla inc	Routine/Business	12.	shareholder resolution - environmental	Annual General Meeting	N	F
14-Jun-2024	kevence corporation	Non-Salary Comp.	2	analerouser resolution of surplus	Annual General Meeting	F	F
						F	r N
14-Jun-2024	keyence corporation	Directors Related	3	appoint a director takizaki, takemitsu	Annual General Meeting		
14-Jun-2024	keyence corporation	Directors Related	4	appoint a director nakata, yu	Annual General Meeting	F	N
14-Jun-2024	keyence corporation	Directors Related	5	appoint a director yamaquchi, akiji	Annual General Meeting	F	N
14-Jun-2024	keyence corporation	Directors Related	6	appoint a director yamamoto, hiroaki	Annual General Meeting	F	N
14-Jun-2024	keyence corporation	Directors Related	7	appoint a director nakano, tetsuya	Annual General Meeting	F	N
14-Jun-2024	keyence corporation	Directors Related	8	appoint a director yamamoto, akinori	Annual General Meeting	F	N
14-Jun-2024	keyence corporation	Directors Related	9	appoint a director taniguchi, seiichi	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Directors Related	10	appoint a director suenaga, kumiko	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Directors Related	11	appoint a director yoshioka, michifumi	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Routine/Business	12	appoint a corporate auditor indo, hiroji	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Routine/Business	13	appoint a corporate auditor daiho, masaji	Annual General Meeting	F	F
14-Jun-2024	kevence corporation	Routine/Business	14	appoint a substitute corporate auditor vamamoto, masaharu	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	N
14-Jun-2024	keyence corporation	Directors Related	3	appoint a director takizaki, takemitsu	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Directors Related	4	appoint a director nakata, vu	Annual General Meeting	F.	F
14-Jun-2024	keyence corporation	Directors Related	5	appoint a director vamaguchi, akiii	Annual General Meeting	F.	F
14-Jun-2024	keyence corporation	Directors Related	6	appoint a director yamamoto, hiroaki	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Directors Related	7	appoint a director pakano tetsuva	Annual General Meeting	F.	F
14-Jun-2024	keyence corporation	Directors Related	8	appoint a director yamamoto, akinori	Annual General Meeting	F	F
14-Jun-2024	keyence corporation	Directors Related	9	appoint a director taniquoti, selicini appoint a director taniquoti, selicini	Annual General Meeting	F	F
14-Jun-2024 14-Jun-2024	kevence corporation	Directors Related	10	appoint a director sanquent, senoni	Annual General Meeting	F	F
	kevence corporation						
14-Jun-2024		Directors Related	11	appoint a director voshioka, michifumi	Annual General Meeting	F	F F
14-Jun-2024	keyence corporation	Routine/Business Routine/Business	12 13	appoint a corporate auditor indo, hiroji appoint a corporate auditor daiho masaii	Annual General Meeting Annual General Meeting	F F	F
14-Jun-2024	keyence corporation						
14-Jun-2024	keyence corporation	Routine/Business	14	appoint a substitute corporate auditor vamamoto, masaharu	Annual General Meeting	E	F
14-Jun-2024	meituan	Routine/Business	1	accept financial statements and statutory reports	Annual	<u> </u>	F
14-Jun-2024	meituan	Directors Related	2	elect wang xing as director	Annual	F	N
14-Jun-2024	meituan	Directors Related	3	elect mu rongjun as director	Annual	F	N
14-Jun-2024	meituan	Routine/Business	4	authorize board to fix remuneration of directors	Annual	E	F
14-Jun-2024	meituan	Non-Salary Comp.	5	approve issuance of equity or equity-linked securities without preemptive rights for class b shares	Annual	F	F
14-Jun-2024	meituan	Routine/Business	6	authorize repurchase of issued share capital	Annual	F	F
14-Jun-2024	meituan	Non-Salary Comp.	7	approve pricewaterhousecoopers as auditor and authorize board to fix their remuneration	Annual	F	F
14-Jun-2024	meituan	Routine/Business	8	amend existing articles of association and adopt eighth amended and restated memorandum of association and articles of association	Annual	F	F
16-Jun-2024	simplex holdings,inc.	Directors Related	2	appoint a director who is not audit and supervisory committee member kaneko, hideki	Annual General Meeting	F	F
16-Jun-2024	simplex holdings,inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member sukema, kozo	Annual General Meeting	F	F
16-Jun-2024	simplex holdings,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member soda, masataka	Annual General Meeting	F	F
16-Jun-2024	simplex holdings,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member enosawa, keisuke	Annual General Meeting	F	F
16-Jun-2024	simplex holdings,inc.	Directors Related	6	appoint a director who is audit and supervisory committee member akiyama, ryozo	Annual General Meeting	F	F
16-Jun-2024	simplex holdings,inc.	Directors Related	7	appoint a director who is audit and supervisory committee member oqasawara, noriyuki	Annual General Meeting	F	F
16-Jun-2024	simplex holdings,inc.	Directors Related	8	appoint a director who is audit and supervisory committee member hamanishi, vasuto	Annual General Meeting	F	F
18-Jun-2024	asmedia technology inc.	Non-Salary Comp.	1	approve financial statements	Annual	F	F
18-Jun-2024	asmedia technology inc.	Non-Salary Comp.	2	approve plan on profit distribution	Annual	F	F
18-Jun-2024	asmedia technology inc.	Directors Related	3.1	approve part or profit distribution elect kenneth kin, with shareholder no.f102831xxx, as independent director	Annual	F	F
18-Jun-2024	asmedia technology inc.	Non-Salary Comp.	4	approve release of restrictions of competitive activities of newly appointed director	Annual	F	F
.0-0dii-2024	assala teorinology inc.		-	артого говано от томполого от сотпровите войтиво от пому врротном чисоког	Ailida		

18-Jun-2024	block inc	Directors Related	1.001	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	block inc	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	block inc	Routine/Business	2.	remuneration	Annual General Meeting	F	F
18-Jun-2024	block inc	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
18-Jun-2024	ly corporation	Directors Related	2	appoint a director who is not audit and supervisory committee member kawabe, kentaro	Annual General Meeting	F	F
18-Jun-2024	ly corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member idezawa, takeshi	Annual General Meeting	F	F
18-Jun-2024	ly corporation	Directors Related	4	appoint a director who is audit and supervisory committee member hasumi, maiko	Annual General Meeting	F	F
18-Jun-2024	ly corporation	Directors Related	5	appoint a director who is audit and supervisory committee member kunihiro, tadashi	Annual General Meeting	F	F
18-Jun-2024	ly corporation	Directors Related	6	appoint a director who is audit and supervisory committee member takahashi, yuko	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1j.	elect director(s)	Annual General Meeting	F.	F
18-Jun-2024	mastercard	Directors Related	1j. 1k.	elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Directors Related	1l.	elect director(s) elect director(s)	Annual General Meeting	F	F
18-Jun-2024	mastercard	Routine/Business	2.	elect directorits) remuneration	Annual General Meeting	F	F
18-Jun-2024	mastercard	Routine/Business	3.	remineration appoint/pay auditors	Annual General Meeting	F	N
	mastercard		3. 4.			N	
18-Jun-2024	mastercard	Routine/Business Routine/Business	4. 5.	shareholder resolution - governance	Annual General Meeting Annual General Meeting		N N
18-Jun-2024 18-Jun-2024		Routine/Business	5. 6.	shareholder resolution - governance shareholder resolution - social	Annual General Meeting Annual General Meeting	N N	N N
	mastercard						
18-Jun-2024	mastercard	Routine/Business	7.	shareholder resolution - social	Annual General Meeting	N	N
18-Jun-2024	mastercard	Routine/Business	8.	shareholder resolution - social	Annual General Meeting	N	N
18-Jun-2024	tokyo electron limited	Directors Related	2	appoint a director kawai, toshiki	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	3	appoint a director sasaki, sadao	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	4	appoint a director nunokawa, yoshikazu	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	5	appoint a director sasaki, michio	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	6	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	7	appoint a director joseph a. kraft jr.	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	8	appoint a director suzuki, yukari	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Routine/Business	9	appoint a corporate auditor miura, ryota	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Routine/Business	10	appoint a corporate auditor endo, yutaka	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Non-Salary Comp.	11	approve payment of bonuses to directors	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Non-Salary Comp.	12	approve issuance of share acquisition rights as stock-linked compensation type stock options for corporate officers of the company and the company's subsidiaries	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	2	appoint a director kawai, toshiki	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	3	appoint a director sasaki, sadao	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	4	appoint a director nunokawa, yoshikazu	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	5	appoint a director sasaki, michio	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	6	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	7	appoint a director joseph a. kraft ir.	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Directors Related	8	appoint a director suzuki, vukari	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Routine/Business	9	appoint a corporate auditor miura, ryota	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Routine/Business	10	appoint a corporate auditor endo, vutaka	Annual General Meeting	F	F
18-Jun-2024	tokyo electron limited	Non-Salary Comp.	11	approve payment of bonuses to directors	Annual General Meeting	F.	F
18-Jun-2024	tokyo electron limited	Non-Salary Comp.	12	approve payment of some acquisition rights as stock-linked compensation type stock options for corporate officers of the company and the company's subsidiaries	Annual General Meeting	F	F
10-3011-2024	tokyo electron iimited	Non-Salary Comp.	12	approve issuance of share acquisition rights as stock-linked compensation type stock options for corporate officers of the company and the company's substitutines	Arindal General Meeting	'	
19-Jun-2024	ememory technology, inc.	Non-Salary Comp.	1	approve business report and financial statements	Annual	F	F
19-Jun-2024	ememory technology, inc.	Non-Salary Comp.	2	approve profit distribution	Annual	F	F
19-Jun-2024		Directors Related		approve priori ususususus elect charles have with shareholder no.00000003 as non-independent director	Annual	F	F
19-Jun-2024	ememory technology, inc.	Directors Related	3.1 3.2	elect chaines has with shareholder no.00018728 as non-independent director	Annual	F	N
19-Jun-2024 19-Jun-2024	ememory technology, inc. ememory technology, inc.	Directors Related	3.2	elect II-jeng crient with stateriolete no.000 it is zo as non-independent airector elect mu-chuan hsu with shareholder no.00000110 as non-independent director	Annual	F	N N
19-Jun-2024		Directors Related		elect muchidan has with shareholder no 00000147 as non-independent director	Annual	F	F
	ememory technology, inc.		3.4			F	
19-Jun-2024	ememory technology, inc.	Directors Related Directors Related	3.5	elect felix hsu, a representative of how-han investment corporation with shareholder no 0,0000532 as non-independent director	Annual Annual	F	N
19-Jun-2024	ememory technology, inc.		3.6	elect chris lu, a representative of how-than investment corporation with shareholder no.00000532 as non-independent director			N
19-Jun-2024	ememory technology, inc.	Directors Related	3.7 3.8	elect f.c. tseng with shareholder no.s100189xxx as non-independent director	Annual	F F	N F
19-Jun-2024	ememory technology, inc.	Directors Related		elect t.c. chen with shareholder no.1101616xx as independent director	Annual		-
19-Jun-2024	ememory technology, inc.	Directors Related	3.9 3.10	elect jack sun with shareholder no j800055xxx as independent director	Annual	F	F F
19-Jun-2024	ememory technology, inc.	Directors Related		elect danny perng with shareholder no.1100869xxx as independent director	Annual	F	F
19-Jun-2024	ememory technology, inc.	Non-Salary Comp.	4	approve release of restrictions of competitive activities of directors and representatives	Annual	F	
19-Jun-2024	honda motor co.,ltd.	Directors Related	2	appoint a director mibe, toshihiro	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	3	appoint a director aoyama, shinji	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	4	appoint a director kaihara, noriya	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	5	appoint a director fujimura, eiji	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	6	appoint a director suzuki, asako	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	7	appoint a director morisawa, jiro	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	8	appoint a director sakai, kunihiko	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	9	appoint a director kokubu, fumiya	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	10	appoint a director ogawa, yoichiro	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	11	appoint a director higashi, kazuhiro	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	12	appoint a director nagata, ryoko	Annual General Meeting	F	F
19-Jun-2024	honda motor co.,ltd.	Directors Related	13	appoint a director agatsuma, mika	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	3	appoint a director tanaka, takashi	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	4	appoint a director takahashi, makoto	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	5	appoint a director kuwahara, yasuaki	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	6	appoint a director matsuda, hiromichi	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	7	appoint a director saishoji, nanae	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	8	appoint a director takezawa, hiroshi	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	9	appoint a director vamaquehi, goro	Annual General Meeting	F	N
19-Jun-2024	kddi corporation	Directors Related	10	appoint a director yamamoto, kejii	Annual General Meeting	F	N
					aa. conora mooting		F
19-Jun-2024	kddi corporation	Directors Related	11	appoint a director tannowa, tsutomu	Annual General Meeting	F	-
19-Jun-2024	kddi corporation	Directors Related	11	appoint a director tannowa, tsutomu	Annual General Meeting	F	r
19-Jun-2024	kddi corporation	Directors Related	11	appoint a director tannowa, tsutomu	Annual General Meeting	F	F

19-Jun-2024	kddi corporation	Directors Related	12	appoint a director okawa, junko	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Directors Related	13	appoint a director okumiya, kyoko	Annual General Meeting	Ė	F
19-Jun-2024	kddi corporation	Directors Related	14	appoint a director and, makoto	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Routine/Business	15	appoint a corporate auditor yamashita, kazuyasu	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Routine/Business	16	appoint a corporate auditor fukushima, naoki	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Routine/Business	17	appoint a corporate auditor kogure, kazutoshi	Annual General Meeting	F	F
19-Jun-2024	kddi corporation	Routine/Business	18	appoint a corporate auditor arima, koji	Annual General Meeting	F	F
19-Jun-2024	mitsui & coltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	3	appinte alprination of applies appoint a director yasunaga, tatsuo	Annual General Meeting	F	N
							IN.
19-Jun-2024	mitsui & co.,ltd.	Directors Related	4	appoint a director hori, kenichi	Annual General Meeting	F	N
19-Jun-2024	mitsui & co.,ltd.	Directors Related	5	appoint a director takemasu, yoshiaki	Annual General Meeting	F	N
19-Jun-2024	mitsui & co.,ltd.	Directors Related	6	appoint a director shigeta, tetsuya	Annual General Meeting	F	N
19-Jun-2024	mitsui & co.,ltd.	Directors Related	7	appoint a director sato, makoto	Annual General Meeting	F	N
19-Jun-2024	mitsui & coltd.	Directors Related	8	appoint a director matsui, toru	Annual General Meeting	F	N
19-Jun-2024	mitsui & co.,itd.	Directors Related	9	appoint a director samuel walsh	Annual General Meeting	F.	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	10	appoint a director uchiyamada, takeshi	Annual General Meeting	F	N
19-Jun-2024	mitsui & co.,ltd.	Directors Related	11	appoint a director egawa, masako	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	12	appoint a director ishiguro, fujivo	Annual General Meeting	F	F
19-Jun-2024	mitsui & coltd.	Directors Related	13	appoint a director sarah L casanova	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	14	appoint a director jessica tan soon neo	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Non-Salary Comp.	15	approve details of the compensation to be received by corporate officers	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	3	appoint a director yasunaga, tatsuo	Annual General Meeting	F	F
19-Jun-2024	mitsui & coltd.	Directors Related	4	appoint a director hori, kenichi	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	5	appoint a director takemasu, yoshiaki	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,itd.	Directors Related	6	appoint a director shigeta. tetsuva	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	7	appoint a director sato, makoto	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	8	appoint a director matsui, toru	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	9	appoint a director samuel walsh	Annual General Meeting	F	F
19-Jun-2024	mitsui & coltd.	Directors Related	10	appoint a director uchiyamada, takeshi	Annual General Meeting	F	N
19-Jun-2024	mitsui & co.,ltd.	Directors Related	11	appoint a director egawa, masako	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	12	appoint a director ishiguro, fujiyo	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	13	appoint a director sarah I. casanova	Annual General Meeting	F	F
19-Jun-2024	mitsui & co.,ltd.	Directors Related	14	appoint a director jessica tan soon neo	Annual General Meeting	F	F
19-Jun-2024	mitsui & coltd.	Non-Salary Comp.	15	approve details of the compensation to be received by corporate officers	Annual General Meeting	F	F
20-Jun-2024	alten	Non-Salary Comp.	7	approval of the annual financial statements for the financial year ended 31 december 2023 - approval of non-tax deductible expenses and charges	MIX	F	F
					MIX		
20-Jun-2024	alten	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended 31 december 2023		F	F
20-Jun-2024	alten	Routine/Business	9	allocation of earnings and determination of the dividend	MIX	F	F
20-Jun-2024	alten	Routine/Business	10	special report of the statutory auditors on related-party agreements and acknoweldgement of the absence of a new agreement	MIX	F	F
20-Jun-2024	alten	Routine/Business	11	appointment of kpmg audit is as statutory auditor in charge of certifying sustainability information	MIX	F	F
20-Jun-2024	alten	Routine/Business	12	appointment of grant thornton as statutory auditor in charge of certifying sustainability information	MIX	F	N
20-Jun-2024	alten	Directors Related	13	appointment of years unformed as statutory adultor in charge or certifying sustainability information reappointment of mrs marryonne labelile as director	MIX	F	N
20-Jun-2024	alten	Directors Related	14	reappointment of mr philippe tribaudeau as director	MIX	F	F
20-Jun-2024	alten	Non-Salary Comp.	15	approval of the 2024 remuneration policy for directors	MIX	F	F
20-Jun-2024	alten	Non-Salary Comp.	16	approval of the 2024 remuneration policy for the chairman and chief executive officer	MIX	F	F
20-Jun-2024	alten	Non-Salary Comp.	17	approval of the information referred to in i of article I, 22-10-9 of the french commercial code	MIX	F	F
						F	
20-Jun-2024	alten	Non-Salary Comp.	18	approval of the fixed, variable and exceptional components making up the total remuneration and benefits of any kind paid or awarded to mr simon azoulay, chairman and	MIX	F	N
				chief executive officer, for or in the course of the last financial year			
20-Jun-2024	alten	Routine/Business	19	authorisation to be given to the board of directors to allow the company to repurchase its own shares as provided for by article I. 22-10-62 of the french commercial code	MIX	F	F
20-Jun-2024	alten	Routine/Business	20	authorisation to allocate free shares currently existing and/or to be issued to the salaried employees of the company (excluding corporate officers of alten sa, such as the	MIX	F	N
				chairman and ceo), or of companies or economic interest groups related to the company			
20-Jun-2024	alten	Routine/Business	21	harmonisation of the articles of association	MIX	F	F
20-Jun-2024	alten	Routine/Business	22	powers for formalities	MIX	F	F
20-Jun-2024	argo graphics inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
20-Jun-2024	argo graphics inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member fujisawa, yoshimaro	Annual General Meeting	F	F
20-Jun-2024	argo graphics inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member ozaki, muneshi	Annual General Meeting	F	F
20-Jun-2024	argo graphics inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member hasebe, kunio	Annual General Meeting	F	F
20-Jun-2024		Directors Related	6	appoint a director who is not audit and supervisory committee member ishikawa, kiyoshi	Annual General Meeting	F	F
	argo graphics inc.		-			F	F
20-Jun-2024	argo graphics inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member nakai, takanori	Annual General Meeting		_
20-Jun-2024	argo graphics inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member fujimori, takeshi	Annual General Meeting	F	F
20-Jun-2024	argo graphics inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member fukunaga, tetsuya	Annual General Meeting	F	N
20-Jun-2024	argo graphics inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member ido, rieko	Annual General Meeting	F	N
20-Jun-2024	argo graphics inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member ito, norikazu	Annual General Meeting	F	N
20-Jun-2024	argo graphics inc.	Directors Related	12	appoint a director who is not audit and supervisory committee member fujii, kozo	Annual General Meeting	F	N
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	1	approval of the statutory financial statements for the year ended december 31, 2023	Annual General Meeting	F.	F
						F	F
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	2	approval of the consolidated financial statements for the year ended december 31, 2023	Annual General Meeting		-
20-Jun-2024	bureau veritas sa	Routine/Business	3	appropriation of net profit for the year ended december 31, 2023; distribution of a dividend	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Routine/Business	4	statutory auditors special report on the agreements referred to in article I. 225-38 of the french commercial code	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Directors Related	5	ratification of the cooptation of geoffroy roux de bezieux as director	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Directors Related	6	appointment of bpifrance investissement as director	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Directors Related	7	reappointment of christine analyde as director	Annual General Meeting	F	F
20-Jun-2024 20-Jun-2024	bureau veritas sa	Directors Related	8	reappointment of claude ehlinger as director	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Routine/Business	9	appointment of ernst and young audit as statutory auditor responsible for auditing sustainability information	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	10	approval of the disclosures on corporate officers compensation for the year ended december 31, 2023 required under article I. 22-10-9 i of the french commercial code	Annual General Meeting	F	F
					,		
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	11	approval of the fixed, variable and extraordinary components of the total compensation and benefits in kind paid in or awarded for 2023 to aldo cardoso in respect of his	Annual General Meeting	F	F
		,		office as chairman of the board of directors from january 1, 2023 to june 22, 2023			
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	12	approval of the fixed, variable and extraordinary components of the total compensation and benefits in kind paid in or awarded for 2023 to laurent mignon in respect of his	Annual General Meeting	F	F
20-Juil-2024	purcau ventas Să	Non-Salary Comp.	12		Annual General Meeting		г
00 1			45	office as chairman of the board of directors from june 22, 2023 to december 31, 2023		-	_
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	13	approval of the fixed, variable and extraordinary components of the total compensation and benefits in kind paid in or awarded for 2023 to hinda gharbi in respect of her	Annual General Meeting	F	F
				office as chief executive officer from june 22, 2023 to december 31, 2023			
20-Jun-2024	bureau veritas sa	Routine/Business	14	setting of the total annual compensation package for directors	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	15	approval of the compensation policy for directors for 2024	Annual General Meeting	F	F
			16	approval of the compensation policy for the chairman of the board of directors for 2024	Annual General Meeting	F	F
20-Jun-2024	bureau veritas sa	Non-Salary Comp.					
20-Jun-2024	bureau veritas sa	Non-Salary Comp.	17	approval of the compensation policy for the chief executive officer for 2024	Annual General Meeting	F	N
							F
20-Jun-2024	bureau veritas sa	Routine/Business	18	authorization granted to the board of directors to trade in the company's ordinary shares	Annual General Meeting	F	F

20-Jun-2024	bureau veritas sa	Routine/Business	19	powers for legal formalities	Annual General Meeting	E	F
20-Jun-2024	denso corporation	Directors Related	2	appoint a director arima, koji	Annual General Meeting	F F	F
20-Jun-2024	denso corporation	Directors Related		appoint a director hayashi, shinnosuke	Annual General Meeting	F	F F
20-Jun-2024 20-Jun-2024	denso corporation denso corporation	Directors Related Directors Related	4 5	appoint a director matsui, yasushi appoint a director yamazaki, yasuhiko	Annual General Meeting Annual General Meeting	F	F
20-Jun-2024 20-Jun-2024	denso corporation	Directors Related	6	appoint a director toyoda, akio	Annual General Meeting	F	F
20-Jun-2024	denso corporation	Directors Related	7	appoint a director kushida, shiceki	Annual General Meeting	F	F
20-Jun-2024	denso corporation	Directors Related	8	appoint a director mitsuva, vuko	Annual General Meeting	F	F
20-Jun-2024	denso corporation	Directors Related	9	appoint a director joseph p. schmelzeis, ir.	Annual General Meeting	F	F
20-Jun-2024	denso corporation	Routine/Business	10	appoint a substitute corporate auditor kitagawa, hiromi	Annual General Meeting	F	F
20-Jun-2024	denso corporation	Non-Salary Comp.	11	approve details of the restricted-stock compensation to be received by directors (excluding non-executive directors and outside directors)	Annual General Meeting	F	F
20-Jun-2024	doordash inc	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
20-Jun-2024	doordash inc	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
20-Jun-2024	doordash inc	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
20-Jun-2024	doordash inc	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
20-Jun-2024	doordash inc	Routine/Business	3.	remuneration	Annual General Meeting	F	F
20-Jun-2024	nifco inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
20-Jun-2024	nifco inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member shibao, masaharu	Annual General Meeting	F	F
20-Jun-2024 20-Jun-2024	nifco inc.	Directors Related Directors Related	4 5	appoint a director who is not audit and supervisory committee member yauchi, toshiki appoint a director who is not audit and supervisory committee member nonogaki, yoshiko	Annual General Meeting Annual General Meeting	F F	F F
20-Jun-2024 20-Jun-2024	nifco inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member abe, appoint a director who is not audit and supervisory committee member abe, masayuki	Annual General Meeting	F	F
20-Jun-2024 20-Jun-2024	nifco inc.	Directors Related	7	appoint a director who is not adult ain a supervisory committee member abe, missayun appoint a director who is not adult and supervisory committee member downeating, voshio	Annual General Meeting	F	F
20-Jun-2024	nifco inc.	Non-Salary Comp.	8	appoint a direction who is not adult ain a supervision y committee member (with early year) approve details of the stock compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	2	appoint a director who is not audit and supervisory committee member nitori, akio	Annual General Meeting	F	N
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member shirai, toshiyuki	Annual General Meeting	F	N
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member sudo, fumihiro	Annual General Meeting	F	N
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member takeda, masanori	Annual General Meeting	F	N
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member abiko, hiromi	Annual General Meeting	F	N
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member okano, takaaki	Annual General Meeting	F	N
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member miyauchi, yoshihiko	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member yoshizawa, naoko	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	10	appoint a director who is audit and supervisory committee member kubo, takao	Annual General Meeting	F	N
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member izawa, yoshiyuki	Annual General Meeting	F F	N F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related Directors Related	12 2	appoint a director who is audit and supervisory committee member ando, hisayoshi	Annual General Meeting Annual General Meeting	F	F
20-Jun-2024 20-Jun-2024	nitori holdings co.,ltd. nitori holdings co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member nitori, akio appoint a director who is not audit and supervisory committee member shirai, toshiyuki	Annual General Meeting Annual General Meeting	F	F
20-Jun-2024 20-Jun-2024	nitori holdings co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member sudo, furnitire	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member takeda, masanori	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member abiko, hiromi	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member okano, takaaki	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member miyauchi, yoshihiko	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member yoshizawa, naoko	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	10	appoint a director who is audit and supervisory committee member kubo, takao	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member izawa, yoshiyuki	Annual General Meeting	F	F
20-Jun-2024	nitori holdings co.,ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member ando, hisayoshi	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	2	appoint a director minegishi, masumi	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	3	appoint a director idekoba, hisayuki	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	4	appoint a director senaha, ayano	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	5	appoint a director rony kahan	Annual General Meeting	F	F F
20-Jun-2024 20-Jun-2024	recruit holdings co.,ltd. recruit holdings co.,ltd.	Directors Related Directors Related	6 7	appoint a director izumiya, naoki appoint a director totoki. hiroki	Annual General Meeting Annual General Meeting	F F	F
20-Jun-2024 20-Jun-2024	recruit holdings co.,ltd.	Directors Related	8	appoint a director book, mioni	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	9	appoint a director katrina lake	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Routine/Business	10	appoint a corporate auditor nacashima, vukiko	Annual General Meeting	F	F
20-Jun-2024	recruit holdings coltd.	Routine/Business	11	appoint a corporate auditor ogawa. voichiro	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Routine/Business	12	appoint a corporate auditor natori, katsuya	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Routine/Business	13	appoint a substitute corporate auditor tanaka, miho	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Non-Salary Comp.	14	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	2	appoint a director minegishi, masumi	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	3	appoint a director idekoba, hisayuki	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	4	appoint a director senaha, ayano	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	5	appoint a director rony kahan	Annual General Meeting	F	F F
20-Jun-2024	recruit holdings co.,ltd.	Directors Related	6 7	appoint a director izumiya, naoki	Annual General Meeting	F F	F
20-Jun-2024 20-Jun-2024	recruit holdings co.,ltd. recruit holdings co.,ltd.	Directors Related Directors Related	8	appoint a director totoki, hiroki	Annual General Meeting Annual General Meeting	F	F
20-Jun-2024 20-Jun-2024	recruit holdings co.,ltd.	Directors Related	9	appoint a director horita. keiko appoint a director katrina lake	Annual General Meeting Annual General Meeting	F	F
20-Jun-2024	recruit holdings coltd.	Routine/Business	10	appoint a corporate auditor nacashima, vukiko	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Routine/Business	11	appoint a corporate auditor ogawa, voichiro	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Routine/Business	12	appoint a corporate auditor natori, katsuya	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Routine/Business	13	appoint a substitute corporate auditor tanaka, miho	Annual General Meeting	F	F
20-Jun-2024	recruit holdings co.,ltd.	Non-Salary Comp.	14	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
20-Jun-2024	scsk corporation	Routine/Business	2	amend articles to: approve minor revisions	Annual General Meeting	F	F
20-Jun-2024	scsk corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member yamano, hideki	Annual General Meeting	F	N
20-Jun-2024	scsk corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member toma, takaaki	Annual General Meeting	F	N
20-Jun-2024	scsk corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member ozaki, tsutomu	Annual General Meeting	F	N
20-Jun-2024	scsk corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member kato, shinichi	Annual General Meeting	F	N
20-Jun-2024	scsk corporation	Directors Related Directors Related	7 8	appoint a director who is not audit and supervisory committee member kubo, tetsuva	Annual General Meeting Annual General Meeting	F F	N F
20-Jun-2024	scsk corporation	Directors Related Directors Related	8	appoint a director who is not audit and supervisory committee member hirata, sadayo	- 3	F	F
20-Jun-2024 20-Jun-2024	scsk corporation scsk corporation	Directors Related Directors Related	9 10	appoint a director who is not audit and supervisory committee member yamana, shoei appoint a director who is audit and supervisory committee member miki, yasuo	Annual General Meeting Annual General Meeting	F	F N
20-Jun-2024 20-Jun-2024	shionogi & coltd.	Non-Salary Comp.	2	appoint a direction who is adult and supervisory committee member mikit, yasuu approve appropriation of surplus	Annual General Meeting	F	F
20-Jun-2024	shionogi & co.,ltd.	Directors Related	3	appirove appropriation or singus appoint a director teshirooi, isao	Annual General Meeting	F	F
20-Jun-2024	shionogi & co.,ltd.	Directors Related	4	appoint a director sawada, takuko	Annual General Meeting	F	F
20-Jun-2024	shionogi & co.,ltd.	Directors Related	5	appoint a director ando, keiichi	Annual General Meeting	F	F
20-Jun-2024	shionogi & co.,ltd.	Directors Related	6	appoint a director ozaki, hiroshi	Annual General Meeting	F	F
20-Jun-2024	shionogi & co.,ltd.	Directors Related	7	appoint a director takatsuki, fumi	Annual General Meeting	F	F
20-Jun-2024	shionogi & co.,ltd.	Directors Related	8	appoint a director fujiwara, takaoki	Annual General Meeting	F	F

20-Jun-2024	shionogi & co.,ltd.	Routine/Business	9	appoint a corporate auditor okuhara, shuichi	Annual General Meeting	F	F
20-Jun-2024	shionogi & co.,ltd.	Routine/Business	10	appoint a corporate auditor kishida, noriyuki	Annual General Meeting	F	F
20-Jun-2024	staar surgical	Directors Related	1.001	elect director(s)	Annual General Meeting		F
20-Jun-2024	staar surgical	Directors Related	1.007	elect director(s)	Annual General Meeting		F
20-Jun-2024	staar surgical	Directors Related	1.006	elect director(s)	Annual General Meeting		F
20-Jun-2024	staar surgical	Directors Related	1.005	elect director(s)	Annual General Meeting		F
20-Jun-2024	staar surgical	Directors Related	1.004	elect director(s)	Annual General Meeting		F
20-Jun-2024	staar surgical	Directors Related	1.003	elect director(s)	Annual General Meeting		F
20-Jun-2024	staar surgical	Directors Related	1.002	elect director(s)	Annual General Meeting		F
20-Jun-2024	staar surgical	Routine/Business	2.	incentive plan	Annual General Meeting	F	F
20-Jun-2024	staar surgical	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	N
20-Jun-2024	staar surgical	Routine/Business	4.	remuneration	Annual General Meeting	F	F
20-Jun-2024		Non-Salary Comp.	1	approve cancellation of performance shares	Special	F	F
20-Jun-2024	zhejiang sanhua intelligent controls	Routine/Business	2	amend articles of association	Special	F	F
20-Jun-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.	3	approve extension of resolution validity period of issuance of qdr and listing on swiss stock exchange	Special	F	F
20-Jun-2024	zhejiang sanhua intelligent controls		4	approve extension of authorization of the board on issuance of qdr and listing on swiss stock exchange	Special	F	F
21-Jun-2024	daifuku co.,ltd.	Routine/Business	2	amend articles to: change fiscal year end	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	3	appoint a director geshiro, hiroshi	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	4	appoint a director sato, seiji	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	5	appoint a director nobuta, hiroshi	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	6	appoint a director takubo, hideaki	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	7	appoint a director terai, tomoaki	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	8	appoint a director ozawa, yoshiaki	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	9	appoint a director sakai, mineo	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	10	appoint a director kato, kaku	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Directors Related	11	appoint a director kaneko, keiko	Annual General Meeting	F	N
21-Jun-2024	daifuku co.,ltd.	Directors Related	12	appoint a director gideon franklin	Annual General Meeting	F	F
21-Jun-2024	daifuku co.,ltd.	Routine/Business	13	appoint a corporate auditor hakoda, eiko	Annual General Meeting	F	F
21-Jun-2024		Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	3	appoint a director nagai, akira	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	4	appoint a director maruyama, akira	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	5	appoint a director kamijo, kazutoshi	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	6	appoint a director tanioka, yoshihiro	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	7	appoint a director shirasawa, naomi	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	8	appoint a director yoshida, haruhiko	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	9	appoint a director nakamura, masanobu	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	10	appoint a director fukuda, yoshio	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	11	appoint a director hayashi, kazuhiko	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Directors Related	12	appoint a director kitamoto, kaeko	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Routine/Business	13	appoint a corporate auditor yokoqoshi, yoshitsuqu	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Routine/Business	14	appoint a corporate auditor iquchi, hidefumi	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Routine/Business	15	appoint a corporate auditor imazato, eisaku	Annual General Meeting	F	F
21-Jun-2024	harmonic drive systems inc.	Routine/Business	16	appoint a corporate auditor higashi, nobuyuki	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	2	appoint a director ihara, katsumi	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	3	appoint a director ravi venkatesan	Annual General Meeting	F	F
21-Jun-2024	hitachi.ltd.	Directors Related	4	appoint a director sugawara, ikuro	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	5	appoint a director isabelle deschamps	Annual General Meeting	F	F
21-Jun-2024	hitachi.ltd.	Directors Related	6	appoint a director joe harlan	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	7	appoint a director louise pentland	Annual General Meeting	F	F
21-Jun-2024	hitachi.ltd.	Directors Related	8	appoint a director yamamoto, takatoshi	Annual General Meeting	F	F
21-Jun-2024	hitachi.ltd.	Directors Related	9	appoint a director voshihara, hiroaki	Annual General Meeting	F	F
21-Jun-2024	hitachi.ltd.	Directors Related	10	appoint a director helmuth ludwig	Annual General Meeting	F	F
21-Jun-2024	hitachi.ltd.	Directors Related	11	appoint a director kolima, keiji	Annual General Meeting	F	F
21-Jun-2024	hitachi.ltd.	Directors Related	12	appoint a director nishiyama, mitsuaki	Annual General Meeting	F	N
21-Jun-2024	hitachi.ltd.	Directors Related	13	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	2	appoint a director ihara, katsumi	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	3	appoint a director ravi venkatesan	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	4	appoint a director sugawara, ikuro	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	5	appoint a director isabelle deschamps	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	6	appoint a director joe harlan	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	7	appoint a director louise pentland	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	8	appoint a director yamamoto, takatoshi	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	9	appoint a director yoshihara, hiroaki	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	10	appoint a director helmuth ludwig	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	11	appoint a director kojima, keiji	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	12	appoint a director nishiyama, mitsuaki	Annual General Meeting	F	N
21-Jun-2024	hitachi,ltd.	Directors Related	13	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	2	appoint a director ihara, katsumi	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	3	appoint a director ravi venkatesan	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	4	appoint a director sugawara, ikuro	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	5	appoint a director isabelle deschamps	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	6	appoint a director joe harlan	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	7	appoint a director louise pentland	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	8	appoint a director yamamoto, takatoshi	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	9	appoint a director yoshihara, hiroaki	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	10	appoint a director helmuth ludwig	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	11	appoint a director kojima, keiji	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	12	appoint a director nishiyama, mitsuaki	Annual General Meeting	F	F
21-Jun-2024	hitachi,ltd.	Directors Related	13	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
21-Jun-2024		Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	3	appoint a director okafuji, masahiro	Annual General Meeting	F	N
21-Jun-2024	itochu corporation	Directors Related	4	appoint a director ishii, keita	Annual General Meeting	F	N
21-Jun-2024	itochu corporation	Directors Related	5	appoint a director kobayashi, fumihiko	Annual General Meeting	F	N
21-Jun-2024	itochu corporation	Directors Related	6	appoint a director hachimura, tsuyoshi	Annual General Meeting	F	N
21-Jun-2024	itochu corporation	Directors Related	7	appoint a director tsubai, hiroyuki	Annual General Meeting	F	N
21-Jun-2024	itochu corporation	Directors Related	8	appoint a director seto, kenji	Annual General Meeting	F	N
21-Jun-2024	itochu corporation	Directors Related	9	appoint a director naka, hiroyuki	Annual General Meeting	F	N

21-Jun-2024	itochu corporation	Directors Related	10	appoint a director kawana, masatoshi	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	11	appoint a director nakamori, makiko	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	12	appoint a director initiation, makino appoint a director initiation.	Annual General Meeting	F.	F
						F	
21-Jun-2024	itochu corporation	Directors Related	13	appoint a director ito, akiko	Annual General Meeting		F
21-Jun-2024	itochu corporation	Routine/Business	14	appoint a corporate auditor kyoda, makoto	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Non-Salary Comp.	15	approve details of the performance-based stock compensation to be received by directors	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	3	appoint a director okafuii, masahiro	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	4	appoint a director ishii, keita	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	5	appoint a director kobayashi, fumihiko	Annual General Meeting	F	F
		Directors Related				F	F
21-Jun-2024	itochu corporation		6	appoint a director hachimura, tsuyoshi	Annual General Meeting		_
21-Jun-2024	itochu corporation	Directors Related	7	appoint a director tsubai, hiroyuki	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	8	appoint a director seto, kenji	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	9	appoint a director naka, hiroyuki	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	10	appoint a director kawana, masatoshi	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	11	appoint a director nakamori. makiko	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Directors Related	12	appoint a director initiation, makino appoint a director initiation.	Annual General Meeting	F	F
		Directors Related	13			F	F
21-Jun-2024	itochu corporation			appoint a director ito, akiko	Annual General Meeting		
21-Jun-2024	itochu corporation	Routine/Business	14	appoint a corporate auditor kyoda, makoto	Annual General Meeting	F	F
21-Jun-2024	itochu corporation	Non-Salary Comp.	15	approve details of the performance-based stock compensation to be received by directors	Annual General Meeting	F	F
21-Jun-2024	sundrug co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2024	sundrug co.,ltd.	Directors Related	3	appoint a director sadakata, hiroshi	Annual General Meeting	F	F
21-Jun-2024	sundrug co.,ltd.	Directors Related	4	appoint a director tada, naoki	Annual General Meeting	F	F
21-Jun-2024		Directors Related	5	appoint a director sakai, voshimitsu	Annual General Meeting	F	F
	sundrug co.,ltd.						
21-Jun-2024	sundrug co.,ltd.	Directors Related	6	appoint a director tada, takashi	Annual General Meeting	F	F
21-Jun-2024	sundrug co.,ltd.	Directors Related	7	appoint a director matsumoto, masato	Annual General Meeting	F	F
21-Jun-2024	sundrug co.,ltd.	Directors Related	8	appoint a director tsuji, tomoko	Annual General Meeting	F	F
21-Jun-2024	sundrug co.,ltd.	Directors Related	9	appoint a director saito, ritsuko	Annual General Meeting	F	F
21-Jun-2024	sundrug co.,ltd.	Routine/Business	10	appoint a corporate auditor kamilo, kayoko	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Routine/Business	1	allocation of income	Annual General Meeting	F	F F
		Directors Related	2.1	allocation of income		F	F
21-Jun-2024	sysmex corp				Annual General Meeting		-
21-Jun-2024	sysmex corp	Directors Related	2.2	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	2.3	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	2.4	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	2.5	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	2.6	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	2.7	elect director(s)	Annual General Meeting	F.	F
	, ,	Directors Related		elect director(s)		F	
21-Jun-2024	sysmex corp		2.8		Annual General Meeting		F
21-Jun-2024	sysmex corp	Directors Related	2.9	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	3.1	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	3.2	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	sysmex corp	Directors Related	3.3	elect director(s)	Annual General Meeting	F	F
21-Jun-2024	tdk corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
	tdk corporation	Directors Related	3	appoint a priest of saito, noboru	Annual General Meeting	F	F
21-Jun-2024						F	F
21-Jun-2024	tdk corporation	Directors Related	4	appoint a director yamanishi, tetsuji	Annual General Meeting		F
21-Jun-2024	tdk corporation	Directors Related	5	appoint a director sato, shiqeki	Annual General Meeting	F	F
21-Jun-2024	tdk corporation	Directors Related	6	appoint a director nakayama, kozue	Annual General Meeting	F	F
21-Jun-2024	tdk corporation	Directors Related	7	appoint a director iwai, mutsuo	Annual General Meeting	F	F
21-Jun-2024	tdk corporation	Directors Related	8	appoint a director yamana, shoei	Annual General Meeting	F	F
21-Jun-2024	tdk corporation	Directors Related	9	appoint a director katsumoto, toru	Annual General Meeting	F	F
21-Jun-2024	tdk corporation	Non-Salary Comp.	10	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Directors Related	3	appoint a director sugino, masahiko	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Directors Related	4	appoint a director sasae, shinji	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Directors Related	5	appoint a director kawaguchi, hidetsugu	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Directors Related	6	appoint a director okamoto, iun	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Directors Related	7	appoint a director tsuzuruki, tomoko	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Directors Related	8	appoint a director takaguki, ayako	Annual General Meeting	F	F
		Directors Related	9	appoint a director taxaquotan, ayako appoint a director taxaquotan ayako ayako appoint a director taxaquotan ayako	Annual General Meeting	F	F
22-Jun-2024	round one corporation						
22-Jun-2024	round one corporation	Routine/Business	10	appoint a substitute corporate auditor watase, hiroaki	Annual General Meeting	F	F
22-Jun-2024	round one corporation	Routine/Business	11	appoint a substitute corporate auditor kubota, yuko	Annual General Meeting	F	F
24-Jun-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1	approve report of the board of directors	Annual	F	F
24-Jun-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	2	approve report of the board of supervisors	Annual	F	F
24-Jun-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	3	approve annual report and summary	Annual	F	F
24-Jun-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	4	approve financial statements	Annual	F	F
		Non-Salary Comp.		approve infancial saterinarias	Annual	Ė	F
24-Jun-2024 24-Jun-2024	foxconn industrial internet co., ltd. foxconn industrial internet co., ltd.	Non-Salary Comp. Non-Salary Comp.	5 6	approve profit distribution approve profit distribution	Annual Annual	F	F
24-Jun-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	7	approve to appoint auditor	Annual	F	F
24-Jun-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	8	approve change and extension in raised funds investment project	Annual	F	F
24-Jun-2024	foxconn industrial internet co., ltd.	Routine/Business	9	amend rules and procedures regarding meetings of board of directors	Annual	F	N
24-Jun-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	10	approve amendments to articles of association	Annual	F	F
24-Jun-2024	fujitsu limited	Directors Related	2	appoint a director furuta, hidenori	Annual General Meeting	F.	F
	fujitsu limited	Directors Related	3	appoint a director tokita, takahito	Annual General Meeting	F	F
24-Jun-2024							
24-Jun-2024	fujitsu limited	Directors Related	4	appoint a director isobe, takeshi	Annual General Meeting	E	F
24-Jun-2024	fujitsu limited	Directors Related	5	appoint a director hiramatsu, hiroki	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	6	appoint a director mukai, chiaki	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	7	appoint a director kojo, yoshiko	Annual General Meeting	F	F
24-Jun-2024	fuitsu limited	Directors Related	8	appoint a director sasae, kenichiro	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	9	appoint a director byron dill	Annual General Meeting	F	F
						F	F
24-Jun-2024	fujitsu limited	Directors Related	10	appoint a director hirano, takuya	Annual General Meeting		F
24-Jun-2024	fujitsu limited	Routine/Business	11	appoint a corporate auditor koseki, yuichi	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Routine/Business	12	appoint a corporate auditor makuta, hideo	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Non-Salary Comp.	13	approve details of the performance-based stock compensation to be received by executive directors	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Non-Salary Comp.	14	approve details of the restricted-stock compensation to be received by outside directors	Annual General Meeting	F	F
24-Jun-2024	fuiitsu limited	Directors Related	2	appoint a director furuta, hidenori	Annual General Meeting	F	F
24-Jun-2024	fuiitsu limited	Directors Related	3	appoint a director tokita, indentification	Annual General Meeting	F	Ė
24-Jun-2024 24-Jun-2024	fujitsu limited	Directors Related	3		Annual General Meeting Annual General Meeting	F	F
24-Jun-2024	rujusu ilmited	Directors Related	4	appoint a director isobe, takeshi	Annual General Meeting	F	r

24-Jun-2024	fujitsu limited	Directors Related	5	appoint a director hiramatsu, hiroki	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	6	appoint a director mukai, chiaki	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	7	appoint a director kojo, yoshiko	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	8	appoint a director sasae, kenichiro	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	9	appoint a director byron qill	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Directors Related	10	appoint a director hirano, takuya	Annual General Meeting	F	F
24-Jun-2024	fujitsu limited	Routine/Business	11	appoint a corporate auditor koseki, yuichi	Annual General Meeting	F	F
24-Jun-2024	fuitsu limited	Routine/Business	12	appoint a corporate auditor makuta, hideo	Annual General Meeting	F	F
24-Jun-2024	fuiitsu limited	Non-Salary Comp.	13	approve details of the performance-based stock compensation to be received by executive directors	Annual General Meeting	F	F
24-Jun-2024	fuiitsu limited	Non-Salary Comp.	14	approve details of the restricted-stock compensation to be received by outside directors	Annual General Meeting	F	F
24-Jun-2024	hitachi construction machinery co.	Directors Related	2	appoint a director to masaaki	Annual General Meeting	F	F
24-Jun-2024	hitachi construction machinery co.,	Directors Related	3	appoint a director oka, toshiko	Annual General Meeting	F	F
24-Jun-2024	hitachi construction machinery co.,		4	appoint a director okuhara, kazushige	Annual General Meeting	F	F
24-Jun-2024 24-Jun-2024	hitachi construction machinery co.,		5	appoint a director kikuchi. maoko	Annual General Meeting	F	F
24-Jun-2024 24-Jun-2024	hitachi construction machinery co.,	Directors Related	6		Annual General Meeting	F	F
24-Jun-2024 24-Jun-2024	hitachi construction machinery co.,		7	appoint a director joseph p. schmelzeis, ir.	Annual General Meeting Annual General Meeting	F	r N
				appoint a director fujisawa, takeshi		F	
24-Jun-2024	hitachi construction machinery co.,	Directors Related	8	appoint a director moue, hidemi	Annual General Meeting		N
24-Jun-2024	hitachi construction machinery co.,		9	appoint a director shiojima, keiichiro	Annual General Meeting	F	F
24-Jun-2024	hitachi construction machinery co.,	Directors Related	10	appoint a director senzaki, masafumi	Annual General Meeting	F	F
24-Jun-2024	hitachi construction machinery co.,	Directors Related	11	appoint a director hirano, kotaro	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	3	appoint a director okumura, mikio	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	4	appoint a director hamada, masahiro	Annual General Meeting	F	F
24-Jun-2024	sompo holdings.inc.	Directors Related	5	appoint a director hara, shinichi	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	6	appoint a director scott trevor davis	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	7	appoint a director endo, isao	Annual General Meeting	F	N
24-Jun-2024	sompo holdings,inc.	Directors Related	8	appoint a director higgshi, kazuhiro	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	9	appoint a director shights, misuzu	Annual General Meeting	F	F
							F
24-Jun-2024	sompo holdings,inc.	Directors Related	10	appoint a director nawa, takashi	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	11	appoint a director yamada, meyumi	Annual General Meeting	E	
24-Jun-2024	sompo holdings,inc.	Directors Related	12	appoint a director ito, kumi	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	13	appoint a director waqa, masayuki	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	14	appoint a director kajikawa, toru	Annual General Meeting	F	F
24-Jun-2024	sompo holdings,inc.	Directors Related	15	appoint a director kasai, satoshi	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	3	appoint a director nagano, tsuyoshi	Annual General Meeting	F	N
24-Jun-2024	tokio marine holdings,inc.	Directors Related	4	appoint a director komiya, satoru	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings.inc.	Directors Related	5	appoint a director okada, kenii	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	6	appoint a director moriwaki, yolchi	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	7	appoint a director vamamoto, kichichiro	Annual General Meeting	F	F
							F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	8	appoint a director wada, kiyoshi	Annual General Meeting	E	
24-Jun-2024	tokio marine holdings,inc.	Directors Related	9	appoint a director mitachi, takashi	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	10	appoint a director endo, nobuhiro	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	11	appoint a director katanozaka, shinya	Annual General Meeting	F	N
24-Jun-2024	tokio marine holdings,inc.	Directors Related	12	appoint a director osono, emi	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	13	appoint a director shindo, kosei	Annual General Meeting	F	N
24-Jun-2024	tokio marine holdings,inc.	Directors Related	14	appoint a director robert alan feldman	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	15	appoint a director matsuvama, haruka	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	16	appoint a director fullia, keiko	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Directors Related	17	appoint a director shirota. hiroaki	Annual General Meeting	F	F
24-Jun-2024	tokio marine holdings,inc.	Routine/Business	18	appoint a unector simula, introduce a appoint a corporate auditor harashima, akira	Annual General Meeting	F	F
						F	F
24-Jun-2024	tokio marine holdings,inc.	Non-Salary Comp.	19	approve details of the compensation to be received by directors	Annual General Meeting		
25-Jun-2024	ajinomoto co.,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	3	appoint a director iwata, kimie	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	4	appoint a director nakayama, joji	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	5	appoint a director indo, mami	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	6	appoint a director hatta, yoko	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	7	appoint a director scott trevor davis	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	8	appoint a director wagatsuma, yukako	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	9	appoint a director fujie, taro	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	10	appoint a director shiragami, hiroshi	Annual General Meeting	F	F
25-Jun-2024	ajinomoto co.,inc.	Directors Related	11	appoint a director sasaki, tatsuya	Annual General Meeting	F	F
25-Jun-2024	alinomoto coinc.	Directors Related	12	appoint a director saito, takeshi	Annual General Meeting	F	F
25-Jun-2024	alinomoto coinc.	Directors Related	13	appoint a director matsuzawa, takumi	Annual General Meeting	F	F
25-Jun-2024	asahi kasei corporation	Directors Related	2	appoint a director kobori, hideki	Annual General Meeting	F	N
25-Jun-2024	asahi kasei corporation	Directors Related	3	appoint a director kudo. koshiro	Annual General Meeting	F	N
25-Jun-2024 25-Jun-2024	asahi kasei corporation	Directors Related	4	appoint a director Nucle, Nosimo	Annual General Meeting	F	N
			5			F	
25-Jun-2024	asahi kasei corporation	Directors Related		appoint a director horie, toshiyasu	Annual General Meeting		N
25-Jun-2024	asahi kasei corporation	Directors Related	6	appoint a director idequchi, hiroki	Annual General Meeting	F	N
25-Jun-2024	asahi kasei corporation	Directors Related	7	appoint a director kawase, masatsugu	Annual General Meeting	F	N
25-Jun-2024	asahi kasei corporation	Directors Related	8	appoint a director okamoto, tsuyoshi	Annual General Meeting	F	F
25-Jun-2024	asahi kasei corporation	Directors Related	9	appoint a director maeda, yuko	Annual General Meeting	E	F
25-Jun-2024	asahi kasei corporation	Directors Related	10	appoint a director matsuda, chieko	Annual General Meeting	F	F
25-Jun-2024	asahi kasei corporation	Directors Related	11	appoint a director yamashita, yoshinori	Annual General Meeting	F	F
25-Jun-2024	dexerials corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2024	dexerials corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member shinya, yoshihisa	Annual General Meeting	F	F
25-Jun-2024	dexerials corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member satake, toshiya	Annual General Meeting	F	F
25-Jun-2024	dexerials corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member vokokura, takashi	Annual General Meeting	F.	F
25-Jun-2024	dexerials corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member taquichi, satoshi	Annual General Meeting	F.	F
25-Jun-2024	dexerials corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member hagiwara, toshihiro	Annual General Meeting	F	F
25-Jun-2024 25-Jun-2024	dexerials corporation	Non-Salary Comp.	8	appoint a direction who is not activities of commission to the received by directore (recording directors who are audit and supervisory committee members)	Annual General Meeting	F	F
25-Jun-2024 25-Jun-2024	dexerials corporation	Non-Salary Comp.	9		Annual General Meeting	F	F
20-Jun-2024		Non Colon: C		approve details of the compensation to be received by directors who are audit and supervisory committee members			
25-Jun-2024	dexerials corporation	Non-Salary Comp.	10	approve details of the performance-based stock compensation to be received by directors (excluding directors who are audit and supervisory committee members and	Annual General Meeting	F	F
05 1		B	-	outside directors)		_	_
25-Jun-2024	fuji electric co.,ltd.	Directors Related	2	appoint a director kitazawa, michihiro	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Directors Related	3	appoint a director kondo, shiro	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Directors Related	4	appoint a director arai, junichi	Annual General Meeting	F	F

25-Jun-2024	fuji electric co.,ltd.	Directors Related	5	appoint a director hosen, toru	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Directors Related	6	appoint a director tetsutani, hiroshi	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Directors Related	7	appoint a director kawano, masashi	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Directors Related	8	appoint a director tamba, toshihito	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Directors Related	9	appoint a director tominaga, vukari	Annual General Meeting	F	F
25-Jun-2024	fuji electric coltd.	Directors Related	10	appoint a director tachifuli, vukihiro	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,itd.	Directors Related	11	apopint a director yashiro, tomonari	Annual General Meeting	F	F
		Routine/Business			Annual General Meeting	F	
25-Jun-2024	fuji electric co.,ltd.		12 13	appoint a corporate auditor matsumoto, junichi		F	F
25-Jun-2024	fuji electric co.,ltd.	Routine/Business		appoint a corporate auditor ohashi, jun	Annual General Meeting		
25-Jun-2024	fuji electric co.,ltd.	Routine/Business	14	appoint a corporate auditor takaoka, hirohiko	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Routine/Business	15	appoint a corporate auditor katsuta, yuko	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Routine/Business	16	appoint a corporate auditor uematsu, noriyuki	Annual General Meeting	F	F
25-Jun-2024	fuji electric co.,ltd.	Non-Salary Comp.	17	approve details of the performance-based stock compensation to be received by directors	Annual General Meeting	F	F
25-Jun-2024	jmdc inc.	Routine/Business	1	amend articles to: approve minor revisions	Annual General Meeting	F	F
25-Jun-2024	jmdc inc.	Directors Related	2	appoint a director who is not audit and supervisory committee member matsushima, yosuke	Annual General Meeting	F	F
25-Jun-2024	imdc inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member noguchi, ryo	Annual General Meeting	F	F
25-Jun-2024	imdc inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member vamamoto, vuta	Annual General Meeting	F	F
25-Jun-2024	jmdc inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member takeda, seiji	Annual General Meeting	F.	F
25-Jun-2024	imde inc.	Directors Related	6	appoint a dietector who is not audit and supervisory committee member (in) you lee	Annual General Meeting	F	F
25-Jun-2024	imde inc.	Directors Related	7	appoint a director who is audit and supervisory committee member watanabe, taeko	Annual General Meeting	F	F
			2	appoint a director wint is adult and supervisory committee member watariabe, taeko		F	F
25-Jun-2024	kajima corporation	Non-Salary Comp.	3		Annual General Meeting	F	
25-Jun-2024	kajima corporation	Directors Related		appoint a director oshimi, yoshikazu	Annual General Meeting	F	F
25-Jun-2024	kajima corporation	Directors Related	4	appoint a director amano, hiromasa	Annual General Meeting		
25-Jun-2024	kajima corporation	Directors Related	5	appoint a director koshijima, keisuke	Annual General Meeting	F	F
25-Jun-2024		Directors Related	6	appoint a director kazama, masaru	Annual General Meeting	F	F
25-Jun-2024	kajima corporation	Directors Related	7	appoint a director ishikawa, hiroshi	Annual General Meeting	F	F
25-Jun-2024	kajima corporation	Directors Related	8	appoint a director katsumi, takeshi	Annual General Meeting	F	F
25-Jun-2024	kajima corporation	Directors Related	9	appoint a director kumano, takashi	Annual General Meeting	F	F
25-Jun-2024	kajima corporation	Directors Related	10	appoint a director saito, kiyomi	Annual General Meeting	F	N
25-Jun-2024	kajima corporation	Directors Related	11	appoint a director suzuki, yoichi	Annual General Meeting	F	F
25-Jun-2024	kaiima corporation	Directors Related	12	appoint a director saito, tamotsu	Annual General Meeting	F	F
25-Jun-2024	kaiima corporation	Directors Related	13	appoint a director iiiima, masami	Annual General Meeting	F	F
25-Jun-2024	kaiima corporation	Directors Related	14	appoint a director terawaki, kazumine	Annual General Meeting	F	F
25-Jun-2024	kajima corporation	Routine/Business	15	appoint a corporate auditor kobayashi, toshiaki	Annual General Meeting	F	F
25-Jun-2024	kajima corporation	Routine/Business	16	appoint a corporate auditor nakamori, makiko	Annual General Meeting	F	F
25-Jun-2024		Directors Related	2		Annual General Meeting	F	
	orix corporation			appoint a director inoue, makoto appoint a director matuszaki, satoru		F	F
25-Jun-2024	orix corporation	Directors Related	3		Annual General Meeting		
25-Jun-2024	orix corporation	Directors Related	4	appoint a director stan koyanagi	Annual General Meeting	E	F
25-Jun-2024	orix corporation	Directors Related	5	appoint a director mikami, yasuaki	Annual General Meeting	F	F
25-Jun-2024	orix corporation	Directors Related	6	appoint a director takahashi, hidetake	Annual General Meeting	F	F
25-Jun-2024	orix corporation	Directors Related	7	appoint a director michael cusumano	Annual General Meeting	F	F
25-Jun-2024	orix corporation	Directors Related	8	appoint a director akiyama, sakie	Annual General Meeting	F	F
25-Jun-2024	orix corporation	Directors Related	9	appoint a director watanabe, hiroshi	Annual General Meeting	F	F
25-Jun-2024	orix corporation	Directors Related	10	appoint a director sekine, aiko	Annual General Meeting	F	F
25-Jun-2024	orix corporation	Directors Related	11	appoint a director hodo, chikatomo	Annual General Meeting	F	F
25-Jun-2024	orix corporation	Directors Related	12	appoint a director vanagawa, norivuki	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction coltd.	Routine/Business	3	amend articles to: establish the articles related to record date for interim dividends	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	4	amonint a director shimizu, takuzo	Annual General Meeting	F	F
25-Jun-2024 25-Jun-2024	penta-ocean construction co.,itd.	Directors Related	5	appoint a director ueda, kazuva	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	6	appoint a director yamashita, tomoyuki	Annual General Meeting	F	F
		Directors Related	7		Annual General Meeting	F	
25-Jun-2024 25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	8	appoint a director noquchi, tetsushi	Annual General Meeting Annual General Meeting	F	F
	penta-ocean construction co.,ltd.		-	appoint a director watanabe, hiroshi			
25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	9	appoint a director hidaka, osamu	Annual General Meeting	E	F
25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	10	appoint a director takahashi, hidenori	Annual General Meeting	E	E
25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	11	appoint a director nakano, hokuto	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	12	appoint a director sekiquchi, mina	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction co.,ltd.	Directors Related	13	appoint a director hayashida, hiroshi	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction co.,ltd.	Routine/Business	14	appoint a corporate auditor yonezawa, nobuaki	Annual General Meeting	F	F
25-Jun-2024	penta-ocean construction co.,ltd.	Routine/Business	15	appoint a corporate auditor koga, naoto	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	2	appoint a director yoshida, kenichiro	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	3	appoint a director totoki, hiroki	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	4	appoint a director hatanaka, yoshihiko	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	5	appoint a director wendy becker	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	6	appoint a director akiyama, sakie	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	7	appoint a director kishigami, keiko	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	8	appoint a director joseph a, kraft ir.	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	9	appoint a director neil hunt	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	10	appoint a director william morrow	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	11	appoint a director knommoto, shingo	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	2	appoint a director yoshida, kenichiro	Annual General Meeting	F.	F
25-Jun-2024		Directors Related	3	appoint a director totoki, hiroki	Annual General Meeting	F	F
25-Jun-2024	sony group corporation sony group corporation	Directors Related	4	appoint a director hatanaka. voshihiko	Annual General Meeting	F	F
25-Jun-2024 25-Jun-2024	sony group corporation	Directors Related	5	appoint a director interainate, sustimino	Annual General Meeting	F	F
25-Jun-2024 25-Jun-2024		Directors Related	5 6	appoint a director wendy becker appoint a director akiwama sakie	Annual General Meeting Annual General Meeting	F	F
	sony group corporation	Directors Related	7		Annual General Meeting Annual General Meeting	F	F
25-Jun-2024	sony group corporation			appoint a director kishigami, keiko			-
25-Jun-2024	sony group corporation	Directors Related	8	appoint a director ioseph a. kraft ir.	Annual General Meeting	Ę	F
25-Jun-2024	sony group corporation	Directors Related	9	appoint a director neil hunt	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	10	appoint a director william morrow	Annual General Meeting	F	F
25-Jun-2024	sony group corporation	Directors Related	11	appoint a director konomoto, shingo	Annual General Meeting	F	F
25-Jun-2024		Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2024	sumitomo bakelite company,limited	Directors Related	3	appoint a director fujiwara, kazuhiko	Annual General Meeting	F	F
25-Jun-2024	sumitomo bakelite company,limited	Directors Related	4	appoint a director inagaki, masayuki	Annual General Meeting	F	F
25-Jun-2024	sumitomo bakelite company,limited	Directors Related	5	appoint a director kobayashi, takashi	Annual General Meeting	F	F
25-Jun-2024	sumitomo bakelite company,limited	Directors Related	6	appoint a director kurachi, keisuke	Annual General Meeting	F	F
25-Jun-2024	sumitomo bakelite company.limiter		7	appoint a director kajiva, shinichi	Annual General Meeting	F	F
25-Jun-2024	sumitomo bakelite company,limited		8	appoint a director hirai, toshiya	Annual General Meeting	F	F
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25-Jun-2024	sumitomo bakelite company,limiter	Directors Related	9	appoint a director matsuda, kazuo	Annual General Meeting	F	F
25-Jun-2024	sumitomo bakelite company,limited	Directors Related	10	appoint a director nagashima, etsuko	Annual General Meeting	F	F
25-Jun-2024		Directors Related	11	appoint a director wakabayashi, hiroyuki	Annual General Meeting	F	F
						F	F
25-Jun-2024	sumitomo bakelite company,limiter	Routine/Business	12	appoint a substitute corporate auditor yufu, setsuko	Annual General Meeting		
26-Jun-2024	dino polska sa	Routine/Business	1	open meeting	Annual	M	M
26-Jun-2024	dino polska sa	Routine/Business	2	elect meeting chairman	Annual	F	F
26-Jun-2024	dino polska sa	Routine/Business	3	acknowledge proper convening of meeting	Annual	M	M
	dino poiska sa		4		/ u ii iddii	F	F
26-Jun-2024		Non-Salary Comp.		approve agenda of meeting	Annual		
26-Jun-2024	dino polska sa	Routine/Business	5	receive management board report on company's and group's operations, standalone and consolidated financial statements, and management board proposal on allocation	Annual	M	M
				of income			
26-Jun-2024	dino polska sa	Routine/Business	6	receive supervisory board reports on its review of management board report on company's and group's operations, standalone and consolidated financial statements, and	Annual	М	M
20-3011-2024	ulilo poiska sa	TOURINE/Dusiness	U		Alliuai	IVI	IVI
				management board proposal on allocation of income			
26-Jun-2024	dino polska sa	Non-Salary Comp.	7	approve supervisory board report on its activities	Annual	F	F
26-Jun-2024	dino polska sa	Routine/Business	8	receive supervisory board requests on approval of management board report on company's and group's operations, standalone and consolidated financial statements,	Annual	M	M
20 00.1 202 1	ano poiona da	r todainor Baoinoco	·	management board proposal on allocation of income, and discharge of management board members	7 11 11001		
						F	F
26-Jun-2024		Non-Salary Comp.	9.1	approve management board report on company's and group's operations	Annual		
26-Jun-2024	dino polska sa	Non-Salary Comp.	9.2	approve financial statements	Annual	F	F
26-Jun-2024	dino polska sa	Non-Salary Comp.	9.3	approve consolidated financial statements	Annual	F	F
26-Jun-2024	dino polska sa	Non-Salary Comp.	10	approve allocation of income and omission of dividends	Annual	F	F
					/ u ii iddii		
26-Jun-2024		Non-Salary Comp.	11.1	approve discharge of michal krauze (management board member)	Annual	F	F
26-Jun-2024		Non-Salary Comp.	11.2	approve discharge of izabela biadala (management board member)	Annual	F	F
26-Jun-2024	dino polska sa	Non-Salary Comp.	11.3	approve discharge of piotr scigala (management board member)	Annual	F	F
26-Jun-2024		Non-Salary Comp.	12.1	approve discharge of tomasz biernacki (supervisory board chairman)	Annual	_	F
						- 1	
26-Jun-2024		Non-Salary Comp.	12.2	approve discharge of maciej polanowski (supervisory board deputy chairman)	Annual	F	F
26-Jun-2024	dino polska sa	Non-Salary Comp.	12.3	approve discharge of eryk bajer (supervisory board member)	Annual	F	F
26-Jun-2024	dino polska sa	Non-Salary Comp.	12.4	approve discharge of piotr nowjalis (supervisory board member)	Annual	F	F
26-Jun-2024		Non-Salary Comp.	12.5	approve discharge of slawomir jakszuk (supervisory board member)	Annual	F	F
26-Jun-2024		Non-Salary Comp.	13	approve remuneration report	Annual	F	N
26-Jun-2024	dino polska sa	Non-Salary Comp.	14	approve remuneration policy	Annual	F	N
26-Jun-2024	dino polska sa	Routine/Business	15	fix number of supervisory board members at five	Annual	F	F
26-Jun-2024	dino polska sa	Routine/Business	16.1		Annual	F	N
				elect maciej polanowski as supervisory board member			
26-Jun-2024	dino polska sa	Routine/Business	16.2	elect eryk bajer as supervisory board member	Annual	F	F
26-Jun-2024	dino polska sa	Routine/Business	16.3	elect slawomir jakszuk as supervisory board member	Annual	F	F
26-Jun-2024	dino polska sa	Routine/Business	16.4	elect piotr borowski as supervisory board member	Annual	F	F
						F	
26-Jun-2024		Non-Salary Comp.	17.1	approve remuneration of maciei polanowski (supervisory board member)	Annual	-	N
26-Jun-2024		Non-Salary Comp.	17.2	approve remuneration of eryk bajer (supervisory board member)	Annual	F	N
26-Jun-2024	dino polska sa	Non-Salary Comp.	17.3	approve remuneration of slawomir jakszuk (supervisory board member)	Annual	F	N
26-Jun-2024	dino polska sa	Non-Salary Comp.	17.4	approve remuneration of piotr borowski (supervisory board member)	Annual	F	N
	dino poista sa	Non-Calary Comp.			Annual	F	N
26-Jun-2024	dino polska sa	Non-Salary Comp.	17.5	approve remuneration of supervisory board deputy chairman			
26-Jun-2024	dino polska sa	Non-Salary Comp.	17.6	approve remuneration of supervisory board and audit committee member	Annual	F	N
26-Jun-2024	dino polska sa	Routine/Business	18	close meeting	Annual	M	M
26-Jun-2024		Non-Salary Comp.	2	appropriation of surplus	Annual General Meeting	F	F
							F
26-Jun-2024	makita corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member goto, munetoshi	Annual General Meeting	F	
26-Jun-2024	makita corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member kaneko, tetsuhisa	Annual General Meeting	F	F
26-Jun-2024	makita corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member tsuchiya, takashi	Annual General Meeting	F	F
26-Jun-2024	makita corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member voshida, masaki	Annual General Meeting	F	F
			7			F	F
26-Jun-2024	makita corporation	Directors Related		appoint a director who is not audit and supervisory committee member omote, takashi	Annual General Meeting		
26-Jun-2024	makita corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member otsu, yukihiro	Annual General Meeting	F	F
26-Jun-2024	makita corporation	Directors Related	9	appoint a director who is not audit and supervisory committee member inuzuka, voshihisa	Annual General Meeting	F	F
26-Jun-2024	makita corporation	Directors Related	10	appoint a director who is not audit and supervisory committee member kawase, hideyuki	Annual General Meeting	F	F
						F	
26-Jun-2024	makita corporation	Directors Related	11	appoint a director who is not audit and supervisory committee member sugino, masahiro	Annual General Meeting		N
26-Jun-2024	makita corporation	Directors Related	12	appoint a director who is not audit and supervisory committee member iwase, takahiro	Annual General Meeting	F	F
26-Jun-2024	makita corporation	Non-Salary Comp.	13	approve payment of bonuses to corporate officers	Annual General Meeting	F	F
26-Jun-2024	netease. inc.	Directors Related	1a	elect william lei ding as director	Annual	F	F
26-Jun-2024	netease, inc.	Directors Related	1b	elect alice vu-fen chena as director	Annual		F
						-	
26-Jun-2024	netease, inc.	Directors Related	1c	elect grace hui tang as director	Annual	F	F
26-Jun-2024	netease, inc.	Directors Related	1d	elect joseph tze kay tong as director	Annual	F	F
26-Jun-2024	netease, inc.	Directors Related	1e	elect michael man kit leung as director	Annual	F	N
26-Jun-2024 26-Jun-2024		Routine/Business	2	elect micrater man ix leving as unecool ratify appointment of pricewaterhousecoopers zhong tian lib and pricewaterhousecoopers as auditors	Annual	F	F
	netease, inc.						
26-Jun-2024		Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2024	nissan chemical corporation	Directors Related	3	appoint a director kinoshita, kojiro	Annual General Meeting	F	F
26-Jun-2024	nissan chemical corporation	Directors Related	4	appoint a director yagi, shinsuke	Annual General Meeting	F	F
26-Jun-2024	nissan chemical corporation	Directors Related	5	appoint a director honda, takashi	Annual General Meeting	F	F
		Directors Related				F	F
26-Jun-2024	nissan chemical corporation		6	appoint a director ishikawa, motoaki	Annual General Meeting		
26-Jun-2024	nissan chemical corporation	Directors Related	7	appoint a director daimon, hideki	Annual General Meeting	F	F
26-Jun-2024	nissan chemical corporation	Directors Related	8	appoint a director matsuoka, takeshi	Annual General Meeting	F	F
26-Jun-2024	nissan chemical corporation	Directors Related	9	appoint a director obayashi, hidehito	Annual General Meeting	F	F
		Directors Related	10			F	F
26-Jun-2024	nissan chemical corporation			appoint a director kataoka, kazunori	Annual General Meeting		
26-Jun-2024	nissan chemical corporation	Directors Related	11	appoint a director nakaqawa, miyuki	Annual General Meeting	F	F
26-Jun-2024	nissan chemical corporation	Directors Related	12	appoint a director takeoka, yuko	Annual General Meeting	F	F
26-Jun-2024	nissan chemical corporation	Routine/Business	13	appoint a corporate auditor takahama, shigeru	Annual General Meeting	F	F
	nvidia	Directors Related		appoint a corporate aution takanania, singeru elect director(s)	Annual General Meeting	F	F
26-Jun-2024			1a.				
26-Jun-2024	nvidia	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
						F	F
26-Jun-2024	nvidia	Directors Related	1i.	elect director(s)	Annual General Meeting		
26-Jun-2024	nvidia	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	nvidia	Directors Related	11.	elect director(s)	Annual General Meeting	F	F
							F
26-Jun-2024	nvidia	Routine/Business	2.	remuneration	Annual General Meeting	F	
26-Jun-2024	nvidia	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
26-Jun-2024	nvidia	Routine/Business	4.	shareholder resolution - governance	Annual General Meeting	/	F
26-Jun-2024	olympus	Directors Related	1.1	elect director(s)	Annual General Meeting	F	F
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00 1 0004	olympus	Discotore Deleted	4.0		A	F	_
26-Jun-2024 26-Jun-2024	, ,	Directors Related Directors Related	1.2 1.3	elect director(s) elect director(s)	Annual General Meeting	F	F
	olympus				Annual General Meeting	F	F
26-Jun-2024	olympus	Directors Related	1.4	elect director(s)	Annual General Meeting		F
26-Jun-2024	olympus	Directors Related	1.5	elect director(s)	Annual General Meeting	F	
26-Jun-2024	olympus	Directors Related	1.6	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	olympus	Directors Related	1.7	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	olympus	Directors Related	1.8	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	olympus	Directors Related	1.9	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	olympus	Directors Related	1.10	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	olympus	Directors Related	1.11	elect director(s)	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	3	appoint a director ueda, teruhisa	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	4	appoint a director yamamoto, yasunori	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	5	appoint a director watanabe, akira	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	6	appoint a director maruyama, shuzo	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	7	appoint a director hanai, nobuo	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	8	appoint a director nakanishi, yoshiyuki	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	9	appoint a director hamada, nami	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Directors Related	10	appoint a director kitano, mie	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Routine/Business	11	appoint a corporate auditor nishimoto, tsuyoshi	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Routine/Business	12	appoint a substitute corporate auditor iwamoto, fumio	Annual General Meeting	F	F
26-Jun-2024	shimadzu corporation	Non-Salary Comp.	13	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ita.	Directors Related	3	appiore appropriation of samples approximately approximate	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ita.	Directors Related	4	appoint a director inoue, osamu	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,itd.	Directors Related	5	appoint a director hato, hideo	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ita.	Directors Related	6	appoint a director inshimura akira	Annual General Meeting	F	F
	sumitomo electric industries,ita.	Directors Related	7	appoint a director shirayama, masaki	Annual General Meeting	F	F
26-Jun-2024						F	F
26-Jun-2024	sumitomo electric industries,ltd.	Directors Related	8	appoint a director miyata, yasuhiro	Annual General Meeting		
26-Jun-2024	sumitomo electric industries,ltd.	Directors Related	9	appoint a director sahashi, toshiyuki	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ltd.	Directors Related	10	appoint a director nakajima, shigeru	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ltd.	Directors Related	11	appoint a director sato, hiroshi	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries, ltd.	Directors Related	12	appoint a director tsuchiya, michihiro	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ltd.	Directors Related	13	appoint a director christina ahmadjian	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries,ltd.	Directors Related	14	appoint a director watanabe, katsuaki	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries, ltd.	Directors Related	15	appoint a director horiba, atsushi	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries, ltd.	Directors Related	16	appoint a director ogata, yoshiyuki	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries, ltd.	Directors Related	17	appoint a director kawamata, kyoko	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries, ltd.	Routine/Business	18	appoint a corporate auditor uehara, michiko	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries, ltd.	Non-Salary Comp.	19	approve payment of bonuses to directors	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries.ltd.	Non-Salary Comp.	20	approve details of the compensation to be received by directors	Annual General Meeting	F	F
26-Jun-2024	sumitomo electric industries.ltd.	Non-Salary Comp.	21	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
26-Jun-2024	sumitomo metal mining co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2024	sumitomo metal mining coltd.	Directors Related	3	appoint a director nozaki, akira	Annual General Meeting	F	N
26-Jun-2024	sumitomo metal mining co.,ltd.	Directors Related	4	appoint a director matsumoto, nobuhiro	Annual General Meeting	F	N
26-Jun-2024	sumitomo metal mining co.,ltd.	Directors Related	5	appoint a director takebayashi, masaru	Annual General Meeting	F	N
26-Jun-2024	sumitomo metal mining co.,itd.	Directors Related	6	appoint a director yoshida, hiroshi	Annual General Meeting	F	N
26-Jun-2024	sumitomo metal mining co.,ltd.	Directors Related	7	appoint a director okamanto, hideyuki	Annual General Meeting	F	N
26-Jun-2024	sumitomo metal mining co.,td.	Directors Related	8	appoint a director ishir, taeko	Annual General Meeting	F	F
		Directors Related	9		Annual General Meeting	F	F
26-Jun-2024 26-Jun-2024	sumitomo metal mining co.,ltd. sumitomo metal mining co.,ltd.	Directors Related	10	appoint a director kinoshita, manabu appoint a director takeunki, koji	Annual General Meeting	F	F
						F	r N
26-Jun-2024	sumitomo metal mining co.,ltd.	Routine/Business	11	appoint a corporate auditor ieda, tsuquya	Annual General Meeting		N F
26-Jun-2024	sumitomo metal mining co.,ltd.	Routine/Business	12	appoint a substitute corporate auditor mishina, kazuhiro	Annual General Meeting	F	
26-Jun-2024	sumitomo metal mining co.,ltd.	Non-Salary Comp.	13	approve payment of bonuses to directors	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member uehara, hirohisa	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member moriyama, masahiko	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member nagai, hotaka	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member futami, yoko	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member watanabe, kensaku	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member kato, masazumi	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member fuma, kenji	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member soeiima, naoki	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member kitahara, mutsuro	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	12	appoint a director who is audit and supervisory committee member ikawa, takashi	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	13	appoint a director who is audit and supervisory committee member tojo, takashi	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	14	appoint a director who is audit and supervisory committee member yamada, shinnosuke	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	15	appoint a director who is audit and supervisory committee member taishido, atsuko	Annual General Meeting	F	N
26-Jun-2024	t&d holdings, inc.	Directors Related	16	appoint a director who is audit and supervisory committee member nitto, koji	Annual General Meeting	F	F
26-Jun-2024	t&d holdings, inc.	Directors Related	17	appoint a substitute director who is audit and supervisory committee member shimma, yuichiro	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member takaqi, toshiaki	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member samejima, hikaru	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member osada, toshihiko	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member hirose, kazunori	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member kunimoto, norimasa	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member nishi, hidenori	Annual General Meeting	F.	N
26-Jun-2024	terumo corporation	Directors Related	9	appoint a director who is not audit and supervisory committee member ozawa, keiya	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	10	appoint a director who is not audit and supervisory committee member koqiso, mari	Annual General Meeting	F	F
26-Jun-2024	terumo corporation	Directors Related	11	appoint a unector who is not adult and supervisory committee member kogso, man appoint a substitute director who is adult and supervisory committee member sakaguchi, koichi	Annual General Meeting	F	F
26-Jun-2024 26-Jun-2024	terumo corporation	Directors Related	12	appoint a substitute director who is adult and supervisory committee member saksugd, invotati appoint a substitute director who is adult and supervisory committee member saksugd, invotati  appoint a substitute director who is adult and supervisory committee member saksugd, invotati	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	amano corporation	Non-Salary Comp.	2	appoint a substitute director wino is adult and supervisory committee member kosugi, niroaki approve appropriation of surplus	Annual General Meeting  Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	amano corporation amano corporation	Non-Salary Comp. Routine/Business	3	approve appropriation of surpius appoint a corrograte auditor morita masahiko	Annual General Meeting Annual General Meeting	F	F
		Routine/Business Routine/Business	4		Annual General Meeting Annual General Meeting	F	F
27-Jun-2024	amano corporation			appoint a corporate auditor kitami, tomonori			F
27-Jun-2024	daikin industries,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	
27-Jun-2024	daikin industries,ltd.	Directors Related	3	appoint a director togawa, masanori	Annual General Meeting	F	N
27-Jun-2024	daikin industries,ltd.	Directors Related	4	appoint a director takenaka, naofumi	Annual General Meeting	F	N

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27-Jun-2024	daikin industries,ltd.	Directors Related		appoint a director kawada, tatsuo	Annual General Meeting	F	-
27-Jun-2024	daikin industries,ltd.	Directors Related		appoint a director makino, akiji	Annual General Meeting	F	F
27-Jun-2024	daikin industries,ltd.	Directors Related		appoint a director torii, shingo	Annual General Meeting	F	F
27-Jun-2024	daikin industries,ltd.	Directors Related Directors Related		appoint a director arai, vuko	Annual General Meeting	F	F N
27-Jun-2024	daikin industries,ltd.				Annual General Meeting	F F	
27-Jun-2024 27-Jun-2024	daikin industries,ltd.	Directors Related		appoint a director kanwal jeet jawa appoint a director takahashi, koichi	Annual General Meeting Annual General Meeting	F	N N
	daikin industries,itd.			appoint a director takanasni, kolcni appoint a director mori, kelko		F	N N
27-Jun-2024 27-Jun-2024	daikin industries,itd.	Directors Related Routine/Business		appoint a orector mon, Reiko appoint a corporate auditor takatsuki, furni	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	daikin industries.ltd.	Routine/Business		appinit a substitute corporate auditor ono, ichiro	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	daikin industries,itd.	Non-Salary Comp.		aponive a substitute of special payment for retiring directors	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	daiwa house industry coltd.	Non-Salary Comp.		approve provision of special payment or retaining directors approve provision of surplus	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director yoshii, keiichi	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director koskabe. takeshi	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director murata, yeshiyuki	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director shimonishi, keisuke	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director domo, hirotsuau	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director dekura, kazuhito	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director arivoshi, voshinori	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director nagase, toshiya	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director kuwano, yukinori	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director seki, miwa	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director yoshizawa, kazuhiro	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director ito, yujiro	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related	15	appoint a director nambu, toshikazu	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Directors Related		appoint a director fukumoto, tomomi	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Routine/Business	17	appoint a corporate auditor watanabe, akihisa	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Non-Salary Comp.	18	approve payment of bonuses to directors	Annual General Meeting	F	F
27-Jun-2024	daiwa house industry co.,ltd.	Non-Salary Comp.		approve payment of bonuses to directors	Annual General Meeting	F	F
27-Jun-2024	hoya corporation	Directors Related		appoint a director yoshihara, hiroaki	Annual General Meeting	F	F
27-Jun-2024	hoya corporation	Directors Related		appoint a director abe, yasuyuki	Annual General Meeting	F	F
27-Jun-2024	hoya corporation	Directors Related		appoint a director hasegawa, takayo	Annual General Meeting	F	F
27-Jun-2024	hoya corporation	Directors Related		appoint a director nishimura, mika	Annual General Meeting	F	F
27-Jun-2024	hoya corporation	Directors Related		appoint a director sato, mototsugu	Annual General Meeting	F	F
27-Jun-2024	hoya corporation	Directors Related		appoint a director ikeda, eiichiro	Annual General Meeting	F	F
27-Jun-2024	hoya corporation	Directors Related		appoint a director hirooka, ryo	Annual General Meeting	F	F
27-Jun-2024	kansai paint co.,ltd.	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	kansai paint co.,ltd.	Routine/Business		amend articles to: increase the board of directors size, transition to a company with supervisory committee, approve minor revisions	Annual General Meeting	E	F
27-Jun-2024	kansai paint co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member mori, kunishi	Annual General Meeting	F	F
27-Jun-2024	kansai paint co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member takahara, shiqeki	Annual General Meeting	E	F
27-Jun-2024	kansai paint co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member nishibayashi, hitoshi	Annual General Meeting	F F	F
27-Jun-2024	kansai paint co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member kajima, junichi	Annual General Meeting	F	F F
27-Jun-2024	kansai paint co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member tomioka, takashi	Annual General Meeting		
27-Jun-2024 27-Jun-2024	kansai paint co.,ltd. kansai paint co.,ltd.	Directors Related Directors Related		appoint a director who is not audit and supervisory committee member omori, shinichiro	Annual General Meeting Annual General Meeting	F F	F F
				appoint a director who is not audit and supervisory committee member yomo, yukari			F
27-Jun-2024 27-Jun-2024	kansai paint co.,ltd. kansai paint co.,ltd.	Directors Related Directors Related		appoint a director who is not audit and supervisory committee member asli meziyet colpan appoint a director who is audit and supervisory committee member hasebe, hideshi	Annual General Meeting Annual General Meeting	F F	F
27-Jun-2024 27-Jun-2024	kansai paint co.,itd.	Directors Related		appoint a director who is audit and supervisory committee member naisebe, nideshi appoint a director who is audit and supervisory committee member parametro, tokuo	Annual General Meeting  Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	kansai paint co.,ltd.	Directors Related		appoint a director who is adult and supervisory committee member nakai, hiroe	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	kansai paint co.,ltd.	Directors Related		appoint a utector who is audit and supervisory committee member hands, into a substitute director who is audit and supervisory committee member kuroda, ai	Annual General Meeting	F	F
27-Jun-2024	kansai paint co.,ltd.	Non-Salary Comp.		appoint a detailed in the decomposation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
27-Jun-2024	kansai paint cotd.	Non-Salary Comp.		approve details of the compensation to be received by directors who are audit and supervisory committee members	Annual General Meeting	F	F
27-Jun-2024	kansai paint co.,ltd.	Non-Salary Comp.		approve details of the stock compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Non-Salary Comp.		approve defined in the stock compensation to be received by directors (excitating directors who are about and approved from the stock compensation of surplus	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director voshida. iunichi	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director nakajima, atsushi	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director naganuma, bunroku	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director umeda, naoki	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company.limited	Directors Related		appoint a director hirai, mikihito	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related	8	appoint a director nishiqai, noboru	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related	9	appoint a director katayama, hiroshi	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director shirakawa, masaaki	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related	11	appoint a director narukawa, tetsuo	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director okamoto, tsuyoshi	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director melanie brock	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director suevoshi, wataru	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director sonoda, ayako	Annual General Meeting	F	F
27-Jun-2024	mitsubishi estate company,limited	Directors Related		appoint a director oda, naosuke	Annual General Meeting	F	F
27-Jun-2024	mitsubishi ufj financial group,inc.	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	mitsubishi ufj financial group,inc.	Directors Related		appoint a director fujii, mariko	Annual General Meeting	F	F
27-Jun-2024	mitsubishi ufj financial group,inc.	Directors Related		appoint a director honda, keiko	Annual General Meeting	E	F
27-Jun-2024	mitsubishi ufj financial group,inc.	Directors Related		appoint a director kato, kaoru	Annual General Meeting	F F	F F
27-Jun-2024	mitsubishi ufi financial group,inc.	Directors Related		appoint a director kuwabara, satoko	Annual General Meeting		
27-Jun-2024	mitsubishi ufi financial group,inc.	Directors Related		appoint a director nomoto, hiroformi	Annual General Meeting	F	N
27-Jun-2024	mitsubishi ufi financial group,inc.	Directors Related Directors Related		appoint a director mari elka pangestu	Annual General Meeting Annual General Meeting	F F	F N
27-Jun-2024	mitsubishi ufi financial group,inc.			appoint a director shimizu, hiroshi			
27-Jun-2024 27-Jun-2024	mitsubishi ufj financial group,inc. mitsubishi ufj financial group,inc.	Directors Related Directors Related		appoint a director david sneider	Annual General Meeting Annual General Meeting	F F	F F
27-Jun-2024 27-Jun-2024	mitsubishi ufj financial group,inc. mitsubishi ufj financial group,inc.	Directors Related		appoint a director tsuji, koichi appoint a director miyanaga, kenichi	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	mitsubishi ufj financial group,inc. mitsubishi ufj financial group,inc.	Directors Related		appoint a director miyanaga, kenicni appoint a director shinke, rviochi	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	mitsubishi ufj financial group,inc. mitsubishi ufj financial group,inc.	Directors Related		appoint a director sinike, ryotcin appoint a director sinike, kanetsugu	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	mitsubishi ufi financial group,inc.	Directors Related		appoint a director inme, kanessigu appoint a director kamessaya, hironori	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	mitsubishi ufj financial group,inc.	Directors Related		appoint a director nanezawa, monon	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	mitsubishi ufi financial group,inc.	Directors Related		appoint a director inaquasimina, iwao	Annual General Meeting	F	F
27-Jun-2024	mitsubishi ufi financial group,inc.	Directors Related		appoint a director kobayashi makoto	Annual General Meeting	F	F
27-Jun-2024	mitsubishi ufj financial group,inc.	Routine/Business		appoint and in proposal: amend articles of incorporation (director competencies for the effective management of climate-related business risks and opportunities)	Annual General Meeting	N	F
	, 5 op, 110.						

27-Jun-2024	mitsubishi ufj financial group,inc.	Routine/Business	20	shareholder proposal: amend articles of incorporation (assessment of customers' climate change transition plans)	Annual General Meeting	N	N
27-Jun-2024	murata manufacturing co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	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
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member nakajima, norio	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member iwatsubo, hiroshi	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member minamide, masanori	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member izumitani, hiroshi	Annual General Meeting	F	F F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member murata, takaki	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member yasuda, yuko	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member nishijima, takashi	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	11	appoint a director who is not audit and supervisory committee member ina, hiroyuki	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member ozawa, voshiro	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	13	appoint a director who is audit and supervisory committee member yamamoto, takatoshi	Annual General Meeting	F	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	14	appoint a director Who is audit and supervisory committee member munakata, naoko	Annual General Meeting	F.	F
27-Jun-2024	murata manufacturing co.,ltd.	Directors Related	15	appoint a director who is audit and supervisory committee member enomoto, selichi	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	nintendo coltd.	Non-Salary Comp.	2	appoint a director who is adult and supervisory committee member enormote, selicini approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,itd.	Directors Related	3	appoint a director who is not audit and supervisory committee member furukawa, shuntaro	Annual General Meeting	F	N
			4				N
27-Jun-2024	nintendo co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member miyamoto, shiqeru	Annual General Meeting	F	
27-Jun-2024 27-Jun-2024	nintendo co.,ltd.	Directors Related	5 6	appoint a director who is not audit and supervisory committee member takahashi, shinya	Annual General Meeting	F F	N
	nintendo co.,ltd.		-	appoint a director who is not audit and supervisory committee member shibata, satoru	Annual General Meeting		N
27-Jun-2024	nintendo co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member shiota, ko	Annual General Meeting	F	N
27-Jun-2024	nintendo co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member beppu, yusuke	Annual General Meeting	F	N
27-Jun-2024	nintendo co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member chris meledandri	Annual General Meeting	F	N
27-Jun-2024	nintendo co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member miyoko demay	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member yoshimura, takuya	Annual General Meeting	F	N
27-Jun-2024	nintendo co.,ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member umeyama, katsuhiro	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,ltd.	Directors Related	13	appoint a director who is audit and supervisory committee member shinkawa, asa	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,ltd.	Directors Related	14	appoint a director who is audit and supervisory committee member osawa, eiko	Annual General Meeting	F	F
27-Jun-2024	nintendo coltd.	Directors Related	15	appoint a director who is audit and supervisory committee member akashi, keiko	Annual General Meeting	F	F
27-Jun-2024	nintendo coltd.	Non-Salary Comp.	16	approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
27-Jun-2024	nintendo coltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	nintendo coltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member furukawa, shuntaro	Annual General Meeting	F	F
27-Jun-2024	nintendo coltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member miyamoto, shigeru	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member takahashi, shinya	Annual General Meeting	F	F
27-Jun-2024	nintendo co. Itd.	Directors Related	6	appoint a director who is not audit and supervisory committee member shibata, satoru	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,itd.	Directors Related	7	appoint a director who is not audit and supervisory committee member shiota, ko	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	nintendo co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member should, so	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member chris meledandri	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	nintendo co.,ltd.	Directors Related	10	appoint a director who is not addit and supervisory committee member mixoh demay appoint a director who is not addit and supervisory committee member mixoh demay	Annual General Meeting	F	F
						F	F
27-Jun-2024	nintendo co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member voshimura, takuya	Annual General Meeting		-
27-Jun-2024	nintendo co.,ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member umeyama, katsuhiro	Annual General Meeting	F	F F
27-Jun-2024	nintendo co.,ltd.	Directors Related	13	appoint a director who is audit and supervisory committee member shinkawa, asa	Annual General Meeting	F	
27-Jun-2024	nintendo co.,ltd.	Directors Related	14	appoint a director who is audit and supervisory committee member osawa, eiko	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,ltd.	Directors Related	15	appoint a director who is audit and supervisory committee member akashi, keiko	Annual General Meeting	F	F
27-Jun-2024	nintendo co.,ltd.	Non-Salary Comp.	16	approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Routine/Business	3	amend articles to: reduce the board of directors size	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member miyaji, takeo	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member sawamura, koji	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member saito, manabu	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member yamauchi, kazuyoshi	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member unami, shingo	Annual General Meeting	F	F
27-Jun-2024	nof corporation	Directors Related	9	appoint a director who is not audit and supervisory committee member hayashi, izumi	Annual General Meeting	F	F
27-Jun-2024	obic co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	obic coltd.	Directors Related	3	appoint a director noda, masahiro	Annual General Meeting	F	F
27-Jun-2024	obic co.,ltd.	Directors Related	4	appoint a director tachibana, shoichi	Annual General Meeting	F	F
27-Jun-2024	obic coltd.	Directors Related	5	appoint a director fulimoto, takao	Annual General Meeting	F	F
27-Jun-2024	obic coltd.	Directors Related	6	appoint a director okada, takeshi	Annual General Meeting	F	F
27-Jun-2024	obic coltd.	Directors Related	7	appoint a director gomi, yasumasa	Annual General Meeting	F.	F
27-Jun-2024	obic coltd	Directors Related	8	appoint a director elini, takashi	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	obic co.,td.	Directors Related	9	appoint a director egami, mime	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	oriental land coltd.	Non-Salary Comp.	2	appoint a unector egarni, mime appropriation of surplus	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	oriental land coltd.	Directors Related	3	apprive appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	oriental land co.,ltd.	Directors Related	4	appoint a director kaqami, tosnio appoint a director takano, yumiko	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	oriental land coltd.	Directors Related	5	appoint a director voshida kenii	Annual General Meeting Annual General Meeting	F	F
							F
27-Jun-2024 27-Jun-2024	oriental land co.,ltd. oriental land co.,ltd.	Directors Related Directors Related	6 7	appoint a director katayama, vuichi appoint a director katayama, vuichi appoint a director takahashi, wataru	Annual General Meeting Annual General Meeting	F F	F
		Directors Related				F	F
27-Jun-2024	oriental land co.,ltd.		8	appoint a director kaneki, vuichi	Annual General Meeting		F
27-Jun-2024	oriental land co.,ltd.	Directors Related	9	appoint a director kambara, rika	Annual General Meeting	F	
27-Jun-2024	oriental land co.,ltd.	Directors Related	10	appoint a director hanada, tsutomu	Annual General Meeting	F	N
27-Jun-2024	oriental land co.,ltd.	Directors Related	11	appoint a director mogi, yuzaburo	Annual General Meeting	F	N
27-Jun-2024	oriental land co.,ltd.	Directors Related	12	appoint a director tajiri, kunio	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Directors Related	13	appoint a director kikuchi, misao	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Directors Related	14	appoint a director watanabe, koichiro	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Routine/Business	15	appoint a corporate auditor suzuki, shigeru	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Routine/Business	16	appoint a corporate auditor kainaka, tatsuo	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Routine/Business	17	appoint a corporate auditor saigusa, norio	Annual General Meeting	F	N
27-Jun-2024	oriental land co.,ltd.	Routine/Business	18	appoint a corporate auditor mashimo, yukihito	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Non-Salary Comp.	19	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Non-Salary Comp.	20	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
27-Jun-2024	oriental land co.,ltd.	Non-Salary Comp.	21	approve disposal of own shares to a third party or third parties	Annual General Meeting	F	N
27-Jun-2024	rinnai corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Directors Related	3	appoint a director hayashi, kenji	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Directors Related	4	appoint a director naito, hiroyasu	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Directors Related	5	appoint a director narita, tsunenori	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Directors Related	6	appoint a director shiraki, hidevuki	Annual General Meeting	F.	F
27-Jun-2024	rinnai corporation	Directors Related	7	appoint a director innuar, integration	Annual General Meeting	F	F
			·	···			

27-Jun-2024	rinnai corporation	Directors Related	8	appoint a director kamio, takashi	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Directors Related	9	appoint a director ogura, tadashi	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Directors Related	10	appoint a director dochi, yoko	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Directors Related	11	appoint a director sato, kumi	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Routine/Business	12	appoint a corporate auditor shimizu, masanori	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Routine/Business	13	appoint a corporate auditor kashima, atsuo	Annual General Meeting	F	F
27-Jun-2024	rinnai corporation	Routine/Business	14	appoint a corporate auditor matsuoka, masaaki	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	rinnai corporation	Routine/Business Routine/Business	15 16	appoint a corporate auditor watanabe, ippei	Annual General Meeting Annual General Meeting	F F	F F
	rinnai corporation	Routine/Business		appoint a substitute corporate auditor ishikawa, yoshiro		r N	
27-Jun-2024	rinnai corporation		17 2	shareholder proposal: approve purchase of own shares	Annual General Meeting	F	N F
27-Jun-2024 27-Jun-2024	rohto pharmaceutical co.,ltd.	Directors Related Directors Related	3	appoint a director yamada, kunio appoint a director sucimoto, masashi	Annual General Meeting Annual General Meeting	F	F
			-			F	
27-Jun-2024 27-Jun-2024	rohto pharmaceutical co.,ltd. rohto pharmaceutical co.,ltd.	Directors Related Directors Related	4 5	appoint a director salto, masava appoint a director salto, masava appoint a director kunisaki, shinichi	Annual General Meeting Annual General Meeting	F	F F
		Directors Related				F	F
27-Jun-2024 27-Jun-2024	rohto pharmaceutical co.,ltd.	Directors Related	6 7	appoint a director seqi, hidetoshi appoint a director kawasaki, vasunori	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	rohto pharmaceutical co.,ltd. rohto pharmaceutical co.,ltd.	Directors Related	8		Annual General Meeting Annual General Meeting	F	F
			9	appoint a director yamanaka, masae		F	F
27-Jun-2024 27-Jun-2024	rohto pharmaceutical co.,ltd. rohto pharmaceutical co.,ltd.	Directors Related Directors Related	10	appoint a director homma, voichi appoint a director irivama, akie	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024	rohto pharmaceutical co.,itd.	Directors Related	11	appoint a director invaria, anie	Annual General Meeting	F	F
27-Jun-2024	rohto pharmaceutical co.,ltd.	Directors Related	12	appoint a director uemura, tatsuo	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	rohto pharmaceutical co.,itd.	Directors Related	13	appoint a director havashi, eriko	Annual General Meeting	F	F
27-Jun-2024	rohto pharmaceutical co.,ltd.	Directors Related	14	appoint a director hayasin, emo	Annual General Meeting	F	F
27-Jun-2024	rohto pharmaceutical co.,itd.	Routine/Business	15	appoint a unicoron katadae, maiko appoint a corporate auditor kimura. masanori	Annual General Meeting	F	F
27-Jun-2024	rohto pharmaceutical co.,ltd.	Routine/Business	16	appoint a corporate auditor uemura, hideto	Annual General Meeting	F	F
27-Jun-2024	rohto pharmaceutical co.,ltd.	Routine/Business	17	appoint a corporate auditor tani, yasuhiro	Annual General Meeting	F	F
27-Jun-2024	rohto pharmaceutical co.,ltd.	Routine/Business	18	appoint a corporate auditor sugiyama, eri	Annual General Meeting	F.	F
27-Jun-2024	rohto pharmaceutical coltd.	Routine/Business	19	appoint a substitute corporate auditor terada, asuka	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	3	appoint a director advisa, fumio	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	4	appoint a director saito, vasuhiko	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical coltd.	Directors Related	5	appoint a director ueno, susumu	Annual General Meeting	F.	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	6	appoint a director todoroki, masahiko	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	7	appoint a director komiyama, hiroshi	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	8	appoint a director nakamura, kuniharu	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical coltd.	Directors Related	9	appoint a director michael h. mcgarry	Annual General Meeting	F.	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	10	appoint a director hasegawa, manko	Annual General Meeting	F.	F
27-Jun-2024	shin-etsu chemical coltd.	Directors Related	11	appoint a director hibino, takashi	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical coltd.	Non-Salary Comp.	12	approve issuance of share acquisition rights as stock options for employees	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical coltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical coltd.	Directors Related	3	appoint a director akiva, fumio	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	4	appoint a director saito, yasuhiko	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	5	appoint a director ueno, susumu	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	6	appoint a director todoroki, masahiko	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	7	appoint a director komiyama, hiroshi	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	8	appoint a director nakamura, kuniharu	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	9	appoint a director michael h. mcgarry	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	10	appoint a director hasegawa, mariko	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Directors Related	11	appoint a director hibino, takashi	Annual General Meeting	F	F
27-Jun-2024	shin-etsu chemical co.,ltd.	Non-Salary Comp.	12	approve issuance of share acquisition rights as stock options for employees	Annual General Meeting	F	F
27-Jun-2024	smc	Routine/Business	1	allocation of income	Annual General Meeting	F	F
27-Jun-2024	smc	Routine/Business	2	articles of association	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.1	elect director(s)	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.2	elect director(s)	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.3	elect director(s)	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.4	elect director(s)	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.5	elect director(s)	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.6	elect director(s)	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.7	elect director(s)	Annual General Meeting	F	F
27-Jun-2024	smc	Directors Related	3.8	elect director(s)	Annual General Meeting	E	F
27-Jun-2024	smc	Directors Related	3.9	elect director(s)	Annual General Meeting	F	F F
27-Jun-2024 27-Jun-2024	smc	Directors Related Directors Related	3.10 3.11	elect director(s)	Annual General Meeting	F F	F
27-Jun-2024 27-Jun-2024	smc smc	Directors Related	3.11	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	smc corporation	Non-Salary Comp.	3.12 2	elect director(s) approve appropriation of surplus	Annual General Meeting Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	smc corporation	Routine/Business	3	approve appropriation to supprise	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	4	amenta aludes to change company location	Annual General Meeting	F	N
27-Jun-2024	smc corporation	Directors Related	5	appoint a director doi voshitada	Annual General Meeting	F	N
27-Jun-2024	smc corporation	Directors Related	6	appoint a director iso, toshio	Annual General Meeting	F	N
27-Jun-2024	smc corporation	Directors Related	7	appoint a director ota, masahiro	Annual General Meeting	F.	N
27-Jun-2024	smc corporation	Directors Related	8	appoint a director samuel neff	Annual General Meeting	F	N
27-Jun-2024	smc corporation	Directors Related	9	appoint a director oqura, koji	Annual General Meeting	F	N
27-Jun-2024	smc corporation	Directors Related	10	appoint a director kelley stacy	Annual General Meeting	F	N
27-Jun-2024	smc corporation	Directors Related	11	appoint a director hojo, hidemi	Annual General Meeting	F	N
27-Jun-2024	smc corporation	Directors Related	12	appoint a director kaizu, masanobu	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	13	appoint a director kagawa, toshiharu	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	14	appoint a director iwata, yoshiko	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	15	appoint a director miyazaki, kyoichi	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Routine/Business	3	amend articles to: change company location	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	4	appoint a director takada, yoshiki	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	5	appoint a director doi, yoshitada	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	6	appoint a director isoe, toshio	Annual General Meeting	E	F
27-Jun-2024	smc corporation	Directors Related	7	appoint a director ota, masahiro	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	8	appoint a director samuel neff	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	9	appoint a director ogura, koji	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	10	appoint a director kelley stacy	Annual General Meeting	F	F

27-Jun-2024	smc corporation	Directors Related	11	appoint a director hojo, hidemi	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	12	appoint a director kaizu, masanobu	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	13	appoint a director kagawa, toshiharu	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	14	appoint a director iwata, voshiko	Annual General Meeting	F	F
27-Jun-2024	smc corporation	Directors Related	15	appoint a director miyazaki, kyoichi	Annual General Meeting	F	F
27-Jun-2024		Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group.inc		3	amend articles to: approve minor revisions	Annual General Meeting	F.	F
27-Jun-2024	sumitomo mitsui financial group,inc		4	appoint a director kunille. takeshi	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,inc		5	appoint a director nakashima. toru	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,inc		6	appoint a director kudo, teiko	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,inc		7	appoint a director ito, fumihiko	Annual General Meeting	E	F
27-Jun-2024	sumitomo mitsui financial group,inc		8	appoint a director isshiki, toshihiro	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,ino		9	appoint a director gono, yoshiyuki	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,inc	Directors Related	10	appoint a director yamazaki, shozo	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,inc	Directors Related	11	appoint a director kadonaga, sonosuke	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,ino	Directors Related	12	appoint a director tsutsui, yoshinobu	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,ino	Directors Related	13	appoint a director shimbo, katsuyoshi	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,inc	Directors Related	14	appoint a director sakurai, eriko	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group.inc		15	appoint a director charles d. lake ii	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group inc		16	appoint a director ienifer rogers	Annual General Meeting	F	F
27-Jun-2024	sumitomo mitsui financial group,inc		17	shareholder proposal: amend articles of incorporation (director competencies for the effective management of climate-related business risks and opportunities)	Annual General Meeting	N	F
27-3011-2024	sumitomo mitsui manciai group,iik	110utille/Dusilless	17	shareholder proposal, affected and incorporation (director competencies for the effective management of climate-related business risks and opportunities)	Allitual General Meeting	IN	
27-Jun-2024	sumitomo mitsui financial group,ino	Routine/Rusiness	18	shareholder proposal: amend articles of incorporation (assessment of customers' climate change transition plans)	Annual General Meeting	N	N
27-Jun-2024	suzuki motor corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	3	approve appropriation or surpriss	Annual General Meeting	F	N
		Directors Related	4	appoint a director ishii. naomi			
27-Jun-2024	suzuki motor corporation				Annual General Meeting	F	N
27-Jun-2024	suzuki motor corporation	Directors Related	5	appoint a director kato, katsuhiro	Annual General Meeting	F	N
27-Jun-2024	suzuki motor corporation	Directors Related	6	appoint a director torii, shiqetoshi	Annual General Meeting	E	N
27-Jun-2024	suzuki motor corporation	Directors Related	7	appoint a director okajima, aritaka	Annual General Meeting	F	N
27-Jun-2024	suzuki motor corporation	Directors Related	8	appoint a director domichi, hideaki	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	9	appoint a director egusa, shun	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	10	appoint a director takahashi, naoko	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	11	appoint a corporate auditor toyoda, taisuke	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	12	appoint a corporate auditor yamaqishi, shiqeo	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	13	appoint a corporate auditor nagano, norihisa	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	14	appoint a corporate auditor fukuta mitsubiro	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	15	appoint a corporate auditor kito, iunko	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Non-Salary Comp.	2	appoint a corporation of surplus	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	3	approve appropriation or surpriss	Annual General Meeting	F	F
			-			F	F
27-Jun-2024	suzuki motor corporation	Directors Related	4	appoint a director ishii, naomi	Annual General Meeting	F	
27-Jun-2024	suzuki motor corporation	Directors Related	5	appoint a director kato, katsuhiro	Annual General Meeting		F
27-Jun-2024	suzuki motor corporation	Directors Related	6	appoint a director torii, shiqetoshi	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	7	appoint a director okajima, aritaka	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	8	appoint a director domichi, hideaki	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	9	appoint a director egusa, shun	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Directors Related	10	appoint a director takahashi, naoko	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	11	appoint a corporate auditor toyoda, taisuke	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	12	appoint a corporate auditor vamagishi, shigeo	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	13	appoint a corporate auditor nagano, norihisa	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	14	appoint a corporate auditor fukuta, mitsuhiro	Annual General Meeting	F	F
27-Jun-2024	suzuki motor corporation	Routine/Business	15	appoint a corporate auditor kito, lunko	Annual General Meeting	F	F
27-Jun-2024	taiheivo cement corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	taiheiyo cement corporation	Directors Related	3	appoint a director fushihara, masafumi	Annual General Meeting	F	F
27-Jun-2024 27-Jun-2024	taiheiyo cement corporation	Directors Related	4	appoint a director taura, voshifumi	Annual General Meeting	F	F
		Directors Related	5	appoint a director asakura. hideaki	Annual General Meeting	F	F
27-Jun-2024	taiheiyo cement corporation					F	F
27-Jun-2024	taiheiyo cement corporation	Directors Related	6	appoint a director hidaka, koshiro	Annual General Meeting		
27-Jun-2024	taiheiyo cement corporation	Directors Related	7	appoint a director fukami, shinji	Annual General Meeting	E	F
27-Jun-2024	taiheiyo cement corporation	Directors Related	8	appoint a director matsui, isao	Annual General Meeting	F	F
27-Jun-2024	taiheiyo cement corporation	Directors Related	9	appoint a director koizumi, yoshiko	Annual General Meeting	E	F
27-Jun-2024	taiheiyo cement corporation	Directors Related	10	appoint a director furikado, hideyuki	Annual General Meeting	E	F
27-Jun-2024	taiheiyo cement corporation	Directors Related	11	appoint a director tsutsumi, shingo	Annual General Meeting	F	N
27-Jun-2024	taiheiyo cement corporation	Routine/Business	12	appoint a substitute corporate auditor ino, shiqeru	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Routine/Business	3	amend articles to: clarify the rights for odd-lot shares, allow use of treasury shares for odd-lot shares purchases, increase the board of directors size, transition to a	Annual General Meeting	F	F
				company with supervisory committee, approve minor revisions			
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member sase, katsuya	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member tosaka, shoichi	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member fukuda, tomomitsu	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member watanabe, toshiyuki	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member hiraiwa, masashi	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member koike, seiichi	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member hamada, emiko	Annual General Meeting	F.	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member honda toshimitsu	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member fujita, tomorni	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	13	appoint a director who is audit and supervisory committee member tsunoda, tomoko	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Directors Related	14	appoint a unlection who is addit and supervisory committee member sational, formore appoint a substitute director who is audit and supervisory committee member arait, biroshi	Annual General Meeting	F	F
			15			F	F
27-Jun-2024	taiyo yuden co.,ltd.	Non-Salary Comp.		approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
27-Jun-2024	taiyo yuden co.,ltd.	Non-Salary Comp.	16	approve details of the compensation to be received by directors who are audit and supervisory committee members	Annual General Meeting	F	
27-Jun-2024	taiyo yuden co.,ltd.	Non-Salary Comp.	17	approve details of the stock compensation to be received by directors (excluding directors who are audit and supervisory committee members and non-executive directors)	Annual General Meeting	F	F
27-Jun-2024	tovo suisan kaisha.ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	3	appoint a director tsutsumi, tadasu	Annual General Meeting	E	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	4	appoint a director imamura, masanari	Annual General Meeting	E	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	5	appoint a director sumimoto, noritaka	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	6	appoint a director oki, hitoshi	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	7	appoint a director makiya, rieko	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	8	appoint a director mochizuki, masahisa	Annual General Meeting	F	F

27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	9	appoint a director murakami, osamu	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	10	appoint a director hayama, tomohide	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	11	appoint a director matsumoto, chiyoko	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	12	appoint a director yamazaki, yoshiaki	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	13	appoint a director yachi, hiroyasu	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	14	appoint a director mineki, machiko	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	15	appoint a director yazawa, kenichi	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	16	appoint a director chino, isamu	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Directors Related	17	appoint a director kobayashi, tetsuya	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Routine/Business	18	appoint a corporate auditor takahashi, kiyoshi	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Routine/Business	19	appoint a substitute corporate auditor ushijima, tsutomu	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Non-Salary Comp.	20	approve payment of bonuses to corporate officers	Annual General Meeting	F	F
27-Jun-2024	toyo suisan kaisha,ltd.	Routine/Business	21	shareholder proposal: approve appropriation of surplus	Annual General Meeting	N	N
27-Jun-2024	toyo suisan kaisha,ltd.	Routine/Business	22	shareholder proposal: approve purchase of own shares	Annual General Meeting	N	N
27-Jun-2024	toyo suisan kaisha,ltd.	Routine/Business	23	shareholder proposal: approve details of the compensation to be received by directors, and approve details of the restricted-stock compensation to be received by directors	Annual General Meeting	N	F
	,			(excluding outside directors)	· ·		
27-Jun-2024	toyo suisan kaisha,ltd.	Routine/Business	24	shareholder proposal: amend articles of incorporation (disclosure)	Annual General Meeting	N	N
27-Jun-2024	toyo suisan kaisha,ltd.	Routine/Business	25	shareholder proposal: amend articles of incorporation (management of subsidiaries)	Annual General Meeting	N	N
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Resolutions (Q2) 4715

Meetings (Q2) 262

For Meetings (Q2)

Against (Q2) 532

4111

72

Abstained (Q2)

## Voting Report 01/07/2024 - 30/09/2024 Q3

Meeting Date	Company Name	Category	Item Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
No Mondrian voti	ng for July						
04-Jul-2024	banco bilbao vizcaya argentaria sa	Routine/Business	4	increase of the share capital of banco bilbao vizcaya argentaria, sa up to a maximum nominal amount	ExtraOrdinary General Meeting	F	F
04-Jul-2024	banco bilbao vizcaya argentaria sa	Routine/Business	5	delegation of powers on the board of directors, with express powers to sub delegate, to formalize, rectify, interpret and execute the resolutions adopted	ExtraOrdinary General Meeting	F	F
04-Jul-2024	banco bilbao vizcaya argentaria sa	Routine/Business	4	increase of the share capital of banco bilbao vizcaya argentaria, sa up to a maximum nominal amount	ExtraOrdinary General Meeting	F	F
04-Jul-2024	banco bilbao vizcaya argentaria sa	Routine/Business	5	delegation of powers on the board of directors, with express powers to sub delegate, to formalize, rectify, interpret and execute the resolutions adopted	ExtraOrdinary General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Non-Salary Comp.	3	approval of the annual accounts and directors' report of industria de diseno textil, s.a. (inditex, s.a.) for the year ended 31 january 2024	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	4	grant of discharge to the directors relating to the year ended 31 january 2024	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Non-Salary Comp.	5	approval of the consolidated annual accounts and directors' report of the inditex group for the year ended 31 january 2024	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Non-Salary Comp.	6	approval of the statement on non-financial information for the year ended 31 january 2024	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	7	distribution of 2023 financial year's income or loss and dividend distribution	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	8	amendment to article 9 ("transfer of shares") in chapter ii	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	9	amendment to article 15 ("notice universal general meetings"), article 15 bis ("hybrid meeting and virtual only meeting"), article 17 ("representation at the general meeting of shareholders"), article 18 ("quorum"), article 19 ("panel of the general meeting of shareholders deliberations")	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	10	amendment to article 23 ("number of directors, appointment of officers"), article 24 ("appointment of directors and term of office"), article 25 ("calling board meetings grown passing of resolutions"), article 27 ("delegation of powers and authority")	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	11	amendment to article 36 ("approval of the accounts and distribution of the income or loss") in chapter iv	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	12	amendment to article 40 ("procedure as to liquidation") in chapter v	Annual General Meeting	F	F
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	13	amendment to the regulations of the general meeting of shareholders; amendment to sections 6 (powers of the general meeting of shareholders), 8 (notice and agenda), 9	Annual General Meeting	F	F
				(corporate website), 12 (proxy representation at the general meeting of shareholders), 13 (proxy solicitation), 16 (holding the general meeting of shareholders), 17 (panel of the general meeting of shareholders), 18 (proceedings of the general meeting of shareholders), 21 (use of the floor by shareholders), 23 (voting on proposed resolutions), 24 (absentiee voting, powers to conduct proxies and cast absentiee vote) and 25 (passing of resolutions and publicity of the results)	·		
09-Jul-2024	industria de diseno textil s.a.	Directors Related	14	election of ms flora perez marcote as proprietary director	Annual General Meeting	_	_
09-Jul-2024	industria de diseno textil s.a.	Directors Related	15	election of ms belen romana garcia as independent director	Annual General Meeting	Ė	
09-Jul-2024	industria de diseno textil s.a.	Directors Related	16	re-election of bns, denise patricia kingsmill as independent director	Annual General Meeting	Ė	NI NI
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	17	advisory vote on the annual report on remuneration of directors for the year ended 31 january 2024	Annual General Meeting	Ė	i.
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	18	authorization to reduce the notice period for calling extraordinary general meetings	Annual General Meeting	Ė	Ė
09-Jul-2024	industria de diseno textil s.a.	Routine/Business	19	adminization to educe the rotuce period of canning extraordinary general meetings granting of powers to implement resolutions	Annual General Meeting	Ė	Ė
11-Jul-2024	chewy	Directors Related	1.001	granting of powers to implement resolutions elect director(s)	Annual General Meeting	Ė	
11-Jul-2024	chewy	Directors Related	1.004	elect director(s)	Annual General Meeting	Ė	
11-Jul-2024	chewy	Directors Related	1.004	elect director(s)	Annual General Meeting	Ė	Ė
11-Jul-2024	chewy	Directors Related	1.002	elect director(s)	Annual General Meeting	Ė	Ė
11-Jul-2024	chewy	Routine/Business	2.	apoint/oay auditors	Annual General Meeting	Ė	Ė
11-Jul-2024	chewy	Non-Salary Comp.	3.	remuneration	Annual General Meeting	Ė	N.
11-Jul-2024	chewy	Routine/Business	4.	incentive plan	Annual General Meeting	F	N
11-Jul-2024	chewy	Routine/Business	5.	articles of association	Annual General Meeting	Ė	F
18-Jul-2024	advanced drainage systems	Directors Related	1a	elect director(s)	Annual General Meeting	Ė	Ė
18-Jul-2024	advanced drainage systems	Directors Related	1b	elect director(s)	Annual General Meeting	F	Ė
18-Jul-2024	advanced drainage systems	Directors Related	1c	elect director(s)	Annual General Meeting	Ė	Ė
18-Jul-2024	advanced drainage systems	Directors Related	1d	elect director(s)	Annual General Meeting	Ė	Ė
18-Jul-2024	advanced drainage systems	Directors Related	1e	elect director(s)	Annual General Meeting	F	F
18-Jul-2024	advanced drainage systems	Directors Related	1f	elect director(s)	Annual General Meeting	Ė	Ė
18-Jul-2024	advanced drainage systems	Directors Related	1g	elect director(s)	Annual General Meeting	F	Ė
18-Jul-2024	advanced drainage systems	Directors Related	1h	elect director(s)	Annual General Meeting	Ė	Ė
18-Jul-2024	advanced drainage systems	Directors Related	1i	elect director(s)	Annual General Meeting	F	F
18-Jul-2024	advanced drainage systems	Directors Related	1j	elect director(s)	Annual General Meeting	F.	F
18-Jul-2024	advanced drainage systems	Directors Related	1k	elect director(s)	Annual General Meeting	F	F
18-Jul-2024	advanced drainage systems	Routine/Business	2	appoint/pay auditors	Annual General Meeting	F	N
18-Jul-2024	advanced drainage systems	Non-Salary Comp.	3	remuneration	Annual General Meeting	F.	 F
23-Jul-2024	eurobank ergasias services & hold	Routine/Business	1	accept financial statements and statutory reports	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold		2	approve management of company and grant discharge to auditors	Annual	F	F

23-Jul-2024	eurobank ergasias services & hold	Non-Salary Comp.	3	approve auditors and fix their remuneration	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Non-Salary Comp.	4	approve dividends	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Routine/Business	5	amend articles 8 and 9: board-related	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold		6	add new article 11 to the bylaws and renumber subsequent articles accordingly	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold		7	approve profit sharing plan to senior management and employees	Annual	F	N
23-Jul-2024	eurobank ergasias services & hold		8	approve reduction in issued share cancelation of treasury shares	Annual	Ė	F
			9	approve reduction in inside to sinite capital via califeration of deasily shares fix maximum variable compensation ratio	Annual	'-	N N
23-Jul-2024	eurobank ergasias services & hold					-	N N
23-Jul-2024	eurobank ergasias services & hold		10	approve remuneration policy	Annual	-	
23-Jul-2024	eurobank ergasias services & hold		11	approve remuneration of directors and members of committees	Annual	F	N
23-Jul-2024	eurobank ergasias services & hold		12	advisory vote on remuneration report	Annual	F	N
23-Jul-2024	eurobank ergasias services & hold	Routine/Business	13	amend suitability policy for directors	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.1	elect konstantinos vassiliou as director	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.2	elect burkhard eckes as independent non-executive director	Annual	F	F
23-Jul-2024		Directors Related	14.3	elect alice gregoriadi as independent non-executive director	Annual	F	F
23-Jul-2024		Directors Related	14.4	elect john hollows as independent non-executive director	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.5	elect george zanias as director	Annual	F	F
	eurobank ergasias services & hold	Directors Related	14.6			Ė	Ė
23-Jul-2024				elect stavros icannou as director	Annual	-	F
23-Jul-2024		Directors Related	14.7	elect fokion karavias as director	Annual	-	
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.8	elect evangelos kotsovinos as independent non-executive director	Annual	F	F
23-Jul-2024		Directors Related	14.9	elect irene rouvitha panou as independent non-executive director	Annual	F	N
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.10	elect cinzia basile as independent non-executive director	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.11	elect rajeev kakar as independent non-executive director	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.12	elect bradley paul martin as independent non-executive director	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold	Directors Related	14.13	elect jawaid mirza martin as independent non-executive director	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold		15	approve type and composition of the audit committee	Annual	F	F
23-Jul-2024	eurobank ergasias services & hold		16	receive audit committee's activity report	Annual	M	M
23-Jul-2024	eurobank ergasias services & hold	Routine/Business	17	receive report of independent non-executive directors	Annual	M	M
23-Jul-2024	soitec	Routine/Business	1	annual report	AGM/EGM		
	soitec	Routine/Business	2	·	AGM/EGM	Ė	Ė
23-Jul-2024				anual report		-	-
23-Jul-2024	soitec	Routine/Business	3	allocation of income	AGM/EGM	-	-
23-Jul-2024	soitec	Directors Related	4	elect director(s)	AGM/EGM	F	F
23-Jul-2024	soitec	Directors Related	5	elect director(s)	AGM/EGM	F	F
23-Jul-2024	soitec	Directors Related	6	elect director(s)	AGM/EGM	F	F
23-Jul-2024	soitec	Directors Related	7	elect director(s)	AGM/EGM	F	F
23-Jul-2024	soitec	Non-Salary Comp.	8	remuneration	AGM/EGM	F	F
23-Jul-2024	soitec	Non-Salary Comp.	9	remuneration	AGM/EGM	F	F
23-Jul-2024	soitec	Routine/Business	10	non-executive remuneration	AGM/EGM	F	F
23-Jul-2024	soitec	Non-Salary Comp.	11	remuneration	AGM/EGM		F
	soitec	Routine/Business	12	Territories assorti	AGM/EGM	į.	Ė
23-Jul-2024						-	
23-Jul-2024	soitec	Routine/Business	13	non-executive remuneration	AGM/EGM	-	-
23-Jul-2024	soitec	Non-Salary Comp.	14	remuneration	AGM/EGM	F	F
23-Jul-2024	soitec	Routine/Business	15	related party transactions	AGM/EGM	F	F
23-Jul-2024	soitec	Routine/Business	16	appoint/pay auditors	AGM/EGM	F	F
23-Jul-2024	soitec	Routine/Business	17	share repurchase	AGM/EGM	F	F
23-Jul-2024	soitec	Routine/Business	18	amendment of share capital	AGM/EGM	F	F
23-Jul-2024	soitec	Routine/Business	19	employee equity plan	AGM/EGM	F	F
23-Jul-2024	soitec	Routine/Business	20	employee equity plan	AGM/EGM	F	F
	soitec				AGM/EGM	į.	Ė
23-Jul-2024		Routine/Business	21	amendment of share capital		-	
23-Jul-2024	soitec	Routine/Business	22	routine business	AGM/EGM	-	-
25-Jul-2024	arcadium lithium plc	Directors Related	1a	elect director paul w. graves	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	1b	elect director michael f. barry	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	1c	elect director peter coleman	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	1d	elect director alan fitzpatrick	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	1e	elect director florencia heredia	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	1f	elect director leanne heywood	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	1g	elect director christina lampe-onnerud	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	1h	elect director pablo marcet	Annual		
25-Jul-2024	arcadium lithium plc	Directors Related	1i	elect director steven t. merkt	Annual	į.	Ė
						-	-
25-Jul-2024	arcadium lithium plc	Directors Related	1j	elect director femando oris de roa	Annual	_	-
25-Jul-2024	arcadium lithium plc	Directors Related	1k	elect director robert c. pallash	Annual	F	F
25-Jul-2024	arcadium lithium plc	Directors Related	11	elect director john turner	Annual	F	F
25-Jul-2024	arcadium lithium plc	Routine/Business	2	ratify kpmg llp as auditors	Annual	F	F
25-Jul-2024	arcadium lithium plc	Routine/Business	3	advisory vote to ratify named executive officers' compensation	Annual	F	F
25-Jul-2024	arcadium lithium plc	Routine/Business	4	advisory vote on say on pay frequency	Annual	One Year	One Year
25-Jul-2024	national bank of greece sa	Routine/Business	1	accept statutory reports	Annual	F	F
25-Jul-2024	national bank of greece sa	Routine/Business	2	accept financial statements	Annual	F	F
25-Jul-2024	national bank of greece sa	Routine/Business	3	receive audit committee's activity report	Annual	M	M
25-Jul-2024	national bank of greece sa	Non-Salary Comp.	4	approve management of company and grant discharge to auditors	Annual	F	F
25-Jul-2024 25-Jul-2024	national bank of greece sa	Non-Salary Comp.	5	approve interagement or company and organic ascenage to additions approve auditions and fix their remuneration	Annual	Ė	F
25-Jul-2024 25-Jul-2024	national bank of greece sa	Routine/Business	6	approve adultions and in a trien international receiver report of independent non-executive directors	Annual	M	M
						IVI	IVI
25-Jul-2024	national bank of greece sa	Non-Salary Comp.	7	approve suitability policy for directors	Annual	F	F -
25-Jul-2024	national bank of greece sa	Directors Related	8.1	elect gikas hardouvelis as director	Annual	Ŀ	F
25-Jul-2024	national bank of greece sa	Directors Related	8.2	elect pavlos mylonas as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Directors Related	8.3	elect christina theofilidi as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Directors Related	8.4	elect aikaterini beritsi as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Directors Related	8.5	elect jayaprakasa (jp) rangaswami as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Directors Related	8.6	elect claude piret as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Directors Related	8.7	elect avraam gounaris as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Directors Related	8.8	elect wietze reehoorn as director	Annual	F	F
25-Jul-2024 25-Jul-2024	national bank of greece sa	Directors Related	8.9	elect weize feelioum as unlection	Annual	Ė	Ė
		Directors Related	8.10				F
25-Jul-2024	national bank of greece sa			elect anne marion bouchacourt as director	Annual	-	
25-Jul-2024	national bank of greece sa	Directors Related	8.11	elect matthieu kiss as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Directors Related	8.12	elect athanasios zarkalis as director	Annual	F	<u>F</u>
25-Jul-2024	national bank of greece sa	Directors Related	8.13	elect periklis drougkas as director	Annual	F	F
25-Jul-2024	national bank of greece sa	Non-Salary Comp.	9	approve type, term, number of members and qualities of the audit committee	Annual	F	F
25-Jul-2024	national bank of greece sa	Non-Salary Comp.	10	approve director remuneration	Annual	F	F
25-Jul-2024	national bank of greece sa	Routine/Business	11	advisory vote on remuneration report	Annual	F	N
	9	•		•			

25-Jul-2024	national bank of greece sa	Non-Salary Comp.	12	approve partial resolution of taxed reserve and distribution to shareholders and personnel	Annual	F	F
25-Jul-2024	national bank of greece sa	Routine/Business	13	amend share repurchase program	Annual	F	N
30-Jul-2024	singapore telecommunications ltd	Routine/Business	1	to receive and adopt the directors' statement and audited financial statements for the financial year ended 31 march 2024 and the auditors' report thereon	Annual General Meeting	F	F
30-Jul-2024	singapore telecommunications ltd	Routine/Business	2	to declare a final dividend of 9.8 cents per share, consisting of (a) a core dividend of 6.0 cents per share, and (b) a value realisation dividend of 3.8 cents per share, in	Annual General Meeting	F	F
				respect of the financial year ended 31 march 2024			
30-Jul-2024	singapore telecommunications ltd	Directors Related	3	to re-elect the director who retire by rotation in accordance with article 100 of the constitution of the company and who, being eligible, offer himself/herself for re-election: mr	Annual General Meeting	F	F
20 1-1 2004	-:	Discreto on Deleteral	4	gautam banerjee (independent member of the audit committee)	A	F	F
30-Jul-2024	singapore telecommunications ltd	Directors Related	4	to re-elect the director who retire by rotation in accordance with article 100 of the constitution of the company and who, being eligible, offer himself/herself for re-election: mr lim swee sav	Annual General Meeting	F	F
30-Jul-2024	singapore telecommunications ltd	Directors Related	5	urn swee say to re-elect the director who retire by rotation in accordance with article 100 of the constitution of the company and who, being eligible, offer himself/herself for re-election: mr	Annual General Meeting	F	F
30-Jul-2024	singapore telecommunications itu	Directors Related	5	to re-elect the director who retire by rotation in accordance with article 100 of the constitution of the company and who, being enguier, other ministern for re-election. In rajeey suri	Armual General Meeting	F	F
30-Jul-2024	singapore telecommunications ltd	Directors Related	6	repersion.  To re-elect the director who retire by rotation in accordance with article 100 of the constitution of the company and who, being eligible, offer himself/herself for re-election: mr	Annual General Meeting	F	F
30-Jul-2024	singapore telecommunications itu	Directors Related	· ·	to re-elect the director who retire by rotation in accordance with article roo of the constitution of the company and who, being engine, oner nimitsenniersen for re-election. In wee siew kim	Armual General Meeting	F	г
30-Jul-2024	singapore telecommunications Itd	Directors Related	7	wee seek and to re-elect the director who retire by rotation in accordance with article 100 of the constitution of the company and who, being eligible, offer himself/herself for re-election: mr	Annual General Meeting	F	F
00-0ui-2024	singapore telecommunications to	Directors related	'	wen kuan moon	Ailida General Meeting	•	
30-Jul-2024	singapore telecommunications ltd	Non-Salary Comp	8	to approve payment of directors' fees by the company of up to sqd 4,600,000 for the financial year ending 31 march 2025 (2024: up to sqd 4,600,000; increase: nil)	Annual General Meeting	F	F
00 001 202 1	onigaporo tologomina nocuono ka	rron oalary comp.	Ü	approve paymont of an early and early any or ego 1,000,000 for an analysis of an entire 2020 (2021), ap to ego 1,000,000 for an entire 2020 (2021), ap to ego 1,000,000 for an entire 2020 (2021), ap to ego 1,000,000 for an entire 2020 (2021), ap to ego 1,000,000 for an entire 2020 (2021), ap to ego 1,000,000 for an entire 2020 (2021), ap to ego 1,000,000 for an entire 2020 (2021), ap to ego 1,000,000 for an entire 2020 (2021), and the entire 2020	7 amada Goriordi Mostang	•	•
30-Jul-2024	singapore telecommunications ltd	Routine/Business	9	to re-appoint the auditors and to authorise the directors to fix their remuneration	Annual General Meeting	F	F
30-Jul-2024	singapore telecommunications ltd	Routine/Business	10	to consider and, if thought fit, to pass with or without amendments the following resolutions which will be proposed as ordinary resolutions: (a) that authority be and is hereby	Annual General Meeting	F	F
** *	9			given to the directors to: (i) (1) issue shares of the company ("shares") whether by way of rights, bonus or otherwise; and/or (2) make or grant offers, agreements or options	· · · · · · · · · · · · · · · · · · ·	•	-
				(collectively, "instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants,			
				debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the directors may in			
				their absolute discretion deem fit; and (ii) (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue shares in pursuance of any			
				instrument made or granted by the directors while this resolution was in force, provided that: (i) the aggregate number of shares to be issued pursuant to this resolution			
				(including shares to be issued in pursuance of instruments made or granted pursuant to this resolution) does not exceed 50% of the total number of issued shares (excluding			
				treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of shares to be issued other than on a			
				pro rata basis to shareholders of the company (including shares to be issued in pursuance of instruments made or granted pursuant to this resolution) does not exceed 5%			
				of the total number of issued shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below); (ii) (subject to such			
				manner of calculation as may be prescribed by the singapore exchange securities trading limited ("sgx-st")) for the purpose of determining the aggregate number of shares			
				that may be issued under sub-paragraph (i) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares and			
				subsidiary holdings) at the time this resolution is passed, after adjusting for: (a) new shares arising from the conversion or exercise of any convertible securities or share			
				options or vesting of share awards which were issued and are outstanding or subsisting at the time this resolution is passed; and (b) any subsequent bonus issue or			
				consolidation or subdivision of shares, and, in sub-paragraph (i) above and this sub-paragraph (ii), "subsidiary holdings" has the meaning given to it in the listing manual of			
				the sgx-st; (iii) in exercising the authority conferred by this resolution, the company shall comply with the provisions of the listing manual of the sgx-st and the rules of any			
				other stock exchange on which the shares of the company may for the time being be listed and quoted ("other exchange") for the time being in force (unless such			
				compliance has been waived by the sgx-st or, as the case may be, the other exchange) and the constitution for the time being of the company; and (iv) (unless revoked or			
				varied by the company in general meeting) the authority conferred by this resolution shall continue in force until the conclusion of the next annual general meeting of the			
				company or the date by which the next annual general meeting of the company is required by law to be held, whichever is the earlier			
				company of the date by miles are not distributed government of the company of the best local, miles of the company			
30-Jul-2024	singapore telecommunications ltd	Routine/Business	11	(b) that approval be and is hereby given to the directors to grant awards in accordance with the provisions of the singtel performance share plan 2012 ("singtel psp 2012")	Annual General Meeting	F	F
	3 1			and to allot and issue from time to time such number of fully paid-up ordinary shares as may be required to be delivered pursuant to the vesting of awards under the singlel			
				psp 2012, provided that: (i) the aggregate number of new ordinary shares to be issued pursuant to the vesting of awards granted or to be granted under the singtel psp			
				2012 shall not exceed 5% of the total number of issued ordinary shares (excluding treasury shares and subsidiary holdings) from time to time; and (ii) the aggregate number			
				of new ordinary shares under awards to be granted pursuant to the singlet psp 2012 during the period commencing from the date of this annual general meeting of the			
				company and ending on the date of the next annual general meeting of the company or the date by which the next annual general meeting of the company is required by			
				law to be held, whichever is the earlier, shall not exceed 0.5% of the total number of issued ordinary shares (excluding treasury shares and subsidiary holdings) from time to			
				aw to be read, whichever is the defined, sent into exceed to 2.5 not the containable of instance of the state			
				urine, and in this resolution, subsidiary holdings has the meaning given to it in the listing manual of the sign-st			
30-Jul-2024	singapore telecommunications ltd	Pouting/Rusiness	12	(c) that: (i) for the purposes of sections 76c and 76e of the companies act 1967 (the "companies act"), the exercise by the directors of all the powers of the company to	Annual General Meeting	F	F
00-0ui-2024	singapore telecommunications to	r toutilie/Dusiliess	12	purchase or otherwise acquire issued ordinary shares of the company ("shares") not exceeding in aggregate the maximum limit (as hereafter defined), at such price or	Airida General Meeting		
				putchase of uniterwise acquaire issued original assumed some of the company's states ) for exceeding an adjustance are maintain initing as interesting interesting an adjustance are maintain initing as interesting in the companies as may be determined by the directors from time to time up to the maximum price (as hereafter defined), whether by way of: (1) market purchase(s) on the sax-st			
				and/or other exchange; and/or (2) off-market purchase(s) (if effected otherwise than on the sgx-st or, as the case may be, other exchange) in accordance with any equal			
				access scheme(s) as may be determined or formulated by the directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the companies			
				act, and otherwise in accordance with all other laws and regulations and rules of the sgx-st or, as the case may be, other exchange as may for the time being be applicable,			
				be and is hereby authorised and approved generally and unconditionally (the "share purchase mandate"); (ii) unless varied or revoked by the company in general meeting,			
				the authority conferred on the directors of the company pursuant to the share purchase mandate may be exercised by the directors at any time and from time to time during			
				the period commencing from the date of the passing of this resolution and expiring on the earliest of: (1) the date on which the next annual general meeting of the company			
				is held; (2) the date by which the next annual general meeting of the company is required by law to be held; and (3) the date on which purchases and acquisitions of shares			
				pursuant to the share purchase mandate are carried out to the full extent mandated; (iii) in this resolution: "average closing price" means the average of the last dealt prices			
				of a share for the five consecutive market days on which the shares are transacted on the sgx-st or, as the case may be, other exchange immediately preceding the date of			
				the market purchase by the company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted, in			
				accordance with the listing rules of the sgx-st, for any corporate action which occurs during the relevant five-day period and the date of the market purchase by the company			
				or, as the case may be, the date of the making of the offer pursuant to the off-market purchase; "date of the making of the offer" means the date on which the company			
				makes an offer for the purchase or acquisition of shares from holders of shares, stating therein the relevant terms of the equal access scheme for effecting the off-market			
				nurchase: "maximum limit" means that number of issued shares representing 5% of the total number of issued shares as at the date of the passing of this resolution			
				purchases, maximum minit means that interest states representing or of the obtainment or issued states as at use date or the passing of interesting or of the obtainment or issued states as at use date or the passing or interesting or excluding freasury shares and subsidiary holdings (as defined in the listing manual of the sgx-st)); and "maximum price" in relation to a share to be purchased or acquired,			
				recoduring uicassity states a ring substituting to routings (as certained in the issuing infantation to the success), and infantating price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed, whether pursuant to a			
				market purchase or an off-market purchase, 105% of the average closing price of the shares; and (iv) the directors of the company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary or			
				autorisea to compine and to a all such acts and trings (including executing such occurrents as may be required) as interplandor ne may consider expedient or necessary or in the interests of the company to give effect to the transactions contemplated and/or authorised by this resolution			
				in the interests of the company to give effect to the transactions contemplated and/or adult/insect by this resolution			
31-Jul-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	1	approve to appoint auditor	Special	F	F
	3- (3,, 144.	,	•				-
No Global ex Uk	C voting for August						
09-Aug-2024	ats corporation	Directors Related	2	election of director nominee: dave w. cummings	Annual General Meeting	F	F
09-Aug-2024	ats corporation	Directors Related	3	election of director nominee; joanne s. ferstman	Annual General Meeting	F	F
09-Aug-2024	ats corporation	Directors Related	4	election of director nominee; andrew p. hider	Annual General Meeting	F	F
09-Aug-2024 09-Aug-2024	ats corporation	Directors Related	5	election of director nominee: Aintew p. indee	Annual General Meeting	F	F
09-Aug-2024	ats corporation	Directors Related	6	election of director nominee: michael e, martino	Annual General Meeting	F	F
09-Aug-2024 09-Aug-2024	ats corporation	Directors Related	7	election of cirrector nominee: microael e. maruno election of director nominee: david I. mœausland	Annual General Meeting	F	F
09-Aug-2024 09-Aug-2024	ats corporation	Directors Related	8	election of utrector nominee: sharon c. pel	Annual General Meeting  Annual General Meeting	F	A
		Directors Related	8 9	election of alrector nominee: snaron c. pet	Annual General Meeting Annual General Meeting	F	A F
09-Aug-2024	ats corporation						
09-Aug-2024	ats corporation	Routine/Business	10 11	re-appointment of ernst and young lip as auditors of the corporation for the ensuing year and authorizing the directors to fix their remuneration	Annual General Meeting	F	A
09-Aug-2024	ats corporation	Routine/Business	11	an advisory resolution to approve the corporation's approach to executive compensation, as described in the corporation's management information circular	Annual General Meeting	r	F

13-Aug-2024	nu holdings ltd.	Routine/Business	1	accept financial statements and statutory reports (voting)	Annual	F	F
13-Aug-2024	nu holdings ltd.	Directors Related	2a	elect director david velez osorno	Annual	F	N
13-Aug-2024	nu holdings ltd.	Directors Related	2b	elect director anita mary sands	Annual	F	F
13-Aug-2024	nu holdings ltd.	Directors Related	2c	elect director daniel krepel goldberg	Annual	F	F
13-Aug-2024	nu holdings ltd.	Directors Related	2d	elect director david electrandre marcus	Annual	Ė	F
13-Aug-2024						-	
13-Aug-2024	nu holdings ltd.	Directors Related	2e	elect director douglas mauro leone	Annual	F	F
13-Aug-2024	nu holdings ltd.	Directors Related	2f	elect director jacqueline dawn reses	Annual	F	F
13-Aug-2024	nu holdings ltd.	Directors Related	2g	elect director luis alberto moreno mejia	Annual	F	F
13-Aug-2024	nu holdings ltd.	Directors Related	2h	elect director rogerio paulo calderon peres	Annual	F	F
13-Aug-2024	nu holdings ltd.	Directors Related	2i	elect director thuan quang pham	Annual	F	F
21-Aug-2024	kaspi kz isc	Non-Salary Comp.	1	approve meeting agenda	Extraordinary Shareholders	F	F
21-Aug-2024	kaspi.kz jsc	Non-Salary Comp.	2	approve dividends of kzt 850 per share	Extraordinary Shareholders	F	F
						-	
21-Aug-2024	kaspi.kz jsc	Routine/Business	3	ratify deloitte IIp as auditor	Extraordinary Shareholders	F	F
21-Aug-2024	kaspi.kz jsc	Routine/Business	4A	i am not a legal entity or having shareholder participant, or an individual which participates in legal entities incorporated in any offshore zones promulgated by the agency on	Extraordinary Shareholders	F	F
				financial supervision of kazakhstan			
21-Aug-2024	kaspi.kz jsc	Routine/Business	4B	for participation of bny mellon in egm in favor of holder, the holder entitles bny mellon to disclose information about holder in central securities depositary of republic of	Extraordinary Shareholders	F	F
				kazakhstan and register of shareholders			-
04 4 0004		Non Coloni Como			A   C   M+i	F	NI.
21-Aug-2024	prosus n.v.	Non-Salary Comp.	6	to approve the directors remuneration report (advisory vote)	Annual General Meeting		N
21-Aug-2024	prosus n.v.	Routine/Business	7	to adopt the annual accounts for the financial year ended 31 march 2024	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	8	to make a distribution in relation to the financial year ended 31 march 2024	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	9	to discharge executive directors from liability	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	10	to discharge non-executive directors from liability	Annual General Meeting	F	N
21-Aug-2024	prosus n.v.	Routine/Business	11	to adopt the remuneration policy of the executive and non-executive directors	Annual General Meeting	F	N
21-Aug-2024	prosus n.v.	Non-Salary Comp.	12	to adopt the remineration policy of the executive air nonexecutive directors to approve the remineration of the non-executive directors	Annual General Meeting	F	F
21-Aug-2024							
21-Aug-2024	prosus n.v.	Directors Related	13	to appoint fabricio bloisi as an executive director and as chief executive of prosus	Annual General Meeting	F	N
21-Aug-2024	prosus n.v.	Directors Related	14	to reappoint the following non-executive director: hendrik du toit	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Directors Related	15	to reappoint the following non-executive director: craig enenstein	Annual General Meeting	F	N
21-Aug-2024	prosus n.v.	Directors Related	16	to reappoint the following non-executive director: angelien kemna	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Directors Related	17	to reappoint the following non-executive director: noto letele	Annual General Meeting	F	N
						F	
21-Aug-2024	prosus n.v.	Directors Related	18	to reappoint the following non-executive director: roberto oliveira de lima	Annual General Meeting		N
21-Aug-2024	prosus n.v.	Routine/Business	19	to reappoint deloitte accountants b.v. as the auditor charged with the auditing of the annual accounts for the year ending 31 march 2026	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	20	to designate the board of directors as the company body authorised to issue shares	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	21	to authorise the board of directors to resolve that the company acquires shares in its own capital	Annual General Meeting	F	N
21-Aug-2024	prosus n.v.	Routine/Business	22	to reduce the share capital by cancelling own shares	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Non-Salary Comp.	3.	remuneration	Annual General Meeting	Ė	N
						-	IN .
21-Aug-2024	prosus n.v.	Routine/Business	4.	annual report	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	5.	annual report	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	6.	discharge of board	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	7.	discharge of board	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Non-Salary Comp.	8.	remuneration	Annual General Meeting	F	N
	prosus n.v.	Non-Salary Comp.	9.	non-executive remuneration	Annual General Meeting	F	
21-Aug-2024						-	F
21-Aug-2024	prosus n.v.	Directors Related	10.	elect director(s)	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Directors Related	11.1.	elect director(s)	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Directors Related	11.2.	elect director(s)	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Directors Related	11.3.	elect director(s)	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Directors Related	11.4.	elect director(s)	Annual General Meeting	F	F
21-Aug-2024							
21-Aug-2024	prosus n.v.	Directors Related	11.5.	elect director(s)	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	12.	appoint/pay auditors	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	13.	amendment of share capital	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	14.	share repurchase	Annual General Meeting	F	F
21-Aug-2024	prosus n.v.	Routine/Business	15.	amendment of share capital	Annual General Meeting	F	F
22-Aug-2024	alibaba group holding ltd	Routine/Business	2	to amend and restate the company's memorandum and articles of association as detailed in the proxy statement and set forth in exhibit a thereto	Annual General Meeting	F	F
22-Aug-2024	alibaba group holding Itd	Routine/Business	3	to grant a general mandate to the board to issue, allot and/or otherwise deal with the additional ordinary shares (including in the form of adss) of the company (including any	Annual General Meeting	F	F
-				sale or transfer of treasury shares) during the issuance period not exceeding 10% of the number of issued ordinary shares of the company (excluding treasury shares) as of the date of passing of this ordinary resolution and any ordinary shares to be issued and allotted pursuant to this mandate shall not be at a discount of more than 10% to the benchmarked price, as detailed in the proxy statement	·	•	
22-Aug-2024	alibaba group holding ltd	Routine/Business	4	to grant a general mandate to the board to repurchase ordinary shares (including in the form of adss) of the company during the repurchase period not exceeding 10% of the number of issued ordinary shares of the company (excluding treasury shares) as of the date of passing of this ordinary resolution, as detailed in the proxy statement	Annual General Meeting	F	F
22-Aug-2024	alibaba group holding ltd	Routine/Business	5	to adopt each of the 2024 equity incentive plan of the company (the 2024 plan) and the service provider sub-limit referred therein, as detailed in the proxy statement: the 2024 plan	Annual General Meeting	F	F
22-Aug-2024	alibaba group holding ltd	Routine/Business	6	to adopt each of the 2024 equity incentive plan of the company (the 2024 plan) and the service provider sub-limit referred therein, as detailed in the proxy statement: the service provider sub-limit under the 2024 plan	Annual General Meeting	F _	F
22-Aug-2024	alibaba group holding ltd	Directors Related	7	to elect - joseph c. tsai (to serve as group i director for a term of office to expire at the company's 2027 annual general meeting)	Annual General Meeting	F	F
22-Aug-2024	alibaba group holding ltd	Directors Related	8	to elect - i.michael evans (to serve as group i director for a term of office to expire at the company's 2027 annual general meeting)	Annual General Meeting	F	F
22-Aug-2024	alibaba group holding ltd	Directors Related	9	to elect - weijian shan (to serve as group iii director for the remaining term of the company's group iii directors, which will end at the company's 2026 annual general	Annual General Meeting	F	F
· ·				meeting)	•		
22-Aug-2024	alibaba group holding ltd	Directors Related	10	to elect - irene yun-lien lee (to serve as group i director for a term of office to expire at the company's 2027 annual general meeting)	Annual General Meeting	F	N
		Routine/Business			Annual General Meeting	F	F
22-Aug-2024	alibaba group holding ltd	Routine/Business	11	to ratify and approve the appointments of pricewaterhousecoopers zhong tian lip and pricewaterhousecoopers as the u.s. and hong kong independent registered public	Annual General Meeting	F	F
				accounting firms of the company, respectively, for the fiscal year ending march 31, 2025 and until the conclusion of the next annual general meeting of the company			
22-Aug-2024	naspers ltd	Routine/Business	1	confirmation and approval of payment of dividends	Annual General Meeting	F	F
22-Aug-2024	naspers Itd	Routine/Business	2	reappointment of deloitte south africa as auditor	Annual General Meeting	F	F
22-Aug-2024	naspers Itd	Directors Related	3	appointment of chief executive: fabricio bloisi as an executive director and as chief executive, his appointment having been made in terms of section 70 of the act	Annual General Meeting	F	F
	aoporo na	Silcolors (Velaleu		appointment of since of section is a transfer of section and as when executive, his appointment having been made in terms of section 70 of the act	, uniqui Gonoral Meeting		
22-Aug-2024	naspers Itd	Directors Related	4	to re-elect the following director; hendrik du toit	Annual General Meeting	F	F
22-Aug-2024	naspers Itd	Directors Related	5	to re-elect the following director: craig enerstein	Annual General Meeting	F	N
22-Aug-2024 22-Aug-2024		Directors Related	6			F	F
	naspers Itd			to re-elect the following director: angelien kemna	Annual General Meeting		
22-Aug-2024	naspers Itd	Directors Related	7	to re-elect the following director: nolo letele	Annual General Meeting	F	N
22-Aug-2024	naspers Itd	Directors Related	8	to re-elect the following director: roberto oliveira de lima	Annual General Meeting	F	N
22-Aug-2024	naspers ltd	Routine/Business	9	re-election and appointment of the following audit committee member: sharmistha dubey	Annual General Meeting	F	F
22-Aug-2024	naspers Itd	Routine/Business	10	re-election and appointment of the following audit committee member: manisha girotra	Annual General Meeting	F	F
22-Aug-2024	naspers Itd	Routine/Business	11	re-election and appointment of the following audit committee member: angelien kemna	Annual General Meeting	F	F
22-Aug-2024	naspers Itd	Routine/Business	12	re-election and appointment of the following audit committee member: angeliar normal	Annual General Meeting	F	N
		Routine/Business	13			F	N
22-Aug-2024	naspers ltd			to endorse the company's remuneration policy	Annual General Meeting		
22-Aug-2024	naspers ltd	Routine/Business	14	to endorse the implementation report of the remuneration report	Annual General Meeting	F	N
22-Aug-2024	naspers Itd	Non-Salary Comp.	15	approval of general authority placing unissued shares under the control of the directors	Annual General Meeting	F	N

March   Marc								
Part	a 2024 no	noonoro Ital	Non Colon, Comp	16	approval of general inque of shares for each	Annual Canaral Mastina	_	N
23 Ag 2014 Ag 2004 Ag 2014 Ag							-	IN
The content of the	ıg-2024 na	naspers Itd	Non-Salary Comp.					F
Property	ig-2024 na		Routine/Business	18	general authorisation to implement all resolutions adopted at the annual general meeting	Annual General Meeting	F	F
20								F
Product   Prod	ig-2024 na							
Process   1	ıa-2024 na	naspers Itd	Routine/Business	20	remuneration for the financial year ending 31 march 2026 - board: member	Annual General Meeting	F	F
Process   Proc	ig-2024 ns	ngenere Itd	Routine/Rusiness	21	remuneration for the financial year ending 31 march 2026 - audit committee; chair	Annual General Meeting	F	F
2-2								
The company of the								F
2. Aug 2010 company 16	ıa-2024 na	naspers Itd	Routine/Business	23	remuneration for the financial year ending 31 march 2026 - risk committee: chair	Annual General Meeting	F	F
2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	ig 2024 no						_	F
20.04   20.05   minuted by the foundation of t	19-2024 H							F
Package   Pack	ıg-2024 na	naspers Itd	Routine/Business	25	remuneration for the financial year ending 31 march 2026 - human resources and remuneration committee: chair	Annual General Meeting		F
Section   Sect	ig-2024 na	nasners ltd	Routine/Business	26	remuneration for the financial year ending 31 march 2026 - human resources and remuneration committee: member	Annual General Meeting	F	F
Sevent 2001 - Septiment 1 - Septiment 2001 - Septiment 20	- 2024							-
2-A-2010 region 16 Residentiations 20 meanwarders for the famous and warders 15 means 20 meanwarders of the famous and warders 15 means 20 meanwarders and warders 25 means 20 meanwarders	ig-2024 na							F
2-4-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	ıa-2024 na	naspers Itd	Routine/Business	28	remuneration for the financial year ending 31 march 2026 - nominations committee: member	Annual General Meeting	F	F
2	ia 2024 no	naenere Itd					_	F
22 Aug 2024   Mages 14   Recommendation for the framework of the formation	19-2024 H				Ternulieration for the financial year ending 3 f march 2026 - social, ethics and sustainability committee. Chair			F
22 Aug 2024   Mages 14   Recommendation for the framework of the formation	ıg-2024 na	naspers Itd	Routine/Business	30	remuneration for the financial year ending 31 march 2026 - social, ethics and sustainability committee: member	Annual General Meeting	F	F F
22-July 2024   Most Settly From   22   Septle Section of Tracerol section of the company   Personal Section   Personal Sectio	ig-2024 ns	ngenere Itd	Routine/Rusiness	31	remuneration for the financial year ending 31 march 2026 - tructees of group share schemes/other personnel funds	Annual General Meeting	F	F
2.4   2.00	19-2024							:
22 Aug 2023 in region 15   Provided from 15   Secure control for control of more decision of the cold more control for cold control of more decision of the cold more control for cold control of more cold more control for cold control of more cold	ig-2024 na	naspers ita						N
20-App 2004 region to 16 flower flowe	ig-2024 na	naspers Itd	Non-Salary Comp.	33	approve generally the provision of financial assistance in terms of section 45 of the act	Annual General Meeting	F	F
2 July 2024 in motion of interface the first of interface and interface								F
Septiminal programs of the comment o				34				F
Septiment of the common of the	ıg-2024 na	naspers Itd	Routine/Business	35	granting the specific repurchase authorisation	Annual General Meeting	F	N
Sex-App-2012 in sex-order interleges Bit Diseases Related a Sex App-2012 in sex-order interleges Bit Diseases Related 3 may be settled from the sex App-2012 in sex-order interleges Bit Diseases Related 3 may be settled from the sex App-2012 in sex App-2012 in sex-order interleges Bit Diseases Related 3 may be settled from the sex App-2012 in sex Ap	ig_2024 ns	ngenere Itd	Routine/Rusiness	36	general authority for the company or its subsidiaries to acquire a ordinary shares in the company	Annual General Meeting	F	N
Schappide sections of the property of the prop	19-2024						-	- 12
2.4. App 2024   International contingent between the contingent betw	ig-2024 m			1	accept financial statements and statutory reports		F	F
2.4. App 2024   International contingent between the contingent betw	ig-2024 m	macrotech developers ltd.	Non-Salary Comp.	2	approve final dividend	Annual	F	F
22-Au-2023 and company to exploration of the company of the compan		macrotoch dovelonere Itd	Directors Polated	3	rollect rejendre ledha as director	Appual	_	F
22-Aug-2024  23-Aug-2024  24-Aug-2024  25-Aug-2025  25-Au	ig-2024 III							
22-Aug-2024  23-Aug-2024  24-Aug-2024  25-Aug-2025  25-Au	ıg-2024 m						F	N F
25-Aug 2014 expection emitting is a plant energies to Control	ia-2024 m					Annual	F	F
25 Aug 2024  26 Aug 2024  27 Aug 2024  28 Aug 2024  29 Aug 2024  20 Au	G 2024							F
20.4.go 2004 coultained receipts as Posteribilitations of Posterib	ıy-2024 ec						F	F
20.4.go 2004 coultained receipts as Posteribilitations of Posterib	ig-2024 ed	equatorial energia sa	Routine/Business	2	amend article 6 to reflect changes in capital	Extraordinary Shareholders	F	F
20.4.g. 20.4.e. equations energia as Recursolations and Recursolations							F	F
26 Aug 2021 or caudo te rempt as 1 Routine-Spiriteres 5 or merical action 18 Editionary Shareholders Februaries 2 or merical action 18 Editionary Shareholders Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 2 or complete	19-2024 e0							_
26 Aug 2021 or caudo te rempt as 1 Routine-Spiriteres 5 or merical action 18 Editionary Shareholders Februaries 2 or merical action 18 Editionary Shareholders Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 18 Editionary General Meeting Februaries 2 or complete action 2 or complete								F F
Schag 2004 ejacht of empile is Controlled in February Standbolds of the Control Standbolds of th							F	F
Post-App-2024   Post-App-202								F
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26-Aug-2024 exaptional reneity as Routine/Business 2-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let Web-Saley Corp. 26-Aug-2024 (bytop glast routiney group os., let web group os., let we	ig-2024 ed	equatorial energia sa	Routine/Business	7	add chapter viiii re: poison pill	Extraordinary Shareholders	F	N
Se Aug 2021 de selantificat course la grand participa de la proprieta de la pr								F
Sep-2042   Subspace   Routine Sluarness   Sep-2042   Subspace   Routine Sluarness   Sep-2043   Subspace   Routine Sluarness   Sep-2044   Subspace   Sep-2044								
2A-Aug Control Not Notification of September (1998) and the september (	ıg-2024 ed	equatorial energia sa	Routine/Business	9	consolidate bylaws	Extraordinary Shareholders	F	F
No Montain voting fix September  Ox Sep 2014 schibeled  Routine@ustress 1 modifie business 1 condine business 2 modifies business 3 modifies business 3 modifies business 4 modifies business 4 modifies business 4 modifies business 5 modifies business 5 modifies business 5 modifies business 6 modifies busin	in-2024 fu	fuvao glass industry group co. Itd.	Non-Salary Comp	1	approve ernst & young hua ming lin as domestic auditor and internal control auditor and ernst & young as international auditor and authorize hoard to fix their remuneration	Extraordinary Shareholders	F	F
CS-Sep-2024 orbited Rodine/Business 1 rodine business 1 rodine business 2 rodine business 2 rodine business 3 rodine business 4 rodine business 5 rodine bus	.g 202	rayao giaoo iriaaca y group co., ita.	rion daidi'y domp.		approve office a young had ming up as defined a dated and office a dated and office a young as mornated and dated an	Extraoramary oriaronolatro		
CS-Sep-2024 orbited Rodine/Business 1 rodine business 1 rodine business 2 rodine business 2 rodine business 3 rodine business 4 rodine business 5 rodine bus								
CS-59-2024   Schieded   Routine-Business   1 contine-business   1 contine-business   1 contine-business   1 contine-business   2 contine-business   2 contine-business   2 contine-business   2 contine-business   3 contine-business   3 contine-business   3 contine-business   4 contin								
CS-59-2024   Schieded   Routine-Business   1 contine-business   1 contine-business   1 contine-business   1 contine-business   2 contine-business   2 contine-business   2 contine-business   2 contine-business   3 contine-business   3 contine-business   3 contine-business   4 contin	ondrian votina f	for September						
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0.54-p-2024 schibated Route-Bluaress 3 ordine business 1 ordine business 2 ordine business 2 ordine business 2 ordine business 3 ordine business 2 ordine business 2 ordine business 2 ordiness 2 ordi								
c2-59-2024 schieded Fourthe-Business 4 conde-business 5 allocation of increasual life rend armail meeting and sulhorize the board of directors to set their renumeration Enterorized yelevent Meeting Fourth-Business 5 allocation of increasual life rend armail meeting and sulhorize the board of directors to set their renumeration Enterorized yelevent Meeting Fourth-Business 5 allocation of increasual life rend armail meeting and sulhorize the board of directors to set their renumeration Armail General Meeting Fourth-Business 6 allocation of increasual life rend armail meeting and sulhorize the board of directors to set their renumeration Armail General Meeting Fourth-Business 6 allocation of the set of director basis various of the set of director basis various of the set of director increasual meeting Fourth-Business 6 allocation of the set of director rend boyle of the set of di	ep-2024 so	schibsted	Routine/Business	2	routine business	Extraordinary General Meeting	F	F
c2-59-2024 schiebted C3-59-2024 schiebted C3-59-202	n_2024 er	echiheted	Routine/Rusiness	3	routine huginess	Extraordinary General Meeting	F	F
0.5-8-p.2024 salhestation couchs-tard in Confirm-Blasness and sincertain concision of income and submitted beloard of directors to set their remuneration a	,p-2024 30						-	
Ses-Pa224 allimentation couchs-lard in comments and authorize the board of directors to set their remuneration (Ses-Pa224 allimentation couchs-lard in comments (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors to set their remuneration (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors to set their remuneration (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors to set their remuneration (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and authorize the board of directors (Ses-Pa224 allimentation couchs-lard in comments) and all allimentation couchs-lard in comments (Ses-Pa224 allimentation couchs-lard in comments) and allimentation couchs-lard in comments (Ses-Pa224 allimentation couchs-lard in comments) and				4	routine business		F	F
OS-59-2024   alimentation count-bet air in Count-bet ai	p-2024 sc	schibsted	Routine/Business	5	allocation of income	Extraordinary General Meeting	F	F
GS-Sp-2024   alimentation couche-lard in C   Directors Relatived   4 elect of director is alimb bouchard   4 elect of director is eas bearing   6 Sp-2024   alimentation couche-lard in C   Directors Relatived   3 elect of director in circular   4 elect of directo	n 2024 al	alimentation couche tard inc	Poutine/Rusiness	2	appoint the guiditer until the past appual meeting and authorize the heard of directors to set their remuneration	Appual General Meeting	_	F
OS-Sp-2024 alimentation counche-tard rin c Directors Related 4 elect of director: Losis venchon 4 control test of the Control September 4 control test of the Control September 4 control								
OS-Sp-2024   alimentation couche-tard inc   Directors Related   General Meeting   F		alimentation couche-tard inc		3	elect of director: alain bouchard	Annual General Meeting		F
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11-Sep-2024 compagnie financiere richemont sc Directors Related 10 election of the board of director and its chairman: johann rupert 11-Sep-2024 compagnie financiere richemont sc Directors Related 11 election of the board of director: josua malherbe 11-Sep-2024 compagnie financiere richemont sc Directors Related 12 election of the board of director: josua malherbe 11-Sep-2024 compagnie financiere richemont sc Directors Related 12 election of the board of director: clay brendish 11-Sep-2024 compagnie financiere richemont sc Directors Related 12 election of the board of director: clay brendish 11-Sep-2024 compagnie financiere richemont sc Directors Related 13 election of the board of director: clay brendish 11-Sep-2024 compagnie financiere richemont sc Directors Related 14 election of the board of director: burkhart grund 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: burkhart grund 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: key lin 11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director key li	:p-2024 CC		Routine/Business	′	release of the members of the board of directors and senior executive committee			_
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11-Sep-2024 compagnie financiere richemont sc Directors Related 15 election of the board of director: keyu jin Annual General Meeting F 11-Sep-2024 compagnie financiere richemont sc Directors Related 16 election of the board of director: jerome lambert Annual General Meeting F								F
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		compagnie financiere richemont es	Directors Related		election of the hoard of director: jerome lambert	Annual General Meeting	F	F
11-Sep-2024 comparing trianciere richemont sc. Directors Related 17 election of the hoard of director; wendy lighabe								
11 dept. 2011 as a sum page in a manager of manager of manager of the policy of the po	ep-2024 co	compagnie financiere richemont sa	Directors Related	17	election of the board of director: wendy luhabe	Annual General Meeting	F	F

11-Sep-2024	compagnie financiere richemont sa	Directors Related	18	election of the board of director: jeff moss	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa		19	election of the board of director: vesna nevistic	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa	Directors Related	20	election of the board of director: maria ramos	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa	Directors Related	21	election of the board of director: anton rupert	Annual General Meeting	F	N
11-Sep-2024	compagnie financiere richemont sa	Directors Related	22	election of the board of director: bram schot	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa		23	election of the board of director: patrick thomas	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa		24	election of the board of director; iasmine whitbread	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa	Directors Related	25	election of the board of director: gary saage	Annual General Meeting	F	N
11-Sep-2024	compagnie financiere richemont sa		26	election of the board of director: nicolas bos	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa		27	election of the compensation committee: clay brendish	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa		28	election of the compensation committee: fiona druckenmiller	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont se	Routine/Business	29	election of the compensation committee: New Jin	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa		30	election of the compensation committee: maria ramos	Annual General Meeting	F.	F
11-Sep-2024	compagnie financiere richemont sa		31	election of the compensation committee; jasmine whitbread	Annual General Meeting	Ė	F
	compagnie financiere richemont sa	Routine/Business	32	election of the compensation committee; bram schot	Annual General Meeting	F	F
11-Sep-2024	compagnie financiere richemont sa compagnie financiere richemont sa	Routine/Business	32	election of the compensation committee: or parts schol	Annual General Meeting  Annual General Meeting	F	N N
11-Sep-2024			33 34			F	F
11-Sep-2024	compagnie financiere richemont sa			re-election of the independent representative: etude gampert demierre moreno, notaries	Annual General Meeting		
11-Sep-2024	compagnie financiere richemont sa	Routine/Business	35	votes on the maximum aggregate amounts of the compensation of the board of directors and the executive management: approval of the maximum aggregate amount of	Annual General Meeting	F	F
				compensation of the members of the board of directors			
11-Sep-2024	compagnie financiere richemont sa	Routine/Business	36	votes on the maximum aggregate amounts of the compensation of the board of directors and the executive management: approval of the maximum aggregate amount of	Annual General Meeting	F	F
				fixed compensation of the members of the senior executive committee			
11-Sep-2024	compagnie financiere richemont sa	Routine/Business	37	votes on the maximum aggregate amounts of the compensation of the board of directors and the executive management: approval of the aggregate amount of variable	Annual General Meeting	F	N
				compensation of the members of the senior executive committee			
11-Sep-2024	compagnie financiere richemont sa	Routine/Business	38	ad hoc	Annual General Meeting	Α	N
11-Sep-2024	richemont	Routine/Business	1.1	annual report	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	1.2	report - other	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	2	allocation of income	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	3	discharge of board	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	4.1		Annual General Meeting	F	F
11-Sep-2024				elect director(s)			
11-Sep-2024	richemont	Directors Related	5.1	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.2	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.3	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.4	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.5	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.6	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.7	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.8	elect director(s)	Annual General Meeting	Ė	F
11-Sep-2024	richemont	Directors Related	5.9	elect director(s)	Annual General Meeting	F	F
						-	
11-Sep-2024	richemont	Directors Related	5.10	elect director(s)	Annual General Meeting	-	F
11-Sep-2024	richemont	Directors Related	5.11	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.12	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.13	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.14	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.15	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.16	elect director(s)	Annual General Meeting	F	F
11-Sep-2024	richemont	Directors Related	5.17	elect director(s)	Annual General Meeting	F	N
11-Sep-2024	richemont	Directors Related	5.18	elect director(s)	Annual General Meeting	F	F
11-Sep-2024 11-Sep-2024	richemont	Routine/Business		elect committee member	Annual General Meeting	F	F
			6.1			F	F
11-Sep-2024	richemont	Routine/Business	6.2	elect committee member	Annual General Meeting		
11-Sep-2024	richemont	Routine/Business	6.3	elect committee member	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	6.4	elect committee member	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	6.5	elect committee member	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	6.6	elect committee member	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	7	appoint/pay auditors	Annual General Meeting	F	F
11-Sep-2024	richemont	Routine/Business	8	routine business	Annual General Meeting	F	F
11-Sep-2024	richemont	Non-Salary Comp.	9.1	remuneration	Annual General Meeting	F	F
11-Sep-2024		Non-Salary Comp.	9.2	remuneration	Annual General Meeting	F	F
11-Sep-2024	richemont	Non-Salary Comp.	9.3	remuneration	Annual General Meeting	F	N
	richemont	Routine/Business	10	routine business	Annual General Meeting	Ė	N
11-Sep-2024	makemytrip limited	Non-Salary Comp.	10	routine business approve known as auditors and authorize board to fix their remuneration	Annual General Meeting Annual	F	F
12-Sep-2024						-	
12-Sep-2024	makemytrip limited	Routine/Business	2	accept financial statements and statutory reports	Annual	-	F
12-Sep-2024	makemytrip limited	Directors Related	3	reelect director saviniloma payandi pillay ramen	Annual	-	N
12-Sep-2024	makemytrip limited	Directors Related	4	reelect director may yihong wu	Annual	F	F
12-Sep-2024	makemytrip limited	Directors Related	5	reelect director moshe rafiah	Annual	F	N
13-Sep-2024	the phoenix mills limited	Routine/Business	1	accept standalone financial statements and statutory reports	Annual	F	F
13-Sep-2024	the phoenix mills limited	Routine/Business	2	accept consolidated financial statements and statutory reports	Annual	F	F
13-Sep-2024	the phoenix mills limited	Non-Salary Comp.	3	approve dividend	Annual	F	F
13-Sep-2024	the phoenix mills limited	Directors Related	4	reelect shishir shrivastava as director	Annual	F	F
13-Sep-2024	the phoenix mills limited	Non-Salary Comp.	5	approve continuation of appointment of atul ruia as non-executive chairman	Annual	F	F
13-Sep-2024	the phoenix mills limited	Non-Salary Comp.	6	approve payment of remuneration to atul ruia as non-executive chairman	Annual	F.	N
13-Sep-2024	the phoenix mills limited	Routine/Business	7	approve permitted to remark the control of the cont	Annual	F.	F
13-Sep-2024 13-Sep-2024	the phoenix mills limited	Non-Salary Comp.	8	inclease autionized state capital and anterio capital diause of the memorandum of association approve issuance of bonus equity shares	Annual	F	F
18-Sep-2024 18-Sep-2024		Non-Salary Comp.	1	approve issuance of bonus equity snares approve increase in application of bank credit lines	Special	F	F
						F	
18-Sep-2024		Non-Salary Comp.	2	approve interim profit distribution and capitalization of capital reserves	Special	Ē	F F
19-Sep-2024	zhejiang sanhua intelligent controls	Non-Salary Comp.	1	approve to increase the implementation subject and changing the implementation method for the raised funds investment project from the overseas issuance of global	Special	F	F
			_	depositary receipts with newly added domestic basic a shares		_	_
19-Sep-2024	zhejiang sanhua intelligent controls		2	approve interim profit distribution	Special	F	F
20-Sep-2024	max healthcare institute limited	Routine/Business	1	accept standalone financial statements and statutory reports	Annual	F	F
20-Sep-2024	max healthcare institute limited	Routine/Business	2	accept consolidated financial statements and statutory reports	Annual	F	F
20-Sep-2024	max healthcare institute limited	Non-Salary Comp.	3	approve final dividend	Annual	F.	F
20-Sep-2024	max healthcare institute limited	Directors Related	4	reelect naravan k seshadri as director	Annual	F	F
20-Sep-2024 20-Sep-2024	max healthcare institute limited	Directors Related	5	reciect transpart is, sessional as unecon- elect pransp. c. mehta as director	Annual	F	F
20-Sep-2024 20-Sep-2024	max healthcare institute limited	Non-Salary Comp.	6	elect prairator. Trenta as director approvementa approve remuneration of cost auditors	Annual	F	F
							F
23-Sep-2024		Non-Salary Comp.	1.1	approve purpose of share repurchase	Special	F	
23-Sep-2024		Non-Salary Comp.	1.2	approve type of share repurchase	Special	F .	F
23-Sep-2024		Non-Salary Comp.	1.3	approve manner of share repurchase	Special	F	F
23-Sep-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1.4	approve implementation period of share repurchase	Special	F	F

23-Sep-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1.5	approve usage, scale, proportion to total share capital, amount of funds for the share repurchase	Special	F	F
23-Sep-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1.6	approve price and pricing principles	Special	F	F
23-Sep-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1.7	approve source of funds	Special	F	F
23-Sep-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1.8	approve related arrangements for cancellation or transfer in accordance with law after repurchasing shares	Special	F	F
23-Sep-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1.9	approve company's arrangement to prevent infringement of creditors' interest	Special	F	F
23-Sep-2024	foxconn industrial internet co., ltd.	Non-Salary Comp.	1.10	approve authorization of board to handle all related matters	Special	F	F
23-Sep-2024	shenzhen inovance technology co.	Non-Salary Comp.	1	approve draft and summary of equity incentive plan	Special	F	N
23-Sep-2024	shenzhen inovance technology co.	Non-Salary Comp.	2	approve methods to assess the performance of plan participants	Special	F	N
23-Sep-2024	shenzhen inovance technology co.	Non-Salary Comp.	3	approve authorization of the board to handle all related matters	Special	F	N
26-Sep-2024	apl apollo tubes limited	Routine/Business	1	accept financial statements and statutory reports	Annual	F	F
26-Sep-2024	apl apollo tubes limited	Non-Salary Comp.	2	approve final dividend	Annual	F	F
26-Sep-2024	apl apollo tubes limited	Directors Related	3	reelect sanjay gupta as director	Annual	F	F
26-Sep-2024	apl apollo tubes limited	Directors Related	4	reelect ashok kumar gupta as director	Annual	F	F
26-Sep-2024	apl apollo tubes limited	Non-Salary Comp.	5	approve remuneration of cost auditors	Annual	F	F
26-Sep-2024	apl apollo tubes limited	Routine/Business	6	amend articles of association - board related	Annual	F	F
26-Sep-2024	asahi intecc coltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Sep-2024	asahi intecc coltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member miyata, masahiko	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member mivata, kenii	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member matsumoto, munechika	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member terai, yoshinori	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member ito. mizuho	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member nishiuchi. makoto	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member insinder.	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member ito, kivomichi	Annual General Meeting	F	F
26-Sep-2024	asahi intecc coltd.	Directors Related	11	appoint a director who is not audit and supervisory committee member kusakari. Itakahiro	Annual General Meeting	F	F
26-Sep-2024	asahi intecc coltd.	Directors Related	12	appoint a director who is not audit and supervisory committee member taquehi, akhiro	Annual General Meeting	F	N
26-Sep-2024	asahi intecc coltd.	Directors Related	13	appoint a director who is audit and supervisory committee member tomida. rvuii	Annual General Meeting	F	F
26-Sep-2024 26-Sep-2024	asahi intecc co.,itd.	Directors Related	14	appoint a director who is audit and supervisory committee member fukaya, ryoko	Annual General Meeting	Ė	Ė
26-Sep-2024 26-Sep-2024	asahi intecc co.,itd.	Directors Related	15	appoint a director who is audit and supervisory committee member moriouchi, shiceki	Annual General Meeting	Ė	N N
26-Sep-2024 26-Sep-2024	asahi intecc co.,itd.	Directors Related	16	appoint a unector who is adult and supervisory committee member shimizu, ayako appoint a substitute director who is audit and supervisory committee member shimizu, ayako	Annual General Meeting	Ė	i.
27-Sep-2024	aerovironment	Directors Related	1a.	appoint a substitute director who is addit and supervisory committee member similar, ayano elect director(s)	Annual General Meeting	Ė	Ė
27-Sep-2024 27-Sep-2024	aerovironment	Directors Related	1b.	elect director(s)	Annual General Meeting	Ė	NI NI
27-Sep-2024 27-Sep-2024	aerovironment	Directors Related	1c.	elect director(s)	Annual General Meeting	Ė	i.
27-Sep-2024 27-Sep-2024	aerovironment	Routine/Business	2.	elect directorisy appoint/pay auditors	Annual General Meeting	Ė	Ė
27-Sep-2024 27-Sep-2024	aerovironment	Non-Salary Comp.	3.	appointingly auditions remuneration	Annual General Meeting	Ė	Ė
27-Sep-2024 27-Sep-2024	aerovironment	Routine/Business	3. 4.	remainer atom	Annual General Meeting	Ē	
27-Sep-2024 27-Sep-2024	aerovironment	Routine/Business	5.	articles of association	Annual General Meeting	Ė	Ė
27-Sep-2024 27-Sep-2024	pan pacific international holdings c		2	anues u association appropriation of surplus	Annual General Meeting	Ė	Ė
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		3	approve appropriation of approx	Annual General Meeting	Ė	Ė
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		4	amento articles or contage company location	Annual General Meeting	Ė	Ė
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		5	appoint a director who is not audit and supervisory committee member moriva, hideki	Annual General Meeting		
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		6	appoint a director who is not addit and supervisory committee member suzuki, kosuke	Annual General Meeting		
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		7	appoint a director who is not audit and supervisory committee member sakakibara. Ken	Annual General Meeting	-	
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		8		Annual General Meeting		
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		9	appoint a director who is not audit and supervisory committee member matsumoto, kazuhiro appoint a director who is not audit and supervisory committee member inshi. will appoint a director who is not audit and supervisory committee member ishil. will	Annual General Meeting		
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		10	appoint a director who is not addit and supervisory committee member ninomiya. hitomi	Annual General Meeting	-	-
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		11	appoint a director who is not audit and supervisory committee member kubo, isao	Annual General Meeting	-	
27-Sep-2024 27-Sep-2024	pan pacific international holdings of		12	appoint a director who is not audit and supervisory committee member kuuo, isao appoint a director who is not audit and supervisory committee member yasuda, takao	Annual General Meeting Annual General Meeting	Ē	-
	pan pacific international holdings of pan pacific international holdings of		13	appoint a director who is not audit and supervisory committee member yasuda, taxao appoint a director who is not audit and supervisory committee member yasuda, taxao appoint a director who is not audit and supervisory committee member vasuda, vusaku	Annual General Meeting Annual General Meeting	-	-
27-Sep-2024			13 14		Annual General Meeting Annual General Meeting	Ę	Ę
27-Sep-2024	pan pacific international holdings of pan pacific international holdings of		15	appoint a director who is audit and supervisory committee member yoshimura, yasunori	Annual General Meeting Annual General Meeting	Ę	-
27-Sep-2024				appoint a director who is audit and supervisory committee member kamo, masaharu	Annual General Meeting Annual General Meeting	-	F N
27-Sep-2024 27-Sep-2024	pan pacific international holdings of pan pacific international holdings of		16 17	appoint a director who is audit and supervisory committee member ono, takaki appoint a director who is audit and supervisory committee member kishimoto, naoko	Annual General Meeting Annual General Meeting	Ę	IN .
21-3ep-2024	pari pacine international noldings c	Directors Related	17	арронна а чнеског мно із ачан ана зарегувону соннишее тентрегульницию, пархо	Annual General Weeting	г	r

 Resolutions (Q3)
 444

 Meetings (Q3)
 34

 For Meetings (Q3)
 369

 Against (Q3)
 68

Abstained (Q3) 7

## Voting Report 01/10/2024 - 31/12/2024 Q4

Meeting Date	Company Name	Category	Item Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
10-Oct-2024	aurizon holdings ltd	Routine/Business	3	remuneration report	Annual General Meeting	F	F
10-Oct-2024	aurizon holdings Itd	Directors Related	4	re-election of director - mr tim poole	Annual General Meeting	F	F
10-Oct-2024	aurizon holdings ltd	Directors Related	5	re-election of director - mr marcelo bastos	Annual General Meeting	F	F
10-Oct-2024	aurizon holdings ltd	Non-Salary Comp.	6	approval of a grant of performance rights to the managing director and ceo, mr andrew harding	Annual General Meeting	F	F
	_	Non-Salary Comp.		approval of the proposed transaction extension and the 2016 mtn bee transaction extension, including confirmation of the previous approval given in respect of future			
14-Oct-2024	mtn group ltd		1	specific repurchases in the form of nvf repurchases, including during and after the extension period	Ordinary General Meeting	F	F
14-Oct-2024	mtn group ltd	Non-Salary Comp.	2	approval of future specific repurchases in the form of unwind repurchases on an unwind	Ordinary General Meeting	F	F
20-Oct-2024	360 one wam limited	Non-Salary Comp.	1	approve issuance of equity or equity-linked securities without preemptive rights	Special	F	F
23-Oct-2024	adyen nv	Directors Related	2.	elect director(s)	Extraordinary General Meeting	F	F
23-Oct-2024	neogen corp	Directors Related	1.001	elect director(s)	Annual General Meeting	F	F
23-Oct-2024	neogen corp	Directors Related	1.003	elect director(s)	Annual General Meeting	F	F
23-Oct-2024	neogen corp	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
23-Oct-2024	neogen corp	Routine/Business	2.	remuneration	Annual General Meeting	F	F
23-Oct-2024	neogen corp	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	F
24-Oct-2024	raksul inc.	Directors Related	2	appoint a director who is not audit and supervisory committee member nagami, yo	Annual General Meeting	F	F
24-Oct-2024	raksul inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member matsumoto, yasukane	Annual General Meeting	F	F

24-Oct-2024	raksul inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member miyauchi, yoshihiko	Annual General Meeting	F	F
24-Oct-2024	raksul inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member kobayashi, kenji	Annual General Meeting	F	F
24-Oct-2024	raksul inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member murakami, yumiko	Annual General Meeting	F	F
24-Oct-2024	raksul inc.	Directors Related	7	appoint a director who is audit and supervisory committee member kurosawa, kumiko	Annual General Meeting	F	F
24-Oct-2024	raksul inc.	Routine/Business	8	amend articles to: change company location	Annual General Meeting	F	F
25-Oct-2024	equatorial energia sa	Directors Related	1	fix number of directors at eight	Extraordinary Shareholders	F	F
25-Oct-2024	equatorial energia sa	Directors Related	2	elect tinn freire amado and dennis herszkowicz as directors	Extraordinary Shareholders	F	F
25-Oct-2024	equatorial energia sa	Non-Salary Comp.	3	approve classification of dennis herszkowicz as independent director	Extraordinary Shareholders	F	F
25-Oct-2024	prio sa	Routine/Business	1	rectify remuneration of company's management for 2024	Extraordinary Shareholders	F	F
25=06(=2024	pilo sa	11Outilie/Dusiliess		recally remaineration of company's management of 2024	Extraordinary Snareholders		
04-Nov-2024	sieyuan electric co., ltd.	Non-Salary Comp.	1	approve to appoint auditor	Special	F	F
05-Nov-2024	byd company limited	Non-Salary Comp.	i	approve by company limited 2024 employee share ownership plan (draft) and its summary	Extraordinary Shareholders	F	F
						F	F
05-Nov-2024	byd company limited	Non-Salary Comp. Non-Salary Comp.	2	approve management measures for byd company limited 2024 employee share ownership plan approve grant of authorization to the board and its authorized persons to deal with matters in relation to the byd company limited 2024 employee share ownership plan in	Extraordinary Shareholders	F	F
05.11 0004		Non-Salary Comp.			F	F	F
05-Nov-2024	byd company limited		3	full discretion	Extraordinary Shareholders		
05-Nov-2024	byd company limited	Non-Salary Comp.	4	approve renewal of registered capital and amend articles of association	Extraordinary Shareholders	F	F
06-Nov-2024	raia drogasil sa	Routine/Business	1	amend restricted stock plan approved at the september 15, 2020 egm	Extraordinary Shareholders	F	N F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	5	approve financial statements and statutory reports	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	7	approve allocation of income and dividends of eur 4.70 per share	MIX	F	F
08-Nov-2024	pernod ricard sa	Directors Related	8	reelect virginie fauvel as director	MIX	F	N
08-Nov-2024	pernod ricard sa	Directors Related	9	reelect alexandre ricard as director	MIX	F	N
08-Nov-2024	pernod ricard sa	Directors Related	10	reelect cesar giron as director	MIX	F	N
08-Nov-2024	pernod ricard sa	Routine/Business	11	appoint deloitte and associes as auditor for the sustainability reporting	MIX	F	F
08-Nov-2024	pernod ricard sa	Routine/Business	12	appoint kpmg as auditor for the sustainability reporting	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	13	approve compensation of alexandre ricard, chairman and ceo	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	14	approve remuneration policy of alexandre ricard, chairman and ceo	MIX	F	N
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	15	approve compensation report of corporate officers	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	16	approve remuneration policy of directors	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	17	approve auditors' special report on related-party transactions	MIX	F	F
08-Nov-2024	pernod ricard sa	Routine/Business	18	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
00-N0V-2024	perilou ricaru sa	Routine/Business	10	authorize reputchase of up to 10 percent of issued share capital	IVIIA	F	г
		Routille/Busilless		authorisation to be granted to the board to allocate performance shares, either existing or to be issued, free of charge, to employees and executive corporate officers of the			
00.11 0004			40		1407	-	_
08-Nov-2024	pernod ricard sa		19	company and group companies, or certain categories thereof, which will automatically result in the waiver by the shareholders of their preferential subscription	MIX	F	F
08-Nov-2024	pernod ricard sa	Routine/Business	20	authorize up to 0.5 percent of issued capital for use in restricted stock plans	MIX	F	F
08-Nov-2024	pernod ricard sa	Routine/Business	21	authorize filing of required documents/other formalities	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	5	approve financial statements and statutory reports	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	7	approve allocation of income and dividends of eur 4.70 per share	MIX	F	F
08-Nov-2024	pernod ricard sa	Directors Related	8	reelect virginie fauvel as director	MIX	F	N
08-Nov-2024	pernod ricard sa	Directors Related	9	reelect alexandre ricard as director	MIX	F.	N
					MIX	F	
08-Nov-2024	pernod ricard sa	Directors Related	10	reelect cesar giron as director	MIX	F	N
08-Nov-2024	pernod ricard sa	Routine/Business	11	appoint deloitte and associes as auditor for the sustainability reporting			F
08-Nov-2024	pernod ricard sa	Routine/Business	12	appoint kpmq as auditor for the sustainability reporting	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	13	approve compensation of alexandre ricard, chairman and ceo	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	14	approve remuneration policy of alexandre ricard, chairman and ceo	MIX	F	N
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	15	approve compensation report of corporate officers	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	16	approve remuneration policy of directors	MIX	F	F
08-Nov-2024	pernod ricard sa	Non-Salary Comp.	17	approve auditors' special report on related-party transactions	MIX	F	F
08-Nov-2024	pernod ricard sa	Routine/Business	18	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
	•	Routine/Business					
				authorisation to be granted to the board to allocate performance shares, either existing or to be issued, free of charge, to employees and executive corporate officers of the			
08-Nov-2024	pernod ricard sa		19	company and group companies, or certain categories thereof, which will automatically result in the waiver by the shareholders of their preferential subscription	MIX	F	F
08-Nov-2024	pernod ricard sa	Routine/Business	20	authorize up to 0.05 percent of issued capital for use in restricted stock plans	MIX	F	F
08-Nov-2024	pernod ricard sa	Routine/Business	21	authorize the for percent of issued capital or use in restricted stock plans authorize filing of required documents/other formalities	MIX	F	F
08-Nov-2024	varun beverages limited	Non-Salary Comp.	1	adulorize illing of require contents over formatives approve issuance of equity or equity-linked securities without preemptive rights	Special	F	F
14-Nov-2024		Routine/Business			Annual General Meeting	F	N
	goodman group		5	to appoint the auditor of goodman logistics (hk) limited: kpmq			
14-Nov-2024	goodman group	Directors Related	6	re-election of danny peeters as a director of goodman limited	Annual General Meeting	E	N
14-Nov-2024	goodman group	Directors Related	7	re-election of danny peeters as a director of goodman logistics (hk) limited	Annual General Meeting	F	N
14-Nov-2024	goodman group	Directors Related	8	re-election of david collins as a director of goodman logistics (hk) limited	Annual General Meeting	F	F
14-Nov-2024	goodman group	Routine/Business	9	adoption of the remuneration report	Annual General Meeting	F	N
14-Nov-2024	goodman group	Routine/Business	10	issue of performance rights under the long term incentive plan to gregory goodman	Annual General Meeting	F	N
14-Nov-2024	goodman group	Routine/Business	11	issue of performance rights under the long term incentive plan to danny peeters	Annual General Meeting	F	N
14-Nov-2024	goodman group	Routine/Business	12	issue of performance rights under the long term incentive plan to anthony rozic	Annual General Meeting	F	N
14-Nov-2024	the trade desk	Routine/Business	1.	articles of association	Special General Meeting	F	F
14-Nov-2024	the trade desk	Routine/Business	2.	routine business	Special General Meeting	F	F
18-Nov-2024	vutong bus co., ltd.	Non-Salary Comp.	1	approve first three quarters profit distribution	Special	F	F
19-Nov-2024	kaspi.kz isc	Non-Salary Comp.	i	approve meeting agenda	Extraordinary Shareholders	F.	F
19-Nov-2024	kaspi.kz jsc	Non-Salary Comp.	2	approve dividends of kzt 850 per share	Extraordinary Shareholders	F	F
19-Nov-2024	kaspi.kz jsc	Routine/Business	3	approve university of Except per share amend charter	Extraordinary Shareholders	F	F
		Directors Related	4				
19-Nov-2024	kaspi.kz jsc		4 5	elect zurab nikvashvili as independent director	Extraordinary Shareholders	F F	F
19-Nov-2024 19-Nov-2024	kaspi.kz jsc	Non-Salary Comp. Non-Salary Comp.		approve terms of remuneration of directors and reimbursement of their expenses approve acquisition of d-market electronic services & Trading	Extraordinary Shareholders Extraordinary Shareholders	F	N
19-INOV-2024	kaspi.kz jsc		6		Extraordinary Shareholders	F	F
		Routine/Business		i am not a legal entity or having shareholder participant, or an individual which participates in legal entities incorporated in any offshore zones promulgated by the agency on		_	_
19-Nov-2024	kaspi.kz jsc		7A	financial supervision of kazakhstan	Extraordinary Shareholders	F	F
		Routine/Business		for participation of bny mellon in egm in favor of holder, the holder entitles bny mellon to disclose information about holder in central securities depositary of republic of			
19-Nov-2024	kaspi.kz jsc		7B	kazakhstan and register of shareholders	Extraordinary Shareholders	F	F
20-Nov-2024	grupo financiero banorte sab de cv	Routine/Business	1	authorize cancellation of series o, class ii repurchased shares and consequently reduction in variable portion of capital	Ordinary Shareholders	F	F
20-Nov-2024			2	authorize board to ratify and execute approved resolutions	Ordinary Shareholders	F	F
27-Nov-2024	kweichow moutai 'a'	Routine/Business	1.	allocation of income	Extraordinary General Meeting	F	F
27-Nov-2024	kweichow moutai 'a'	Routine/Business	2.	allocation of income	Extraordinary General Meeting	F	F
27-Nov-2024 27-Nov-2024	kweichow moutai 'a'	Routine/Business	3.1.	allocation to income share repurchase	Extraordinary General Meeting	F	F
		NOULINE/DUSINESS			Extraordinary General Meeting Extraordinary General Meeting		
		D /D				F	F
27-Nov-2024	kweichow moutai 'a'	Routine/Business	3.2.	share repurchase		-	
27-Nov-2024	kweichow moutai 'a' kweichow moutai 'a'	Routine/Business	3.3.	share repurchase	Extraordinary General Meeting	E	F
27-Nov-2024 27-Nov-2024	kweichow moutai 'a' kweichow moutai 'a' kweichow moutai 'a'	Routine/Business Routine/Business	3.3. 3.4.	share repurchase share repurchase	Extraordinary General Meeting Extraordinary General Meeting	F	F
27-Nov-2024 27-Nov-2024 27-Nov-2024	kweichow moutai 'a' kweichow moutai 'a' kweichow moutai 'a' kweichow moutai 'a'	Routine/Business Routine/Business Routine/Business	3.3. 3.4. 3.5.	share repurchase share repurchase share repurchase	Extraordinary General Meeting Extraordinary General Meeting Extraordinary General Meeting	F F	F F
27-Nov-2024 27-Nov-2024	kweichow moutai 'a' kweichow moutai 'a' kweichow moutai 'a'	Routine/Business Routine/Business	3.3. 3.4.	share repurchase share repurchase	Extraordinary General Meeting Extraordinary General Meeting	F	F

27-Nov-2024	kweichow moutai 'a'	Routine/Business	3.7.	share repurchase	Extraordinary General Meeting	F	F
						÷	
27-Nov-2024	kweichow moutai 'a'	Routine/Business	3.8.	share repurchase	Extraordinary General Meeting	F	F
27-Nov-2024	kweichow moutai 'a'	Routine/Business	3.9.	share repurchase	Extraordinary General Meeting	F	F
27-Nov-2024	kweichow moutai 'a'	Routine/Business	4.	related party transactions	Extraordinary General Meeting	F	F
27-Nov-2024	kweichow moutai 'a'	Directors Related	5.	elect director(s)	Extraordinary General Meeting	F	F
28-Nov-2024	fast retailing coltd.	Routine/Business	2	amend articles to: amend business lines	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	3	appoint a director yanai, tadashi	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	4	appoint a director hattori, nobumichi	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	5	appoint a director shintaku, masaaki	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	6	appoint a director ono, naotake	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	7	appoint a director kathy mitsuko koll	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	8	appoint a director kurumado, joji	Annual General Meeting	F	F
		Directors Related	9	appoint a director kvova, vutaka	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.						
28-Nov-2024	fast retailing co.,ltd.	Directors Related	10	appoint a director okazaki, takeshi	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	11	appoint a director vanai, kazumi	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	12	appoint a director vanai, koji	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Routine/Business	13	appoint a corporate auditor kaneko, keiko	Annual General Meeting	F	Ė
	last retailing co.,itu.						
28-Nov-2024	fast retailing co.,ltd.	Routine/Business	14	appoint a corporate auditor mori, masakatsu	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Routine/Business	2	amend articles to: amend business lines	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	3	appoint a director yanai, tadashi	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Directors Related	4	appoint a director hattori, nobumichi	Annual General Meeting	F.	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	5	appoint a director shintaku, masaaki	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Directors Related	6	appoint a director ono, naotake	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Directors Related	7	appoint a director kathy mitsuko koll	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Directors Related	8	appoint a director kururmado. joji	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Directors Related	9	appoint a director kyoya, yutaka	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Directors Related	10	appoint a director okazaki, takeshi	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Directors Related	11	appoint a director vanai, kazumi	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Directors Related	12	appoint a director yanai, koji	Annual General Meeting	F	N
28-Nov-2024	fast retailing co.,ltd.	Routine/Business	13	appoint a corporate auditor kaneko, keiko	Annual General Meeting	F	F
28-Nov-2024	fast retailing co.,ltd.	Routine/Business	14	appoint a corporate auditor mori, masakatsu	Annual General Meeting	F	F
20 1101 202 1	raot rotaining oo.,ita.	r toutino, Buoin loco		appoint a corporate duties more managed	7 il il idai Gonorai Modang	•	
No Mondrian voti	ng for December						
No Global voting	for December						
No Capital voting	for December						
00 D 0004	360 one warn limited	Directors Related	4	elect pierre de weck as director	Special	F	-
08-Dec-2024							_
09-Dec-2024	grupo financiero banorte sab de cv		1.1	approve cash dividends of mxn 3.55 per share	Ordinary Shareholders	F	F
09-Dec-2024	grupo financiero banorte sab de cv	Non-Salary Comp.	1.2	approve cash dividend to be paid on dec. 18, 2024	Ordinary Shareholders	F	F
09-Dec-2024	grupo financiero banorte sab de cv		2	authorize board to ratify and execute approved resolutions	Ordinary Shareholders	F	F
10-Dec-2024		Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
	microsoft						
10-Dec-2024	microsoft	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
10-Dec-2024	microsoft	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
10-Dec-2024	microsoft	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
						F	F
10-Dec-2024	microsoft	Directors Related	1e.	elect director(s)	Annual General Meeting		
10-Dec-2024	microsoft	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
10-Dec-2024	microsoft	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
						F	F
10-Dec-2024	microsoft	Directors Related	1h.	elect director(s)	Annual General Meeting		
10-Dec-2024	microsoft	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
10-Dec-2024	microsoft	Directors Related	1j.	elect director(s)	Annual General Meeting	F	F
10-Dec-2024	microsoft	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
10-Dec-2024	microsoft	Directors Related	11.	elect director(s)	Annual General Meeting	F	F
10-Dec-2024	microsoft	Routine/Business	2.	remuneration	Annual General Meeting	F	F
10-Dec-2024	microsoft	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	N
					Annual General Meeting		
10-Dec-2024	microsoft	Routine/Business	4.	shareholder resolution - social		N	N
10-Dec-2024	microsoft	Routine/Business	5.	shareholder resolution - governance	Annual General Meeting	N	N
10-Dec-2024	microsoft	Routine/Business	6.	shareholder resolution - social	Annual General Meeting	N	N
10-Dec-2024	microsoft	Routine/Business	7.	shareholder resolution - environmental	Annual General Meeting	N	N
	microsoft	Routine/Business	8.	shareholder resolution - social	Annual General Meeting	N	N
10-Dec-2024						IN	
10-Dec-2024	microsoft	Routine/Business	9.	shareholder resolution - social	Annual General Meeting	N	N
13-Dec-2024	cyberagent inc	Routine/Business	1	allocation of income	Annual General Meeting	F	F
13-Dec-2024	cyberagent inc	Directors Related	2.1	elect director(s)	Annual General Meeting	F	F
13-Dec-2024 13-Dec-2024	cyberagent inc	Directors Related	2.2	elect director(s)	Annual General Meeting	F	F
13-Dec-2024	cyberagent inc	Directors Related	2.3	elect director(s)	Annual General Meeting	F	F
13-Dec-2024	cyberagent inc	Directors Related	2.4	elect director(s)	Annual General Meeting	F	F
13-Dec-2024	cyberagent inc	Directors Related	2.5	elect director(s)	Annual General Meeting	F	F
13-Dec-2024	cyberagent inc	Routine/Business	3	elect committee member	Annual General Meeting	F	F
18-Dec-2024	autozone	Directors Related	1.1	elect director(s)	Annual General Meeting	F	F
18-Dec-2024	autozone	Directors Related	1.2	elect director(s)	Annual General Meeting	F	F
18-Dec-2024	autozone	Directors Related	1.3	elect director(s)	Annual General Meeting	F	F
18-Dec-2024	autozone	Directors Related	1.4	elect director(s)	Annual General Meeting	F	F
18-Dec-2024	autozone	Directors Related	1.5	elect director(s)	Annual General Meeting	F	F
18-Dec-2024	autozone	Directors Related	1.6	elect director(s)	Annual General Meeting	F	F
18-Dec-2024	autozone	Directors Related	1.7	elect director(s)	Annual General Meeting	F	F
	autozone	Directors Related	1.0			F	
18-Dec-2024			1.8	elect director(s)	Annual General Meeting		F
18-Dec-2024	autozone	Directors Related	1.9	elect director(s)	Annual General Meeting	F	F
18-Dec-2024	autozone	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	N
18-Dec-2024	autozone	Routine/Business	3.	remuneration	Annual General Meeting	F	F
						F	F
18-Dec-2024	autozone	Routine/Business	4.	shareholder resolution - governance	Annual General Meeting		
18-Dec-2024	autozone	Routine/Business	5.	shareholder resolution - governance	Annual General Meeting	N	N
20-Dec-2024	equatorial sa	Routine/Business	1	approve agreement to absorb equatorial participacoes e investimentos iv s.a.	Extraordinary Shareholders	F	F
20-Dec-2024	equatorial sa	Routine/Business	2	ratify berkan auditores independentes s.s. Itda. as independent firm to appraise proposed transaction	Extraordinary Shareholders	F	F
						F	F
20-Dec-2024	equatorial sa	Non-Salary Comp.	3	approve independent firm's appraisal	Extraordinary Shareholders		
20-Dec-2024	equatorial sa	Non-Salary Comp.	4	approve absorption of equatorial participacoes e investimentos iv s.a.	Extraordinary Shareholders	F	F
20-Dec-2024	equatorial sa	Routine/Business	5	authorize board to ratify and execute approved resolutions	Extraordinary Shareholders	F	F
20-Dec-2024	pdd holdings inc.	Directors Related	1	elect director lei chen	Annual	F	F
20-Dec-2024	pdd holdings inc.	Directors Related	2	elect director jiazhen zhao	Annual	F	F
20-Dec-2024	pdd holdings inc.	Directors Related	3	elect director anthony kam ping leung	Annual	F	F

2	0-Dec-2024	pdd holdings inc.	Directors Related	4	elect director haifeng lin	Annual	F	F
2	0-Dec-2024	pdd holdings inc.	Directors Related	5	elect director ivonne m.c.m. rietiens	Annual	F	F
	0-Dec-2024	pdd holdings inc.	Directors Related	6	elect director george yong-boon yeo	Annual	F	N
	0-Dec-2024	pdd holdings inc	Directors Related	1.	elect director(s)	Annual General Meeting	F	F
	0-Dec-2024	pdd holdings inc	Directors Related	2.	elect director(s)	Annual General Meeting	F	F
	0-Dec-2024	pdd holdings inc	Directors Related	3.	elect director(s)	Annual General Meeting	F	F
	0-Dec-2024	pdd holdings inc	Directors Related	4.	elect director(s)	Annual General Meeting	F	F
	0-Dec-2024	pdd holdings inc	Directors Related	5.	elect director(s)	Annual General Meeting	F	F
	0-Dec-2024	pdd holdings inc	Directors Related	6.	elect director(s)	Annual General Meeting	F	F
	1-Dec-2024		Non-Salary Comp.	1	approve material related party transactions between the company and baiai housing finance limited	Special	F	F
	6-Dec-2024	contemporary amperex technology	Directors Related	1.1	elect zeng vugun as director	Special	F	F
	6-Dec-2024	contemporary amperex technology	Directors Related	1.2	elect li ping as director	Special	F	F
	6-Dec-2024	contemporary amperex technology	Directors Related	1.3	elect zhou iia as director	Special	F	F
	6-Dec-2024	contemporary amperex technology	Directors Related	1.4	elect pan jian as director	Special	F	N
	6-Dec-2024	contemporary amperex technology	Directors Related	1.5	elect ouvang chuving as director	Special	F	F
	6-Dec-2024	contemporary amperex technology	Directors Related	1.6	elect zhao fenggang as director	Special	F	F
	6-Dec-2024	contemporary amperex technology	Directors Related	2.1	elect wu vuhui as director	Special	F	F
2	6-Dec-2024	contemporary amperex technology	Directors Related	2.2	elect lin xiaoxiong as director	Special	F	F
	6-Dec-2024	contemporary amperex technology	Directors Related	2.3	elect zhao bei as director	Special	F	F
	6-Dec-2024	contemporary amperex technology	Routine/Business	3.1	elect wu yingming as supervisor	Special	F	F
	6-Dec-2024	contemporary amperex technology	Routine/Business	3.2	elect feng chunyan as supervisor	Special	F	F
	6-Dec-2024		Non-Salary Comp.	4	approve special dividends plan	Special	F	F
	6-Dec-2024		Non-Salary Comp.	5	approve repurchase and cancellation of performance shares as well as adjustment of repurchase price and repurchase quantity	Special	F	F
	6-Dec-2024	contemporary amperex technology	Routine/Business	6	amend articles of association	Special	F	F
2	6-Dec-2024	catl 'a'	Directors Related	1.1.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	1.2.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	1.3.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	1.4.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	1.5.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	1.6.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	2.1.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	2.2.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Directors Related	2.3.	elect director(s)	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Routine/Business	3.1.	elect committee member	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Routine/Business	3.2.	elect committee member	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Routine/Business	4.	allocation of income	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Routine/Business	5.	share repurchase	Extraordinary General Meeting	F	F
2	6-Dec-2024	catl 'a'	Routine/Business	6.	articles of association	Extraordinary General Meeting	F	F

Resolutions (Q4)

For Meetings (Q4)

Meetings (Q4)

Against (Q4)

Abstained (Q4)

215

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179

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