## Voting Report 01/01/2023 - 31/03/2023 Q1

Meeting Date	Company Name	Category	Item N	Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
No Mondrian vot No Global voting								
					approval of the transaction, which encompasses the following components: (a) approval of the transaction in accordance with section 2:107a of the dcc; (b) subject to the exchange offer having been declared unconditional and effective upon the delisting of the dsm ordinary shares from euronext amsterdam, the conversion of dsm from a dutch public limited liability compar	nv.		
23-Jan-2023	koninklijke dsm nv	Non-Salary Comp.	6	3	naming overhootschap into a dutch private limited liability company (bestoten vennootschap met begrette ansprakelijkheid) and related amendment to the articles; (c) conditional statutory triangular merger in accordance with section 2:309 et sea and 2:333a of the doc; and (d) authorization of the managing board to have dsm repurchase the dsm preference shares and conditional cancellation of the dsm preference shares.	ExtraOrdinary General Meeting	j F	F
23-Jan-2023	koninklijke dsm nv	Routine/Business	7	7	conditional discharge and release from liability of the members of the managing board	ExtraOrdinary General Meeting		F
23-Jan-2023	koninklijke dsm nv	Routine/Business	8	3	conditional discharge and release from liability of the members of the supervisory board	ExtraOrdinary General Meeting	j F	F
No Mondrian vot	ing for February							
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	3		approve allocation of income and dividends of eur 0.32 per share	Annual General Meeting	F	F
16-Feb-2023 16-Feb-2023	infineon technologies ag infineon technologies ag	Non-Salary Comp. Non-Salary Comp.	5		aprorve discharge of management board member jochen hanebeck for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	6		approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace indended in its angle 2022 approve discharge of management board member orsenace in its angle 2022 approve discharge of management board member orsenace in its angle 2022 approve discharge or its angle	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	7		approve discharge of management board member andreas urschitz (from june 1, 2022) for fiscal year 2022	Annual General Meeting	E	E
16-Feb-2023 16-Feb-2023	infineon technologies ag infineon technologies ag	Non-Salary Comp. Non-Salary Comp.	8		approve discharge of management board member rutger wiiburg (from april 1, 2022) for fiscal year 2022 approve discharge of management board member reinhard oloss (until march 31, 2022) for fiscal year 2022	Annual General Meeting Annual General Meeting	F F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	10		approve discharge of management board member feinhard pioss (until march 31, 2022) for listal year 2022 approve discharge of management board member helmut qassel (until may 31, 2022) for listal year 2022	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	11	1	approve discharge of supervisory board member wolfgang eder for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	12		approve discharge of supervisory board member xiaoqun clever for fiscal year 2022	Annual General Meeting	F F	Ę
16-Feb-2023 16-Feb-2023	infineon technologies ag infineon technologies ag	Non-Salary Comp. Non-Salary Comp.	13 14		approve discharge of supervisory board member johann dechant for fiscal year 2022 approve discharge of supervisory board member friedrich eichiner for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	15		approve discharge of supervisory board member annette engelfried for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	16	6	approve discharge of supervisory board member peter gruber for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	17		approve discharge of supervisory board member hans-ulrich holdenried for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023 16-Feb-2023	infineon technologies ag infineon technologies ag	Non-Salary Comp. Non-Salary Comp.	18 19		approve discharge of supervisory board member susanne lachenmann for fiscal year 2022 approve discharge of supervisory board member geraldine picaud for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	20		approve discharge of supervisory board member apraidine picaud on insida year 2022 approve discharge of supervisory board member manifed puffer for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	21	1	approve discharge of supervisory board member melanie riedl for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023 16-Feb-2023	infineon technologies ag infineon technologies ag	Non-Salary Comp.	22		approve discharge of supervisory board member juergen scholz for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp. Non-Salary Comp.	24		approve discharge of supervisory board member ulrich spiesshofer for fiscal year 2022 approve discharge of supervisory board member margret suckale for fiscal year 2022 approve discharge of supervisory board member margret suckale for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	25	5	approve discharge of supervisory board member mirror synde (from june 1, 2023) for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	26		approve discharge of supervisory board member diana vitale for fiscal year 2022	Annual General Meeting	F	F
16-Feb-2023 16-Feb-2023	infineon technologies ag infineon technologies ag	Non-Salary Comp. Routine/Business	27		approve discharge of supervisory board member kerstin schulzendorf (until may 31, 2022) for fiscal year 2022 ratify kopm ag as auditors for fiscal year 2023 and for the review of interim financial reports for the first half of fiscal year 2023	Annual General Meeting Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Routine/Business	29		ratiny kpmq ag as auditors for liscal year 2023 and for the review of interim financial reports for the first half of fiscal year 2023 elect herbert diesa to the supervisory board	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Routine/Business	30	0	elect klaus helmrich to the supervisory board	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Routine/Business	31		authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	E
16-Feb-2023 16-Feb-2023	infineon technologies ag infineon technologies ag	Routine/Business Routine/Business	32 33		authorize use of financial derivatives when repurchasing shares amend articles re: and location	Annual General Meeting Annual General Meeting	F F	F F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	34		amena arrices er. agri location approve virtual-only shareholder meetings until 2028	Annual General Meeting	F	N N
16-Feb-2023	infineon technologies ag	Routine/Business	35	5	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
16-Feb-2023	infineon technologies ag	Non-Salary Comp.	36		approve remuneration policy	Annual General Meeting	F	N
16-Feb-2023 28-Feb-2023	infineon technologies ag kone ovi	Non-Salary Comp. Routine/Business	37 11		approve remuneration report accept financial statements and statutory reports	Annual General Meeting Annual General Meeting	F	F
28-Feb-2023	kone oyj	Non-Salary Comp.	12		accept manufact statements and statumy reports approve allocation of income and dividends of eur 1.7475 per class a share and eur 1.75 per class b share	Annual General Meeting	F	F
28-Feb-2023	kone oyj	Non-Salary Comp.	13		approve discharge of board and president	Annual General Meeting	F	F
28-Feb-2023	kone oyj	Non-Salary Comp.	14		approve remuneration report (advisory vote)	Annual General Meeting	F	N
28-Feb-2023 28-Feb-2023	kone oyi	Non-Salary Comp. Directors Related	15 16		approve remuneration of directors in the amount of eur 220,000 for chairman, eur 125,000 for vice chairman, and eur 110,000 for other directors five number of directors at ince	Annual General Meeting Annual General Meeting	F	F
28-Feb-2023	kone oyj	Directors Related	17		in humber of directors at time reelect matti alahuhta as director	Annual General Meeting	F	N
28-Feb-2023	kone oyj	Directors Related	18		reelect susan duinhoven as director	Annual General Meeting	F	F
28-Feb-2023 28-Feb-2023	kone oyj kone oyj	Directors Related Directors Related	19 20		elect marika fredriksson as new director	Annual General Meeting Annual General Meeting	F	F N
28-Feb-2023	kone oyj	Directors Related	2.		reelect antil herlin as director reelect inis herlin as director	Annual General Meeting	F	F
28-Feb-2023	kone oyj	Directors Related	22	2	reelect jussi herlin as director	Annual General Meeting	F	F
28-Feb-2023	kone oyj	Directors Related	23		reelect ravi kant as director	Annual General Meeting	F	Ę
28-Feb-2023 28-Feb-2023	kone oyj kone oyj	Directors Related Directors Related	24 25		elect marcela manubens as new director reelect krishom mikklimen i as director	Annual General Meeting Annual General Meeting	F	F
28-Feb-2023	kone oyj	Non-Salary Comp.	26		Tecleux Mismine il instille il instille il	Annual General Meeting	F	F
28-Feb-2023	kone oyj	Routine/Business	27		elect one auditor for the term ending on the conclusion of agm 2023	Annual General Meeting	F	F
28-Feb-2023 28-Feb-2023	kone oyj	Routine/Business Routine/Business	28		ratify ernst & young as auditors	Annual General Meeting Annual General Meeting	F	F N
28-Feb-2023 28-Feb-2023	kone oyj kone ovi	Routine/Business Routine/Business	30		amend articles re: company business; general meeting participation authorize share recursions errorran	Annual General Meeting Annual General Meeting	F	N F
28-Feb-2023	kone oyj	Non-Salary Comp.	31	1	approve issuance of shares and options without preemptive rights	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	11		approve allocation of income and dividends of eur 0.95 per share	Annual General Meeting	F	F
15-Feb-2023 15-Feb-2023	siemens healthineers ag	Non-Salary Comp. Non-Salary Comp.	12 13		approve discharge of management board member bernhard montag for fiscal year 2022 approve discharge of management board member inchen schmitz for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	14		approve discharge of management board member (actien scinilluz) or liscal year 2022 approve discharge of management board member darleen caron for fiscal year 2022	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	15	5	approve discharge of management board member elisabeth staudinger-leibrecht (since 1st december 2021)	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	16		approve discharge of management board member christoph zindel (until 31 march 2022)	Annual General Meeting	F	F
15-Feb-2023 15-Feb-2023	siemens healthineers ag siemens healthineers ag	Non-Salary Comp. Non-Salary Comp.	17 18		approve discharge of supervisory board member raif thomas for fiscal year 2022 approve discharge of supervisory board member rorbert gaus for fiscal year 2022 approve discharge of supervisory board member norbert gaus for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	19		approve discharge of supervisory board member roland busch for fiscal year 2022	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	20	0	approve discharge of supervisory board member marion helmes for fiscal year 2022	Annual General Meeting	E	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	21		approve discharge of supervisory board member andreas hoffmann for fiscal year 2022	Annual General Meeting	F F	F
15-Feb-2023 15-Feb-2023	siemens healthineers ag siemens healthineers ag	Non-Salary Comp. Non-Salary Comp.	22 23		approve discharge of supervisory board member philipp roselser for fiscal year 2022 approve discharge of supervisory board member oper schaftz for fiscal year 2022 approve discharge of supervisory board member oper schaftz for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
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15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	24	approve discharge of supervisory board member nathalie von siemens for fiscal year 2022	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	25	approve discharge of supervisory board member gregory sorensen for fiscal year 2022	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	26	approve discharge of supervisory board member karl-heinz streibich for fiscal year 2022	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Routine/Business	27	ratify ernst young gmbh as auditors for fiscal year 2023	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	28	approve remuneration report	Annual General Meeting	F	F
				••			•
15-Feb-2023	siemens healthineers ag	Routine/Business	29	to elect member to the supervisory board: prof. dr. ralf p. thomas, member of the managing board of siemens aktiengesellschaft (chief financial officer), resident in marloffstein, germany	Annual General Meeting	F	N
15-Feb-2023	siemens healthineers ag	Routine/Business	30	to elect member to the supervisory board; veronika bienert, managing director (chief executive officer) of siemens financial services ambh, resident in feldafing, germany	Annual General Meeting	F	N
15-Feb-2023	siemens healthineers ag	Routine/Business	31		Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Routine/Business	32	to elect member to the supervisory board: dr. marion helmes, member of the supervisory board of various companies, resident in berlin, germany	Annual General Meeting Annual General Meeting	F	N
				to elect member to the supervisory board: dr. peter korte, chief technology and chief strategy officer of siemens aktiengesellschaft, resident in tutzing, germany		-	
15-Feb-2023	siemens healthineers ag	Routine/Business	33	to elect member to the supervisory board: sarena lin, member of the managing board of bayer ag, resident in dusseldorf, germany	Annual General Meeting	<u>-</u>	N
15-Feb-2023	siemens healthineers ag	Routine/Business	34	to elect member to the supervisory board: dr. nathalie von siemens, member of the supervisory board of various companies, resident in schwielowsee, germany	Annual General Meeting	F	N
15-Feb-2023	siemens healthineers ag	Routine/Business	35	to elect member to the supervisory board: karl-heinz streibich, member of the supervisory board of various companies, honorary chairman of the acatech senate - national academy of	Annual General Meeting	F	F
13-1 60-2023	siemens nearmineers ag	(Vouline/Dusiness		science and engineering, resident in frankfurt am main, germany	Annual General Meeting		
15-Feb-2023	siemens healthineers ag	Routine/Business	36	to elect member to the supervisory board: dow wilson, member of the supervisory board of agilent technologies, inc., usa, resident in palo alto, california, usa	Annual General Meeting	F	N
15-Feb-2023	siemens healthineers ag	Routine/Business	37	amend articles re: supervisory board remuneration	Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Routine/Business	38	amend articles re: agm. convocation	Annual General Meeting	F	N
15-Feb-2023	siemens healthineers ag	Routine/Business	39	to resolve on an addition to section 14 of the articles of association; addition of a new sub-clause 6 to section 14 of the articles of association	Annual General Meeting	F	
15-Feb-2023	siemens healthineers ag	Routine/Business	40		Annual General Meeting	F	F
15-Feb-2023	siemens healthineers ag	Non-Salary Comp.	41	to resolve on an addition to section 14 of the articles of association: addition of a new sub-clause 7 to section 14 of the articles of association approve affiliation agreement with siemens healthineers holding i qmbd.	Annual General Meeting	F	į.
16-Feb-2023	evolution ab	Non-Salary Comp.	11		ExtraOrdinary General Meeting	F	
16-Feb-2023	evolution ab	Non-Salary Comp.	11	approve incentive program through issuance of 5 million warrants to participants	ExtraOrdinary General Meeting	F	F
No Mondrian voi	i						
07-Mar-2023	orsted	Routine/Business	5		Annual General Meeting	_	-
			6	presentation of the audited annual report for approval		F	-
07-Mar-2023	orsted	Routine/Business		presentation of the remuneration report for an advisory vote	Annual General Meeting	<u>-</u>	F
07-Mar-2023	orsted	Routine/Business	7	proposal to discharge the board of directors and the executive board from their liabilities	Annual General Meeting	F	F
07-Mar-2023	orsted	Routine/Business	8	proposal for the appropriation of the profit according to the approved annual report	Annual General Meeting	F	F
07-Mar-2023	orsted	Directors Related	9	election of members to the board of directors by the general meeting: election of eight members of the board of directors	Annual General Meeting	F	F
07-Mar-2023	orsted	Directors Related	11	election of members to the board of directors by the general meeting: re-election of thomas thune andersen as chair of the board of directors	Annual General Meeting	F	F
07-Mar-2023	orsted	Directors Related	13	election of members to the board of directors by the general meeting; re-election of lene skole as deputy chair of the board of directors	Annual General Meeting	F	F
07-Mar-2023	orsted	Directors Related	15	election of members to the board of directors by the general meeting; re-election of joergen kildahl as member of the board of directors	Annual General Meeting	F	F.
07-Mar-2023	orsted	Directors Related	16	election of members to the board of directors by the general meeting; re-election of peter korsholm as member of the board of directors	Annual General Meeting	F	F
07-Mar-2023	orsted	Directors Related	17	election of members to the board of directors by the general meeting, re-election of pieter worshing as member of the board of directors by the general meeting; re-election of direct worshing as member of the board of directors by the general meeting; re-election of direct worshing as member of the board of directors	Annual General Meeting	-	-
	orsted					-	-
07-Mar-2023		Directors Related	18	election of members to the board of directors by the general meeting: re-election of julia king as member of the board of directors	Annual General Meeting	<u>-</u>	_
07-Mar-2023	orsted	Directors Related	19	election of members to the board of directors by the general meeting: election of annica bresky as new member of the board of directors	Annual General Meeting	F	F
07-Mar-2023	orsted	Directors Related	20	election of members to the board of directors by the general meeting: election of andrew brown as new member of the board of directors	Annual General Meeting	F	F
07-Mar-2023	orsted	Routine/Business	21	determination of the remuneration payable to the board of directors for the financial year 2023	Annual General Meeting	F	F
07-Mar-2023	orsted	Routine/Business	22	re-election of pricewaterhousecoopers statsautoriseret revisionspartnerselskab as auditor	Annual General Meeting	F	Α
07-Mar-2023	orsted	Routine/Business	23	grant of authorisation	Annual General Meeting	F	F
09-Mar-2023	aalberts n.v.	Routine/Business	4	appointment of mrs. t. menssen as member of the supervisory board	ExtraOrdinary General Meeting	F	N
09-Mar-2023	aalberts n.v.	Routine/Business	5	appointment of mr. f. melzer as member of the supervisory board	ExtraOrdinary General Meeting	F	N
13-Mar-2023	carlsberg as	Routine/Business	6	presentation of the audited annual report for approval and resolution to discharge the supervisory board and the executive board from liability	Annual General Meeting	F	F
13-Mar-2023	carlsberg as	Routine/Business	7	process for distribution of the profit for the year, including declaration of dividends	Annual General Meeting	F	F
13-Mar-2023	carlsberg as	Routine/Business	8	proposal for distinguish of the point for the year, including declaration of vindends presentation of and advisory vote on the 2022 remuneration report	Annual General Meeting	Ė	Ė
			0			Ē	-
13-Mar-2023	carlsberg as	Routine/Business	9	proposals from the supervisory board: amendment of the remuneration policy for the supervisory board and the executive board of carlsberg a/s	Annual General Meeting		F
13-Mar-2023	carlsberg as	Routine/Business	10	proposals from the supervisory board: approval of the supervisory board's remuneration for 2023	Annual General Meeting	F	F
13-Mar-2023	carlsberg as	Routine/Business	11	proposals from the supervisory board: proposal to reduce the company's share capital for the purpose of cancelling treasury shares	Annual General Meeting	F	F
13-Mar-2023	carlsberg as	Routine/Business	12	proposal from the shareholders akademikerpension and ld fonde: proposal to report on efforts and risks related to human rights	Annual General Meeting	N	N
13-Mar-2023	carlsberg as	Directors Related	14	re-election of henrik poulsen	Annual General Meeting	F	F
13-Mar-2023	carlsberg as	Directors Related	15	re-election of maiken schultz	Annual General Meeting	F	Α
13-Mar-2023	carlsberg as	Directors Related	16	re-election of mikael aro	Annual General Meeting	F	F
13-Mar-2023	carlsberg as	Directors Related	17	re-election of madd batato	Annual General Meeting	F	A
13-Mar-2023	carlsberg as	Directors Related	18	re-election of illian fossum biner	Annual General Meeting	F	F
13-Mar-2023	carlsberg as	Directors Related	19	re-election of richard burrows	Annual General Meeting	F	A
13-Mar-2023	carlsberg as	Directors Related	20	re-election of nunital bullows	Annual General Meeting	-	
13-Mar-2023		Directors Related	21		Annual General Meeting	-	'
	carlsberg as			re-election of soren-peter fuchs olesen		-	A
13-Mar-2023	carlsberg as	Routine/Business	22	re-election of the auditor pricewaterhousecoopers statsautoriseret revisionspartnerselskab (pwc)	Annual General Meeting	<u>-</u>	Ė
13-Mar-2023	carlsberg as	Routine/Business	23	authorisation to the chair of the general meeting	Annual General Meeting	F	F
15-Mar-2023	gn store nord ltd	Non-Salary Comp.	5	approval of the audited annual report	Annual General Meeting	F	F
15-Mar-2023	gn store nord ltd	Routine/Business	6	discharge to the board of directors and the executive management	Annual General Meeting	F	F
15-Mar-2023	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
15-Mar-2023	gn store nord ltd	Routine/Business	8	presentation of and advisory vote on the remuneration report	Annual General Meeting	F	N
15-Mar-2023	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
15-Mar-2023	gn store nord ltd	Directors Related	11	re-election of jukka pekka pertola	Annual General Meeting	F	F
15-Mar-2023	an store nord ltd	Directors Related	12	re-election of helene barnekow	Annual General Meeting	F	F
15-Mar-2023	gn store nord ltd	Directors Related	13	re-election of montserrat maresch pascual	Annual General Meeting	F	F
15-Mar-2023	an store nord ltd	Directors Related	14	re-election of ronica wang	Annual General Meeting	F	F
15-Mar-2023	an store nord ltd	Directors Related	15	re-election of ninita wang	Annual General Meeting	Ė	Ė
15-Mar-2023	gn store nord ltd	Directors Related	16	levelection of a liettle weber election of klaus holse	Annual General Meeting	Ė	-
15-Mar-2023	an store nord ltd	Routine/Business	17	election of kiaus noise re-election of pricewaterhousecoppers statsautoriseret revisionspartnerselskab	Annual General Meeting  Annual General Meeting	Ė	Ė
						<u>-</u>	F
15-Mar-2023	gn store nord ltd	Routine/Business	18	authorization to the board of directors to increase the share capital with pre-emptive rights	Annual General Meeting	E	N
15-Mar-2023	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
15-Mar-2023	gn store nord ltd	Routine/Business	20	remove articles 5.3, 5.4, 5.5 and 5.6 from the company's articles of association	Annual General Meeting	F	F
15-Mar-2023	gn store nord ltd	Routine/Business	21	authorization to the board of directors to acquire treasury shares	Annual General Meeting	F	F
15-Mar-2023	gn store nord ltd	Routine/Business	22	amendment of the remuneration policy	Annual General Meeting	F	F
15-Mar-2023	samsung electronics co ltd	Non-Salary Comp.	1	approval of financial statements	Annual General Meeting	F	F
15-Mar-2023	samsung electronics co ltd	Directors Related	2	election of inside director han iong hui	Annual General Meeting	F	F
15-Mar-2023	samsung electronics co ltd	Non-Salary Comp.	3	approval of remuneration for director	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Routine/Business	5	approval or reinfine atom to unecon presentation of the 2022 annual report with the audit report for adoption	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Routine/Business	6	presentation of une 2022 annual report with the audit report to adoption resolution on application of profits or covering of losses as per the adopted 2022 annual report	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Non-Salary Comp.	7	resolution of application or points or covering or losses as per une adopted 2022 annual report approval of the proposed remuneration of the board of directors for the current financial year	Annual General Meeting	F	F
16-Mar-2023	dsv a/s dsv a/s	Routine/Business	8	approval of the proposed remuneration of the board of directors for the current financial year presentation and approval of the 2022 remuneration report	Annual General Meeting Annual General Meeting	Ė	Ė
						-	
16-Mar-2023	dsv a/s	Directors Related	10	re-election of member for the board of directors: thomas plenborg	Annual General Meeting	F	A
16-Mar-2023	dsv a/s	Directors Related	11	re-election of member for the board of directors: jorgen moller	Annual General Meeting	<u>F</u>	A
16-Mar-2023	dsv a/s	Directors Related	12	re-election of member for the board of directors: marie-louise aamund	Annual General Meeting	E	E
16-Mar-2023	dsv a/s	Directors Related	13	re-election of member for the board of directors: beat walti	Annual General Meeting	F	F

16-Mar-2023	dsv a/s	Directors Related	14	re-election of member for the board of directors: niels smedegaard	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Directors Related	15	re-election of member for the board of directors: tarek sultan al-essa	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Directors Related	16	re-election of member for the board of directors: benedikte leroy	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Directors Related	17	re-election of member for the board of directors: helle ostergaard kristiansen	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Routine/Business	18	election of auditor(s): re-election of pricewaterhousecoopers (org. no. 33 77 12 31)	Annual General Meeting	F	F
16-Mar-2023	dsv a/s	Routine/Business	19	proposed resolution; authorisation to acquire treasury shares	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 1.10 per share	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021/22	Annual General Meeting	F	Ē
22-Mar-2023	carl zeiss meditec ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021/22	Annual General Meeting	F	F
	carl zeiss meditec ag	Routine/Business	6		Annual General Meeting	F	F
22-Mar-2023 22-Mar-2023		Non-Salary Comp.	7	ratify pricewaterhousecoopers qmbh as auditors for fiscal year 2022/23	Annual General Meeting	F	N
	carl zeiss meditec ag			approve virtual-only shareholder meetings until 2028		F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	8	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting		
22-Mar-2023	carl zeiss meditec ag	Routine/Business	9	amend articles re: management board composition	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	10	amend articles re: supervisory board composition	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	11	amend articles re: supervisory board chair	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	12	amend articles re: supervisory board meetings	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	13	amend articles re: supervisory board resolutions	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	14	amend articles re: supervisory board committees	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	15	elect karl lamprecht to the supervisory board	Annual General Meeting	F	N
22-Mar-2023	carl zeiss meditec ag	Routine/Business	16	elect tania von der goltz to the supervisory board	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	17	elect christian mueller to the supervisory board	Annual General Meeting	F	N
22-Mar-2023	carl zeiss meditec ag	Routine/Business	18	elect peter kameritsch to the supervisory board	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	19	elect isabel de paoli to the supervisory board	Annual General Meeting	F	F
22-Mar-2023	carl zeiss meditec ag	Routine/Business	20	elect torsten reitze to the supervisory board	Annual General Meeting	F	N
22-Mar-2023	carl zeiss meditec ag	Non-Salary Comp.	21	approve remuneration policy	Annual General Meeting	F	N
22-Mar-2023	carl zeiss meditec ag	Non-Salary Comp.	22	approve remuneration report for fiscal year 2021/2022	Annual General Meeting	F	N
23-Mar-2023	abb ltd	Routine/Business	2	approve reminieration report on inscar year accentraction and accept financial statements and statutory reports	Annual General Meeting	F	F
	abb itd					F	F
23-Mar-2023	abb ita	Non-Salary Comp.	3	approve remuneration report (non-binding)	Annual General Meeting		
23-Mar-2023	abb ltd	Non-Salary Comp.	4	approve discharge of board and senior management	Annual General Meeting	F	N
23-Mar-2023	abb ltd	Non-Salary Comp.	5	approve allocation of income and dividends of chf 0.84 per share	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	6	amend articles re: shares and share register	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	7	amend articles re: restriction on registration	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	8	amend articles re: general meeting	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Non-Salary Comp.	9	approve virtual-only shareholder meetings	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	10	amend articles re: board of directors and compensation	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Non-Salary Comp.	11	approve creation of capital band within the upper limit of chf 259.3 million and the lower limit of chf 212.2 million with or without exclusion of preemptive rights	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Non-Salary Comp.	12	approve remuneration of directors in the amount of chf 4.4 million	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Non-Salary Comp.	13	approve remuneration of executive committee in the amount of chf 43.9 million	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Directors Related	14	reelect gunnar brock as director	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Directors Related	15	reelect david constable as director	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Directors Related	16	reelect frederico curado as director	Annual General Meeting	F	Ē
23-Mar-2023	abb ltd	Directors Related	17	reelect lars foethers as director	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Directors Related	18	recited lats retrieving as uniteduric	Annual General Meeting	F	F
23-Mar-2023	abb itd	Directors Related	19	elect denise jornison as director reelect iennifer xin-zhe li as director	Annual General Meeting	F	F
23-Mar-2023	abb itd	Directors Related	20		Annual General Meeting	F	F
	abb itd	Directors Related		reelect geraldine matchett as director			F
23-Mar-2023			21	reelect david meline as director	Annual General Meeting	F	
23-Mar-2023	abb ltd	Directors Related	22	reelect jacob wallenberg as director	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Directors Related	23	reelect peter voser as director and board chair	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	24	reappoint david constable as member of the compensation committee	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	25	reappoint frederico curado as member of the compensation committee	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	26	reappoint jennifer xin-zhe li as member of the compensation committee	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	27	designate zehnder bolliger & partner as independent proxy	Annual General Meeting	F	F
23-Mar-2023	abb ltd	Routine/Business	28	ratify kpmg ag as auditors	Annual General Meeting	F	F
23-Mar-2023	future corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Mar-2023	future corporation	Routine/Business	3	amend articles to: establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	F	N
23-Mar-2023	future corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member kanemaru, yasufumi	Annual General Meeting	F	F
23-Mar-2023	future corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member ishibashi, kunihito	Annual General Meeting	F	F
23-Mar-2023	future corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member shingu, yuki	Annual General Meeting	F	F
23-Mar-2023	future corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member saito, vohei	Annual General Meeting	F	F
23-Mar-2023	future corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member yamaoka, hiromi	Annual General Meeting	F	F
23-Mar-2023	future corporation	Directors Related	9	appoint a director who is audit and supervisory committee member sakakibara miki	Annual General Meeting	F	Ē
23-Mar-2023	novo nordisk a/s	Routine/Business	6	presentation and adoption of the audited annual report 2022	Annual General Meeting	F	Ē
23-Mar-2023	novo nordisk a/s	Routine/Business	7	presentation and adoption on the adopted animal report 2022 resolution to distribute the profit according to the adopted annual report 2022	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	8	resolution to distinuite the print according to the adoptive alimbal report 2022 presentation of and advisory vote on the remuneration report 2022	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Non-Salary Comp.	9	approval of the remuneration of the board of directors: approval of the remuneration of the board of directors for 2022	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Non-Salary Comp.	10	approval of the enhanceation of the board of directors: approval of the remuneration level of the board of directors approval of the remuneration of the board of directors approval of the remuneration of the board of directors approval of the remuneration for the board of directors for 2023	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Non-Salary Comp.	11		Annual General Meeting	F	F
				approval of the remuneration of the board of directors: amendment to the remuneration policy			
23-Mar-2023	novo nordisk a/s	Routine/Business	12	election of member to the board of directors: election of helge lund as chair	Annual General Meeting	F F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	13	election of member to the board of directors: election of henrik poulsen as vice chair	Annual General Meeting		F
23-Mar-2023	novo nordisk a/s	Routine/Business	14	election of other member to the board of director: laurence debroux	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	15	election of other member to the board of director: andreas fibig	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	16	election of other member to the board of director: sylvie gregoire	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	17	election of other member to the board of director: kasim kutay	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	18	election of other member to the board of director: christina law	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	19	election of other member to the board of director: martin mackay	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	20	appointment of auditor: appointment of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	21	proposals from the board of directors and/or shareholders: reduction of the company's b share capital by nominally dkk 5,000,000 by cancellation of b shares	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	22	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
23-Mar-2023	novo nordisk a/s	Routine/Business	23	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
23-Mar-2023	novo nordisk a/s	Routine/Business	24	please note that this resolution is a shareholder proposal: proposals from the board of directors and/or shareholders: proposal from the shareholder kritiske aktionaerer on product pricing	Annual General Meeting	N	N
23-Mar-2023	novo nordisk a/s	Routine/Business	6	presentation and adoption of the audited annual report 2022	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	7	presentation and adoption of the adopted annual report 2022 resolution to distribute the profit according to the adopted annual report 2022	Annual General Meeting	F	F
23-Mar-2023 23-Mar-2023	novo nordisk a/s	Routine/Business Routine/Business	8		Annual General Meeting Annual General Meeting	F	F
23-Mar-2023 23-Mar-2023	novo nordisk a/s novo nordisk a/s		9	presentation of and advisory vote on the remuneration report 2022	Annual General Meeting Annual General Meeting	F	F
23-Mar-2023 23-Mar-2023	novo nordisk a/s novo nordisk a/s	Non-Salary Comp. Non-Salary Comp.	9 10	approval of the remuneration of the board of directors: approval of the remuneration of the board of directors for 2022	Annual General Meeting Annual General Meeting	F	F
23-WdF-2U23	HOVO HOIGISK a/S	ноп-занату соттр.	10	approval of the remuneration of the board of directors: approval of the remuneration level of the board of directors for 2023	Annual General Meeting	г	F

23-Mar-2023	novo nordisk a/s	Non-Salary Comp.	11	approval of the remuneration of the board of directors; amendment to the remuneration policy	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Directors Related	12	election of member to the board of directors; election of helde lund as chair	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Directors Related	13	election of member to the board of directors: election of henrik poulsen as vice chair	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	14		Annual General Meeting	F	Ė
				election of other member to the board of director: laurence debroux			
23-Mar-2023	novo nordisk a/s	Routine/Business	15	election of other member to the board of director: andreas fibig	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	16	election of other member to the board of director: sylvie gregoire	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	17	election of other member to the board of director: kasim kutay	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	18	election of other member to the board of director: christina law	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	19		Annual General Meeting	F	F
				election of other member to the board of director: martin mackay		F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	20	appointment of auditor: appointment of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting		
23-Mar-2023	novo nordisk a/s	Routine/Business	21	proposals from the board of directors and/or shareholders: reduction of the company's b share capital by nominally dkk 5,000,000 by cancellation of b shares	Annual General Meeting	F	F
23-Mar-2023	novo nordisk a/s	Routine/Business	22	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
23-Mar-2023	novo nordisk a/s	Routine/Business	23	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
					- 5		
23-Mar-2023	novo nordisk a/s	Routine/Business	24	please note that this resolution is a shareholder proposal: proposals from the board of directors and/or shareholders: proposal from the shareholder kritiske aktionaerer on product pricing	Annual General Meeting	N	N
			_			F	F
24-Mar-2023	kao corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting		
24-Mar-2023	kao corporation	Directors Related	3	appoint a director sawada, michitaka	Annual General Meeting	F	N
24-Mar-2023	kao corporation	Directors Related	4	appoint a director hasebe, voshihiro	Annual General Meeting	F	N
24-Mar-2023	kao corporation	Directors Related	5	appoint a director neggro, masakazu	Annual General Meeting	F	N
24-Mar-2023	kao corporation	Directors Related	6	appoint a director nishiouchi. toru	Annual General Meeting	F	N
			7			F	
24-Mar-2023	kao corporation	Directors Related		appoint a director david j. muenz	Annual General Meeting		N
24-Mar-2023	kao corporation	Directors Related	8	appoint a director shinobe, osamu	Annual General Meeting	F	F
24-Mar-2023	kao corporation	Directors Related	9	appoint a director mukai, chiaki	Annual General Meeting	F	F
24-Mar-2023	kao corporation	Directors Related	10	appoint a director hayashi, nobuhide	Annual General Meeting	F	N
24-Mar-2023	kao corporation	Directors Related	11	appoint a director sakurai, eriko	Annual General Meeting	F	F
24-Mar-2023	kao corporation	Directors Related	12	appoint a director nishii, takaaki	Annual General Meeting	F	F
24-Mar-2023	kao corporation	Routine/Business	13	appoint a corporate auditor wada, yasushi	Annual General Meeting	F	F
24-Mar-2023	trusco nakayama corporation	Directors Related	2	appoint a director nakayama, tetsuya	Annual General Meeting	F	F
24-Mar-2023	trusco nakayama corporation	Directors Related	3	appoint a director nakai, kazuo	Annual General Meeting	F	F
24-Mar-2023	trusco nakavama corporation	Directors Related	4	appoint a director kazumi, atsushi	Annual General Meeting	F	F
24-Mar-2023	trusco nakayama corporation	Directors Related	5	appoint a director nazvashi, hideki	Annual General Meeting	Ė	F
24-Mar-2023	trusco nakayama corporation	Directors Related	ь	appoint a director nakayama, tatsuya	Annual General Meeting	F	F
24-Mar-2023	trusco nakayama corporation	Directors Related	7	appoint a director saito, kenichi	Annual General Meeting	F	F
24-Mar-2023	trusco nakayama corporation	Directors Related	8	appoint a director hagihara, kuniaki	Annual General Meeting	F	N
24-Mar-2023	trusco nakayama corporation	Directors Related	9	appoint a director suzuki, takako	Annual General Meeting	F	F
24-Mar-2023	trusco nakavama corporation	Routine/Business	10	appoint a corporate auditor wada, voritomo	Annual General Meeting	F	F
24-Mar-2023	trusco nakayama corporation	Routine/Business	11	appoint a corporate auditor hineno, ken	Annual General Meeting	Ė	F
							N
24-Mar-2023	trusco nakayama corporation	Routine/Business	12	appoint a substitute corporate auditor nomura, kohei	Annual General Meeting	F	
24-Mar-2023	unicharm corporation	Directors Related	2	appoint a director who is not audit and supervisory committee member takahara, takahisa	Annual General Meeting	F	N
24-Mar-2023	unicharm corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member hikosaka, toshifumi	Annual General Meeting	F	N
24-Mar-2023	unicharm corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member takaku, kenji	Annual General Meeting	F	N
24-Mar-2023	unicharm corporation	Directors Related	5	appoint a director who is audit and supervisory committee member sugita, hiroaki	Annual General Meeting	F	F
24-Mar-2023	unicharm corporation	Directors Related		appoint a director who is audit and supervisory committee member rezonce noriko appoint a director who is audit and supervisory committee member rezonce noriko	Annual General Meeting	F	F
			0				
24-Mar-2023	unicharm corporation	Directors Related	7	appoint a director who is audit and supervisory committee member asada, shigeru	Annual General Meeting	F	N
24-Mar-2023	unicharm corporation	Routine/Business	8	appoint accounting auditors	Annual General Meeting	F	F
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year ended 31 december 2022 and discharge granted to directors	MIX	F	F
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
27-Mar-2023	sartorius stedim biotech	Routine/Business	8	allocation of income for the financial year ended 31 december 2022 - setting of the dividend	MIX	F	F
						F	
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	9	approval of the statutory auditors' special report on the regulated agreements referred to in articles I. 225-38 and following of the french commercial code	MIX		F
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	10	approval of the remuneration policy and setting of the overall annual remuneration amount to be allotted to the board of directors for the financial year ended 31 december 2023	MIX	F	F
27-Mar-2023	sartorius stedim biotech	N C-I C	11		MIX	F	F
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	11	approval of the information mentioned in article I. 22-10-9 of the french commercial code relating to the remuneration of corporate officers for the financial year ended 31 december 2022	MIX	F	F
				approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind, due or allocated to mr. joachim kreuzburg, the chairman and chief			
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	12	executive officer for the financial year ended 31 december 2022	MIX	F	F
07.11 0000			40		MIX	F	
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	13	approval of the remuneration policy for the chairman and chief executive officer for the financial year ended 31 december 2023	MIX	F	N
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	14	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind, due or allocated to mr. rene faber, deputy chief executive officer for the	MIX	F	F
	Cartoriao Giodini Biologii	rton datary domp.		financial year ended 31 december 2022			
27-Mar-2023	sartorius stedim biotech	Non-Salary Comp.	15	approval of the remuneration policy for the deputy chief executive officer for the financial year ended 31 december 2023	MIX	F	N
27-Mar-2023	sartorius stedim biotech	Routine/Business	16	authorisation granted to the board of directors to allow the company to trade in its own shares	MIX	F	F
27-Mar-2023	sartorius stedim biotech	Routine/Business	17	powers to carry out formalities	MIX	F	F
27-Mar-2023	sartorius stedim biotech	Routine/Business	18	delegation of authority granted to the board of directors to decide on the issue of shares, with cancellation of the shareholders' pre-emptive subscription right, for the benefit of named	MIX	F	F
07.14. 0000	and the second second	Dantina / E	40	beneficiaries	MISS	F	F
27-Mar-2023	sartorius stedim biotech	Routine/Business	19	delegation of authority to be granted to the board of directors to reduce the share capital in accordance with the provisions of article I. 22-10-62 of the french commercial code	MIX	F	F
27-Mar-2023	sartorius stedim biotech	Routine/Business	20	delegation of authority granted to the board of directors to decide on the issue of shares and/or transferable securities granting or that may grant access to the company's share capital, with	MIX	F	N
21-IVIGI=2023				cancellation of the shareholders' pre-emptive subscription right and reserved for members of savings plans			
	sartorius stedim biotech	Routine/Business	21	powers to carry out formalities	MIX	F	F
27-Mar-2023			2	approve appropriation of surplus	Annual General Meeting	F	F
		Non-Salary Comp.				F	F
28-Mar-2023	asahi group holdings,ltd.	Non-Salary Comp.		appoint a director kaji akiyachi		F	F
28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. asahi group holdings,ltd.	Directors Related	3	appoint a director koji, akiyoshi	Annual General Meeting		
28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd.	Directors Related Directors Related		appoint a director katsuki, atsushi	Annual General Meeting		F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd.	Directors Related Directors Related Directors Related	3 4 5		Annual General Meeting Annual General Meeting	F	
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd.	Directors Related Directors Related Directors Related Directors Related	3	appoint a director katsuki, atsushi	Annual General Meeting Annual General Meeting Annual General Meeting		F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd.	Directors Related Directors Related Directors Related	3 4 5	appoint a director katsuki, atsushi appoint a director tanimura, keizo	Annual General Meeting Annual General Meeting	F	F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd.	Directors Related Directors Related Directors Related Directors Related	3 4 5	appoint a director katsuki, atsushi appoint a director tanimura, kelzo appoint a director saktia, kaoru	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F	F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd. asahi group holdings,ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	3 4 5 6 7 8	appoint a director katsuki, atsushi appoint a director sakita, keizo appoint a director sakita, keoru appoint a director ristlina i, ahmadijan appoint a director christlina i, ahmadijan appoint a director sake, kenichiro	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F	F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	3 4 5 6 7 8 9	appoint a director katsuki, atsushi appoint a director satta, keizo appoint a director satta, kaoru appoint a director satta, kaoru appoint a director christina I. ahmadiian appoint a director sasae, kenichiro appoint a director sasae, kenichiro	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
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	3 4 5 6 7 8 9	appoint a director katsuki, atsushi appoint a director tanimura, keizo appoint a director sakita, Kaoru appoint a director rissina I, ahmadiian appoint a director orissina I, ahmadiian appoint a director sasae, kenichiro appoint a director sasae, kenichiro appoint a director onsash, tetsuji appoint a director onsashi, tetsuji	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
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings.ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routline/Business	3 4 5 6 7 8 9 10	appoint a director katsuki, atsushi appoint a director skatsuki, atsushi appoint a director saktia, kaoru appoint a director saktia, kaoru appoint a director christina I. ahmadijan appoint a director chassi, kenichiro appoint a director osase, kenichiro appoint a director osase, kenichiro appoint a director matsunaça, mari appoint a corporate auditor fukuda, vukitaka	Annual General Meeting Annual General Meeting	F F F F	F F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business	3 4 5 6 7 8 9 10 11	appoint a director katsuki, atsushi appoint a director sakita, keizo appoint a director sakita, keizo appoint a director sakita, keizo appoint a director orisilina I, ahmadijan appoint a director sasae, kenichiro appoint a director onashi, tetsuji appoint a director onashi, tetsuji appoint a director matsunaga, mari appoint a corporate audifor fukuda, vukitaka appoint a corporate audifor transka, sanae	Annual General Meeting Annual General Meeting	F F F F F	F F F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings.ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Non-Salary Comp.	3 4 5 6 7 8 9 10	appoint a director katsuki, atsushi appoint a director skatsuki, atsushi appoint a director saktia, kaoru appoint a director saktia, kaoru appoint a director christina I. ahmadijan appoint a director chassi, kenichiro appoint a director osase, kenichiro appoint a director osase, kenichiro appoint a director matsunaça, mari appoint a corporate auditor fukuda, vukitaka	Annual General Meeting Annual General Meeting	F F F F	F F F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business	3 4 5 6 7 8 9 10 11	appoint a director katsuki, atsushi appoint a director sakita, keizo appoint a director sakita, keizo appoint a director sakita, keizo appoint a director orisilina I, ahmadijan appoint a director sasae, kenichiro appoint a director onashi, tetsuji appoint a director onashi, tetsuji appoint a director matsunaga, mari appoint a corporate audifor fukuda, vukitaka appoint a corporate audifor transka, sanae	Annual General Meeting Annual General Meeting	F F F F F	F F F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation inpex corporation inpex corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	3 4 5 6 7 8 9 10 11 12 2	appoint a director katsuki, atsushi appoint a director saktia, kaoru appoint a director saktia, kaoru appoint a director saktia, kaoru appoint a director christina I. ahmadilan appoint a director ohashi, tetsuji appoint a director ohashi, tetsuji appoint a director matsunaça, mari appoint a director matsunaça, mari appoint a corporate auditor fukuda, vykitaka appoint a corporate auditor tanaka, sanae approve appropriation of surplus approve reduction of capitali reserve	Annual General Meeting Annual General Meeting	F F F F F	F F F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation inpex corporation inpex corporation inpex corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related	3 4 5 6 7 8 9 10 11 12 2 3	appoint a director katsuki, atsushi appoint a director katsuki, atsushi appoint a director sakita, kaoru appoint a director sakita, kaoru appoint a director christina I. ahmadijan appoint a director sasha, kenichiro appoint a director onsahi, tetsuji appoint a director onsahi, tetsuji appoint a director matsunaga, mari appoint a corporate auditor fukuda, yukitaka appoint a corporate auditor tanaka, sanae approve appropriation of surplus approve reduction of capital reserve apporter eduction of capital reserve apporter defector kitamura, toshiaki	Annual General Meeting Annual General Meeting	F F F F F F F F F	F F F F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation inpex corporation inpex corporation inpex corporation inpex corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routline/Business Routline/Business Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	3 4 5 6 7 8 9 10 11 12 2 3 4 5	appoint a director katsuki, atsushi appoint a director saktia, kaoru appoint a director saktia, kaoru appoint a director saktia, kaoru appoint a director christina I. ahmadijan appoint a director chase, kenichiro appoint a director ohashi, tetsuji appoint a director ohashi, tetsuji appoint a director matsunaca, mari appoint a corporate audifor fukuda, vukitaka appoint a corporate audifor tanaka, sanae approve appropriation of surplus approve appropriation of surplus approve reduction of capital reserve appoint a director kitamura, toshiaki appoint a director kitamura, toshiaki	Annual General Meeting	F F F F F F F	F F F F F F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routtine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related	3 4 5 6 7 8 9 10 11 12 2 3	appoint a director katsuki, atsushi appoint a director sakita, kaoru appoint a director sakita, kaoru appoint a director sakita, kaoru appoint a director christina I, ahmadijan appoint a director sasa, kenichiro appoint a director onsahi, tetsuji appoint a director matsunaga, mari appoint a corporate auditor fukuda, vukitaka appoint a corporate auditor tranaka, sanae approve appropriation of surplus approve reduction of capital reserve appoint a director kitamura, toshiaki appoint a director kitamura, kenji	Annual General Meeting	F F F F F F F F F F F F F F F F F F F	F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Rouns-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	3 4 5 6 7 8 9 10 11 12 2 3 4 5	appoint a director katsuki, atsushi appoint a director sakta, kaoru appoint a director sakta, kaoru appoint a director sakta, kaoru appoint a director sake, kenichiro appoint a director sasae, kenichiro appoint a director sasae, kenichiro appoint a director ohashi, tetsuji appoint a director matsunaca, mari appoint a corporate auditor fukuda, vukitaka appoint a corporate auditor fukuda, vukitaka apporeva eproreva funcior fukuda, sanae approve approrevation of surplus approve reduction of capital reserve appoint a director kitamura, toshiaki appoint a director kitamura, toshiaki appoint a director kewano, kenji appoint a director kitamura, kemija appoint a director kitamura, kemija	Annual General Meeting	F F F F F F F F F F F F F F F F F F F	F
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation	Directors Related Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related	3 4 5 6 7 8 9 10 11 12 2 3 4 5	appoint a director katsuki, atsushi appoint a director sakita, kaoru appoint a director sakita, kaoru appoint a director sakita, kaoru appoint a director christina I, ahmadijan appoint a director sasa, kenichiro appoint a director onsahi, tetsuji appoint a director matsunaga, mari appoint a corporate auditor fukuda, vukitaka appoint a corporate auditor tranaka, sanae approve appropriation of surplus approve reduction of capital reserve appoint a director kitamura, toshiaki appoint a director kitamura, kenji	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
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Rouns-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	3 4 5 6 7 8 9 10 11 12 2 3 4 5	appoint a director katsuki, atsushi appoint a director sakta, kaoru appoint a director sakta, kaoru appoint a director sakta, kaoru appoint a director sake, kenichiro appoint a director sasae, kenichiro appoint a director sasae, kenichiro appoint a director ohashi, tetsuji appoint a director matsunaca, mari appoint a corporate auditor fukuda, vukitaka appoint a corporate auditor fukuda, vukitaka apporeva eproreva funcior fukuda, sanae approve approrevation of surplus approve reduction of capital reserve appoint a director kitamura, toshiaki appoint a director kitamura, toshiaki appoint a director kewano, kenji appoint a director kitamura, kemija appoint a director kitamura, kemija	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
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation	Directors Related Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related	3 4 5 6 7 8 9 10 11 12 2 3 4 5	appoint a director katsuki, atsushi appoint a director sakita, kaoru appoint a director sassa, kenichiro appoint a director sassa, kenichiro appoint a director matsunaga, mari appoint a corporate auditor fukuda, vukitaka appoint a corporate auditor tranka, sanae appoint a corporate auditor tranka, sanae appoint a corporate auditor tranka, sanae appore appropriation of surplus appoint a director kitamura, toshiaki appoint a director kitamura, toshiaki appoint a director kitamura, toshiaki appoint a director kitamura, kenji	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
28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023 28-Mar-2023	asahi group holdings,ltd. inpex corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Related Directors Related Directors Related	3 4 5 6 7 8 9 10 11 12 2 3 4 5 6 7 8	appoint a director katsuki, atsushi appoint a director tanimura, kelzo appoint a director sakita, kaoru appoint a director sakita, kaoru appoint a director sakita, kenichiro appoint a director sasha, kenichiro appoint a director sasha, kenichiro appoint a director onashi, tetsuji appoint a director matsunaqa, mari appoint a corporate audifor fukuda, yukitaka appoint a corporate audifor fukuda, yukitaka appoint a corporate audifor fukuda, sanae approve appropriation of surplus approve appropriation of surplus approve reduction of capital reserve appoint a director kitamar, toshiaki appoint a director kitamar, toshiaki appoint a director kitaka, kimihisa appoint a director kitaka, kimihisa appoint a director sase, nobuharu	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

28-Mar-2023	inpex corporation	Directors Related	11	appoint a director vanai, iun	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	12	appoint a director iio, norinao	Annual General Meeting	F	Ē
28-Mar-2023	inpex corporation	Directors Related	13	appoint a director nishimura, atsuko	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	14	appoint a director nishikawa, tomoo	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	15	appoint a director morimoto, hideka	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Routine/Business	16	appoint a corporate auditor kawamura, akio	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Routine/Business	17	appoint a corporate auditor tone, toshiya	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Routine/Business	18	appoint a corporate auditor aso, kenichi	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Routine/Business	19	appoint a corporate auditor akiyoshi, mitsuru	Annual General Meeting	F	F
							F
28-Mar-2023	inpex corporation	Routine/Business	20	appoint a corporate auditor kiba, hiroko	Annual General Meeting	F	
28-Mar-2023	inpex corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Non-Salary Comp.	3	approve reduction of capital reserve	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	4	appoint a director kitamura, toshiaki	Annual General Meeting	F.	N
28-Mar-2023	inpex corporation	Directors Related	5	appoint a director ueda, takayuki	Annual General Meeting	F	N
28-Mar-2023	inpex corporation	Directors Related	6	appoint a director kawano, kenii	Annual General Meeting	F	N
28-Mar-2023	inpex corporation	Directors Related	7	appoint a director kittaka, kimihisa	Annual General Meeting	F	N
		Directors Related	8		Annual General Meeting	F	
28-Mar-2023	inpex corporation			appoint a director sase, nobuharu			N
28-Mar-2023	inpex corporation	Directors Related	9	appoint a director yamada, daisuke	Annual General Meeting	F	N
28-Mar-2023	innex corporation	Directors Related	10	appoint a director takimoto, toshiaki	Annual General Meeting	F	N
28-Mar-2023	inpex corporation	Directors Related	11	appoint a director vanai, iun	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	12	appoint a director iio, norinao	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	13	appoint a director nishimura, atsuko	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	14	appoint a director nishikawa, tomoo	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Directors Related	15		Annual General Meeting	F	F
				appoint a director morimoto, hideka			
28-Mar-2023	inpex corporation	Routine/Business	16	appoint a corporate auditor kawamura, akio	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Routine/Business	17	appoint a corporate auditor tone, toshiya	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Routine/Business	18	appoint a corporate auditor aso, kenichi	Annual General Meeting	F	N
28-Mar-2023	inpex corporation	Routine/Business	19	appoint a corporate auditor akiyoshi, mitsuru	Annual General Meeting	F	F
28-Mar-2023	inpex corporation	Routine/Business	20	appoint a corporate auditor kiba, hiroko	Annual General Meeting	F	F
28-Mar-2023	sika aq	Non-Salary Comp.	3	approval of the annual financial statements and consolidated financial statements for 2022	Annual General Meeting	F	F
						F	F
28-Mar-2023	sika ag	Routine/Business	4	appropriation of the retained earnings of sika ag	Annual General Meeting		
28-Mar-2023	sika ag	Routine/Business	5	granting discharge to the administrative bodies	Annual General Meeting	F	F
28-Mar-2023	sika ag	Directors Related	6	re-election of the board of director; paul i, halg as a member	Annual General Meeting	F	F
28-Mar-2023	sika aq	Directors Related	7	re-election of the board of director; viktor w, balli as a member	Annual General Meeting	F	F
28-Mar-2023	sika ag	Directors Related	8	re-election of the board of director: lucrece fouropoulos-de ridder as a member	Annual General Meeting	F	F
28-Mar-2023	sika ag	Directors Related	9	re-election of the board of director; justin m. howell as a member	Annual General Meeting	F	F
28-Mar-2023	sika ag	Directors Related	10	re-election of the board of director: gordana landen as a member	Annual General Meeting	F	F
28-Mar-2023	sika ag	Directors Related	11		Annual General Meeting	F	N
				re-election of the board of director: monika ribar as a member			
28-Mar-2023	sika ag	Directors Related	12	re-election of the board of director: paul schuler as a member	Annual General Meeting	F	F
28-Mar-2023	sika ag	Directors Related	13	re-election of the board of director: thierry f. i. vanlancker as a member	Annual General Meeting	F	F
28-Mar-2023	sika aq	Directors Related	14	election of the chair of the board of directors; re-election of paul it hald	Annual General Meeting	F	-
28-Mar-2023	sika ag	Routine/Business	15	election of the nomination and compensation committee: justin m. howell as a member	Annual General Meeting	F	F
28-Mar-2023	sika ag	Routine/Business	16	election of the nomination and compensation committee: gordana landen as a member	Annual General Meeting	F	F
28-Mar-2023	sika ag	Routine/Business	17	election of the nomination and compensation committee: thierry f. j. vanlancker as a member	Annual General Meeting	F	F
						F	F
28-Mar-2023	sika ag	Routine/Business	18	election of statutory auditors: re-election of kpmg ag	Annual General Meeting		
28-Mar-2023	sika ag	Routine/Business	19	election of independent proxy: re-election of jost windlin	Annual General Meeting	F	F
28-Mar-2023	sika ag	Routine/Business	20	compensation: consultative vote on the 2022 compensation report	Annual General Meeting	F	F
28-Mar-2023	sika aq	Non-Salary Comp.	21	compensation: approval of the future compensation of the board of directors	Annual General Meeting	F	F
28-Mar-2023	sika ag	Non-Salary Comp.	22	compensation: approval of the future compensation of group management	Annual General Meeting	F	F
28-Mar-2023	sika aq	Routine/Business	23	introduction of a capital band and a conditional share capital (within the capital band)	Annual General Meeting	F	F
28-Mar-2023	sika ag	Routine/Business	24	amendment of the articles of association: mandatory amendments of the articles of association to reflect the corporate law reform	Annual General Meeting	F	F
28-Mar-2023		Routine/Business	25		Annual General Meeting	F	F
	sika ag			amendment of the articles of association: editorial amendments to the articles of association			
28-Mar-2023	sika ag	Routine/Business	26	amendment of the articles of association: supplement of the nominee provision	Annual General Meeting	F	F
28-Mar-2023	sika aq	Routine/Business	27	amendment of the articles of association; introduction of the possibility of holding a virtual general meeting	Annual General Meeting	F	F
28-Mar-2023	sika ag	Routine/Business	28	amendment of the articles of association: introduction of the possibility of using electronic means	Annual General Meeting	F	F
28-Mar-2023	sika ag	Routine/Business	29		Annual General Meeting	F	F
28-Mar-2023	sika ag	Routine/Business	29	amendment of the articles of association: reduction of the number of mandates outside the group	Annual General Meeting	F	F
		D # 10 1		please note that this resolution is a shareholder proposal; in case the annual general meeting votes on proposals that are not listed in the invitation, i instruct the independent proxy to vote			
28-Mar-2023	sika ag	Routine/Business	30	as follows: (for means to vote as proposed by the board of directors; against means to vote against additional or amended proposals; abstain means to abstain from voting)	Annual General Meeting	N	N
29-Mar-2023	genmab a/s	Routine/Business	5	presentation and adoption of the audited annual report and discharge of board of directors and executive management	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Routine/Business	6	resolution on the distribution of profits as recorded in the adopted annual report	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Routine/Business	7		Annual General Meeting	F	F
		1 todali 10/ Daoii 1000		advisory vote on the compensation report			
29-Mar-2023	genmab a/s	Directors Related	9	re-election of member of the board of director deirdre p. connelly	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Directors Related	10	re-election of member of the board of director pernille erenbjerg	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Directors Related	11	re-election of member of the board of director rolf hoffmann	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Directors Related	12	re-election of member of the board of director for normalin	Annual General Meeting	F	F
				To dissiliar of monibor of the board of allocal charton			
29-Mar-2023	genmab a/s	Directors Related	13	re-election of member of the board of director dr. paolo paoletti	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Directors Related	14	re-election of member of the board of director dr. anders gersel pedersen	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Routine/Business	15	re election of pricewaterbourgeconers stateautoricerst revisions partners elekables auditor	Annual General Meeting	F	Α
				re-election of pricewaterhousecoopers statsautoriseret revisionspartnerselskab as auditor		F	
29-Mar-2023	genmab a/s	Routine/Business	16	proposals from the board of directors: approval of the board of directors' remuneration for 2023	Annual General Meeting		N
29-Mar-2023	genmab a/s	Routine/Business	17	proposals from the board of directors: amendment to remuneration policy for the board of directors and the executive management (removal of dkk 25 million cap)	Annual General Meeting	F	N
29-Mar-2023	genmab a/s	Routine/Business	18	proposals from the board of directors; amendments to remuneration policy for the board of directors and the executive management (certain other changes)	Annual General Meeting	F	N
29-Mar-2023	genmab a/s	Routine/Business	19	proposals from the board of directors: authorization to the board of directors to mandate the company to acquire treasury shares	Annual General Meeting	F	F
29-Mar-2023	genmab a/s	Routine/Business	20	authorization of the chair of the general meeting to register resolutions passed by the general meeting	Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation	Routine/Business	3	amend articles to: increase the board of corporate auditors size	Annual General Meeting	F	F
		Directors Related	4		Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation			appoint a director yamada, yasuhiro			
29-Mar-2023	toyo tire corporation	Directors Related	5	appoint a director shimizu, takashi	Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation	Directors Related	6	appoint a director mitsuhata, tatsuo	Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation	Directors Related	7	appoint a director moriva, satoru	Annual General Meeting	F.	F
			,				-
29-Mar-2023	toyo tire corporation	Directors Related	8	appoint a director morita, ken	Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation	Directors Related	9	appoint a director takeda, atsushi	Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation	Directors Related	10	appoint a director yoneda, michio	Annual General Meeting	F	F
	, ,	Directors Related			Annual General Meeting	F	
29-Mar-2023	toyo tire corporation	Directore reciated	11	appoint a director araki, yukiko			F
29-Mar-2023	toyo tire corporation	Routine/Business	12	appoint a corporate auditor kono, mitsunobu	Annual General Meeting	F	F
29-Mar-2023	toyo tire corporation	Routine/Business	13	appoint a corporate auditor kitao, yasuhiro	Annual General Meeting	F	F
			-	······································			

30-Mar-2023	agc inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Directors Related	3	appoint a director shimamura, takuya	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Directors Related	4	appoint a director hirai, yoshinori	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Directors Related	5	appoint a director miyaji, shinji	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Directors Related	6	appoint a director kurata, hideyuki	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Directors Related	7	appoint a director yanaqi, hiroyuki	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Directors Related	8	appoint a director honda, keiko	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Directors Related	9	appoint a director teshirogi, isao	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Routine/Business	10	appoint a corporate auditor kawashima, isamu	Annual General Meeting	F	F
30-Mar-2023	agc inc.	Routine/Business	11	appoint a corporate auditor matsuvama, haruka	Annual General Meeting	F	F
30-Mar-2023	kose corporation	Non-Salary Comp.	2	appropriation of surplus	Annual General Meeting	F	F
30-Mar-2023	kose corporation	Directors Related	3	appoint a director kobayashi, kazutoshi	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	4	appoint a director kobayashi, takao	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	5	appoint a director kobayashi, masanori	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	6	appoint a director shibusawa, koichi	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	7	appoint a director kobayashi, yusuke	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	8	appoint a director mochizuki, shinichi	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	9	appoint a director horita, masahiro	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	10	appoint a director ogura, atsuko	Annual General Meeting	F	N
30-Mar-2023	kose corporation	Directors Related	11	appoint a director kikuma, yukino	Annual General Meeting	F	F
30-Mar-2023	kose corporation	Directors Related	12	appoint a director yuasa, norika	Annual General Meeting	F	F
30-Mar-2023	kose corporation	Directors Related	13	appoint a director maeda, yuko	Annual General Meeting	F	F
30-Mar-2023	kose corporation	Directors Related	14	appoint a director suto, miwa	Annual General Meeting	F	F
30-Mar-2023	kose corporation	Routine/Business	15	appoint a corporate auditor onagi, minoru	Annual General Meeting	F	F
30-Mar-2023	kose corporation	Routine/Business	16	appoint a corporate auditor miyama, toru	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	2	appoint a director otsuka, ichiro	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	3	appoint a director higuchi, tatsuo	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	4	appoint a director matsuo, yoshiro	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	5	appoint a director takagi, shuichi	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	6	appoint a director makino, vuko	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	7	appoint a director kobayashi, masayuki	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	8	appoint a director tolo, noriko	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	9	appoint a director inque, makoto	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	10	appoint a director matsutani, vukio	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	11	appoint a director sekiguchi, ko	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	12	appoint a director aoki, voshihisa	Annual General Meeting	F	N
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	13	appoint a director mita, mayo	Annual General Meeting	F	F
30-Mar-2023	otsuka holdings co.,ltd.	Directors Related	14	appoint a director kitachi, tatsuaki	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Routine/Business	2	adoption of directors' statement, audited financial statements and auditor's report	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Routine/Business	3	declaration of final dividend and special dividend on ordinary shares	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Non-Salary Comp.	4	approval of proposed non-executive directors' remuneration of sqd 4,617,248 for fy2022	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Routine/Business	5	re-appointment of pricewaterhousecoopers Ilp as auditor and authorisation for directors to fix its remuneration	Annual General Meeting	F	N
31-Mar-2023	dbs group holdings ltd	Directors Related	6	re-election of mr peter seah lim huat as a director retiring under article 99	Annual General Meeting	F	N
31-Mar-2023	dbs group holdings ltd	Directors Related	7	re-election of ms punita lal as a director retiring under article 99	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Directors Related	8	re-election of mr anthony lim weng kin as a director retiring under article 99	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Routine/Business	9	authority to grant awards and issue shares under the dbsh share plan	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Routine/Business	10	authority to grant awards and issue shares under the california sub-plan to the dbsh share plan	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Routine/Business	11	general authority to issue shares and to make or grant convertible instruments subject to limits	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Routine/Business	12	authority to issue shares pursuant to the dbsh scrip dividend scheme	Annual General Meeting	F	F
31-Mar-2023	dbs group holdings ltd	Non-Salary Comp.	13	approval of the proposed renewal of the share purchase mandate	Annual General Meeting	F	F
31-Mar-2023	unicredit spa	Non-Salary Comp.	3	to approve the 2022 balance sheet	MIX	F	F
31-Mar-2023	unicredit spa	Routine/Business	4	to allocate the 2022 net income	MIX	F	F
31-Mar-2023	unicredit spa	Routine/Business	5	to eliminate the negative provisions for components not subject to alternation by permanently hedging them	MIX	F	F
31-Mar-2023	unicredit spa	Routine/Business	6	to authorize the purchase of own shares aimed at remunerating shareholders. resolutions related thereto	MIX	F	F
31-Mar-2023	unicredit spa	Routine/Business	7	report on the 2023 group remuneration policy	MIX	F	N
31-Mar-2023	unicredit spa	Routine/Business	8	report on the emoluments paid	MIX	F	F
31-Mar-2023	unicredit spa	Routine/Business	9	group incentive system 2023	MIX	F	N
31-Mar-2023	unicredit spa	Routine/Business	10	to apply the ratio between variable and fixed remuneration equal to 2:1 in the organization	MIX	F	F
31-Mar-2023	unicredit spa	Routine/Business	11	to determine the number of directors	MIX	F	F
31-Mar-2023	unicredit spa	Routine/Business	12	to empower the board of directors of the right to resolve on a free-of-payment increase of the stock capital to service the Iti 2017-2019 plan and to amend and supplement the powers	MIX	F	F
31 mai 2020				conferred on the service of the group incentive systems already approved; related amendments and supplements of the art. 6 of the by-laws	*****	•	•
31-Mar-2023	unicredit spa	Routine/Business	13	to empower the board of directors of the right to resolve on a free-of-payment capital increase to service the 2022 group incentive system and related integration of art. 6 of the by-laws	MIX	F	F
						-	
31-Mar-2023	unicredit spa	Routine/Business	14	to cancel own shares without reduction of the share capital; related modification of the art. 5 of the by-laws. resolutions related thereto	MIX	F	F

 Resolutions (Q1)
 465

 Meetings (Q1)
 29

 For Meetings (Q1)
 388

 Against (Q1)
 69

Abstained (Q1) 8

Abstailled (Q1)

## Voting Report 01/04/2023 - 30/06/2023 Q2

Meeting Date	Company Name	Category	Item Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
04-Apr-2023	edp renovaveis, sa	Routine/Business	2	examination and approval, if applicable, of the individual annual accounts of edp renovaveis, s.a., as well as those consolidated with its subsidiaries, corresponding to the fiscal year ended at the 31 of december, 2022	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	3	examination and approval, if applicable, of the proposal for the application of the result corresponding to the fiscal year ended at the 31 december, 2022	Annual General Meeting	F	F

04-Apr-2023	edp renovaveis, sa	Routine/Business	4	shareholder remuneration mechanism through a scrip dividend to be executed as an increase in share capital charged to reserves, in a determinable amount, through the issuance of new ordinary shares of 5 nominal value, without share premium, of the same class and series as those currently issued, including a provision for the incomplete subscription of the shares to be issued in the capital increase	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	5	examination and approval, if applicable, of the individual management report of edp renovaveis, s.a., the consolidated management report with its subsidiaries, the corporate governance report and the directors remuneration report. corresponding to the closed fiscal year at the 31 december, 2022	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	6	examination and approval, if applicable, of the statement of non financial information of the consolidated group of edp renovaveis, s.a. corresponding to the fiscal year ended at the 31 december, 2022	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	7	examination and approval, where appropriate, of the management and performance of the board of directors during the fiscal year ended at the 31 december, 2022	Annual General Meeting	F	N
04-Apr-2023	edp renovaveis, sa	Directors Related	8	board of directors: ratification of the appointment by co optation as independent director of ms. cynthia kay mc call	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	9	operations between related parties; framework financing agreement between edp renovaveis s.a. and edp energias de portugal s.a	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	10	operations between related parties: delegation of powers to the board of directors for the execution and development of the framework financing agreement between edp renovaveis, s.a. and edp energias de portugal, s.a., as well as the agreements, contracts or operations formalized under it, including powers of sub delegation	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	11	update of the remuneration policy for directors of edp renovaveis, s.a. for the period 2023 2025	Annual General Meeting	F	N
04-Apr-2023	edp renovaveis, sa	Routine/Business	12	modification of the bylaws to adapt its wording to the constitution of a new environmental, social and corporate governance committee: creation of a new article 30 (environmental, social and corporate governance committee) of the bylaws	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	13	modification of the bylaws to adapt its wording to the constitution of a new environmental, social and corporate governance committee: modification of articles 10 (corporate bodies), 26 (remuneration of directors) and 29 (appointments and remuneration committee) of the bylaws	Annual General Meeting	F	F
04-Apr-2023	edp renovaveis, sa	Routine/Business	14	delegation of powers for the formalization and execution of all the resolutions adopted at the general shareholders meeting, for their elevation to a public instrument and for their interpretation, rectification, complement or development until the appropriate registrations are achieved	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	8	elect chairman of meeting	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	9	prepare and approve list of shareholders	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	10	approve agenda of meeting	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	11	designate inspector(s) of minutes of meeting	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	12	acknowledge proper convening of meeting	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	13	accept financial statements and statutory reports	Annual General Meeting	F.	F
04-Apr-2023	evolution ab	Non-Salary Comp.	14	approve allocation of income and dividends of eur 2.00 per share	Annual General Meeting	F.	F
04-Apr-2023	evolution ab	Non-Salary Comp.	15	approve discharge of iens von bahr	Annual General Meeting	F	Ė
04-Apr-2023	evolution ab	Non-Salary Comp.	16	approve discharge of feits von bann approve discharge of fedix osterberg	Annual General Meeting	F	, F
04-Apr-2023	evolution ab	Non-Salary Comp.	17		Annual General Meeting	F	F
				approve discharge of ian livingstone		F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	18	approve discharge of joel citron	Annual General Meeting	F	
04-Apr-2023	evolution ab	Non-Salary Comp.	19	approve discharge of ionas engwall	Annual General Meeting		F
04-Apr-2023	evolution ab	Non-Salary Comp.	20	approve discharge of mimi drake	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	21	approve discharge of sandra urie	Annual General Meeting	E	F
04-Apr-2023	evolution ab	Non-Salary Comp.	22	approve discharge of martin carlesund	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	23	determine number of members (7) and deputy members (0) of board	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	24	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
04-Apr-2023	evolution ab	Directors Related	25	reelect jens von bahr (chairman) as director	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Directors Related	26	reelect fredrik osterberg as director	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Directors Related	27	reelect ian livingstone as director	Annual General Meeting	F	N
04-Apr-2023	evolution ab	Directors Related	28	reelect joel citron as director	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Directors Related	29	reelect jonas engwall as director	Annual General Meeting	F	N
04-Apr-2023	evolution ab	Directors Related	30	reelect mimi drake as director	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Directors Related	31	reelect sandra urie as director	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	32	approve remuneration of auditors	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	33	ratify pricewaterhousecoopers as auditors	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	34	approve nomination committee procedures	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	35	approve remuneration report	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	36	authorize share repurchase program	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	37	authorize reissuance of repurchased shares	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	38	approve creation of pool of capital without preemptive rights	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Routine/Business	39	authorize the board to repurchase warrants from participants in warrants plan 2021/2024	Annual General Meeting	F	F
04-Apr-2023	evolution ab	Non-Salary Comp.	40	approve transaction with hig time gaming pty ltd	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		8	elect chairman of meeting	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		10	approve agenda of meeting	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		11	designate ossian ekdahl as inspector of minutes of meeting	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		12	designate carina sverin as inspector of minutes of meeting	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		13	acknowledge proper convening of meeting	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		16	accept financial statements and statutory reports	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		17	approve allocation of income and dividends of sek 6.75 per share	Annual General Meeting	F.	F
04-Apr-2023	skandinaviska enskilda banken at		18	approve discharge of lacob agrue-andersen	Annual General Meeting	F.	F
04-Apr-2023	skandinaviska enskilda banken at		19	approve discharge of jacob aarup-andersen approve discharge of signihild amegard hansen	Annual General Meeting	F	Ė
04-Apr-2023	skandinaviska enskilda banken at		20	approve discharge of signimical rainsern	Annual General Meeting	F	Ė
04-Apr-2023	skandinaviska enskilda banken at		21	approve discharge of john filint	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		22	approve discharge or ignim init	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		23	approve discharge of anna-karin olimstrom	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		24	approve discharge of anna-karin qimsirom approve discharge of anna-karin qimsirom approve discharge of annika dahlberg	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		25	approve discharge or annika daniberg	Annual General Meeting	F	F
	skandinaviska enskilda banken at				Annual General Meeting	F	-
04-Apr-2023 04-Apr-2023	skandinaviska enskilda banken at skandinaviska enskilda banken at		26 27	approve discharge of sven nyman approve discharge of manus olsson	Annual General Meeting  Annual General Meeting	F	Ę
04-Apr-2023	skandinaviska enskilda banken at		28		Annual General Meeting	F	Ė
04-Apr-2023	skandinaviska enskilda banken at skandinaviska enskilda banken at		28 29	approve discharge of marika ottander approve discharge of marika ottander approve discharge of lars otterspard	Annual General Meeting Annual General Meeting	F	F
04-Apr-2023 04-Apr-2023	skandinaviska enskilda banken at skandinaviska enskilda banken at		30		Annual General Meeting Annual General Meeting	F	Ē
				approve discharge of jesper ovesen	Annual General Meeting Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		31	approve discharge of helena saxon		F	F
04-Apr-2023	skandinaviska enskilda banken at		32	approve discharge of iohan torgeby (as board member)	Annual General Meeting		F
04-Apr-2023	skandinaviska enskilda banken at		33	approve discharge of marcus wallenberg	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		34	approve discharge of johan torgeby (as president)	Annual General Meeting		F
04-Apr-2023	skandinaviska enskilda banken at		35	determine number of members (11) and deputy members (0) of board	Annual General Meeting	E	Ē
04-Apr-2023	skandinaviska enskilda banken at		36	determine number of auditors (1) and deputy auditors (0) approve remuneration of directors in the amount of sek 3.6 million for chairman, sek 1.1 million for vice chairman, and sek 880,000 for other directors; approve remuneration for committee	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		37	work	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		38	approve remuneration of auditors	Annual General Meeting		E
04-Apr-2023	skandinaviska enskilda banken at		39	reelect jacob aarup andersen as director	Annual General Meeting	E	F
04-Apr-2023	skandinaviska enskilda banken at		40	reelect signhild arnegard hansen as director	Annual General Meeting	F	N
04-Apr-2023	skandinaviska enskilda banken at		41	reelect anne-catherine berner as director	Annual General Meeting	E	F
04-Apr-2023	skandinaviska enskilda banken at		42	reelect john flint as director	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at	Directors Related	43	reelect winnie fok as director	Annual General Meeting	F	F

04-Apr-2023	skandinaviska enskilda banken at	Directors Related	44	reelect sven nyman as director	Annual General Meeting	F	N
04-Apr-2023	skandinaviska enskilda banken at		45	reelect lars offersoard as director	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		46	reelect helena saxon as director	Annual General Meeting	F	N
						F	
04-Apr-2023	skandinaviska enskilda banken at		47	reelect johan torgeby as director	Annual General Meeting		N
04-Apr-2023	skandinaviska enskilda banken at		48	elect marcus wallenberg as director	Annual General Meeting	F	N
04-Apr-2023	skandinaviska enskilda banken at	Directors Related	49	elect svein tore holsether as director	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at	Routine/Business	50	reelect marcus wallenberg as board chair	Annual General Meeting	F	N
04-Apr-2023	skandinaviska enskilda banken at		51	ratify ernst & young as auditors	Annual General Meeting	F	F
04=Apr=2023			52			F	F
04-Apr-2023	skandinaviska enskilda banken at			approve remuneration report	Annual General Meeting		
04-Apr-2023	skandinaviska enskilda banken at		53	approve seb all employee program 2023 for all employees in most of the countries where seb operates	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at	Non-Salary Comp.	54	approve seb share deferral program 2023 for group executive committee, senior managers and key employees	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at	Non-Salary Comp.	55	approve seb restricted share program 2023 for some employees in certain business units	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		56	authorize share requichase program	Annual General Meeting	F	F
			57			F	F
04-Apr-2023	skandinaviska enskilda banken at			authorize repurchase of class a and/or class c shares and reissuance of repurchased shares inter alia in for capital purposes and long-term incentive plans	Annual General Meeting		
04-Apr-2023	skandinaviska enskilda banken at	Non-Salary Comp.	58	approve transfer of class a shares to participants in 2023 long-term equity programs	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at	Non-Salary Comp.	59	approve issuance of convertibles without preemptive rights	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		60	approve sek 390 million reduction in share capital via reduction of par value for transfer to unrestricted equity	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at		61	approve capitalization of reserves of sek 390 million for a bonus issue	Annual General Meeting	F.	F
04-Apr-2023	skandinaviska enskilda banken at		62	approve proposal concerning the appointment of auditors in foundations without own management	Annual General Meeting	F	F
04-Apr-2023	skandinaviska enskilda banken at	Routine/Business	63	please note that this resolution is a shareholder proposal: shareholder proposals submitted by carl axel bruno: change bank software	Annual General Meeting	/	N
04-Apr-2023	skandinaviska enskilda banken at	Routine/Business	64	please note that this resolution is a shareholder proposal: shareholder proposals submitted by johan appelberg: simplified renewal for bankid	Annual General Meeting	/	N
				please note that this resolution is a shareholder proposal: shareholder proposals submitted by s greenpeace nordic and the swedish society for nature conservation; stop financing fossil			
04-Apr-2023	skandinaviska enskilda banken at	Routine/Business	65		Annual General Meeting	/	N
				companies that expand extraction and lack robust fossil phase-out plans in line with 1.5 degrees			
04-Apr-2023	skandinaviska enskilda banken at	Routine/Business	66	please note that this resolution is a shareholder proposal: shareholder proposals submitted by tommy jonasson: conduct study on compliance with the rule of law for bank customers	Annual General Meeting	1	N
				please note that this resolution is a shareholder proposal, shareholder proposals submitted by tolliny joillasson, conduct study on compilance with the fall of law for bank dustomers	-	,	
04-Apr-2023	skandinaviska enskilda banken at	Routine/Business	67	please note that this resolution is a shareholder proposal: establish swedish/danish chamber of commerce	Annual General Meeting	/	N
05-Apr-2023	roval bank of canada	Directors Related	2	election of director: m. bibic	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	3	election of director: a.a. chisholm	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	4	election of director: j. cote	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	5	election of director: t.n. daruvala	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	6	election of director; c. devine	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	7	election of director: I Liamieson	MIX	F	F
		Directors Related	8	election of director: A micesor	MIX	F	F
05-Apr-2023	royal bank of canada						
05-Apr-2023	royal bank of canada	Directors Related	9	election of director: m. turcke	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	10	election of director: t. vandal	MIX	F	F
05-Apr-2023	roval bank of canada	Directors Related	11	election of director; b.a. van kralingen	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	12	election of director: f. vettese	MIX	F	F
05-Apr-2023	royal bank of canada	Directors Related	13		MIX	F	F
				election of director: i. yabuki			
05-Apr-2023	royal bank of canada	Routine/Business	14	appointment of pricewaterhousecoopers llp (pwc) as auditor	MIX	F	F
05-Apr-2023	royal bank of canada	Routine/Business	15	advisory vote on the bank's approach to executive compensation	MIX	F	F
05 4 0000		nn .				_	-
05-Apr-2023	royal bank of canada	Routine/Business	16	ordinary resolution to approve an amendment to the bank's stock option plan to extend the exercise period of stock options that expire during a blackout period or shortly thereafter	MIX	F	F
				special resolution to approve an amendment to subsection 1.1.2 of by-law three to increase the maximum aggregate consideration limit of first preferred shares and to modify such limit to			
05-Apr-2023	royal bank of canada	Routine/Business	17		MIX	F	F
	*			only include first preferred shares outstanding at any given time			
05-Apr-2023	royal bank of canada	Routine/Business	18	public companies with pollution-intensive assets such as coal, oil and gas projects (polluting assets) are coming under increasing pressure from institutional investors with eag concerns. certain issuers have sold polluting assets or are contemplating doing so, when these polluting assets are sold to private enterprises, investors are concerned about the lack of disclosure that results. in response to bogeu's 2022 proposal, rbc stated it takes a holistic view to evaluating risk, and that projects/transactions with potential environmental impacts are evaluated against these standards through its enhanced due diligence process. rbc's response fails to grasp the challenge of facilitating the movement of polluting assets from public companies to private enterprises. This challenge was outlined by the un principles for responsible investment (pri) in a recent projects/transactions with potential environmental impacts are evaluated against these standards through its environmental projects and the projects of the saset and public companies to private enterprises. This challenge was outlined by the un principle less for responsible investment (pri) in a recent projects/transactions and real-world emissions. In fact, it may reduce transparency and accountability over how the asset is managed, result in higher absolute emissions from more intensive exploitation of the asset, and shift risk onto governments and taxpayers. a march 2022 paper by the european corporate governance institute (ecgi) labels this phenomenon as "brown-spinning": (t) here has been a concerning recent phenomenon known as brown-spinning whereby public companies sell their carbon-intensive assets to players in private markets (including private equity firms and hedge funds), this helps divesting companies to reduce their own emissions but does not result in any overall emission reduction in the atmosphere. (h) aving carbon-intensive assets going dark where they are not subject to the usual strict scrutiny of public markets is worrisome from the persp	MIX	N	Α
05-Apr-2023	royal bank of canada	Routine/Business	19	risks, annual acquiring entity disclosure of scope 1 and 2 ghg emissions from the acquired assets, and regarding such acquired assets, having the acquiring entity set targets for reducing ghg emissions within a reasonable time after completing the brown-spinning transaction.  The united nations declaration on the rights of Indigenous peoples (undrip) stipulates that states shall consult in good faith with indigenous peoples in order to obtain their free, prior and informed consent (fpic) before implementing measures that may affect them, the federal undrip act affirmed that undrip has legal effect in canada as an international human rights instrument. The truth and reconciliation commission's call to action #92 calls upon the corporate sector to adopt and implement undrip "as a reconciliation framework and to apply its principles, norms, and standards to corporate policy and core operational activities involving indigenous peoples and their lands and resources. foley hong lip's report to banks which funded the controversial dakota access pipeline project recommended that international industry good practices on fpic mean going beyond the minimum standards set by domestic law. failing to consider fpic also overlooks a material risk. companies which only seek domestic legal minimums and fail to obtain fpic routinely see project delays, conflict, and other significant legal, political, reputational and operational irisks. the government of canada has stated that fpic is contextual and there is no "one size fits all" approach, and operationalizing fpic may require different processes or new creative ways of working together. a 2019 paper prepared for the union of bc indian chiefs (ubcic) entitled consent (consent paper) attempts to clear up misconceptions about fpic, namely that: "onsent" and "veto" are not the same; they have different means and reput fipic in ont an actension of consultation and accommodation, which are procedural in nature, the consent paper outlines certain ways in which canadian businesses can	MIX	N	F
				shareholders believe further action is required to operationalize fpic and call to action #92 into rive's corporate policies and activities. an explicit reference to operationalizing fpic will help mitigate human rights risk while giving to additional leverage to effect meaningful and necessary change on the path towards reconciliation, resolved that the criveis its human rights position statement to reflect that in taking action to mitigate adverse human rights impacts directly linked to its business relationships with clients (as outlined in the ungps), rbc will inform itself as to whether and how clients have operationalized fpic of indigenous peoples affected by such business relationships			

05-Apr-2023	royal bank of canada	Routine/Business	20	resolved, shareholders urge the board of directors to oversee and publish a third-party racial equity audit analyzing the's adverse impacts on non-white stakeholders and communities of colour, input from civil rights organizations, employees, and customers should be considered in determining the specific matters to be analyzed, the report should be prepared at reasonable cost and omitting confidential or proprietary information. Supporting statement: as critical intermediaries, financial institutions play a key role in society as they allow businessees and individuals to accesse sessential economic opportunities through a broad range of financial products and services, including facilitating transactions, providing credit and loan services, savings accounts, and investment management. Infancial institutions have therefore a responsibility to ensure the business operations, practices, policies, products and services do not cause adverse impacts on non-white stakeholders and communities of colour. a report from the financial consumer agency of canada studying frontline practices of canadian banks, including rbc, suggests that racialized or indigenous bank customers are subjected to discriminatory practices. compared to other customers, visible minorities and indigenous usonemers were more likely recommended products that were not appropriate for their needs, were not presented information in a clear and simple manner and were offered optional products, such as overdraft protection and balance protection insurance. a december 2020 academic review commissioned by the british columbia securities commission estimates unbanked canadians (no efficial relationship with a bank) ranged from 3%-6%, and underbanked canadians (who rely on fringe financial institutions like payday lenders) ranged from 15%-28%. The review found under/unbanking has a disproportionate effect on indigenous peoples, and that "financial access has been cited by researchers as an endemic problem in Tow-income communities of color." In recent years,	MIX	N	Α
05-Apr-2023	royal bank of canada	Routine/Business	21	absolute greenhouse gas reduction goals	MIX	N	F
05-Apr-2023	royal bank of canada	Routine/Business	22	resolved: shareholders request that the board of directors of the royal bank of canada (rbc) adopt a policy for a time-bound phase-out of the rbc's lending and underwriting to projects and companies engaging in new fossil fuel exploration, development and transportation. supporting statement climate change poses a systemic risk, with estimated global gdp loss of 11-14% by midcentury under current trajectories, the climate crisis is primarily caused by fossil fuel production and combustion according to scientific consensus, limiting warming to 1.5decreece means the world cannot develop new oil and gas fields, pipelines or coal mines beyond those already approved (new fossil fuel exploration, development and transportation), existing fossil fuel supplies are sufficient to satisfy global energy needs. new oil and gas fields will not produce in time to mitigate energy market turmoil resulting from the russian invasion of ukraine rbc has committed to align its financing with the goals of the paris agreement, achieving net-zero emissions by 2050 consistent with limiting global warming to 1.5decreece. The high-level expert group (hleg) on the net-zero emissions commitments of non-state entities standards released november 2022 make it clear that the's current policies and practices are not a credible pathway to net-zero by 2050. rbc is the world's fifth largest funder of fossil fuels, providing over usd 2010 and underwriting to fossil fuel companies during 2016-2021, including over usd 38 billion usd to 100 top companies engaged in new fossil fuel exploration and development. without a policy to phase out financing of new fossil fuel exploration, development and transportation, rbc is unlikely to meet its climate commitments and merits scrutiny for material risks that may include; greenwashing; banking and securities regulators are tightening and enforcing greenwashing regulations, which could result in major fines and settlements. However, the competition because of a federal law enforcement agency, began an investig	MIX	N	N
05-Apr-2023	royal bank of canada	Routine/Business	23	be it resolved the board of directors undertake a review of executive compensation levels in relation to the entire workforce and, at reasonable cost and omitting proprietary information, publicly disclose the ceo compensation to median worker pay ratio on an annual basis supporting statement eco realized compensation in the us has risen 1460% since 1978 compared to just 18.1% for the average worker. the ceo to worker compensation ratio in the us has increased from 31 times in 1978 to 399 times in 2021. canada has seen similar issues with a report finding that ceo compensation at the top 100 companies on the tsx was estimated at 191 times the pay of the average canadian worker in 2020, wage gaps within workforces are important because they are indicative of, and contribute to, the growing inequality seen in north america, according to the us federal reserve, since 1989, the top 1% by wealth have increased their share of total wealth by 8.6% largely at the expense of the lowest 90% who saw their proportion decrease by 8%. the top 1% have also increased their share of total national income in the us from 8.3% to 20.8% over 1978 - 2019, canada has seen similar inequality with the top 1% increasing their share of total national income over 1978 - 2019 from 8.4% to 14%, this growing inequality leads to negative outcomes for all individuals as more unequal societies have been shown to be associated with poorer health, more violence, a lack of community life and increased rates of mental illness across socioeconomic classes, research has shown that this inequality harms economic productivity to the tune of 2-4% lost gdp growth annually and often leads to prolonged and more severe recessions. beyond the negative societal impacts, compensation gaps within an organization can lead to lower employee morale and higher employee turnover. This can errode company value as unmotivated employees are less productive and higher turnover directly increases staffing costs. these costs are especially material for human capital-inten	MIX	N	F
05-Apr-2023	royal bank of canada	Routine/Business	24	advisory vote on environmental policies	MIX	N	F
05-Apr-2023	royal bank of canada	Routine/Business	25	the circular economy	MIX	N	N
05-Apr-2023 05-Apr-2023	straumann holding ag straumann holding ag	Non-Salary Comp. Routine/Business	3 4	approval of the management report, the annual financial statements and the consolidated financial statements for the 2022 business year	Annual General Meeting Annual General Meeting	-	F F
05-Apr-2023 05-Apr-2023	straumann holding ag straumann holding ag	Routine/Business Routine/Business	4 5	consultative vote on the compensation report for the 2022 business year appropriation of earnings and dividend payment for the 2022 business year	Annual General Meeting  Annual General Meeting	Ė	F
05-Apr-2023	straumann holding ag	Directors Related	6	appropriation or earnings and uniquent payment or interests year discharge of the hoard of directors and the executive management	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Non-Salary Comp.	7	approval of the maximum aggregate compensation of the board of directors	Annual General Meeting	F.	F
05-Apr-2023	straumann holding ag	Non-Salary Comp.	8	approval of the maximum aggregate fixed compensation for the period from 1 april 2023 to 31 march 2024	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Non-Salary Comp.	9	approval of the long-term variable compensation of the executive management for the current business year	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Non-Salary Comp.	10	approval of the short-term variable compensation of the executive management for the 2022 business year	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	11	approval or the short-term valuable compensation or the executive management for the 2022 dusiness year re-election of glibert achermann as a member and chairman	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	12	re-election or glibert achermann as a member and chairman re-election of marco adola as a member	Annual General Meeting	F	N
05-Apr-2023 05-Apr-2023	straumann holding ag	Routine/Business Routine/Business	13		Annual General Meeting Annual General Meeting	Ė	F
	atraumann halding ag			re-election of juan jose gonzalez as a member		-	F
05-Apr-2023	straumann holding ag	Routine/Business	14	re-eleciton of petra rumpf as a member	Annual General Meeting	-	-
05-Apr-2023	straumann holding ag	Routine/Business	15	re-election of dr h.c. thomas straumann as a member	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	16	re-election of nadia tarolli schmidt as a member	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	17	re-election of regula wallimann as a member	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	18	election of dr olivier filliol as a member	Annual General Meeting	E	F
05-Apr-2023	straumann holding ag	Routine/Business	19	election of marco gadola as a member	Annual General Meeting	F	N
05-Apr-2023	straumann holding ag	Routine/Business	20	re election of nadia tarolli schmidt as a member	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	21	re-election of regula wallimann as a member	Annual General Meeting	E	F
05-Apr-2023	straumann holding ag	Routine/Business	22	re-election of neovius ag, basel, as the independent voting representative	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	23	re-election of ernst and young ag, basel, as the statutory auditor	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	24	amendment of the articles of association: corporate purpose	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	25	amendment of the articles of association: shares, share capital and share register	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	26	amendment of the articles of association: possibility to hold virtual or hybrid meetings of shareholders	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	27	amendment of the articles of association: possessing to find what are investigated and the second of the articles of association: powers and formalities of the general shareholders' meeting and the board of directors	Annual General Meeting	F	F
	5 5				3		

05-Apr-2023	straumann holding ag	Routine/Business	28	amendment of the articles of association: remuneration, mandates and contracts of the board of directors and the executive management	Annual General Meeting	F	F
05-Apr-2023	straumann holding ag	Routine/Business	29	amendment of the articles of association: other amendments of the articles of association	Annual General Meeting	F	F
00-Apr-2020		Routine/Business	2		Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag			accept financial statements and statutory reports			
06-Apr-2023	zurich insurance group ag	Non-Salary Comp.	3	approve remuneration report	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Non-Salary Comp.	4	approve allocation of income and dividends of chf 24.00 per share	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Non-Salary Comp.	5		Annual General Meeting	F	F
				approve discharge of board and senior management			
06-Apr-2023	zurich insurance group ag	Directors Related	6	reelect michel lies as director and board chair	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Directors Related	7	reelect joan amble as director	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Directors Related	8	reelect catherine bessant as director	Annual General Meeting	F	F
						F	F
06-Apr-2023	zurich insurance group ag	Directors Related	9	reelect dame carnwath as director	Annual General Meeting		
06-Apr-2023	zurich insurance group ag	Directors Related	10	reelect christoph franz as director	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Directors Related	11	reelect michael halbherr as director	Annual General Meeting	F	F
06-Apr-2023		Directors Related	12		Annual General Meeting	F	F
	zurich insurance group ag			reelect sabine keller-busse as director			
06-Apr-2023	zurich insurance group ag	Directors Related	13	reelect monica maechler as director	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Directors Related	14	reelect kishore mahbubani as director	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Directors Related	15	reelect peter maurer as director	Annual General Meeting	F	F
						F	F
06-Apr-2023	zurich insurance group ag	Directors Related	16	reelect jasmin staiblin as director	Annual General Meeting		
06-Apr-2023	zurich insurance group ag	Directors Related	17	reelect barry stowe as director	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	18	reappoint michel lies as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	19	reappoint catherine bessant as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	20	reappoint christoph franz as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	21	reappoint sabine keller-busse as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	22	reappoint kishore mahbubani as member of the compensation committee	Annual General Meeting	F	F
							F
06-Apr-2023	zurich insurance group ag	Routine/Business	23	reappoint jasmin staiblin as member of the compensation committee	Annual General Meeting	F	
06-Apr-2023	zurich insurance group ag	Routine/Business	24	designate keller ag as independent proxy	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	25	ratify ernst & young ag as auditors	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Non-Salary Comp.	26	approve remuneration of directors in the amount of chf 6 million	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Non-Salary Comp.	27	approve remuneration of executive committee in the amount of chf 83 million	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Non-Salary Comp.	28	approve creation of capital band within the upper limit of chf 18.9 million and the lower limit of chf 13.5 million with or without exclusion of preemptive rights	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	29	amend articles re: share register	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Non-Salary Comp.	30	approve virtual-only shareholder meetings	Annual General Meeting	F	F
06-Apr-2023	zurich insurance group ag	Routine/Business	31	amend articles of association	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Routine/Business	6	presentation and adoption of the annual report	Annual General Meeting	F	F
						F	F
12-Apr-2023	vestas wind systems a/s	Routine/Business	/	resolution for the allocation of the result of the year	Annual General Meeting		
12-Apr-2023	vestas wind systems a/s	Routine/Business	8	presentation and advisory vote on the remuneration report	Annual General Meeting	F	N
12-Apr-2023	vestas wind systems a/s	Non-Salary Comp.	9	approval of the board of directors' remuneration	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Directors Related	10	re-election of anders runevad to the board of the director	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Directors Related	11	re-election of bruce grant to the board of the director	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Directors Related	12	re-election of eva merete sofelde berneke to the board of the director	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Directors Related	13	re-election of helle thorning-schmidt to the board of the director	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Directors Related	14	re-election of karl-henrik sundstrom to the board of the director	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Directors Related	15	re-election of kentaro hosomi to the board of the director	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Directors Related	16	re-election of lena olving to the board of the director	Annual General Meeting	F	F
12-Apr-2023	vestas wind systems a/s	Routine/Business	17		Annual General Meeting	F	
				re-appointment of pricewaterhousecoopers statsautoriseret revisionspartnerselskab as auditor			A F
12-Apr-2023	vestas wind systems a/s	Routine/Business	18	proposals from the board of directors: renewal of the authorisation to acquire treasury shares authorisation to acquire treasury shares until 31 december 2024	Annual General Meeting	F	
12-Apr-2023	vestas wind systems a/s	Routine/Business	19	authorisation of the chairman of the general meeting	Annual General Meeting	F	F
14-Apr-2023	aker bp asa	Routine/Business	6	elect chairman of meeting; designate inspector of minutes of meeting	Annual General Meeting	F	F
	aker bp asa	Non-Salary Comp.			Annual General Meeting	F	F
14-Apr-2023			/	approve notice of meeting and agenda			
14-Apr-2023	aker bp asa	Routine/Business	8	accept financial statements and statutory reports	Annual General Meeting	F	F
14-Apr-2023	aker bp asa	Non-Salary Comp.	9	approve remuneration statement	Annual General Meeting	F	F
14-Apr-2023	aker bp asa	Non-Salary Comp.	10	approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	N.
							- 13
14-Apr-2023	aker bp asa	Non-Salary Comp.	11	approve remuneration of auditors	Annual General Meeting	F	F
14-Apr-2023	aker bp asa	Non-Salary Comp.	12	approve remuneration of directors in the amount of nok 905,000 for chairman, nok 485,000 for deputy chair and nok 425,000 for other directors	Annual General Meeting	F	F
14-Apr-2023	aker bp asa	Non-Salary Comp.	13	approve remuneration of nomination committee	Annual General Meeting	F	F
							F
14-Apr-2023	aker bp asa	Directors Related	14	reelect kjell inge rokke, anne marie cannon and kate thomson as directors	Annual General Meeting	F	
14-Apr-2023	aker bp asa	Routine/Business	15	elect members of nominating committee	Annual General Meeting	F	F
14-Apr-2023	aker bp asa	Non-Salary Comp.	16	approve creation of pool of capital without preemptive rights	Annual General Meeting	F	N
14-Apr-2023	aker bp asa	Routine/Business	17	authorize share repurchase program and reissuance of repurchased shares	Annual General Meeting	F	N
						F	F
14-Apr-2023	aker bp asa	Routine/Business	18	authorize board to distribute dividends	Annual General Meeting		
14-Apr-2023	aker bp asa	Routine/Business	19	amend articles re: general meeting; nomination committee	Annual General Meeting	F	F
19-Apr-2023	abn amro bank nv	Routine/Business	9	integrated annual report and corporate governance: remuneration report for 2022 (advisory voting item)	Annual General Meeting	F	F
19-Apr-2023	abn amro bank nv	Routine/Business	11	integrated annual report and corporate governance: adoption of the audited 2022 annual financial statements	Annual General Meeting	F	F
19-Apr-2023	abn amro bank ny	Routine/Business	13		Annual General Meeting	F	F
				reservation- and dividend proposal			
19-Apr-2023	abn amro bank nv	Routine/Business	14	discharge of each member of the executive board in office during the financial year 2022 for the performance of his or her duties during 2022	Annual General Meeting	F	F
19-Apr-2023	abn amro bank nv	Routine/Business	15	discharge of each member of the supervisory board in office during the financial year 2022 for the performance of his or her duties during 2022	Annual General Meeting	F	F
19-Apr-2023	abn amro bank ny	Routine/Business	17	report on the reappointment of ernst young accountants lip (ey) as external auditor for the financial years 2024 and 2025	Annual General Meeting	F	F
		Routine/Business				F	
19-Apr-2023	abn amro bank nv		23	composition and re-appointment of michiel lap as a member of the supervisory board	Annual General Meeting	F	F
19-Apr-2023	abn amro bank nv	Routine/Business	24	composition and appointment of wouter devriendt as a member of the supervisory board	Annual General Meeting	F	F
					ű	_	F
				applying the standard rules of article 1:31 paragraphs 2 and 3 of the dutch law on the role of employees within european legal entities (wet roll werknemers hij europeae rechtspersonen)			F
19-Apr-2023	abn amro bank nv	Routine/Business	26	applying the standard rules of article 1:31 paragraphs 2 and 3 of the dutch law on the role of employees within european legal entities (wet rol werknemers bij europese rechtspersonen) instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc	Annual General Meeting	F	
				instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc	· ·	F	_
19-Apr-2023	abn amro bank nv	Routine/Business	27	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares	Annual General Meeting	F E	E
				instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc	· ·	F F	F F
19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv	Routine/Business Routine/Business	27 28	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights	Annual General Meeting Annual General Meeting	F	F
19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv	Routine/Business Routine/Business Routine/Business	27 28 29	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares	Annual General Meeting Annual General Meeting Annual General Meeting	F F	F F
19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv	Routine/Business Routine/Business Routine/Business	27 28 29	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital	Annual General Meeting Annual General Meeting Annual General Meeting	F	F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv	Routine/Business Routine/Business Routine/Business Routine/Business	27 28 29 30	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	27 28 29 30 11	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp.	27 28 29 30 11 12	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve allocation of income	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	27 28 29 30 11	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve allocation of income	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	27 28 29 30 11 12 13	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve allocation of income approve discharge of non-executive directors	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
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	27 28 29 30 11 12 13	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amro own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve discharge of non-executive directors	Annual General Meeting Annual General Meeting	F F F F	F F F F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business	27 28 29 30 11 12 13 14 15	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve allocation of income approve discharge of non-executive directors approve discharge of executive directors approve discharge of executive directors authorisation of income approve discharge of sexecutive directors authorisation of income approve discharge of executive directors authorisation of income approve discharge of sexecutive directors and sexecutive directors and sexecutive directors are also and sexecutive directors and se	Annual General Meeting Annual General Meeting	F F F F F	F F F F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	27 28 29 30 11 12 13 14 15	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amro own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve discharge of non-executive directors	Annual General Meeting Annual General Meeting	F F F F F	F F F F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business	27 28 29 30 11 12 13 14 15	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve discharge of ron-executive directors approve discharge of rexecutive directors ratify ernst & young accountants lip as auditors approve information of remuneration policy	Annual General Meeting Annual General Meeting	F F F F F	F F F F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Directors Related	27 28 29 30 11 12 13 14 15 16	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve discoation of income approve discharge of non-executive directors approve discharge of executive directors ratify ernst & young accountants lip as auditors approve implementation of remuneration policy receipts for) as non-executive director	Annual General Meeting Annual General Meeting	F F F F F F F	FFFFN
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se airbus se airbus se airbus se airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Directors Related Directors Related	27 28 29 30 11 12 13 14 15 16 17	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve allocation of income approve discharge of non-executive directors approve discharge of non-executive directors ratify ernst & young accountants lip as auditors approve implementation of remuneration policy reelect ratiph d. crosby, [r. as non-executive director reelect mark dunkerly as non-executive director	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
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se airbus se airbus se airbus se airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Directors Related Directors Related Directors Related	27 28 29 30 11 12 13 14 15 16 17 18	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve discoation of income approve discharge of non-executive directors approve discharge of executive directors ratify ernst & young accountants lip as auditors approve implementation of remuneration policy receipts for) as non-executive director	Annual General Meeting Annual General Meeting	. F F F F F F F F	F F F F F F F F F F
19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023 19-Apr-2023	abn amro bank nv abn amro bank nv abn amro bank nv abn amro bank nv airbus se airbus se airbus se airbus se airbus se airbus se airbus se airbus se airbus se	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Directors Related Directors Related	27 28 29 30 11 12 13 14 15 16 17	instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the dutch civil code cross-border merger of abn amro and banque neuflize obc issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to issue shares and/or grant rights to subscribe for shares issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to limit or exclude pre-emptive rights issuance of new shares by abn amro and acquisition of (depositary receipts for) shares by abn amro: authorisation to acquire (depositary receipts for) shares in abn amros own capital cancellation of (depositary receipts for) shares in the issued share capital of abn amro adopt financial statements approve allocation of income approve discharge of non-executive directors approve discharge of non-executive directors ratify ernst & young accountants lip as auditors approve implementation of remuneration policy reelect ratiph d. crosby, [r. as non-executive director reelect mark dunkerly as non-executive director	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

19-Apr-2023	airbus se	Routine/Business	21	grant board authority to issue shares and exclude preemptive rights for the purpose of employee share ownership plans and share-related long-term incentive plans	Annual General Meeting	F	F
19-Apr-2023	airbus se	Routine/Business	22	grant board authority to issue shares and exclude preemptive rights for the purpose of company funding	Annual General Meeting	F	F
19-Apr-2023	airbus se	Routine/Business	23		Annual General Meeting	-	F
				authorize repurchase of up to 10 percent of issued share capital		F	
19-Apr-2023	airbus se	Non-Salary Comp.	24	approve cancellation of repurchased shares	Annual General Meeting	F	F
20-Apr-2023	gecina	Non-Salary Comp.	9	approval of the corporate financial statements for 2022	Annual General Meeting	F	F
20-Apr-2023	gecina	Non-Salary Comp.	10	approval of the consolidated financial statements for 2022	Annual General Meeting	F	F
20-Apr-2023	gecina	Routine/Business	11	transfer to a reserve account	Annual General Meeting	F	F
20-Apr-2023	gecina	Routine/Business	12	income appropriation for 2022 and dividend payment	Annual General Meeting	F	F
20-Apr-2023	gecina	Routine/Business	13	option for 2023 interim dividends to be paid in shares - delegation of authority to the board of directors	Annual General Meeting	F	F
	godina	Routine/Business	14			F	F
20-Apr-2023	gecina			statutory auditors special report on the agreements that are subject to the provisions of articles I. 225-38 et seq. of the french commercial code	Annual General Meeting		
20-Apr-2023	gecina	Non-Salary Comp.	15	approval of the information mentioned in section i of article I. 22-10-9, i of the french commercial code relating to compensation for corporate officers for 2022	Annual General Meeting	F	F
	-			approval of the fixed, variable and exceptional components of the overall compensation package and the benefits in kind awarded during or for 2022 to mr. jerome brunel, chairman of the		F	F
20-Apr-2023	gecina	Non-Salary Comp.	16	board of directors	Annual General Meeting	F	F
20-Apr-2023	gecina	Non-Salary Comp.	17	approval of the fixed, variable and exceptional components of the overall compensation package and the benefits in kind awarded during or for 2022 to ms. meka brunel executive officer	Annual General Meeting	F	F
20 / Ipi 2020	gooma	non balary bomp.		until april 21, 2022	7 timadi Conordi Mooting		
				approval of the fixed, variable and exceptional components of the overall compensation package and the benefits in kind awarded during or in respect of 2022 to mr. benat ortega, chief			
20-Apr-2023	gecina	Non-Salary Comp.	18		Annual General Meeting	F	F
				executive officer with effect from april 21, 2022		_	_
20-Apr-2023	gecina	Non-Salary Comp.	19	approval of the components of the compensation policy for the members of the board of directors for 2023	Annual General Meeting	F	F
20-Apr-2023	gecina	Non-Salary Comp.	20	approval of the components of the compensation policy for the chairman of the board of directors for 2023	Annual General Meeting	F	F
20-Apr-2023	gecina	Non-Salary Comp.	21	approval of the components of the compensation policy for the chief executive officer for 2023	Annual General Meeting	F	F
20-Apr-2023	gecina	Directors Related	22		Annual General Meeting	F	F.
				reappointment of ms. dominique dudan as director			
20-Apr-2023	gecina	Directors Related	23	reappointment of predica as a director	Annual General Meeting	F	F
20-Apr-2023	gecina	Directors Related	24	appointment of mr. benat ortega as a director	Annual General Meeting	F	F
20-Apr-2023	gecina	Routine/Business	25	authorization for the board of directors to trade in the companys shares	Annual General Meeting	F	F
						F	
20-Apr-2023	gecina	Routine/Business	26	powers for formalities	Annual General Meeting		F
20-Apr-2023	hermes international sa	Non-Salary Comp.	7	approval of the parent company financial statements	MIX	F	F
20-Apr-2023	hermes international sa	Non-Salary Comp.	8	approval of the consolidated financial statements	MIX	F	F
	hermes international sa		9		MIX	F	F
20-Apr-2023		Routine/Business		executive management discharge			
20-Apr-2023	hermes international sa	Routine/Business	10	allocation of net income - distribution of an ordinary dividend	MIX	F	F
20-Apr-2023	hermes international sa	Non-Salary Comp.	11	approval of related-party agreements	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	12	authorisation granted to the executive management to trade in the companys shares	MIX	F	N
20-Apr-2023	nemies international sa	Routine/business	12		IVIIA	F	IN
20-Apr-2023	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 with regard to compensation for the financial year ended 31 december 2022, for all corporate	MIX	F	N
20-Api-2020	nemies international sa	Non-oalary comp.	10	officers (global ex-post vote)	WIIX		
				approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 december 2022 to mr axel dumas, executive chairman (individual ex-			
20-Apr-2023	hermes international sa	Non-Salary Comp.	14		MIX	F	N
				post vote)			
20-Apr-2023	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 2022 to the company mile herms sas, executive chairman	MIX	F	N
20-Apr-2023	nemies international sa	Non-Salary Comp.	13	(individual ex-post vote)	IVIIA		14
				approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 december 2022 to mr ric de seynes, chairman of the supervisory			
20-Apr-2023	hermes international sa	Non-Salary Comp.	16		MIX	F	F
		-		board (individual ex-post vote)			
20-Apr-2023	hermes international sa	Non-Salary Comp.	17	approval of the compensation policy for executive chairmen (ex-ante vote)	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	18	determination of the total annual amount of remuneration to be paid to supervisory board members - approval of the compensation policy for supervisory board members (ex-ante vote)	MIX	F	F
						F	
20-Apr-2023	hermes international sa	Routine/Business	19	re-election of ms dorothe altmayer as supervisory board member for a term of three years	MIX		N
20-Apr-2023	hermes international sa	Routine/Business	20	re-election of ms monique cohen as supervisory board member for a term of three years	MIX	F	F
20-Apr-2023	hermes international sa	Routine/Business	21	re-election of mr renaud mommja as supervisory board member for a term of three years	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	22	re-election of mr eric de seynes as supervisory board member for a term of three years	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	23	re-election of the company pricewaterhousecoopers audit as statutory auditor for a term of six financial years	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	24	re-election of the company grant thornton audit as statutory auditor for a term of six financial years	MIX	F	N
20 / Ipi 2020	nomico international ca	r to d timo / D d o i mo o o					
20-Apr-2023	hermes international sa	Routine/Business	25	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. 22-10-62 of the french	MIX	F	F
20 / ip: 2020	normoo intornational oa	r toutino/ Eucinico		commercial code) - general cancellation program			
		D // /D /		delegation of authority to be granted to the executive management to increase the share capital by incorporation of reserves, profits and/or premiums and free allocation of shares and/or		F	F
20-Apr-2023	hermes international sa	Routine/Business	26	increase in the par value of existing shares	MIX	F	F
20-Apr-2023	hermes international sa	Routine/Business	27	delegation of authority to be granted to the executive management to decide on the issue of shares and/or any other securities giving access to the share capital with maintenance of	MIX	F	N
				preemptive subscription rights	******	-	
		D // /D /		delegation of authority to be granted to the executive management to decide on the issue of shares and/or any other securities giving access to the share capital, with preemptive	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	28	subscription rights cancelled but with the ability to establish a priority period, by public offering (other than that referred to in article I. 411 2, 1 of the cmf)	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	29	delegation of authority to be granted to the executive management to decide to increase the share capital by issuing shares and/or any other securities giving access to the share capital,	MIX	F	F
				reserved for members of a company or group savings plan, with preemptive subscription rights cancelled			
00 4 0000	h	Desetions (Desertions	30	delegation of authority to be granted to the executive management to decide on the issue of shares and/or any other securities giving access to the share capital, with preemptive	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	30	subscription rights cancelled by private placement pursuant to article I. 411 - 2, 1 of the french monetary and financial code	MIX	F	IN
				delegation of authority to be granted to the executive management to decide on the issue of shares and/or securities giving access to the share capital, with preemptive subscription rights			
20-Apr-2023	hermes international sa	Routine/Business	31		MIX	F	N
				cancelled, in order to compensate contributions in kind granted to the company relating to equity securities or securities giving access to the share capital			
20-Apr-2023	hermes international sa	Routine/Business	32	delegation of authority to be granted to the executive management to decide on one or more operation(s) of merger by absorption, spin-off or partial contribution of assets subject to the	MIX	F	N
20-Apr-2023	nemies international sa	Noutine/Dusiness	32	legal regime for spin-offs (article I. 236-9, ii of the french commercial code)	IVIIA		IN
				delegation of authority to be granted to the executive management to increase the capital by issuing shares in the event of the use of the delegation of authority granted to the executive		_	
20-Apr-2023	hermes international sa	Routine/Business	33		MIX	F	N
				management to decide on one or more merger(s) by absorption, spin-off(s) or partial(s) contribution(s) of assets subject to the legal regime for spin-offs		_	
20-Apr-2023	hermes international sa	Routine/Business	34	authorisation to be given to the executive management to grant free existing shares	MIX	F	N
20-Apr-2023	hermes international sa	Routine/Business	35	delegation of authority to carry out the formalities related to the general meeting	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Non-Salary Comp.	9	approval of the corporate financial statements for the financial year ended 31 december 2022	MIX	F	F
		Non-Salary Comp.	10		MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton			approval of the consolidated financial statements for the financial year ended 31 december 2022			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	11	allocation of income - setting of the dividend	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Non-Salary Comp.	12	approval of regulated agreements referred to in article I. 225-38 of the french commercial code	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Directors Related	13	renewal of the term of office for mrs. delphine arnault as director	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Directors Related	14	renewal of the term of office for mr. antonio belloni as director	MIX	F	N
20-Apr-2023	lymh moet hennessy louis vuitton	Directors Related	15	renewal of the term of office for mrs. marie-losee kravis as director	MIX	F	N
							IN .
20-Apr-2023	lvmh moet hennessy louis vuitton	Directors Related	16	renewal of the term of office for mrs. marie-laure sauty de chalon as director	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Directors Related	17	renewal of the term of office for mrs. natacha valla as director	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Directors Related	18	appointment of mr. laurent mignon as director	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	19	renewal of the term of office for lord powell of bayswater as censor	MIX	F	N
20-Apr-2023	lymh moet hennessy louis vuitton	Routine/Business	20	appointment of mr. diego della valle as censor	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	21	approval of the information relating to the compensation of corporate officers, as referred to in section i of article I.22-10-9 of the french commercial code	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	22	approval of the compensation elements paid during the financial year 2022 or allocated for the same financial year to mr. bernard arnault, chairman and chief executive officer	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	23	approval of the compensation elements paid during financial year 2022 or allocated for the same financial year to mr. antonio belloni, deputy chief executive officer	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	24	approval of the compensation policy for directors	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Non-Salary Comp.	25	approval of the compensation policy for the chairman and chief executive officer	MIX	F	N
			26		MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	∠0	approval of the compensation policy for the deputy chief executive officer	MIX	F	N

20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	27	authorization to be granted to the board of directors, for a period of 18 months, to trade in the company's shares at a maximum purchase price of 1,200 euros per share, for a maximum	MIX	F	F
	*			cumulative amount of 60.4 billion euros			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	28	authorization to be granted to the board of directors, for a period of 18 months, to reduce the share capital by cancelling shares held by the company following the repurchase of its own	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	29	strates delegation of authority to be granted to the board of directors, for a period of twenty-six months, to increase the capital by incorporation of profits, reserves, premiums or others	MIX	F	F
	,, ,					-	
20-Apr-2023	lymh moet hennessy louis vuitton	Routine/Business	30	delegation of authority to be granted to the board of directors, for a period of twenty-six months, to issue common shares, and/or equity securities granting access to other equity securities or	MIX	F	F
	•			granting entitlement to the allocation of debt securities, and/or transferable securities granting access to equity securities to be issued with retention of the pre-emptive subscription right			
				delegation of authority to be granted to the board of directors, for a period of twenty-six months, to issue by public offering (other than those referred to in section 1 of article I. 411-2 of the			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	31	french monetary and financial code), common shares, and/or equity securities granting access to other equity securities or granting entitlement to the allocation of debt securities, and/or	MIX	F	N
				transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right with the option of a priority right			
				delegation of authority granted to the board of directors, for a period of twenty-six months, to issue common shares, and/or equity securities granting access to other equity securities or		_	
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	32	granting entitlement to the allocation of debt securities, and/or transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right,	MIX	F	N
				for the benefit of qualified investors or a limited circle of investors			
00 4 0000	lymh moet hennessy louis vuitton	Routine/Business	33	delegation of authority to be granted to the board of directors, for a period of twenty-six months, to increase the number of securities to be issued in the event of a capital increase with	MIX	F	N
20-Apr-2023	lymn moet nennessy louis vuitton	Routine/Business	33	retention or cancellation of the shareholders' pre-emptive subscription right in the context of over-allotment options in case of oversubscription of the number of securities offered	MIX	F	IN
				delegation of authority granted to the board of directors, for a period of twenty-six months, to issue shares and/or equity securities granting access to other equity securities or to the			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	34	delication of automyty granted to the board of uncertainty, in a period of themps, to issue standard equity securities as compensation for securities brought into any public exchange offer initiated by the company	MIX	F	N
				delegation of powers granted to the board of directors, for a period of twenty-six months, to issue, within the limit of 10% of the share capital, common shares or equity securities granting			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	35	access to other equity securities of the company or granting entitlement to the allocation of debt securities as compensation for contributions in kind of equity securities or transferable	MIX	F	F
·	•			securities granting access to the capital, granted to the company			
20-Apr-2023	lymh moet hennessy louis vuitton	Routine/Business	36	authorization to be granted to the board of directors, for a period of twenty-six months, to grant share subscription options with cancellation of the shareholders' pre-emptive subscription	MIX	F	N
20-Apr-2023	Willia moet hermessy louis valuon	Noutine/Dusiness	30	right, or share purchase options to employees and/or executive corporate officers of the company and related entities, within the limit of 1% of the capital	WIIA	,	IN
				delegation of authority to granted to the board of directors, for a period of twenty-six months, to issue shares and/or transferable securities granting access to the company's capital, with			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	37	cancellation of shareholders' pre-emptive subscription right, for the benefit of members of the group's company savings plan(s), within the limit of 1% of the share capital	MIX	F	F
		5 " 5 "				F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business Non-Salary Comp.	38 9	setting of the overall ceiling for immediate or future capital increases decided in accordance with delegations of authority	MIX MIX	F	F
20-Apr-2023 20-Apr-2023	lymh moet hennessy louis vuitton lymh moet hennessy louis vuitton	Non-Salary Comp. Non-Salary Comp.	10	approval of the corporate financial statements for the financial year ended 31 december 2022	MIX	F	F
20-Apr-2023 20-Apr-2023	lymh moet hennessy louis vuitton	Routine/Business	11	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
20-Apr-2023 20-Apr-2023	lymh moet hennessy louis vuitton		12	allocation of income - setting of the dividend approval of regulated agreements referred to in article 1, 225-38 of the french commercial code	MIX	F	F
20-Apr-2023 20-Apr-2023	lymh moet hennessy louis vuitton		13	approval on regulated agreements reterined to in arriade 1, 225-50 on the retrict commercial code renewal of the term of office for mrs. delphine arrault as director	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Directors Related	14	renewal of the term of office for mr. antonio belloni as director	MIX	F	F.
20-Apr-2023	lymh moet hennessy louis vuitton		15	renewal of the term of office for mrs. marie-josee kravis as director	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Directors Related	16	renewal of the term of office for mrs. marie-laure sauty de chalon as director	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Directors Related	17	renewal of the term of office for mrs. natacha valla as director	MIX	F	N
20-Apr-2023	lymh moet hennessy louis vuitton	Directors Related	18	appointment of mr. laurent mignon as director	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	19	renewal of the term of office for lord powell of bayswater as censor	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	20	appointment of mr. diego della valle as censor	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	21	approval of the information relating to the compensation of corporate officers, as referred to in section i of article 1.22-10-9 of the french commercial code	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton		22	approval of the compensation elements paid during the financial year 2022 or allocated for the same financial year to mr. bernard arnault, chairman and chief executive officer	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	23	approval of the compensation elements paid during financial year 2022 or allocated for the same financial year to mr. antonio belloni, deputy chief executive officer	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	24	approval of the compensation policy for directors	MIX	F	F
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	25	approval of the compensation policy for the chairman and chief executive officer	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Non-Salary Comp.	26	approval of the compensation policy for the deputy chief executive officer	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	27	authorization to be granted to the board of directors, for a period of 18 months, to trade in the company's shares at a maximum purchase price of 1,200 euros per share, for a maximum	MIX	F	F
	•			cumulative amount of 60.4 billion euros authorization to be granted to the board of directors, for a period of 18 months, to reduce the share capital by cancelling shares held by the company following the repurchase of its own			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	28	adminization to be granted to the board of directors, for a period of 16 months, to reduce the share capital by cancerning shares held by the company following the reputchase of its own shares	MIX	F	F
20-Apr-2023	lymh moet hennessy louis vuitton	Routine/Business	29	sitates delegation of authority to be granted to the board of directors, for a period of twenty-six months, to increase the capital by incorporation of profits, reserves, premiums or others	MIX	F	F
	, , , , , , , , , , , , , , , , , , , ,						
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	30	delegation of authority to be granted to the board of directors, for a period of twenty-six months, to issue common shares, and/or equity securities granting access to other equity securities or	MIX	F	F
	•			granting entitlement to the allocation of debt securities, and/or transferable securities granting access to equity securities to be issued with retention of the pre-emptive subscription right			
				delegation of authority to be granted to the board of directors, for a period of twenty-six months, to issue by public offering (other than those referred to in section 1 of article I. 411-2 of the			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	31	french monetary and financial code), common shares, and/or equity securities granting access to other equity securities or granting entitlement to the allocation of debt securities, and/or	MIX	F	N
				transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right with the option of a priority right			
				delegation of authority granted to the board of directors, for a period of twenty-six months, to issue common shares, and/or equity securities granting access to other equity securities or			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	32	granting entitlement to the allocation of debt securities, and/or transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right,	MIX	F	N
				for the benefit of qualified investors or a limited circle of investors			
20-Apr-2023	lymh moet hennessy louis vuitton	Routine/Business	33	delegation of authority to be granted to the board of directors, for a period of twenty-six months, to increase the number of securities to be issued in the event of a capital increase with	MIX	F	N
20-Apr-2023	Willia moet hermessy louis valuon	Noutine/Dusiness	33	retention or cancellation of the shareholders' pre-emptive subscription right in the context of over-allotment options in case of oversubscription of the number of securities offered	WIIA	,	IN
				delegation of authority granted to the board of directors, for a period of twenty-six months, to issue shares and/or equity securities granting access to other equity securities or to the			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	34	allocation of debt securities as compensation for securities brought into any public exchange offer initiated by the company	MIX	F	N
				delegation of powers granted to the board of directors, for a period of twenty-six months, to issue, within the limit of 10% of the share capital, common shares or equity securities granting			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	35	access to other equity securities of the company or granting entitlement to the allocation of debt securities as compensation for contributions in kind of equity securities or transferable	MIX	F	F
	,			securities granting access to the capital, granted to the company			
20 Apr 2022	hamb most bennessy levis witten	Douting/Business	26	authorization to be granted to the board of directors, for a period of twenty-six months, to grant share subscription options with cancellation of the shareholders' pre-emptive subscription	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	36	right, or share purchase options to employees and/or executive corporate officers of the company and related entities, within the limit of 1% of the capital	MIX	F	IN
				delegation of authority to granted to the board of directors, for a period of twenty-six months, to issue shares and/or transferable securities granting access to the company's capital, with			
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	37	delegation of administry by grained to the company's capital, with a person or inventy-six informities, to issue strates almonit undistributed and continued strating access to the company's capital, with cancellation of shareholders' pre-emptive subscription right, for the benefit of members of the group's company savings plan(s), within the limit of 1% of the share capital	MIX	F	N
20-Apr-2023	lvmh moet hennessy louis vuitton	Routine/Business	38	setting of the overall ceiling for immediate or future capital increases decided in accordance with delegations of authority	MIX	F	F
20-Apr-2023	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 2022	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	4	acceptance of the compensation report 2022 (advisory vote)	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	5	discharge to the members of the board of directors and of the management for 2022	Annual General Meeting	F	F
20-Apr-2023	nestle s.a. nestle s.a.	Routine/Business Routine/Business	6	appropriation of profit resulting from the balance sheet of nestle s.a. (proposed dividend) for the financial year 2022	Annual General Meeting	F	F F
20-Apr-2023 20-Apr-2023	nestle s.a.	Routine/Business Directors Related	, 8	re-election as member and chairman of the board of directors: paul bulcke re-election as member of the board of directors: uff mark schneider	Annual General Meeting Annual General Meeting	F	F
20-Apr-2023 20-Apr-2023	nestie s.a. nestie s.a.	Directors Related	9	re-election as member of the board of directors; un mark schneider re-election as member of the board of directors; henri de castries	Annual General Meeting  Annual General Meeting	F	F
20-Apr-2023 20-Apr-2023	nestle s.a.	Directors Related	10	re-election as member of the board of directors; renna de castries re-election as member of the board of directors; rennato fassbind	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	11	re-election as member of the board of directors; nentool assolutions re-election as member of the board of directors; coablo isla	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	12	re-election as member of the board of directors: patrick aebischer	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	13	re-election as member of the board of directors: kimberly a. ross	Annual General Meeting	F	F
					=		

20-Apr-2023	nestle s.a.	Directors Related	14	re-election as member of the board of directors: dick boer	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	15		Annual General Meeting	F	F
				re-election as member of the board of directors: dinesh paliwal			
20-Apr-2023	nestle s.a.	Directors Related	16	re-election as member of the board of directors: hanne jimenez de mora	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	17	re-election as member of the board of directors; lindiwe majele sibanda	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	18	re-election as member of the board of directors; chris leong	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	19		Annual General Meeting	F	Ė
				re-election as member of the board of directors: luca maestri			
20-Apr-2023	nestle s.a.	Directors Related	20	election to the board of directors: rainer blair	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	21	election to the board of directors: marie-qabrielle ineichen-fleisch	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	22	election as member of the compensation committee; pablo isla	Annual General Meeting	F	F
		Routine/Business	23				F
20-Apr-2023	nestle s.a.			election as member of the compensation committee: patrick aebischer	Annual General Meeting	F	
20-Apr-2023	nestle s.a.	Routine/Business	24	election as member of the compensation committee: dick boer	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	25	election as member of the compensation committee; dinesh paliwal	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	26		Annual General Meeting	F.	Ė
				election of the statutory auditors: ernst and young ltd, lausanne branch			
20-Apr-2023	nestle s.a.	Routine/Business	27	election of the independent representative: hartmann dreyer, attorneys-at-law	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Non-Salary Comp.	28	approval of the compensation of the board of directors	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Non-Salary Comp.	29	approval of the compensation of the executive board	Annual General Meeting	F	F
						F	F
20-Apr-2023	nestle s.a.	Routine/Business	30	capital reduction (by cancellation of shares)	Annual General Meeting		
20-Apr-2023	nestle s.a.	Routine/Business	31	amendments of provisions of the articles of association pertaining to the general meeting	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	32	amendments of provisions of the articles of association pertaining to the board of directors, compensation, contracts and mandates and miscellaneous provisions	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	33	in the event of any yet unknown new 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 to vote no on any such yet unknown proposal	Annual General Meeting	N	N
00 4 0000		N 0-l 0	•		A   C  M +i	F	F
20-Apr-2023	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 2022	Annual General Meeting		
20-Apr-2023	nestle s.a.	Routine/Business	4	acceptance of the compensation report 2022 (advisory vote)	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	5	discharge to the members of the board of directors and of the management for 2022	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	6	appropriation of profit resulting from the balance sheet of nestle s.a. (proposed dividend) for the financial year 2022	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	7	re-election as member and chairman of the board of directors: paul bulcke	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	8	re-election as member of the board of directors; ulf mark schneider	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	9	re-election as member of the board of directors; henri de castries	Annual General Meeting	F	F
		Directors Related				F	
20-Apr-2023	nestle s.a.		10	re-election as member of the board of directors: renato fassbind	Annual General Meeting		F
20-Apr-2023	nestle s.a.	Directors Related	11	re-election as member of the board of directors: pablo isla	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	12	re-election as member of the board of directors; patrick aebischer	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	13	re-election as member of the board of directors: kimberly a. ross	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	14	re-election as member of the board of directors: dick boer	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	15	re-election as member of the board of directors; dinesh paliwal	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	16	re-election as member of the board of directors; hanne imenez de mora	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	17			F	F
				re-election as member of the board of directors: lindiwe majele sibanda	Annual General Meeting		
20-Apr-2023	nestle s.a.	Directors Related	18	re-election as member of the board of directors: chris leong	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	19	re-election as member of the board of directors; luca maestri	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Directors Related	20	election to the board of directors; rainer blair	Annual General Meeting	F	F
	nestle s.a.	Directors Related				F	F
20-Apr-2023			21	election to the board of directors: marie-gabrielle ineichen-fleisch	Annual General Meeting		
20-Apr-2023	nestle s.a.	Routine/Business	22	election as member of the compensation committee: pablo isla	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	23	election as member of the compensation committee; patrick aebischer	Annual General Meeting	F	F
	nestle s.a.	Routine/Business	24		Annual General Meeting	F.	F
20-Apr-2023				election as member of the compensation committee: dick boer			
20-Apr-2023	nestle s.a.	Routine/Business	25	election as member of the compensation committee: dinesh paliwal	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	26	election of the statutory auditors; ernst and young ltd. Jausanne branch	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	27	election of the independent representative; hartmann drever, attorneys-at-law	Annual General Meeting	F	F
						F	F
20-Apr-2023	nestle s.a.	Non-Salary Comp.	28	approval of the compensation of the board of directors	Annual General Meeting		
20-Apr-2023	nestle s.a.	Non-Salary Comp.	29	approval of the compensation of the executive board	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	30	capital reduction (by cancellation of shares)	Annual General Meeting	F	F
20-Apr-2023	nestle s.a.	Routine/Business	31		Annual General Meeting	F	Ė
				amendments of provisions of the articles of association pertaining to the general meeting			
20-Apr-2023	nestle s.a.	Routine/Business	32	amendments of provisions of the articles of association pertaining to the board of directors, compensation, contracts and mandates and miscellaneous provisions	Annual General Meeting	F	F
				in the event of any yet unknown new or modified proposal by a shareholder during the general meeting, i instruct the independent representative to vote as follows: (yes = vote in favor of			
20-Apr-2023	nestle s.a.	Routine/Business	33		Annual General Meeting	N	N
20-Apr-2023	nesue s.a.	Noutille/Dusilless	33	any such yet unknown proposal, no = vote against any such yet unknown proposal, abstain = abstain from voting) - the board of directors recommends to vote no on any such yet unknown	Annual General Meeting	IN	14
				proposal			
				financial statements as at 31 december 2022: approval of the financial statements as at 31 december 2022; together with the reports of the board of directors, the board of internal auditors			
21-Apr-2023	amplifon s.p.a.	Routine/Business	3	and the external auditors, presentation of the consolidated financial statements as at 31 december 2022 and report on management in accordance with commission delegated regulation	Annual General Meeting	F	F
21-Apr-2020	атрион э.р.а.	. toutille/Dualificaa	0		, amusi General Meeting		
				(eu) 2019/815 and subsequent amendments, presentation of the consolidated non-financial statement as at 31 december 2022			
21-Apr-2023	amplifon s.p.a.	Routine/Business	4	financial statements as at 31 december 2022: allocation of the earnings for the year	Annual General Meeting	F	F
21-Apr-2023	amplifon s.p.a.	Routine/Business	5	directors' remuneration for fy 2023	Annual General Meeting	F	F
		Routine/Business	6		Annual General Meeting	F	N
21-Apr-2023	amplifon s.p.a.	Nodulie/Dusiliess	O	stock grant plan in favour of the employees and self-employees of the company and its subsidiaries for 2023-2028 ("stock grant plan 2023-2028")	Annual General Meeting	г	IN
21-Apr-2023	amplifon s.p.a.	Routine/Business	7	remuneration report 2023 as per art. 123-ter legislative decree 58/98 ("tuf") and art. 84-quater issuers' regulations: binding resolution on the first section as per art. 123-ter, par. 3-bis and 3-	Annual General Meeting	F	N
21-Apr-2020	ampmon s.p.a.	. todulio/Dualiloaa	,	ter of the tuf	,ai General Meeting		
				remuneration report 2023 as per art. 123-ter legislative decree 58/98 ("tuf") and art. 84-quater issuers' regulations: non-binding resolution on the second section as per art. 123-ter, par. 6 of			
21-Apr-2023	amplifon s.p.a.	Routine/Business	8		Annual General Meeting	F	N
				the tuf		_	_
21-Apr-2023	amplifon s.p.a.	Routine/Business	9	proposed amendment to the co-investment plan ("sustainable value sharing plan 2022-2027"): resolutions as per art. 114-bis tuf and article 84-bis of the issuers' regulations	Annual General Meeting	F	F
04 4. 0000		New Colon C	40		A	-	
21-Apr-2023	amplifon s.p.a.	Non-Salary Comp.	10	approval of a plan for the purchase and disposal of treasury shares as per art. 2357 and 2357-ter of the italian civil code, following revocation of the current plan. resolutions related thereto	Annual General Meeting	F	N
24 Arr- 2002	l'araal a a	Nen Colon: C	-		MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	5	approval of the 2022 parent company financial statements			
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	6	approval of the 2022 consolidated financial statements	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	7	allocation of the companys net profit for 2022 and setting of the dividend	MIX	F	F
	l'oreal s.a.	Directors Related			MIX	F	N
21-Apr-2023			8	renewal of the term of office of ms sophie bellon as director			
21-Apr-2023	l'oreal s.a.	Directors Related	9	renewal of the term of office of ms fabienne dulac as director	MIX	F	N
21-Apr-2023	l'oreal s.a.	Routine/Business	10	establishment of the total maximum amount allotted to directors as remuneration for their office	MIX	F	F
					MIX	F	
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	11	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	IVIIA	F	N
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	12	approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2022 or allocated for that year to mr jean-paul agon, in his	MIX	F	F
21-Apr-2023	i organis.a.	Non-Salary Comp.	12	capacity as chairman of the board of directors	IVIIA		г
				approval of the fixed and variable components of the total remuneration and benefits of any kind paid during financial year 2022 or allocated for that year to mr nicolas hieronimus, in his			
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	13		MIX	F	F
				capacity as chief executive officer			
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	14	approval of the remuneration policy for directors	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	15	approval of the remuneration policy for the chairman of the board of directors	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	16		MIX	F.	F
				approval of the remuneration policy for the chief executive officer			
21-Apr-2023	l'oreal s.a.	Routine/Business	17	authorisation for the company to buy back its own shares	MIX	F	F
04.4 005-			4.0		****	_	_
21-Apr-2023	l'oreal s.a.	Routine/Business	18	delegation of authority granted to the board of directors for the purpose of increasing the share capital by issuing ordinary shares, with preferential subscription rights for shareholders	MIX	F	F
04 4. 0000	Hannal and	Develope /D.	40		MIN	-	-
21-Apr-2023	l'oreal s.a.	Routine/Business	19	delegation of authority granted to the board of directors for the purpose of increasing the share capital by capitalising premiums, reserves, profits or other amounts	MIX	F	F

04 4 0000	Hannal a a	Double - /Duning	00	delegation of authority granted to the board of directors for the purpose of increasing the share capital in order to remunerate the contributions in kind given to the company in the form of	MIX	-	_
21-Apr-2023	l'oreal s.a.	Routine/Business	20	equity securities or securities giving access to the share capital of third party companies	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	21	delegation of authority granted to the board of directors for the purpose of carrying out a capital increase reserved for employees with cancellation of the shareholders preferential	MIX	F	F
21-Apr-2020	Torcar s.a.	(Vouline/Dusiness	21	subscription rights	MIX		
21-Apr-2023	l'oreal s.a.	Routine/Business	22	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	MIX	F	F
				subsidiaries, with cancellation of preferential subscription rights, within the framework of an employee share ownership plan approval of the proposed partial contribution of assets subject to the demerger regime granted by the company to its lornal france subsidiary, complete and autonomous branches of affaires			
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	23	approver of the provised partial continuous of assets auticined to the temperature of the provised partial continuous districties of analies marchin france and domaines dexcellence business activities, as well as all shares comprising the capital of luxury of retail	MIX	F	F
04.4 0000				approval of the proposed partial contribution of assets subject to the demerger regime granted by the company to its formal international distribution subsidiary of the complete and		F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	24	autonomous branch of the lornal international distribution business activity	MIX		
21-Apr-2023	l'oreal s.a.	Routine/Business	25	powers for formalities	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year 2022	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year 2022	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	8	allocation of income for the financial year 2022 and setting of the dividend	MIX	F	F
21-Apr-2023	l'oreal s.a.	Directors Related	9	renewal of the term of office of mrs. sophie bellon as director	MIX	F	N
21-Apr-2023	l'oreal s.a.	Directors Related	10	renewal of the term of office of mrs. fabienne dulac as director	MIX	F	N
21-Apr-2023	l'oreal s.a.	Routine/Business	11	setting of the maximum overall annual amount allocated to directors as remuneration for their duties	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	12	approval of the information relating to the remuneration of each of the corporate officers required by section 1 of article 1.22-10-9 of the french commercial code	MIX	F	N
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	13	approval of the fixed and variable elements making up the total compensation and benefits of any kind paid during the financial year 2022 or awarded for this financial year to mr. jean-paul	MIX	F	F
21-Apr-2023	Toteat s.a.	Non-Salary Comp.	13	agon, in his capacity as chairman of the board	IVIIA	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	14	approval of the fixed and variable elements making up the total compensation and benefits of any kind paid during the financial year 2022 or awarded for this financial year to mr. nicolas	MIX	F	F
				hieronimus in his capacity as chief executive officer		-	
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	15	approval of the directors' compensation policy	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	16	approval of the compensation policy for the chairman of the board of directors	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	17	approval of the compensation policy for the chief executive officer	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	18	authorization for the company to buy back its own shares	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	19	delegation of authority granted to the board of directors to increase the capital by issuing of common shares, with retention of the shareholders' pre-emptive subscription right	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	20	delegation of authority granted to the board of directors to increase the share capital by incorporation of premiums, reserves, profits or others	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	21	delegation of authority granted to the board of directors to increase the capital to remunerate contributions in kind of equity securities or transferable securities granting access to the capital	MIX	F	F
21-Apr-2023	Toteat s.a.	(Vouline/Dusiness	21	of third-party companies granted to the company	IVIIA		'
21-Apr-2023	l'oreal s.a.	Routine/Business	22	delegation of authority granted to the board of directors in order to allow carrying out a capital increase reserved for employees, with cancellation of the shareholders' pre-emptive	MIX	F	F
21-Apr-2020	Torcar s.a.	rtodine/Edsiness	22	subscription right	WIIX		
21-Apr-2023	l'oreal s.a.	Routine/Business	23	delegation of authority granted to the board of directors to allow carrying out a capital increase reserved for categories of beneficiaries consisting of employees of foreign subsidiaries, with	MIX	F	F
21-Apr-2023	Toteal s.a.	(Vouline/Dusiness	23	cancellation of the pre-emptive subscription right, in the context of an employee shareholding operation	IVIIA		
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	24	approval of the proposed partial contribution of assets subject to the demerger regime, granted by the company to its subsidiary I oreal france, of the complete and autonomous divisions of	MIX	F	F
21-Apr-2023	Toteat s.a.	Non-Salary Comp.	24	affaires marche france and domaines d excellence, as well as the luxury of retail securities	IVIIA		'
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	25	approval of the proposed partial contribution of assets subject to the demerger regime granted by the company to its subsidiary I oreal international distribution of the complete and	MIX	F	F
				autonomous business division I oreal international distribution			
21-Apr-2023	l'oreal s.a.	Routine/Business	26	powers to carry out formalities	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year 2022	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year 2022	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	8	allocation of income for the financial year 2022 and setting of the dividend	MIX	F	F
21-Apr-2023	l'oreal s.a.	Directors Related	9	renewal of the term of office of mrs. sophie bellon as director	MIX	F	F
21-Apr-2023	l'oreal s.a.	Directors Related	10	renewal of the term of office of mrs. fabienne dulac as director	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	11	setting of the maximum overall annual amount allocated to directors as remuneration for their duties	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	12	approval of the information relating to the remuneration of each of the corporate officers required by section 1 of article I.22-10-9 of the french commercial code	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	13	approval of the fixed and variable elements making up the total compensation and benefits of any kind paid during the financial year 2022 or awarded for this financial year to mr. jean-paul	MIX	F	F
21-Apr-2023	Toteat s.a.	Non-Salary Comp.	13	agon, in his capacity as chairman of the board	IVIIA	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	14	approval of the fixed and variable elements making up the total compensation and benefits of any kind paid during the financial year 2022 or awarded for this financial year to mr. nicolas	MIX	F	F
				hieronimus in his capacity as chief executive officer			
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	15	approval of the directors' compensation policy	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	16	approval of the compensation policy for the chairman of the board of directors	MIX	F	F
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	17	approval of the compensation policy for the chief executive officer	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	18	authorization for the company to buy back its own shares	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	19	delegation of authority granted to the board of directors to increase the capital by issuing of common shares, with retention of the shareholders' pre-emptive subscription right	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	20	delegation of authority granted to the board of directors to increase the share capital by incorporation of premiums, reserves, profits or others	MIX	F	F
21-Apr-2023	l'oreal s.a.	Routine/Business	21	delegation of authority granted to the board of directors to increase the capital to remunerate contributions in kind of equity securities or transferable securities granting access to the capital	MIX	F	F
21-Apr-2020	Torcar s.a.	rtodine/Edsiness		of third-party companies granted to the company	WIIX		
21-Apr-2023	l'oreal s.a.	Routine/Business	22	delegation of authority granted to the board of directors in order to allow carrying out a capital increase reserved for employees, with cancellation of the shareholders' pre-emptive	MIX	F	N
2174012020	Torour o.u.	rtoutino/Buomoco		subscription right			
21-Apr-2023	l'oreal s.a.	Routine/Business	23	delegation of authority granted to the board of directors to allow carrying out a capital increase reserved for categories of beneficiaries consisting of employees of foreign subsidiaries, with	MIX	F	N
				cancellation of the pre-emptive subscription right, in the context of an employee shareholding operation			
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	24	approval of the proposed partial contribution of assets subject to the demerger regime, granted by the company to its subsidiary I oreal france, of the complete and autonomous divisions of	MIX	F	F
		,		affaires marche france and domaines d excellence, as well as the luxury of retail securities			
21-Apr-2023	l'oreal s.a.	Non-Salary Comp.	25	approval of the proposed partial contribution of assets subject to the demerger regime granted by the company to its subsidiary I oreal international distribution of the complete and	MIX	F	F
				autonomous business division I oreal international distribution		F	F
21-Apr-2023	l'oreal s.a.	Routine/Business Directors Related	26 2	powers to carry out formalities	MIX	-	F
21-Apr-2023	mitsui high-tec,inc.		_	appoint a director who is not audit and supervisory committee member mitsui, yasunari	Annual General Meeting	-	F
21-Apr-2023	mitsui high-tec,inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member kuriyama, masanori	Annual General Meeting	F	
21-Apr-2023	mitsui high-tec,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member mitsui, kozo	Annual General Meeting	F	F
21-Apr-2023	mitsui high-tec,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member kusano, toshiaki	Annual General Meeting		F
21-Apr-2023	mitsui high-tec,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member funakoshi, tomomi	Annual General Meeting	F	F F
21-Apr-2023	mitsui high-tec,inc.	Directors Related	/	appoint a director who is not audit and supervisory committee member kyo, masahide	Annual General Meeting	-	
21-Apr-2023	united overseas bank Itd	Routine/Business	2	audited financial statements, directors' statement and auditor's report	Annual General Meeting	F	F
21-Apr-2023	united overseas bank Itd	Routine/Business Routine/Business	3	final dividend	Annual General Meeting	F	F F
21-Apr-2023	united overseas bank Itd		4	directors' fees	Annual General Meeting	F	
21-Apr-2023	united overseas bank ltd	Routine/Business	5	auditor and its remuneration: ernst & young lip	Annual General Meeting	F	N
21-Apr-2023	united overseas bank ltd	Directors Related	6	re-election (mr wee ee cheong)	Annual General Meeting	-	F F
21-Apr-2023	united overseas bank ltd	Directors Related Directors Related	/	re-election (mr steven phan swee kim)	Annual General Meeting	F	F
21-Apr-2023 21-Apr-2023	united overseas bank ltd united overseas bank ltd	Directors Related	8 9	re-election (dr chia tai tee)	Annual General Meeting Annual General Meeting	F	F
21-Apr-2023 21-Apr-2023	united overseas bank ltd	Routine/Business	10	re-election (mr ong chong tee)	Annual General Meeting Annual General Meeting	F	F
21-Apr-2023 21-Apr-2023	united overseas bank itd	Routine/Business	10	authority to issue ordinary shares	Annual General Meeting Annual General Meeting	F	F
21-Apr-2023 21-Apr-2023	united overseas bank itd	Routine/Business Routine/Business	12	authority to issue ordinary shares pursuant to the uob scrip dividend scheme renewal of share purchase mandate	Annual General Meeting Annual General Meeting	F	F
21-Apr-2023 25-Apr-2023	boliden ab	Directors Related	12 8	renewal of share purchase mandate elect chairman of meeting	Annual General Meeting Annual General Meeting	Ė	F
25-Apr-2023	boliden ab	Non-Salary Comp.	9	elect chairman of meeting proper list of shareholders	Annual General Meeting	F	F
20-Apr=2020	Solidon ab	Non-Juliary Comp.	3	propers and approve lest of enalictionics	, unidai General Meeting		'

25-Apr-2023	boliden ab	Non-Salary Comp.	10	approve agenda of meeting	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	12	acknowledge proper convening of meeting	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	17	accept financial statements and statutory reports	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	18		Annual General Meeting	F	F
				approve allocation of income and dividends of sek 15.00 per share			
25-Apr-2023	boliden ab	Non-Salary Comp.	19	approve discharge of karl-henrik sundstrom (chair)	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	20	approve discharge of helene bistrom	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	21	approve discharge of michael g:son low	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	22	approve discharge of tomas eliasson	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	23		Annual General Meeting	F	F
				approve discharge of per lindberg		F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	24	approve discharge of perttu louhiluoto	Annual General Meeting		
25-Apr-2023	boliden ab	Non-Salary Comp.	25	approve discharge of elisabeth nilsson	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	26	approve discharge of pia rudengren	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	27	approve discharge of anders ullberg	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	28	approve discharge of ceo mikael staffas	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	29	approve discharge of marie holmberg	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	30		Annual General Meeting	F	F
				approve discharge of kenneth stahl			
25-Apr-2023	boliden ab	Non-Salary Comp.	31	approve discharge of jonny johansson	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	32	approve discharge of andreas martensson	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	33	approve discharge of johan vidmark	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	34	approve discharge of ola holmstrom	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	35	approve discharge of magnus filipsson	Annual General Meeting	F	F
25-Apr-2023	holiden ah	Non-Salary Comp.	36		Annual General Meeting	F	F
	bollaon ab	Non-Salary Comp.		approve discharge of gard folkvord		F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	37	approve discharge of timo popponen	Annual General Meeting		
25-Apr-2023	boliden ab	Non-Salary Comp.	38	approve discharge of elin soderlund	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	39	determine number of members (7) and deputy members (0) of board	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	40	determine number of auditors (1) and deputy auditors (0)	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	41	approve remuneration of directors in the amount of sek 1.97 million for chairman and sek 655,000 for other directors; approve remuneration for committee work	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Directors Related	42	relect helene bistrom as director	Annual General Meeting	F	F.
			42				
25-Apr-2023	boliden ab	Directors Related	43	reelect tomas eliasson as director	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Directors Related	44	reelect per lindberg as director	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Directors Related	45	reelect perttu louhiluoto as director	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Directors Related	46	reelect elisabeth nilsson as director	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Directors Related	47	reelect pia rudengren as director	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Directors Related	48	reelect karl-henrik sundstrom as director	Annual General Meeting	F	F
25-Api-2023			49			F	F
25-Apr-2023	boliden ab	Routine/Business		reelect karl-henrik sundstrom as board chair	Annual General Meeting		
25-Apr-2023	boliden ab	Non-Salary Comp.	50	approve remuneration of auditors	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	51	ratify deloitte as auditors	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Non-Salary Comp.	52	approve remuneration report	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	53	elect lennart franke as member of nominating committee	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	54	elect karin eliasson as member of nominating committee	Annual General Meeting	F	F
25-Apr-2023	boliden ab	Routine/Business	55	elect patrix lansson as member of nominating committee	Annual General Meeting	F	F
	holiden ah		56				F
25-Apr-2023	bollaon ab	Non-Salary Comp.		approve 2:1 stock split; reduction of share capital through redemption of shares; increase of share capital through a bonus issue without the issuance of new shares	Annual General Meeting	F	
25-Apr-2023	boliden ab	Non-Salary Comp.	57	approve long-term share savings programme (Itip 2023/2026) for key employees	Annual General Meeting	F	N
25-Apr-2023	boliden ab	Non-Salary Comp.	58	approve equity plan financing: approve transfer of 40,000 shares to participants in long-term share savings programme (Itip 2023/2026)	Annual General Meeting	F	N
25-Apr-2023	boliden ab	Non-Salary Comp.	59	approve equity plan financing: approve alternative equity plan financing	Annual General Meeting	F	N
25-Apr-2023	boliden ab	Non-Salary Comp.	60	approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	N
25-Apr-2023	dnb bank asa	Routine/Business	6		Annual General Meeting	F	F
				opening of the annual general meeting and election of a person to chair the meeting			F
25-Apr-2023	dnb bank asa	Non-Salary Comp.	7	approval of the notice of the annual general meeting and the agenda	Annual General Meeting	F	
25-Apr-2023	dnb bank asa	Routine/Business	8	election of a person to co-sign the minutes of the general meeting together with the chair of the meeting	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Non-Salary Comp.	9	approval of the 2022 annual accounts and directors report and allocation of the profit for the year, including distribution of a dividend of nok 12,50 per share	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	10	reduction in capital through the cancellation of own shares and the redemption of shares belonging to the norwegian government	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	11	authorisation to the board of directors for the repurchase of shares; repurchase of shares for subsequent cancellation	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	12	authorisation to the board of directors for the repurchase of shares: repurchase or shares for subsequent cancertaint authorisation to the board of directors for the repurchase of shares: repurchase and establishment of an agreed pledge on shares to meet dnb markets need for hedging	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	13	authorisation to the board of directors to raise debt capital	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	14	amendments to dnb's articles of association regarding raising debt capital	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	15	amendments to dnb's articles of association regarding participation at the general meeting	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	16	remuneration report for executive and non-executive directors of dnb bank asa	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Routine/Business	17	the board of directors report on corporate governance	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Directors Related	18	election of members of the board of directors	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Non-Salary Comp.	19	approval of remuneration of members of the board of directors and the election committee	Annual General Meeting	F	F
25-Apr-2023	dnb bank asa	Non-Salary Comp.	20	approval of the auditors remuneration	Annual General Meeting	F	N.
							F
26-Apr-2023	anheuser-busch inbev sa/nv	Routine/Business	4	amend articles re: composition rules for the board of directors	Annual General Meeting	F	
26-Apr-2023	anheuser-busch inbev sa/nv	Non-Salary Comp.	8	approve financial statements, allocation of income and dividends of eur 0.75 per share	Annual General Meeting	F	F
26-Apr-2023	anheuser-busch inbev sa/nv	Non-Salary Comp.	9	approve discharge of directors	Annual General Meeting	F	F
26-Apr-2023	anheuser-busch inbev sa/nv	Non-Salary Comp.	10	approve discharge of auditors	Annual General Meeting	F	F
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	11	elect aradhana sarin as independent director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	12	elect diff van de put as independent director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	13	elect Univ Bail to put as independent director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	14		Annual General Meeting	F	N
				reelect sabine chalmers as director			
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	15	reelect claudio garcia as director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	16	elect heloisa sicupira as director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	17	reelect martin į. barrington as restricted share director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	18	reelect aleiandro santo domingo as restricted share director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Directors Related	19	elect salvatore mancuso as restricted share director	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Non-Salary Comp.	20	elect salvation in indicated as instituted smaller unlection approve remuneration report	Annual General Meeting	F	N
26-Apr-2023	anheuser-busch inbev sa/nv	Routine/Business	21	approve remuneration report authorize implementation of approved resolutions and filing of required documents/formalities at trade registry	Annual General Meeting  Annual General Meeting	F	F
26-Apr-2023	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 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	6	financial statements, results and dividend: proposal to adopt the financial statements of the company for the financial year 2022, as prepared in accordance with dutch law	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	8	financial statements, results and dividend: proposal to adopt a dividend in respect of the financial year 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	9	discharge: proposal to discharge the members of the board of management from liability for their responsibilities in the financial year 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	10	discharge: proposal to discharge the members of the supervisory board from liability for their responsibilities in the financial year 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	11		Annual General Meeting	F	F
				proposal to approve the number of shares for the board of management			
26-Apr-2023	asml holding nv	Routine/Business	12	remuneration of the supervisory board: proposal to amend the remuneration policy for the supervisory board	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	13	remuneration of the supervisory board: proposal to amend the remuneration of the members of the supervisory board	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	15	composition of the supervisory board: proposal to appoint mr. n.s. andersen as a member of the supervisory board	Annual General Meeting	F	N
26-Apr-2023	asml holding nv	Routine/Business	16	composition of the supervisory board: proposal to appoint mr. j.p. de kreij as a member of the supervisory board	Annual General Meeting	F	N
•	•				ű		

26-Apr-2023	asml holding nv	Routine/Business	18	proposal to appoint pricewaterhousecoopers accountants n.v. as external auditor for the reporting year 2025, in light of the mandatory external auditor rotation	Annual General Meeting	F	F
			4.0	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 preemption rights accruing to		_	_
26-Apr-2023	asml holding nv	Routine/Business	19	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	Annual General Meeting	F	F
			20	intercers, acquisitions among increased; animalices proposals for 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 preemption rights accruing to		_	_
26-Apr-2023	asml holding nv	Routine/Business		shareholders: authorization of the board of management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 10 a)	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	21	proposal to authorize the board of management to repurchase ordinary shares up to 10% of the issued share capital	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	22	proposal to cancel ordinary shares	Annual General Meeting	F	F
26-Apr-2023	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 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	6	financial statements, results and dividend: proposal to adopt the financial statements of the company for the financial year 2022, as prepared in accordance with dutch law	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	8	financial statements, results and dividend: proposal to adopt a dividend in respect of the financial year 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	9	discharge: proposal to discharge the members of the board of management from liability for their responsibilities in the financial year 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	10	discharge: proposal to discharge the members of the supervisory board from liability for their responsibilities in the financial year 2022	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	11	proposal to approve the number of shares for the board of management	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	12	remuneration of the supervisory board: proposal to amend the remuneration policy for the supervisory board	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	13	remuneration of the supervisory board: proposal to amend the remuneration of the members of the supervisory board	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	15	composition of the supervisory board: proposal to appoint mr. n.s. andersen as a member of the supervisory board	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	16	composition of the supervisory board: proposal to appoint mr. j.p. de kreij as a member of the supervisory board	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	18	proposal to appoint pricewaterhousecoopers accountants n.v. as external auditor for the reporting year 2025, in light of the mandatory external auditor rotation	Annual General Meeting	F	F
				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 preemption rights accruing to			
26-Apr-2023	asml holding nv	Routine/Business	19	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	Annual General Meeting	F	F
				mergers, acquisitions and/or (strategic) alliances			
26-Apr-2023	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 preemption rights accruing to	Annual General Meeting	F	F
	•			shareholders: authorization of the board of management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 10 a)	•	-	-
26-Apr-2023	asml holding nv	Routine/Business	21	proposal to authorize the board of management to repurchase ordinary shares up to 10% of the issued share capital	Annual General Meeting	F	F
26-Apr-2023	asml holding nv	Routine/Business	22	proposal to cancel ordinary shares	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Routine/Business	9	elect chairman of meeting	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Non-Salary Comp.	11	approve agenda of meeting	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Routine/Business	12	designate inspector(s) of minutes of meeting	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Routine/Business	13	acknowledge proper convening of meeting	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Routine/Business	18	accept financial statements and statutory reports	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Non-Salary Comp.	19	approve allocation of income and dividends of sek 4.80 per share	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Non-Salary Comp.	20	approve discharge of board and president	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Routine/Business	21	determine number of members (8) and deputy members (0) of board	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Non-Salary Comp.	22	approve remuneration of directors in the amount of sek 3 million for chair, sek 1.12 million for vice chair and sek 890,000 for other directors; approve remuneration for committee work	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Non-Salary Comp.	23	approve remuneration of auditors	Annual General Meeting	F	F
	,			approve termination or authors received card douglas (vice chair), erik ekudden, johan hjertonsson (chair), sofia schorling hogberg, lena olving, joakim weidemanis and susanne pahlen aklundh as directors; elect victoria van			
26-Apr-2023	assa abloy ab	Directors Related	24	camp as new director	Annual General Meeting	F	N
26-Apr-2023	assa abloy ab	Routine/Business	25	ratify ernst & young as auditors	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Routine/Business	26	authorize chairman of board and representatives of five of company's largest shareholders to serve on nominating committee	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Non-Salary Comp.	27	approve remuneration report	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Routine/Business	28	authorize class b share repurchase program and reissuance of repurchased shares	Annual General Meeting	F	F
26-Apr-2023	assa abloy ab	Non-Salary Comp.	29	approve performance share matching plan Iti 2023	Annual General Meeting	F	N
26-Apr-2023	cenovus energy inc	Routine/Business	2	appoint pricewaterhousecoopers Ilp, chartered professional accountants, as auditor of the corporation	Annual General Meeting	F	Α
26-Apr-2023	cenovus energy inc	Directors Related	3	election of director: keith m. casey	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	4	election of director: canning k.n. fok	Annual General Meeting	F	N
26-Apr-2023	cenovus energy inc	Directors Related	5	election of director: jane e. kinney	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	6	election of director: harold n. kvisle	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	7	election of director: eva I. kwok	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	8	election of director: melanie a. little	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	9	election of director: richard j. marcogliese	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	10	election of director: jonathan m. mckenzie	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	11	election of director: claude mongeau	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	12	election of director: alexander j. pourbaix	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	13	election of director: wayne e. shaw	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Directors Related	14	election of director: frank j. sixt	Annual General Meeting	F	N
26-Apr-2023	cenovus energy inc	Directors Related	15	election of director: rhonda i. zygocki	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Routine/Business	16	accept the corporation's approach to executive compensation	Annual General Meeting	F	F
26-Apr-2023	cenovus energy inc	Non-Salary Comp.	17	approve the shareholder proposal on lobbying reporting	Annual General Meeting	F	F
26-Apr-2023	engie sa	Non-Salary Comp.	1	approval of the operations and corporate financial statements for the financial year ended 31 december 2022 - acknowledgement of the total amount of expenses and costs referred to in	MIX	F	F
26-Apr-2023	engie sa	Non-Salary Comp.	2	paragraph 4 of article 39 of the french general tax code approval of the consolidated financial statements for the financial vear ended 31 december 2022	MIX	F	F
26-Apr-2023 26-Apr-2023		Non-Salary Comp. Routine/Business	3		MIX	F	F
26-Apr-2023	engie sa engie sa	Non-Salary Comp.	4	allocation of income and setting of the dividend amount for the financial year 2022	MIX	F	F
26-Apr-2023 26-Apr-2023	engie sa engie sa	Routine/Business	5	approval of the regulated agreements referred to in article I.225-38 of the french commercial code authorisation to be enranted to the board of directors to trade in the commany's shares	MIX	F	F
26-Apr-2023	engie sa	Directors Related	6	autonosation to be grainet to to the board of offectors to radie in the company's snares renewal of the term of office of mis. marie-iose nadeau as director	MIX	F	r N
26-Apr-2023	engle sa engle sa	Directors Related	7	teriewal of the term of office of mis. Intalie-jose natureal as director renewal of the term of office of mis. Intalie-jose natureal as director	MIX	F	N
	•		'	approval of the information relating to the remuneration of corporate officers paid during the financial year 2022 or allocated in respect of the same financial year and mentioned in section i	******		
26-Apr-2023	engie sa	Non-Salary Comp.	8	of article 1.22-10-9, of the french commercial code	MIX	F	F
00 4 0000		Non Coloni Como	9	approval of the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. jean-pierre clamadieu, chairman of the	MIX	F	F
26-Apr-2023	engie sa	Non-Salary Comp.	9	board of directors	MIX	F	F
26-Apr-2023	engie sa	Non-Salary Comp.	10	approval of the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mrs. catherine macgregor, chief executive	MIX	F	F
	-			officer			
26-Apr-2023	engie sa	Non-Salary Comp.	11	approval of the remuneration policy for directors	MIX	F	F
26-Apr-2023	engie sa	Non-Salary Comp.	12	approval of the remuneration policy for the chairman of the board of directors	MIX	F	F
26-Apr-2023	engie sa	Non-Salary Comp.	13	approval of the remuneration policy for the chief executive officer	MIX	F	F
26-Apr-2023	engie sa	Routine/Business	14	delegation of authority to the board of directors to decide to increase the share capital by issuing shares or transferable securities granting access to equity securities to be issued, with consolidation of the pro-parties publication in the property of the pro-parties publication in the property of the pro-parties of the pro-parties publication in the property of the	MIX	F	F
				cancellation of the pre-emptive subscription right, for the benefit of employees who are members of the engie group's company savings plans			
26-Apr-2023	engie sa	Routine/Business	15	delegation of authority to the board of directors to decide to increase the share capital by issuing shares or transferable securities granting access to equity securities to be issued, with	MIX	F	F
. ,	3			cancellation of the pre-emptive subscription right, reserved for a category of beneficiaries, in the context of the implementation of the engie group's international employee shareholding plan			
26-Apr-2023	engie sa	Routine/Business	16	authorisation to be granted to the board of directors to reduce the share capital by cancelling treasury shares	MIX	F	F
26-Apr-2023	engie sa	Routine/Business	17	powers to carry out the decisions of the general meeting and for formalities	MIX	F	F
26-Apr-2023	engie sa	Routine/Business	18	resolution proposed by the state: appointment of mrs. lucie muniesa as director	MIX	F	F
26-Apr-2023	engie sa	Routine/Business	19	resolution proposed by several shareholders; amendment to articles 21 and 24 of the by-laws on the climate strategy	MIX	N	F

26-Apr-2023	hong kong exchanges and clearin		3	to receive the audited financial statements for the year ended 31 december 2022 together with the reports of the directors and auditor thereon	Annual General Meeting	F	F
26-Apr-2023	hong kong exchanges and clearin		4	to elect cheah cheng hye as director	Annual General Meeting	F	F
26-Apr-2023	hong kong exchanges and clearin		5	to elect leung pak hon, hugo as director	Annual General Meeting	F	F
26-Apr-2023	hong kong exchanges and clearin		6	to re-appoint pricewaterhousecoopers as the auditor and to authorise the directors to fix its remuneration	Annual General Meeting	F	N
26-Apr-2023	hong kong exchanges and clearin	Routine/Business	7	to grant a general mandate to the directors to buy back shares of hkex, not exceeding 10% of the number of issued shares of hkex as at the date of this resolution	Annual General Meeting	F	F
26-Apr-2023	hong kong exchanges and clearin	Routine/Business	8	to grant a general mandate to the directors to allot, issue and deal with additional shares of hkex, not exceeding 10% of the number of issued shares of hkex as at the date of this resolution,	Annual General Meeting	F	F
26-Apr-2023	nong kong exchanges and clearin	Routine/Business	8	and the discount for any shares to be issued shall not exceed 10%	Annual General Meeting	F	F
27-Apr-2023	axa sa	Non-Salary Comp.	9	approval of the corporate financial statements for the financial year 2022	MIX	F	F
27-Apr-2023	axa sa	Non-Salary Comp.	10	approval of the consolidated financial statements for the financial year 2022	MIX	F	F
27-Apr-2023	axa sa	Routine/Business	11	allocation of income for the financial year 2022 and setting the dividend at 1.70 euro per share	MIX	F	F.
27-Apr-2023	axa sa	Non-Salary Comp.	12	anocolator or income for the minimal real real zozza and setting the divident data. The entry per share a paperoval of the information mentioned in section i of article 122-10-9 of the french commercial code relating to the remuneration of corporate officers	MIX	F.	F
27-Apr-2023	axa sa	Non-Salary Comp.	13	approval of the individual compensation of mr. denis duverne, chairman of the board of directors until 28 april 2022	MIX	F	F
27-Apr-2023	axa sa	Non-Salary Comp.	14	approval of the individual compensation of mr. antoine gosset-grainville, chairman of the board of directors as of 28 april 2022	MIX	F	F
27-Apr-2023	axa sa	Non-Salary Comp.	15	approval of the individual compensation of mr. thomas buberl, chief executive officer	MIX	F	F
27-Apr-2023	axa sa	Non-Salary Comp.	16	approval of the compensation policy for the chief executive officer pursuant to section ii of article I.22-10-8 of the french commercial code	MIX	F	F
27-Apr-2023	axa sa	Non-Salary Comp.	17	approval of the compensation policy for the chairman of the board of directors pursuant to section ii of article L22-10-8 of the french commercial code	MIX	F	F
27-Apr-2023	axa sa	Non-Salary Comp.	18	approval of the compensation policy for directors in application of section ii of article 1.22-10-8 of the french commercial code	MIX	F	F
27-Apr-2023	axa sa	Routine/Business	19	the statutory auditors' special report on agreements referred to in articles 1.225-38 and following of the french commercial code	MIX	F.	F.
27-Apr-2023	axa sa	Routine/Business	20		MIX	F.	F
				authorization granted to the board of directors to purchase the common shares of the company		F	F
27-Apr-2023	axa sa	Routine/Business	21	delegation of authority granted to the board of directors to increase the share capital by incorporation of reserves, profits or share premiums	MIX	F	F
27-Apr-2023	axa sa	Routine/Business	22	delegation of authority granted to the board of directors to increase the share capital by issuing common shares or transferable securities granting access to common shares to be issued	MIX	F	F
21-Api-2020	axa sa	Troutine/Business	22	immediately or in the future by the company or one of its subsidiaries, with retention of the shareholders' pre-emptive subscription right	WIIX		
				delegation of authority granted to the board of directors to increase the share capital by issuing capital by issuing common shares or transferable securities granting access to common			
27-Apr-2023	axa sa	Routine/Business	23	shares to be issued immediately or in the future by the company or one of its subsidiaries, with cancellation of the shareholders' pre-emptive subscription right, in the context of public offers	MIX	F	F
				other than those referred to in article I.411-2 of the french monetary and financial code			
				delegation of authority granted to the board of directors to increase the share capital by issuing common shares or of transferable securities granting access to common shares to be issued			
27-Apr-2023	axa sa	Routine/Business	24		MIX	-	F
21-Apr-2023	axa sa	Routine/business	24	immediately or in the future by the company or one of its subsidiaries, with cancellation of the shareholders' pre-emptive subscription right, by public offers referred to in section 1 of article	IVIIA	г	г
				I.225-37 of the 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, by public offers (including public offers referred			
27-Apr-2023	axa sa	Routine/Business	25	to in section 1 of article I.411-2 of the french monetary and financial code), to set the issue price in accordance with the terms and conditions set by the general meeting, within the limit of	MIX	F	F
				10% of the capital			
				delegation of authority granted to the board of directors to increase the share capital by issuing capital by issuing common shares or transferable securities granting access to common			
27-Apr-2023	axa sa	Routine/Business	26	shares to be issued immediately or in the future by the company, in the event of a public exchange offer initiated by the company with cancellation of the shareholders' pre-emptive	MIX	F	F
21-Apr-2023	axa sa	Noutilie/Dusiliess	20		IVIIA	,	
				subscription right			
				delegation of authority granted to the board of directors to increase the share capital by issuing common shares or transferable securities granting access to common shares to be issued			
27-Apr-2023	axa sa	Routine/Business	27	immediately or in the future by the company, in consideration for contributions in kind within the limit of 10% of the share capital, except in the case of a public exchange offer initiated by the	MIX	F	F
				company			
				delegation of authority granted to the board of directors to issue, with cancellation of the shareholders' pre-emptive subscription right, of common shares, as a result of the issue by		F	_
27-Apr-2023	axa sa	Routine/Business	28	subsidiaries of the company of transferable securities granting access to common shares to be issued by the company	MIX	F	F
				substitutions of authority granted to the board of directors to issue with retention of the shareholders' pre-emptive subscription right, common shares, as a result of the issue by subsidiaries of			
27-Apr-2023	axa sa	Routine/Business	29		MIX	F	F
				the company of transferable securities granting access to common shares to be issued by the company			
27-Apr-2023	axa sa	Routine/Business	30	delegation of powers granted to the board of directors to increase the share capital by issuing common shares or transferable securities granting access to common shares of the company	MIX	F	F
21 7 (p) 2020	ana oa	1 todai 10/ Daoi 1000		reserved for members of a company savings plan, with cancellation of the shareholders' pre-emptive subscription right	111174		•
27 Apr 2022	axa sa	Bouting/Business	31	delegation of powers granted to the board of directors to increase the share capital by issuing common shares, with cancellation of the shareholders' pre-emptive subscription right, in favour	MIX	F	F
27-Apr-2023	axa sa	Routine/Business	31	of a specified category of beneficiaries	MIX	F	F
27-Apr-2023	axa sa	Routine/Business	32	authorization granted to the board of directors to reduce the share capital by cancelling common shares	MIX	F	F
27-Apr-2023	axa sa	Routine/Business	33	powers to carry out formalities	MIX	F.	F
	celestica inc	Directors Related			111173	F	F
27-Apr-2023			2	election of director: robert a. cascella	Annual General Meeting		_
27-Apr-2023	celestica inc	Directors Related	3	election of director: deepak chopra	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Directors Related	4	election of director: francoise colpron	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Directors Related	5	election of director: daniel p. dimaggio	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Directors Related	6	election of director: iill kale	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Directors Related	7	election of director; laurette t. koellner	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Directors Related	8	election of director: robert a, mionis	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Directors Related	9	election of director luis a, muller	Annual General Meeting	F	Ė
	celestica inc	Directors Related	10		Annual General Meeting	F	
27-Apr-2023				election of director: tawfiq popatia			Α
27-Apr-2023	celestica inc	Directors Related	11	election of director: michael m. wilson	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Routine/Business	12	appointment of auditor: appointment of kpmg llp as auditor of celestica inc	Annual General Meeting	F	A F
27-Apr-2023	celestica inc	Routine/Business	13	authority to fix the remuneration of the auditor: authorization of the board of directors of celestica inc. to fix the remuneration of the auditor	Annual General Meeting	F	F
27-Apr-2023	celestica inc	Routine/Business	14	advisory resolution on celestica inc.'s approach to executive compensation	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 1.50 per share	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	4	approve discharge of management board member nikolai setzer for fiscal year 2022	Annual General Meeting	F.	Ė
27-Apr-2023	continental ag	Non-Salary Comp.	5	approve discharge or management board member nikolai setzer ior riscal year 2022 approve discharge of management board member kalia duerfield for fiscal year 2022	Annual General Meeting	F	F
			0			F	
27-Apr-2023	continental ag	Non-Salary Comp.	б	approve discharge of management board member christian koetz for fiscal year 2022	Annual General Meeting		F
27-Apr-2023	continental ag	Non-Salary Comp.	7	approve discharge of management board member philip nelles for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	8	approve discharge of management board member ariane reinhart for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	9	approve discharge of supervisory board member wolfgang reitzle for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	10	approve discharge of supervisory board member christiane benner for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	11	approve discharge of supervisory board member hasan allak for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	12	approve discharge of supervisory board member dorothea von boxberg for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	13		Annual General Meeting	F.	F
				approve discharge of supervisory board member stefan buchner for fiscal year 2022			
27-Apr-2023	continental ag	Non-Salary Comp.	14	approve discharge of supervisory board member gunter dunkel for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	15	approve discharge of supervisory board member francesco grioli for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	16	approve discharge of supervisory board member michael iglhaut for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	17	approve discharge of supervisory board member satish khatu for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	18	approve discharge of supervisory board member isabel knauf for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	19	approve discharge of supervisory board member carmen loeffler for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	20	approve discharge of supervisory board member sabine neues for fiscal year 2022 approve discharge of supervisory board member sabine neues for fiscal year 2022	Annual General Meeting	F	F
							F
27-Apr-2023	continental ag	Non-Salary Comp.	21	approve discharge of supervisory board member rolf nonnenmacher for fiscal year 2022	Annual General Meeting	F	
27-Apr-2023	continental ag	Non-Salary Comp.	22	approve discharge of supervisory board member dirk nordmann for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	23	approve discharge of supervisory board member lorenz pfau for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	24	approve discharge of supervisory board member klaus rosenfeld for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	25	approve discharge of supervisory board member georg schaeffler for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	26	approve discharge of supervisory board member maria-elisabeth schaeffler-thumann for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Non-Salary Comp.	27	approve discharge of supervisory board member interacensateur schaemer-untimal nor inscaryear 2022 approve discharge of supervisory board member interacensateur schaemer-untimal nor inscaryear 2022 approve discharge of supervisory board member interacensateur schaemer-untimal nor inscaryear 2022	Annual General Meeting	F	F
			28	approve discharge of supervisory board member joerg schoenfelder for riscal year 2022 approve discharge of supervisory board member stefan scholp for fiscal year 2022		F	F
27-Apr-2023	continental ag	Non-Salary Comp.	28	approve discharge of supervisory doard member stefan scholz for fiscal year 2022	Annual General Meeting	F	F

27-Apr-2023	continental ag	Non-Salary Comp.	29	approve discharge of supervisory board member elke volkmann for fiscal year 2022	Annual General Meeting	F	F
27-Apr-2023	continental ag	Routine/Business	30	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2023 and for the review of interim financial statements for fiscal year 2023	Annual General Meeting	F	F
	continental ag	Non-Salary Comp.	31		Annual General Meeting	F	F
27-Apr-2023				approve remuneration report			
27-Apr-2023	continental ag	Non-Salary Comp.	32	approve virtual-only shareholder meetings until 2026	Annual General Meeting	F	F
27-Apr-2023	continental ag	Routine/Business	33	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
27-Apr-2023	continental ag	Routine/Business	34	amend articles re: limit shareholders' right of follow-up questions at the virtual general meeting	Annual General Meeting	F	F
27-Apr-2023	continental ag	Routine/Business	35	amend affiliation agreement with continental automotive gmbh	Annual General Meeting	F	F
27-Apr-2023	danone sa	Non-Salary Comp.	8	approval of the corporate financial statements for the financial year ended 31 december 2022	MIX	F	F
			9		MIX	F	Ė
27-Apr-2023	danone sa	Non-Salary Comp.		approval of the consolidated financial statements for the financial year ended 31 december 2022			
27-Apr-2023	danone sa	Routine/Business	10	allocation of income for the financial year ended 31 december 2022 and setting of the dividend at 2.00 euros per share	MIX	F	F
27-Apr-2023	danone sa	Directors Related	11	renewal of the term of office of valerie chapoulaud-floquet as director	MIX	F	F
27-Apr-2023	danone sa	Directors Related	12	renewal of the term of office of gilles schnepp as director	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	13	ratification of the co-option of gilbert ghostine as director, as a replacement for guido barilla who resigned	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	14	ratification of the co-option of lise kingo as director, as a replacement for cecile cabanis who resigned	MIX	F	F
						F	F
27-Apr-2023	danone sa	Non-Salary Comp.	15	approval of the information relating to the remuneration of corporate officers mentioned in section i of article I.22-10-9 of the french commercial code for the financial year 2022	MIX		
27-Apr-2023	danone sa	Non-Salary Comp.	16	approval of the compensation elements paid during or awarded for the financial year ended 31 december 2022 to antoine de saint-affrique, chief executive officer	MIX	F	F
27-Apr-2023	danone sa	Non-Salary Comp.	17	approval of the compensation elements paid during or awarded for the financial year ended 31 december 2022 to gilles schnepp, chairman of the board of directors	MIX	F	F
27-Apr-2023	danone sa	Non-Salary Comp.	18	approval of the remuneration policy for executive corporate officers for the financial year 2023	MIX	F	F
27-Apr-2023	danone sa	Non-Salary Comp.	19	approval of the remuneration policy for the chairman of the board of directors for the financial year 2023	MIX	F	F
	danone sa	Non-Salary Comp.			MIX	F	F
27-Apr-2023		Non-Salary Comp.	20	approval of the remuneration policy for directors for the financial year 2023			
27-Apr-2023	danone sa	Routine/Business	21	authorisation to be granted to the board of directors in order to purchase, hold or transfer the companys shares	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	22	delegation of authority to the board of directors to issue common shares and transferable securities, with retention of the shareholders pre-emptive subscription right	MIX	F	F
				delegation of authority to the board of directors to issue common shares and transferable securities, with cancellation of the shareholders pre-emptive subscription right, but with an			
27-Apr-2023	danone sa	Routine/Business	23	deligation to grant a priority right	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	24	delegation of authority to the board of directors in the event of a capital increase with cancellation of the shareholders pre-emptive subscription right, to increase the number of securities to	MIX	F	F
				be issued			
27 Apr 2022	danone sa	Routine/Business	25	delegation of authority to the board of directors to issue common shares and transferable securities, without the shareholders pre-emptive subscription right, in the event of a public	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	23	exchange offer initiated by the company	IVIIA	г	г
				delegation of powers to the board of directors for the purpose of issuing common shares and transferable securities, without the shareholders pre-emptive subscription right, in order to			
27-Apr-2023	danone sa	Routine/Business	26		MIX	F	F
				remunerate contributions in kind granted to the company and consisting of equity securities or transferable securities granting access to the capital			
27-Apr-2023	danone sa	Routine/Business	27	delegation of authority to the board of directors to increase the companys capital by incorporation of reserves, profits, premiums or other amounts whose capitalization would be allowed	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	28	delegation of authority to the board of directors to issue common shares and transferable securities reserved for employees who are members of a company savings plan and/or the transfer	MIX	F	F
21-Apr-2023	danone sa	Routine/Business	20	of reserved securities, without the shareholders pre-emptive subscription right	IVIIA	г	г
				delegation of authority to the board of directors to issue common shares and transferable securities granting access to the capital, with cancellation of the pre-emptive subscription right,			
27-Apr-2023	danone sa	Routine/Business	29	reserved for categories of beneficiaries consisting of employees working in foreign companies of the danone group, or in a situation of international mobility, in the context of employee	MIX	F	F
27-Apr-2023	danone sa	Noutine/Dusiness	25		IVIIA		
				shareholding operations			
27-Apr-2023	danone sa	Routine/Business	30	authorization granted to the board of directors to proceed with allocations of existing or future performance shares of the company, without the shareholders pre-emptive subscription right	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	31	authorization granted to the board of directors to reduce the capital by cancelling shares	MIX	F	F
27-Apr-2023	danone sa	Routine/Business	32	powers to carry out formalities	MIX	F	F
27-Apr-2023	danone sa	Directors Related	33	appointment of sanity mehta as director	MIX	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	3	receive and approve board's reports	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	4	receive and approve director's special report re: operations carried out under the authorized capital established	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	5	receive and approve auditor's reports	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	7		Annual General Meeting	F	F
				approve financial statements			
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	8	approve allocation of income	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	9	approve discharge of directors	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	10	approve discharge of auditors	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	11	approve remuneration report	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	12	approve other sections of the remuneration report	Annual General Meeting	F	N
27-Apr-2023	eurofins scientific se	Directors Related	13	reelect ivo rauh as director	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Directors Related	14	reelect fereshteh pouchantchi as director	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Routine/Business	15	renew appointment of deloitte audit as auditor	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	16	approve remuneration of directors	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Routine/Business	17	acknowledge information on repurchase program	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Routine/Business	18	authorize filing of required documents and other formalities	Annual General Meeting	F	F
	eurofins scientific se	Non-Salary Comp.	3		Annual General Meeting	F	F
27-Apr-2023				receive and approve board's reports			
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	4	receive and approve director's special report re: operations carried out under the authorized capital established	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	5	receive and approve auditor's reports	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	7	approve financial statements	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	8	approve illiandat statisticals approve illiandation of income	Annual General Meeting	F	F
	eurofins scientific se	Non-Salary Comp.	9		Annual General Meeting  Annual General Meeting	F	F
27-Apr-2023				approve discharge of directors			
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	10	approve discharge of auditors	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	11	approve remuneration report	Annual General Meeting	F	N
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	12	approve other sections of the remuneration report	Annual General Meeting	F	N
27-Apr-2023	eurofins scientific se	Directors Related	13	reelect ivo rauh as director	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Directors Related	14	reelect fereshteh pouchantchi as director	Annual General Meeting	F	F
	eurofins scientific se	Routine/Business	15		Annual General Meeting	F	F
27-Apr-2023				renew appointment of deloitte audit as auditor			
27-Apr-2023	eurofins scientific se	Non-Salary Comp.	16	approve remuneration of directors	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Routine/Business	17	acknowledge information on repurchase program	Annual General Meeting	F	F
27-Apr-2023	eurofins scientific se	Routine/Business	18	authorize filing of required documents and other formalities	Annual General Meeting	F	F
27-Apr-2023	getlink se	Routine/Business	8	review and approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of non-deductible expenses	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	9	allocation of income for the financial year ended 31 december 2022, setting of the dividend and its payment date	MIX	F	F
					MIX		F
27-Apr-2023	getlink se	Routine/Business	10	review and approval of the consolidated financial statements for the financial year ended 31 december 2022		F	
27-Apr-2023	getlink se	Routine/Business	11	authorisation granted to the board of directors for 18 months to allow the company to repurchase and trade in its own shares	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	12	the statutory auditors' special report on the regulated agreements	MIX	F	F
27-Apr-2023	getlink se	Directors Related	13	appointment of benoit de ruffray as member of the board of directors, as a replacement for colette lewiner, whose term of office is expiring	MIX	F	F
27-Apr-2023	getlink se	Directors Related	14	appointment of marie lemarie as member of the board of directors, as a replacement for perrette rey, whose term of office is expiring	MIX	F	F
	•			approval of the information relating to the remuneration of corporate officers paid during the financial year ended 31 december 2022 or allocated in respect of the same financial year.			
27-Apr-2023	getlink se	Non-Salary Comp.	15		MIX	F	F
				referred to in article I. 22-10-9 of the french commercial code		_	
27-Apr-2023	getlink se	Non-Salary Comp.	16	approval of the remuneration elements paid during or allocated in respect of the financial year ended 31 december 2022 to yann leriche, chief executive officer	MIX	F	F
27-Apr-2023	getlink se	Non-Salary Comp.	17	approval of the remuneration elements paid during or allocated in respect of the financial year ended 31 december 2022 to jacques gounon, chairman	MIX	F	F
27-Apr-2023	getlink se	Non-Salary Comp.	18	approval of the remuneration policy for corporate officers pursuant to section ii of article I. 22-10-8 of the french commercial code	MIX	F	F

				approval of the elements of the 2023 remuneration policy: principles and criteria for determining, distributing and allocating the fixed, variable and exceptional elements making up the total			
27-Apr-2023	getlink se	Non-Salary Comp.	19	approval of the elements of the 2023 remuneration policy, principles and officer approval of the elements of the class of any kind, attributable to the chief executive officer approval of the elements of the 2023 remuneration policy, principles and officer approval of the elements of the 2023 remuneration policy, principles and officer approval of the elements of the 2023 remuneration policy, principles and officer approval of the elements of the 2023 remuneration policy.	MIX	F	F
27-Apr-2023	getlink se	Non-Salary Comp.	20	any kind, attributable to the chairman of the board of directors	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	21	delegation of authority granted for 12 months to the board of directors to proceed with a collective allocation of free shares to all non-executive employees of the company and of the companies directly or indirectly related to it pursuant to article I. 225-197-2 of the french commercial code	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	22	authorisation granted to the board of directors to proceed with free allocations of existing common shares or common shares to be issued of the company, for the benefit of employees and/or corporate officers of the group, with the waiver by the shareholders of their pre-emptive subscription right	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	23	renewal of the delegation of authority to the board of directors for a period of 26 months to issue common shares of the company or transferable securities granting access to common	MIX	F	F
	g			shares of the company or of companies of the company's group, with retention of the shareholders' pre-emptive subscription right delegation of authority granted for a period of 26 months to the board of directors to issue, with cancellation of the pre-emptive subscription right, common shares or transferable securities			
27-Apr-2023	getlink se	Routine/Business	24	granting access to the capital, within the limit of 10% of the share capital, as remuneration for contributions in kind relating to equity securities or transferable securities granting access to the capital	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	25	ure capital overall limitation of issue authorisations with or without cancellation of the pre-emptive subscription right	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	26	authorisation granted for 18 months to the board of directors to reduce the capital by cancelling treasury shares	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	27	delegation of authority granted for 26 months to the board of directors to proceed with capital increases, with cancellation of the shareholders' pre-emptive subscription right, by issuing common shares or transferable securities granting access to the company's capital reserved for employees who are members of a company savings plan	MIX	F	N
27-Apr-2023	getlink se	Routine/Business	28	ratification of the transfer of the registered office and approval of the correlative update of the by-laws	MIX	F	F
27-Apr-2023	getlink se	Routine/Business	29	powers to carry out formalities	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	5	approval of the parent company financial statements for the year ended december 31, 2022	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	6	approval of the consolidated financial statements for the year ended december 31, 2022	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	7	appropriation of net income for 2022 and setting of the dividend	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	8	approval of the information referred to in article I. 22-10-9, i of the french commercial code relating to remuneration paid during or awarded for the year ended december 31, 2022 to corporate officers	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	9	approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended december 31, 2022 to francois-henri pinault, chairman and chief executive officer	MIX	F	N
27-Apr-2023	kering sa	Non-Salary Comp.	10	approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended december 31, 2022 to jean-francois palus,	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	11	group managing director approval of the remuneration policy for executive corporate officers	MIX	_	F
27-Apr-2023	kering sa	Non-Salary Comp.	12	approval of the remuneration policy for directors	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	13	approval or time termineration poincy for unecons authorization for the board of directors to purchase, retain and transfer the company's shares	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	14	authorization for the board of directors to reduce the share capital by canceling treasury shares purchased or to be purchased as part of a share buyback program	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	15	delegation of authority to the board of directors to increase the share capital with shareholders' pre-emptive subscription rights	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	16	delegation of authority to the board of directors to increase the share capital through the capitalization of reserves, income or share premiums	MIX	F	F
				delegation of authority to the board of directors to increase the share capital via a public offering (other than offerings reffered to in article I. 411-2, 1 of the french monetary and financial		_	F
27-Apr-2023	kering sa	Routine/Business	17	code) without pre-emptive subscription rights delegation of authority to the board of directors to increase the share capital, without pre-emptive subscription rights, in favor of qualified investors or a restricted group of investors through a	MIX	F	
27-Apr-2023	kering sa	Routine/Business	18	public offering reffered to in article I. 411-2, 1 of the french monetary and financial code	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	19	authorization for the board of directors to set the issue price according to certain terms, up to a limit of 5% of the share capital per year, as part of a capital increase without pre-emptive subscription rights	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	20	delegation of authority to the board of directors to increase the number of ordinary shares or securities to be issued as part of a share capital increase with or without pre-emptive subscription rights up to a limit of 15% of the initial issue (over allotment)	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	21	delegation of powers to the board of directors to increase the share capital as payment for transfers in kind made to the company, up to a limit of 10% of the share capital	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	22	delegation of authority to the board of directors to decide to increase the share capital by issuing ordinary shares reserved for employees, former employees and eligible corporate officers who are members of an employee savings plan, without pre-emptive subscription rights	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	23	delegation of authority to the board of directors to decide to increase the share capital by issuing ordinary shares reserved for named categories of beneficiaries, with pre-emptive subscription right for shareholders canceled in their favor	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	24	subscription right for shareholders canceled in their layor powers for formalities	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	5	approval of the parent company financial statements for the year ended december 31, 2022	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	6	approval of the consolidated financial statements for the year ended december 31, 2022	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	7	appropriation of net income for 2022 and setting of the dividend	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	8	approval of the information referred to in article I. 22-10-9, i of the french commercial code relating to remuneration paid during or awarded for the year ended december 31, 2022 to	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	9	corporate officers approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended december 31, 2022 to francois-henri pinault,	MIX	_	F
	-			chairman and chief executive officer approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended december 31, 2022 to jean-francois palus,		Г	-
27-Apr-2023	kering sa	Non-Salary Comp.	10	group managing director	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	11	approval of the remuneration policy for executive corporate officers	MIX	F	F
27-Apr-2023	kering sa	Non-Salary Comp.	12	approval of the remuneration policy for directors	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	13	authorization for the board of directors to purchase, retain and transfer the company's shares	MIX	E	F
27-Apr-2023	kering sa	Routine/Business Routine/Business	14	authorization for the board of directors to reduce the share capital by canceling treasury shares purchased or to be purchased as part of a share buyback program	MIX MIX	-	F
27-Apr-2023	kering sa	Routine/Business Routine/Business	15	delegation of authority to the board of directors to increase the share capital with shareholders' pre-emptive subscription rights		-	F
27-Apr-2023	kering sa		16	delegation of authority to the board of directors to increase the share capital through the capitalization of reserves, income or share premiums delegation of authority to the board of directors to increase the share capital via a public offering (other than offerings referred to in article 1.411-2, 1 of the french monetary and financial	MIX	F	
27-Apr-2023	kering sa	Routine/Business	17	code) without pre-emptive subscription rights	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	18	delegation of authority to the board of directors to increase the share capital, without pre-emptive subscription rights, in favor of qualified investors or a restricted group of investors through a public offering reffered to in article 1. 411-2, 1 of the french monetary and financial code	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	19	authorization for the board of directors to set the issue price according to certain terms, up to a limit of 5% of the share capital per year, as part of a capital increase without pre-emptive subscription rights	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	20	delegation of authority to the board of directors to increase the number of ordinary shares or securities to be issued as part of a share capital increase with or without pre-emptive subscription rights up to a limit of 15% of the initial issue (over allotment)	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	21	delegation of powers to the board of directors to increase the share capital as payment for transfers in kind made to the company, up to a limit of 10% of the share capital	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	22	delegation of authority to the board of directors to decide to increase the share capital by issuing ordinary shares reserved for employees, former employees and eligible corporate officers	MIX	F	F
27-Apr-2023	kering sa	Routine/Business	23	who are members of an employee savings plan, without pre-emptive subscription rights delegation of authority to the board of directors to decide to increase the share capital by issuing ordinary shares reserved for named categories of beneficiaries, with pre-emptive	MIX	F	F
	=			subscription right for shareholders canceled in their favor	MIX		F
27-Apr-2023	kering sa	Routine/Business	24 3	powers for formalities to the by-laws to conform, to the extent needed, to the core shareholder protection standards set out in appendix 3 to the listing rules and to incorporate provisions	******	-	F
27-Apr-2023	prada spa	Non-Salary Comp.	3	to allow and facilitate hybrid and electronic meetings, and other provisions aimed at complying with applicable laws and regulations	Annual General Meeting	r	F
27-Apr-2023	prada spa	Non-Salary Comp.	4	to approve the audited separate financial statements of the company, which show a net income of euro 571,683,175, and the audited consolidated financial statements of the group for the year ended december 31, 2022, together with the reports of the board of directors, the board of statutory auditors and the independent auditor	Annual General Meeting	F	F
27-Apr-2023	prada spa	Non-Salary Comp.	5	to approve the allocation of the net income of the company for the year ended december 31, 2022, as follows: (i) euro 281,470,640 to shareholders as final dividend, of euro 0.11 per share,	Annual General Meeting	F	F
27-Apr-2023	prada spa	Routine/Business	6	and (ii) euro 290,212,535 to retained earnings of the company to appoint mr., patrizio bertelli as the chairman of the board	Annual General Meeting	F	F
				to appoint this paralized certain as the criticalinated are board to confirm the appointment of mir, andrea bonini as an executive director of the company for a term expiring on the date of the shareholders general meeting called to approve the financial	-		
27-Apr-2023	prada spa	Directors Related	7	statements for the year ending december 31, 2023	Annual General Meeting	F	F

27-Apr-2023	prada spa	Directors Related	8	to confirm the appointment of mr. andrea guerra as an executive director of the company for a term expiring on the date of the shareholders general meeting called to approve the financial statements for the year ending december 31, 2023	Annual General Meeting	F	F
27-Apr-2023	prada spa	Non-Salary Comp.	9	to approve, pursuant to rule 13.68 of the listing rules, certain terms and conditions of the employment agreement entered into by and between the company and the chief executive officer	Annual General Meeting	F	F
27-Apr-2023	prada spa	Non-Salary Comp.	10	to approve the increase of the aggregate basic remuneration of the board of directors from euro 550,000 to euro 800,000 from the conclusion of this meeting until the next annual general	Annual General Meeting	F	F
				meeting	•		
28-Apr-2023	agnico eagle mines Itd	Directors Related	1	elect director leona aglukkaq	MIX	F	F
28-Apr-2023	agnico eagle mines Itd	Directors Related	2	elect director ammar al-joundi	MIX	F	F
28-Apr-2023	agnico eagle mines Itd	Directors Related	3	elect director sean boyd	MIX	F	F
28-Apr-2023	agnico eagle mines Itd	Directors Related	4	elect director martine a, celei	MIX	F.	F
		Directors Related	5		MIX	F	
28-Apr-2023	agnico eagle mines Itd		5	elect director robert i. gemmell			A
28-Apr-2023	agnico eagle mines Itd	Directors Related	6	elect director jonathan qill	MIX	F	F
28-Apr-2023	agnico eagle mines ltd	Directors Related	7	elect director peter grosskopf	MIX	F	F
28-Apr-2023	agnico eagle mines Itd	Directors Related	8	elect director elizabeth lewis-gray	MIX	F	F
28-Apr-2023	agnico eagle mines Itd	Directors Related	9	elect director deborah mccombe	MIX	F	F
28-Apr-2023	agnico eagle mines Itd	Directors Related	10	elect director ieffrey par	MIX	F	F
					MIX	F	
28-Apr-2023	agnico eagle mines Itd	Directors Related	11	elect director i. merfyn roberts			F F
28-Apr-2023	agnico eagle mines ltd	Directors Related	12	elect director jamie c. sokalsky	MIX	F	
28-Apr-2023	agnico eagle mines Itd	Non-Salary Comp.	13	approve ernst & young Ilp as auditors and authorize board to fix their remuneration	MIX	F	Α
28-Apr-2023	agnico eagle mines Itd	Routine/Business	14	advisory vote on executive compensation approach	MIX	F	N
28-Apr-2023	bayer ag	Non-Salary Comp.	2	receive financial statements and statutory reports; approve allocation of income and dividends of eur 2.40 per share for fiscal year 2022	Annual General Meeting	F	F
		Non-Salary Comp.	3		Annual General Meeting	F	F
28-Apr-2023	bayer ag			approve discharge of management board for fiscal year 2022			
28-Apr-2023	bayer ag	Non-Salary Comp.	4	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	F
28-Apr-2023	bayer ag	Routine/Business	5	elect norbert winkeljohann to the supervisory board	Annual General Meeting	F	N
28-Apr-2023	bayer ag	Routine/Business	6	elect kimberly mathisen to the supervisory board	Annual General Meeting	F	N
28-Apr-2023	bayer ag	Non-Salary Comp.	7	approve remuneration report	Annual General Meeting	F	N
28-Apr-2023	bayer ag	Non-Salary Comp.		approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	F
			0				
28-Apr-2023	bayer 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	F
28-Apr-2023	bayer ag	Routine/Business	10	ratify deloitte gmbh as auditors for fiscal year 2023 and for the review of interim financial reports for the first half of fiscal year 2023, q3 2023 and q1 2024	Annual General Meeting	F	F
28-Apr-2023	bayer ag	Routine/Business	11	with regard to motions and election proposals by stockholders which are not to be made available before the annual stockholders meeting and which are only submitted or amended during the annual stockholders meeting, i vote as follows (please note that there is no management recommendation available, however for technical reasons it has been set to abstain)	Annual General Meeting	Α	N
28-Apr-2023	grupo mexico sab de cv	Non-Salary Comp.	1	approve consolidated financial statements and statutory reports	Annual General Meeting	F	F
28-Apr-2023	grupo mexico sab de cv	Routine/Business	2	present report on compliance with fiscal obligations	Annual General Meeting	F	F
28-Apr-2023	grupo mexico sab de cv	Non-Salary Comp.	3	approve allocation of income	Annual General Meeting	F	F
28-Apr-2023	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
28-Apr-2023	grupo mexico sab de cv	Non-Salary Comp.		approve discharge of board of directors, executive chairman and board committees	Annual General Meeting	F	F
						F	
28-Apr-2023	grupo mexico sab de cv	Routine/Business	6	ratify auditors	Annual General Meeting		N
28-Apr-2023	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
28-Apr-2023	grupo mexico sab de cv	Non-Salary Comp.	8	approve granting/withdrawal of powers	Annual General Meeting	F	N F
28-Apr-2023	grupo mexico sab de cv	Non-Salary Comp.	ō	approve remuneration of directors and members of board committees	Annual General Meeting	F	-
						F	
28-Apr-2023	grupo mexico sab de cv	Routine/Business	10	authorize board to ratify and execute approved resolutions	Annual General Meeting		F
28-Apr-2023	intesa sanpaolo spa	Non-Salary Comp.	3	approval of the parent company's 2022 balance sheet	Annual General Meeting	F	F
28-Apr-2023	intesa sanpaolo spa	Routine/Business	4	allocation of net income for the year and distribution of dividend to shareholders	Annual General Meeting	F	F
28-Apr-2023	intesa sanpaolo spa	Routine/Business	5	report on remuneration policy and compensation paid: section i - remuneration and incentive policies of the intesa sanpaolo group for 2023	Annual General Meeting	F	N
		Routine/Business	6		Annual General Meeting	F	F
28-Apr-2023	intesa sanpaolo spa		6	report on remuneration policy and compensation paid: non-binding resolution on section ii - disclosure on compensation paid in the financial year 2022			
28-Apr-2023	intesa sanpaolo spa	Non-Salary Comp.	7	approval of the 2023 annual incentive plan based on financial instruments	Annual General Meeting	F	N
28-Apr-2023	intesa sanpaolo spa	Routine/Business	8	authorisation to purchase and dispose of own shares to serve the incentive plans of the intesa sanpaolo group	Annual General Meeting	F	F
28-Apr-2023	intesa sanpaolo spa	Routine/Business	9	authorisation to purchase and dispose of own shares for trading purposes	Annual General Meeting	F	F
28-Apr-2023	merck kgaa	Routine/Business	8	resolution on the adoption of the annual financial statements for fiscal 2022	Annual General Meeting	F	F
		Routine/Business	9			F	F
28-Apr-2023	merck kgaa			resolution authorizing the appropriation of the net retained profit for fiscal 2022	Annual General Meeting	-	
28-Apr-2023	merck kgaa	Routine/Business	10	resolution on the approval of the actions of the executive board for fiscal 2022	Annual General Meeting	F	F
28-Apr-2023	merck kgaa	Routine/Business	11	resolution on the approval of the actions of the supervisory board for fiscal 2022	Annual General Meeting	F	F
28-Apr-2023	merck kgaa	Routine/Business	12	resolution on the approval of the 2022 compensation report	Annual General Meeting	F	F
·				resolution on revocation of an existing and creation of a new authorization to issue warrant/convertible bonds, participation rights or participation bonds or a combination and authorization to	•		
28-Apr-2023	merck kgaa	Routine/Business	13		Annual General Meeting	F	F
	=			exclude the subscription rights with the revocation of the current and creation of a new contingent capital ii and amendment of the articles of association			
28-Apr-2023	merck kgaa	Routine/Business	14	resolution on the addition of the articles of association authorizing the executive board to conduct annual general meetings	Annual General Meeting	F	F
28-Apr-2023	merck kgaa	Routine/Business	15	resolution on an amendment of the articles of association to enable participation of supervisory board members at the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
	•				•		
28-Apr-2023	vale sa	Routine/Business	3	amendment of the caput of article 5 of vales by laws considering the cancellation of ordinary shares issued by vale approved by the board of directors on march 13, 2023	ExtraOrdinary General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	4	evaluation of managements report and accounts and analysis, discussion and vote on the financial statements for the fiscal year ended december 31, 2022	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	5	proposal for the allocation of the results for the fiscal year 2022 and the approval of the capital expenditure, for the purposes of art. 196 of law no. 6,404 1976	Annual General Meeting	F	F
						F	F
28-Apr-2023	vale sa	Routine/Business	6	fixing the number of members of the board of directors at 13 effective members and 1 alternate member	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	7	do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of law 6,404, of 1976. if the shareholder chooses no or abstain, her shares	Annual General Meeting	_	Α
20-Apr-2023	vale sa	Routine/business	,	will not be computed for the request of the cumulative voting request	Armual General Meeting	г	A
				election of the board of directors by candidate, total members to be elected, 12, nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the			
28-Apr-2023	vale sa	Directors Related	8		Annual General Meeting	-	-
20-Apr-2023	vale sa	Directors related	0	numbers of vacancies to be filled in the general election. the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate	Annual General Meeting		
				election of a member of the board of directors and the separate election referred to in these fields takes place: daniel andre stieler			
				election of the board of directors by candidate. total members to be elected, 12. nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the			
28-Apr-2023	vale sa	Directors Related	9	numbers of vacancies to be filled in the general election. the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate	Annual General Meeting	F	F
·				election of a member of the board of directors and the separate election referred to in these fields takes place: douglas james upton, independent	ŭ		
				election of the board of directors by candidate. total members to be elected, 12. nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the			
28-Apr-2023	vale sa	Directors Related	10	numbers of vacancies to be filled in the general election. the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate	Annual General Meeting	F	N
				election of a member of the board of directors and the separate election referred to in these fields takes place: fernando jorge buso gomes			
				election of the board of directors by candidate. total members to be elected, 12. nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the			
20 Apr 2022	vale ee	Directors Related	11		Annual Canaral Masting	F	F
28-Apr-2023	vale sa	Directors Related	11	numbers of vacancies to be filled in the general election. the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate	Annual General Meeting	F	F
				election of a member of the board of directors and the separate election referred to in these fields takes place: joao luiz fukunaga			
				election of the board of directors by candidate. total members to be elected, 12. nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the			
28-Apr-2023	vale sa	Directors Related	12	numbers of vacancies to be filled in the general election. the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate	Annual General Meeting	F	N
				election of a member of the board of directors and the separate election referred to in these fields takes place; jose luciano duarte penido, independent	ů,		
				election of the board of directors by condidate total members to be elected 12 nomination of condidates to the board of directors the observed.			
		B E	4.0	election of the board of directors by candidate, total members to be elected, 12, nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the		_	_
28-Apr-2023	vale sa	Directors Related	13	numbers of vacancies to be filled in the general election. the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate	Annual General Meeting	F	F
				election of a member of the board of directors and the separate election referred to in these fields takes place: luis henrique cals de beauclair guimaraes, independent			

28-Apr-2023	vale sa	Directors Related	14	election of the board of directors by candidate, total members to be elected, 12. nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election, the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place: manuel lino silva de sousa oliveira, independent	Annual General Meeting	F	N
28-Apr-2023	vale sa	Directors Related	15	election of the board of directors by candidate, total members to be elected, 12. nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place: marcelo gasparino da silva, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Directors Related	16	election of the board of directors by candidate, total members to be elected, 12, nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election, the votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place: paulo hartung, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Directors Related	17	election of the board of directors by candidate, total members to be elected, 12, nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The voltes indicated in this filled will be distained with which provides also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place: rached de olivier amais, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Directors Related	18	election of the board of directors by candidate, total members to be elected, 12, nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The voltes indicated in this filled will be divisegarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place; shunji komai	Annual General Meeting	F	F
28-Apr-2023	vale sa	Directors Related	19	election of the board of directors by candidate, total members to be elected, 12. nomination of candidates to the board of directors, the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election, the votes indicated in this filled will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place: vera marie inkster, independent in case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you we chosen. If the shareholder chooses, yes, and	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	21	in case to a culmulative voting process, should use Consequently of states be equally distributed annual recurrence that you exclude that proves answer type for specific candidates among those listed below, and also indicates the, approve, answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to, abstain, and the election occurs by the cumulative voting process, the shareholders vote shall be counted as an abstantion in the respective resolution of the meeting	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	22	view of all the candidates to indicate the cumulative voting distribution; daniel andre stieler	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	23	view of all the candidates to indicate the cumulative voting distribution: douglas james upton, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	24	view of all the candidates to indicate the cumulative voting distribution: fernando jorge buso gomes	Annual General Meeting	F	N
28-Apr-2023	vale sa	Routine/Business	25	view of all the candidates to indicate the cumulative voting distribution; joac luiz fukunaga	Annual General Meeting	F	F
						F	
28-Apr-2023	vale sa	Routine/Business	26	view of all the candidates to indicate the cumulative voting distribution: jose luciano duarte penido, independent	Annual General Meeting		N
28-Apr-2023	vale sa	Routine/Business	27	view of all the candidates to indicate the cumulative voting distribution: luis henrique cals de beauclair guimaraes, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	28	view of all the candidates to indicate the cumulative voting distribution: manuel lino silva de sousa oliveira, independent	Annual General Meeting	F	N F
28-Apr-2023	vale sa	Routine/Business	29	view of all the candidates to indicate the cumulative voting distribution: marcelo gasparino da silva, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	30	view of all the candidates to indicate the cumulative voting distribution: paulo hartung, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	31	view of all the candidates to indicate the cumulative voting distribution: rachel de oliveira maia, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	32	view of all the candidates to indicate the cumulative voting distribution: shunji komai	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	33	view of all the candidates to indicate the cumulative voting distribution: vera marie inkster, independent	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	34	nomination of candidates for chairman of the board of directors: daniel andre stieler	Annual General Meeting	F	F F
28-Apr-2023	vale sa	Routine/Business	35	nomination of candidates for vice chairman of the board of directors; marcelo gasparino da silva	Annual General Meeting	F	F
28-Apr-2023	vale sa	Routine/Business	36	election of the fiscal council by candidate. total members to be elected, 4 nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are	Annual General Meeting	-	F
28-Apr-2023	vale sa	Routine/Business	37	seats to be filled in the general election: heloisa belotti bedicks and jandaraci ferreira de araujo election of the fiscal council by candidate. total members to be elected, 4 nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are	Annual General Meeting	F	, F
				seats to be filled in the general election: marcio de souza and ana maria loureiro recart election of the fiscal council by candidate, total members to be elected, 4 nomination of candidates to the fiscal council, the shareholder may nominate as many candidates as there are		_	_
28-Apr-2023 28-Apr-2023	vale sa	Routine/Business Routine/Business	38 39	seats to be filled in the general election: paulo clovis ayres filho and quilherme jose de vasconcelos cerqueira election of the fiscal council, the shareholder may nominate as many candidates as there are	Annual General Meeting  Annual General Meeting	F	F
				seats to be filled in the general election: raphael manhaes martins and adriana de andrade sole	•	F	F
28-Apr-2023	vale sa	Routine/Business	40	establishment of the remuneration of the administrators and the members of the fiscal council for the year 2023	Annual General Meeting	F	
02-May-2023	hexagon ab	Routine/Business	6	elect chairman of meeting	Annual General Meeting	F	F
02-May-2023	hexagon ab	Routine/Business	7	prepare and approve list of shareholders	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	8	approve agenda of meeting	Annual General Meeting	F	F
02-May-2023	hexagon ab	Routine/Business	10	acknowledge proper convening of meeting	Annual General Meeting	F	F
02-May-2023	hexagon ab	Routine/Business	15	accept financial statements and statutory reports	Annual General Meeting	F	F F
02-May-2023	hexagon ab	Non-Salary Comp.	16	approve allocation of income and dividends of eur 0.12 per share	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	17	approve discharge of gun nilsson	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	18	approve discharge of marta schorling andreen	Annual General Meeting	F	F F
02-May-2023	hexagon ab	Non-Salary Comp.	19	approve discharge of john brandon	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	20	approve discharge of sofia schorling hogberg	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	21	approve discharge of ulrika francke	Annual General Meeting	F	F F
02-May-2023	hexagon ab	Non-Salary Comp.	22	approve discharge of henrik henriksson	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	23	approve discharge of patrick soderlund	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	24	approve discharge of brett watson	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	25	approve discharge of erik huggers	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	26	approve discharge of ceo ola rollen	Annual General Meeting	E	F
02-May-2023	hexagon ab	Routine/Business	27	determine number of members (7) and deputy members (0) of board	Annual General Meeting	F	F F
02-May-2023	hexagon ab	Non-Salary Comp.	28	approve remuneration of directors in the amount of sek 2.2 million for chair and sek 690,000 for other directors	Annual General Meeting	F	F F
02-May-2023	hexagon ab	Non-Salary Comp.	29	approve remuneration of auditors	Annual General Meeting	E	
02-May-2023	hexagon ab	Directors Related	30	reelect marta schorling andreen as director	Annual General Meeting	F	N F
02-May-2023	hexagon ab hexagon ab	Directors Related	31	reelect john brandion as director	Annual General Meeting	F	F N
02-May-2023		Directors Related	32	reelect sofia schorling hopberg as director	Annual General Meeting		N.
02-May-2023	hexagon ab	Directors Related Directors Related	33 34	reelect ola rollen as director	Annual General Meeting	F	N
02-May-2023	hexagon ab			reelect qun nilsson as director	Annual General Meeting	F	N F
02-May-2023 02-May-2023	hexagon ab hexagon ab	Directors Related Directors Related	35 36	reelect brett watson as director	Annual General Meeting Annual General Meeting	F	F
	hexagon ab	Routine/Business	36	reelect erik huggers as director	Annual General Meeting Annual General Meeting	Ē	F N
02-May-2023 02-May-2023	hexagon ab	Routine/Business Routine/Business	38	elect ola rollen as board chair ratify price properties of the control of the con	Annual General Meeting Annual General Meeting	F	F
02-May-2023 02-May-2023	hexagon ab	Routine/Business	39	ratiny processatemousecoopers and as auditors released in the state of	Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	40	reelect mixed exdant (criain), jan dworsky and ilselott ledin as members of nominating committee; elect brett watson as new member of nominating committee approve remuneration report	Annual General Meeting  Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	41	approve remuneration report approve performance share program 2023/2026 for key employees	Annual General Meeting	F	F
02-May-2023 02-May-2023	hexagon ab	Routine/Business	42		Annual General Meeting	F	F
02-May-2023	hexagon ab	Non-Salary Comp.	42	authorize share repurchase program and reissuance of repurchased shares approve issuance of up to 10 percent of issued shares without preemptive rights	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	2	approve issuance or up to 10 percent or issued snares without preemptive rights election of director; cheryl Campbell	Annual General Meeting	F	F
02-May-2023 02-May-2023	tc energy corporation	Directors Related	3	election of director: metry incampoeii election of director: michael r. culbert	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	4	election of director: william d. johnson	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	5	election of director: susan c, jornes	Annual General Meeting	F	F
02-way=2023	to onergy corporation	Directors Netated	J	occión o arcoror, cucor o, pritod	, unidai General Meeting		'

02-May-2023	tc energy corporation	Directors Related	6	election of director; john e. lowe	Annual General Meeting	F	F
02=IVIAy=2023							
02-May-2023	tc energy corporation	Directors Related	7	election of director: david macnaughton	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	8	election of director: françois I, poirier	Annual General Meeting	F	F
						-	F
02-May-2023	tc energy corporation	Directors Related	9	election of director: una power	Annual General Meeting	F	
02-May-2023	tc energy corporation	Directors Related	10	election of director: mary pat salomone	Annual General Meeting	F	F
		Directors Related	11		Annual General Meeting	F	F
02-May-2023	tc energy corporation			election of director: indira samarasekera			
02-May-2023	tc energy corporation	Directors Related	12	election of director: siim a. vanaselja	Annual General Meeting	F	F
		Directors Related	13	election of director: thierry vandal	Annual General Meeting	F	F
02-May-2023	tc energy corporation				/ unitadi Conordi Mooding		
02-May-2023	tc energy corporation	Directors Related	14	election of director: dheerai "d" verma	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Routine/Business	15	resolution to appoint kpmg llp, chartered professional accountants as auditor and authorize the directors to fix their remuneration	Annual General Meeting	F	Α
02-May-2023	tc energy corporation	Routine/Business	16	resolution to accept to energy's approach to executive compensation, as described in the management information circular	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	2	election of director; cheryl f campbell	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	3	election of director: michael r. culbert	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	4	election of director: william d. johnson	Annual General Meeting	F	F
00 May 2020		Directors Related	5		Annual General Meeting	F	F.
02-May-2023	tc energy corporation		5	election of director: susan c. jones			
02-May-2023	tc energy corporation	Directors Related	6	election of director; john e, lowe	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	7	election of director; david macraughton	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	8	election of director: francois I. poirier	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	9	election of director: una power	Annual General Meeting	F	F
02-Way-2020							
02-May-2023	tc energy corporation	Directors Related	10	election of director: mary pat salomone	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	11	election of director: indira samarasekera	Annual General Meeting	F	F
	to onergy corporation						F
02-May-2023	tc energy corporation	Directors Related	12	election of director: siim a. vanaselja	Annual General Meeting	F	
02-May-2023	tc energy corporation	Directors Related	13	election of director: thierry vandal	Annual General Meeting	F	F
02-May-2023	tc energy corporation	Directors Related	14	election of director: dheerai "d" verma	Annual General Meeting	F	F
02-Way-2023							
02-May-2023	tc energy corporation	Routine/Business	15	resolution to appoint kpmg Ilp, chartered professional accountants as auditor and authorize the directors to fix their remuneration	Annual General Meeting	F	Α
02-May-2023	tc energy corporation	Routine/Business	16	resolution to accept to energy's approach to executive compensation, as described in the management information circular	Annual General Meeting	F	F
02-Way-2020	to energy corporation	(toutilic/Dusilicss	10	resolution to accept to energy's approach to executive compensation, as described in the management information circular	Aimaa Ochera weeting		,
00 14 0000	4 14-4	Routine/Business	2	appointment of kpmg Ilp as our auditor at a remuneration to be fixed by the directors. information respecting the appointment of kpmg Ilp may be found under the heading "appoint the	MIX	F	
02-May-2023	tmx group Itd	Routine/Business	2	auditor" on page 10 of our management information circular	MIX	F	Α
			_			_	_
02-May-2023	tmx group Itd	Directors Related	3	election of director: luc bertrand	MIX	F	F
02-May-2023	tmx group Itd	Directors Related	4	election of director: nicolas darveau-garneau	MIX	F	F
							F
02-May-2023	tmx group Itd	Directors Related	5	election of director: martine irman	MIX	F	
02-May-2023	tmx group ltd	Directors Related	6	election of director; moe kermani	MIX	F	F
	tmx group ltd	Directors Related	-		MIX	F	F
02-May-2023			/	election of director: william linton			
02-May-2023	tmx group ltd	Directors Related	8	election of director; audrey mascarenhas	MIX	F	F
02-May-2023	tmx group ltd	Directors Related	9	election of director: john mckenzie	MIX	F	F
02-May-2023	tmx group ltd	Directors Related	10	election of director; monique mercier	MIX	F	F
02-May-2023	tmx group Itd	Directors Related	11	election of director: kevin sullivan	MIX	F	F
02=IVIAy=2023							
02-May-2023	tmx group Itd	Directors Related	12	election of director: claude tessier	MIX	F	F
02-May-2023	tmx group Itd	Directors Related	13	election of director; eric wetlaufer	MIX	F	F
02-May-2023	tmx group Itd	Directors Related	14	election of director: ava yaskiel	MIX	F	F
				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 page 11 of our			
02-May-2023	tmx group ltd	Non-Salary Comp.	15		MIX	F	F
-	= :			management information circular			
02-May-2023	tmx group ltd	Non-Salary Comp.	16	approval on a special resolution (the "stock split resolution") which is described under the heading "vote on our stock split" on page 11 of our management information circular	MIX	F	F
03-May-2023	air liquide sa	Non-Salary Comp.	6	approval of the company financial statements for the financial year ending on december 31, 2022, showing net earnings amounting to eur 924,659,026.00	MIX	F	F
03-May-2023	air liquide sa	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ending on december 31, 2022	MIX	F	F
03-May-2023	air liquide sa	Routine/Business	8	allocation of the income for said financial year; setting of the dividend amounting our 2.95 per share	MIX	F	F
00-May-2020							
03-May-2023	air liquide sa	Routine/Business	9	authorization given for an 18 months period to the board of directors to allow the company to trade its own shares	MIX	F	F
03-May-2023	air liquide sa	Directors Related	10	appointment of mme catherine guillouard as director of the company	MIX	F	N
					MIX		
03-May-2023	air liquide sa	Directors Related	11	appointment of mme christina law as director of the company		F	N
03-May-2023	air liquide sa	Directors Related	12	appointment of mr. alexis perakis-valat as director of the company	MIX	F	N
03-May-2023	air liquide sa	Directors Related	13	appointment of mr. michael h. thaman as director of the company	MIX	F	N
03-May-2023	air liquide sa	Directors Related	14	ratification of the provisionally appointment of mme monica de virgillis as director of the company	MIX	F	F
03-May-2023	air liquide sa	Routine/Business	15	statutory auditors a special report on the agreements referred to in article 1.225-38 et seg. of the french commercial code	MIX	F	F
00-Way-2020	all liquide sa	(toutilic/Dusilicss	10		WIIX		,
03-May-2023	air liquide sa	Non-Salary Comp.	16	approval of the component of the compensation paid during or allocated for the financial year ending on december 31 2022 to mr benoit potier, chief executive officer, for the period from	MIX	F	F
03-Way-2023	all liquide sa	Non-Salary Comp.	10	january 1, 2022 to may 31, 2022	IVIIA		
03-May-2023	air liquide sa	Non-Salary Comp.	17	approval of the component of the compensation paid during or allocated for the financial year ending on december 31, 2022 to mr francois jackow, managing director, for the period from	MIX	F	F
00 may 2020	an nquiao oa	rion datary domp.		june 1, 2022 to december 31, 2022			
				approval of the component of the compensation paid during or allocated for the financial year ending on december 31, 2022 to mr benoit potier, chairman of the board of directors, for the			
03-May-2023	air liquide sa	Non-Salary Comp.	18		MIX	F	F
-				period from june 1, 2022 to december 31, 2022			
03-May-2023	air liquide sa	Non-Salary Comp.	19	approval of the information relating to the compensation of the corporate officers mentioned in article I. 22-10-9 of the french commercial code	MIX	F	F
00 May 2020	air liquide sa	Non-Salary Comp.	20		MIX		F
03-May-2023				approval of the compensation policy applicable to the managing director		F	
03-May-2023	air liquide sa	Non-Salary Comp.	21	approval of the compensation policy applicable to the chairman of the board of directors	MIX	F	F
03-May-2023	air liquide sa	Non-Salary Comp.	22	approval of the compensation policy applicable to the directors	MIX	F	F
03-May-2023	air liquide sa	Routine/Business	23	authorization given for a 24 months period to the board of directors to reduce the share capital by cancelling treasury shares	MIX	F	F
-				delegation of authority granted for a 26 months period to the board of directors to increase the share capital by issuing shares and-or securities giving access to the companyns share		_	
03-May-2023	air liquide sa	Routine/Business	24		MIX	F	F
-				capital, with shareholders preferential subscription rights maintained, for a maximum amount of eur 470,000,000.00			
03-May-2023	air liquide sa	Routine/Business	25	delegation of authority granted for a 26 months period to the board of directors to increase in the event of oversubscription the amount of issuances shares or securities	MIX	F	F
-	'						
03-May-2023	air liquide sa	Routine/Business	26	delegation of authority granted for a 26 months period to the board of directors to increase the share capital without preferential subscription rights reserved to members of company savings	MIX	F	F
00 may 2020	an nquiao oa	r to dan love don looo		plan of the company or the group			
03-May-2023	air liquide sa	Routine/Business	27	delegation of authority given for an 18 months period to the board of directors to increase the share capital without preferential subscription rights reserved to a category of beneficiaries	MIX	F	F
03-May-2023	air liquide sa	Routine/Business	28	powers to accomplish formalities	MIX	F	F
00-Iviay=2020							
03-May-2023	air liquide sa	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year ended 31 december 2022	MIX	F	F
03-May-2023	air liquide sa	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
00 May-2020						F	
03-May-2023	air liquide sa	Routine/Business	8	allocation of income for the financial year ended 31 december 2022; setting of the dividend	MIX		F
03-May-2023	air liquide sa	Routine/Business	9	authorisation granted for 18 months to the board of directors to allow the company to trade in its own shares	MIX	F	F
		Directors Related			MIX	F	
03-May-2023	air liquide sa		10	appointment of mrs. catherine guillouard as director of the company			N
03-May-2023	air liquide sa	Directors Related	11	appointment of mrs. christina law as director of the company	MIX	F	N
02 May 2023					MIX	F	
03-May-2023	air liquide sa	Directors Related	12	appointment of mr. alexis perakis-valat as director of the company			N
03-May-2023	air liquide sa	Directors Related	13	appointment of mr. michael h. thaman as director of the company	MIX	F	N
		Directors Related	14		MIX	F.	F
03-May-2023	air liquide sa			ratification of the provisional appointment of mrs. monica de virgiliis as director of the company, as a replacement for mrs. anette bronder			
03-May-2023	air liquide sa	Routine/Business	15	the statutory auditors' special report on the agreements referred to in articles I. 225-38 and following of the french commercial code	MIX	F	F
-	•						
03-May-2023	air liquide sa	Non-Salary Comp.	16	approval of the compensation elements paid during or allocated in respect of the financial year ended 31 december 2022 to mr. benoit potier, chairman and chief executive officer, for the	MIX	F	F
00 may-2020	nquiuo ou	. ton calary comp.		period from 01 january 2022 to 31 may 2022			
				approval of the compensation elements paid during or allocated in respect of the financial year ended 31 december 2022 to mr. francois jackow, chief executive officer, for the period from			
03-May-2023	air liquide sa	Non-Salary Comp.	17		MIX	F	F
•	•			01 june 2022 to 31 december 2022			

03-May-2023	air liquide sa	Non-Salary Comp.	18	approval of the compensation elements paid during or allocated in respect of the financial year ended 31 december 2022 to mr. benoit potier, chairman of the board of directors, for the	MIX	F	F
	air liquide sa	Non-Salary Comp.	19	period from 01 june 2022 to 31 december 2022	MIX	F	F
03-May-2023				approval of the information relating to the remuneration of corporate officers mentioned in section i of article I. 22-10-9 of the french commercial code	MIX	F	F
03-May-2023 03-May-2023	air liquide sa air liquide sa	Non-Salary Comp. Non-Salary Comp.	20 21	approval of the remuneration policy applicable to the chief executive officer	MIX	F	F
		Non-Salary Comp. Non-Salary Comp.		approval of the remuneration policy applicable to the chairman of the board of directors	MIX	F	F
03-May-2023	air liquide sa		22	approval of the remuneration policy applicable to directors			F
03-May-2023	air liquide sa	Routine/Business	23	authorisation granted for 24 months to the board of directors to reduce the capital by cancelling treasury shares	MIX	F	F
03-May-2023	air liquide sa	Routine/Business	24	delegation of authority granted for 26 months to the board of directors to increase the share capital by issuing common shares or transferable securities granting access, immediately and/or	MIX	F	F
•	· ·			in the future, to the company's capital, with retention of the shareholders' pre-emptive subscription right, for a maximum nominal amount of 470 million euros			
03-May-2023	air liquide sa	Routine/Business	25	authorisation granted for 26 months to the board of directors to increase, in the event of oversubscription, the issues amount of shares or transferable securities	MIX	F	F
03-May-2023	air liquide sa	Routine/Business	26	delegation of authority granted for 26 months to the board of directors to proceed with capital increases with cancellation of the pre-emptive subscription right reserved for members of a	MIX	F	F
oo may 2020	an ilquido da	r toutino, Eucinoco	20	company or group savings plan			
03-May-2023	air liquide sa	Routine/Business	27	delegation of authority granted for 18 months to the board of directors to proceed with capital increases with cancellation of the pre-emptive subscription right reserved for a category of	MIX	F	F
-				beneficiaries		•	
03-May-2023	air liquide sa	Routine/Business	28	powers to carry out formalities	MIX	F	F
04-May-2023	allianz se	Non-Salary Comp.	8	approve allocation of income and dividends of eur 11.40 per share	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	9	approve discharge of management board member oliver baete for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	10	approve discharge of management board member sergio balbinot for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	11	approve discharge of management board member sirma boshnakova for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	12	approve discharge of management board member barbara karuth-zelle for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	13	approve discharge of management board member klaus-peter roehler for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	14	approve discharge of management board member ivan de la sota for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	15	approve discharge of management board member gluilo terzaniol for fiscal year 2022 approve discharge of management board member gluilo terzaniol for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	16		Annual General Meeting	F	F
04-May-2023			17	approve discharge of management board member guenther thallinger for fiscal year 2022		F	F
04-May-2023	allianz se	Non-Salary Comp.		approve discharge of management board member christopher townsend for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	18	approve discharge of management board member renate wagner for fiscal year 2022	Annual General Meeting		
04-May-2023	allianz se	Non-Salary Comp.	19	approve discharge of management board member andreas wimmer for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	20	approve discharge of supervisory board member michael diekmann for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	21	approve discharge of supervisory board member gabriele burkhardt-berg for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	22	approve discharge of supervisory board member herbert hainer for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	23	approve discharge of supervisory board member sophie boissard for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	24	approve discharge of supervisory board member christine bosse for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	25	approve discharge of supervisory board member rashmy chatteriee for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	26	approve discharge of supervisory board member friedrich eichiner for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	27	approve discharge of supervisory board member jean-claude le goaer for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	28	approve discharge of supervisory board member martina grundler for fiscal year 2022  approve discharge of supervisory board member martina grundler for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	29		Annual General Meeting	F	F
04-Way-2023				approve discharge of supervisory board member godfrey hayward for fiscal year 2022		F	F
04-May-2023	allianz se	Non-Salary Comp.	30	approve discharge of supervisory board member frank kirsch for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	31	approve discharge of supervisory board member juergen lawrenz for fiscal year 2022	Annual General Meeting		F
04-May-2023	allianz se	Non-Salary Comp.	32	approve discharge of supervisory board member primiano di paolo for fiscal year 2022	Annual General Meeting	F	
04-May-2023	allianz se	Non-Salary Comp.	33	approve discharge of supervisory board member jim hagemann snabe for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	allianz se	Routine/Business	34	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2023 and for the review of interim financial statements for the first half of fiscal year 2023	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	35	approve remuneration report	Annual General Meeting	F	N
04-May-2023	allianz se	Non-Salary Comp.	36	approve remuneration of supervisory board	Annual General Meeting	F	F
04-May-2023	allianz se	Non-Salary Comp.	37	approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	N
04-May-2023	allianz se	Routine/Business	38	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
04-May-2023	allianz se	Routine/Business	39	amend article re: location of annual meeting	Annual General Meeting	F	F
04-May-2023	canadian natural resources Itd	Directors Related	2	election of director: catherine m. best	Annual General Meeting	F	F
04-May-2023	canadian natural resources ltd	Directors Related	3	election of director: m. elizabeth cannon	Annual General Meeting	F	F
04-May-2023	canadian natural resources ltd	Directors Related	4	election of director: n. eluzaben cannon	Annual General Meeting	F	F
04-May-2023	canadian natural resources ltd	Directors Related	5	election of director: christopher I fond	Annual General Meeting	F	F
			-			F	
04-May-2023	canadian natural resources ltd	Directors Related	6	election of director: ambassador gordon d. qiffin	Annual General Meeting	F	A F
04-May-2023	canadian natural resources ltd	Directors Related	/	election of director: wilfred a. gobert	Annual General Meeting		
04-May-2023	canadian natural resources Itd	Directors Related	8	election of director: steve w. laut	Annual General Meeting	F	F
04-May-2023	canadian natural resources Itd	Directors Related	9	election of director: tim s. mckay	Annual General Meeting	F	F
04-May-2023	canadian natural resources Itd	Directors Related	10	election of director: honourable frank j. mckenna	Annual General Meeting	F	F
04-May-2023	canadian natural resources Itd	Directors Related	11	election of director: david a. tuer	Annual General Meeting	F	F
04-May-2023	canadian natural resources Itd	Directors Related	12	election of director: annette m. verschuren	Annual General Meeting	F	F
04-May-2023	canadian natural resources ltd	Routine/Business	13	the appointment of pricewaterhousecoopers llp, chartered accountants, calgary, alberta, as auditors of the corporation for the ensuing year and the authorization of the audit committee of	Annual General Meeting	F	Α
	canadian natural resources itu	Noutilie/Dusiliess		the board of directors of the corporation to fix their remuneration	Annual General Meeting	•	
04-May-2023	canadian natural resources Itd	Routine/Business	14	on an advisory basis, accepting the corporation's approach to executive compensation as described in the information circular	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Non-Salary Comp.	8	approve allocation of income and dividends of eur 1.85 per share	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Non-Salary Comp.	9	approve discharge of management board for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Non-Salary Comp.	10	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Routine/Business	11	elect katrin suder to the supervisory board	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Routine/Business	12	reelect mario daberkow to the supervisory board	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Routine/Business	13	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Routine/Business	14	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
04-May-2023	deutsche post ag	Non-Salary Comp.	15	autroize use or intancial derivatives when reputchasing shales approve remuneration report	Annual General Meeting	F	N
04-May-2023	deutsche post ag	Routine/Business	16	approve reministration report. amend article re: location of annual meeting	Annual General Meeting	F	F
04-Way-2023			17			F	N
04-May-2023	deutsche post ag	Non-Salary Comp.		approve virtual-only shareholder meetings until 2025	Annual General Meeting		
04-May-2023	deutsche post ag	Routine/Business	18	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Routine/Business	1	to fix the number of directors at ten (10)	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Directors Related	2	election of director: andrew b. adams	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Directors Related	3	election of director: alison c. beckett	Annual General Meeting	F	F
04-May-2023	first quantum minerals ltd	Directors Related	4	election of director: robert j. harding	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Directors Related	5	election of director: kathleen a. hogenson	Annual General Meeting	F	F
04-May-2023	first quantum minerals ltd	Directors Related	6	election of director: c. kevin mcarthur	Annual General Meeting	F	F
04-May-2023	first quantum minerals ltd	Directors Related	7	election of director: philip k. r. pascall	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Directors Related	8	election of director: a. tristan pascall	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Directors Related	9	election of director: simon j. scott	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Directors Related	10	election of director: dr. joanne k. warner	Annual General Meeting	F	F
04-May-2023	first quantum minerals Itd	Directors Related	11	election of director; each chater	Annual General Meeting	F	F
	'			election of unecon. geon oracle			
04-May-2023	first quantum minerals Itd	Routine/Business	12	re-appointment of processes in processes in a saturation of the company of role of the conclusion of the fext annual general meeting of shareholders of the company and authorizing the director to fix their remuneration	Annual General Meeting	F	F
04-May-2023	first quantum minerals ltd	Non-Salary Comp.	13		Annual General Meeting	F	F
04-ividy-2023	mac quantum millerais itu	HUIT-Galaty CUITIP.	13	approval of executive compensation	Annual General Meeting		Г

04-May-2023	first quantum minerals Itd	Routine/Business	14	continuation, amendment and restatement of shareholder rights plan	Annual General Meeting	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	7	approval of statutory financial statements for the 2022 fiscal year	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	8	approval of consolidated financial statements for the 2022 fiscal year	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	9	appropriation of profit for the fiscal year and setting the dividend	MIX	F.	F
04-Way-2023			10		MIX	F	F
04-May-2023	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
04-May-2023	schneider electric se	Non-Salary Comp.	11	approval of the information on the directors and the corporate officers compensation paid or granted for the fiscal year ending december 31, 2022 mentioned in article I. 22-10-9 of the	MIX	F	F
0 1 may 2020	Connotati Ciccati Co	Hon Galary Gomp.		french commercial code		•	
04-May-2023	schneider electric se	Non-Salary Comp.	12	approval of the components of the total compensation and benefits of all types paid during the 2022 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricoire	MIX	F	F
04-Iviay-2023	scrineider electric se	Non-Salary Comp.	12	approval of the components of the total compensation and benefits of all types paid during the 2022 liscal year of awarded in respect of the said fiscal year to mr. Jean-pascal tricoire	IVIIA	F	г
04-May-2023	schneider electric se	Non-Salary Comp.	13	approval of the compensation policy for the chairman & chief executive officer, mr. jean-pascal tricoire, for the period from january 1 to may 3, 2023	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	14	approval of the compensation policy for the chief executive officer, mr. peter herweck, for the period from may 4 to december 31, 2023	MIX	F	Ė
04-Way-2023			15		MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.		approval of the compensation policy for the chairman of the board of directors, mr. jean-pascal tricoire, for the period from may 4 to december 31, 2023			
04-May-2023	schneider electric se	Routine/Business	16	determination of the total annual compensation of the directors	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	17	approval of the directors compensation policy	MIX	F	F
04-May-2023	schneider electric se	Directors Related	18	renewal of the term of office of mr. 12o apotheker	MIX	F	F
04-May-2023	schneider electric se	Directors Related	19	renewal of the term of office of mr. gregory spierkel	MIX	F	F
04-May-2023	schneider electric se	Directors Related	20	renewal of the term of office of mr. (ip-bu tan	MIX	F	F
04-May-2023	schneider electric se	Directors Related	21		MIX	F	Ė
04-May-2023		Diroctoro i tolatoa		appointment of mr. abhay parasnis as a director			
04-May-2023	schneider electric se	Directors Related	22	appointment of mrs. giulia chierchia as a director	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	23	opinion on the company climate strategy	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	24	authorization granted to the board of directors to buy back company shares	MIX	F	F
				delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company with shareholders preferential			
04-May-2023	schneider electric se	Routine/Business	25	subscription right	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	26	delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company without shareholders preferential	MIX	F	F
				subscription right through a public offering other than those referred to in article I. 411-2 1n of the french monetary and financial code			
04-May-2023	schneider electric se	Routine/Business	27	delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company without shareholders preferential	MIX	F	F
04-Iviay-2023	scrineider electric se	Routille/Busilless	21	subscription right through an offering in accordance with article I. 411-2 1n of the french monetary and financial code	IVIIA	F	г
04-May-2023	schneider electric se	Routine/Business	28	delegation of authority to the board of directors to increase the number of shares to be issued in the event of a capital increase with or without shareholders preferential subscription right	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	29	delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company without shareholders preferential	MIX	F	F
				subscription right in consideration for contributions in kind to the company			-
04-May-2023	schneider electric se	Routine/Business	30	delegation of authority to the board of directors to increase the capital by capitalizing additional paid-in capital, reserves, earnings or other	MIX	F	F
		Routine/Business				F	F
04-May-2023	schneider electric se	Routine/Business	31	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	-
				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			
04-May-2023	schneider electric se	Routine/Business	32		MIX	F	F
				those employees benefits comparable to those offered to participants in a company savings plan without shareholders preferential subscription right		F	_
04-May-2023	schneider electric se	Routine/Business	33	authorization to the board of directors to cancel shares of the company bought back by the company under the share buyback programs	MIX		F
04-May-2023	schneider electric se	Routine/Business	34	powers for formalities	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	7	approval of statutory financial statements for the 2022 fiscal year	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	8	approval of consolidated financial statements for the 2022 fiscal year	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	9	appropriation of profit for the fiscal year and setting the dividend	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	10		MIX	F	F
04-Way-2023	scrineider electric se	Non-Salary Comp.	10	approval of regulated agreements governed by article I. 225-38 et seq. of the french commercial code	IVIIX		
04-May-2023	schneider electric se	Non-Salary Comp.	11	approval of the information on the directors and the corporate officers compensation paid or granted for the fiscal year ending december 31, 2022 mentioned in article I. 22-10-9 of the	MIX	F	F
0 1 may 2020	Connotati Ciccati Co	Hon Galary Gomp.		french commercial code		•	
04 M 0000		N 0-1 0	12		MIX	F	N
04-May-2023	schneider electric se	Non-Salary Comp.	12	approval of the components of the total compensation and benefits of all types paid during the 2022 fiscal year or awarded in respect of the said fiscal year to mr. jean-pascal tricoire	MIX	F	N
04-May-2023	schneider electric se	Non-Salary Comp.	13	approval of the compensation policy for the chairman & chief executive officer, mr. jean-pascal tricoire, for the period from january 1 to may 3, 2023	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	14	approval of the compensation policy for the chief executive officer, mr. peter herweck, for the period from may 4 to december 31, 2023	MIX	F	F
					MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	15	approval of the compensation policy for the chairman of the board of directors, mr. jean-pascal tricoire, for the period from may 4 to december 31, 2023			
04-May-2023	schneider electric se	Routine/Business	16	determination of the total annual compensation of the directors	MIX	F	F
04-May-2023	schneider electric se	Non-Salary Comp.	17	approval of the directors compensation policy	MIX	F	F
04-May-2023	schneider electric se	Directors Related	18	renewal of the term of office of mr. I?o apotheker	MIX	F	F
04-May-2023	schneider electric se	Directors Related	19	renewal of the term of office of mr. gregory spierkel	MIX	F	N
	schneider electric se	Directors Related	20		MIX	F	N
04-May-2023				renewal of the term of office of mr. lip-bu tan			
04-May-2023	schneider electric se	Directors Related	21	appointment of mr. abhay parasnis as a director	MIX	F	N
04-May-2023	schneider electric se	Directors Related	22	appointment of mrs. giulia chierchia as a director	MIX	F	N
04-May-2023	schneider electric se	Routine/Business	23	opinion on the company climate strategy	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	24	authorization granted to the board of directors to buy back company shares	MIX	F	F
-				delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company with shareholders preferential			
04-May-2023	schneider electric se	Routine/Business	25	subscription right	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	26	delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company without shareholders preferential	MIX	F	F
•				subscription right through a public offering other than those referred to in article I. 411-2 1n of the french monetary and financial code			
04-May-2023	schneider electric se	Routine/Business	27	delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company without shareholders preferential	MIX	F	F
0 . may 2020	Commondor Grocurio Co	rtoutino/Dubinobb		subscription right through an offering in accordance with article I. 411-2 1n of the french monetary and financial code			
04-May-2023	schneider electric se	Routine/Business	28	delegation of cuthority to the heard of directory to increase the number of shares to be increased in the quant of a control increase with any without at the control increase with a specific control	MIX	F	F
04-Wdy-2023	SOURICIDED CICCUITO SE	routine/pusitiess	20	delegation of authority to the board of directors to increase the number of shares to be issued in the event of a capital increase with or without shareholders preferential subscription right	IVIIA		г
				delegation of authority to the board of directors to increase the capital by issuing ordinary shares or securities giving access to share capital of the company without shareholders preferential			
04-May-2023	schneider electric se	Routine/Business	29	subscription right in consideration for contributions in kind to the company	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	30	delegation of authority to the board of directors to increase the capital by capitalizing additional paid-in capital, reserves, earnings or other	MIX	F	F
04-Way-2023	scrineider electric se	(Vouline/Dusiness	30	delegation of authority to the board of directors to increase the capital by capitalizing additional paid-in capital, reserves, earnings of other	IVIIX		
04-May-2023	schneider electric se	Routine/Business	31	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	F
,					22222		•
04-May-2023	schneider electric se	Routine/Business	32	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	MIX	F	F
04-Way-2023	someider electric se	Noutine/Dusiness	32	those employees benefits comparable to those offered to participants in a company savings plan without shareholders preferential subscription right	IVIIA	г	г
04-May-2023	schneider electric se	Routine/Business	33	authorization to the board of directors to cancel shares of the company bought back by the company under the share buyback programs	MIX	F	F
04-May-2023	schneider electric se	Routine/Business	34	adminization to the board of directors to cancer shales of the company bought back by the company under the shale buyback programs powers for formalities	MIX	F	F
	SOURICIDED CICCUITO SE						
04-May-2023	snam s.p.a.	Non-Salary Comp.	3	to approve the balance sheet as at 31 december 2022 of snam s.p.a to approve the consolidated balance sheet at 31 december 2022, board of directors' report on management, board of	Annual General Meeting	F	F
-				internal auditors' and external auditors' reports; resolutions related thereto	•		
04-May-2023	snam s.p.a.	Routine/Business	4	to allocate the net income and dividend distribution	Annual General Meeting	F	F
		Routine/Business	5		Appual Congres Mentine	F	F
04-May-2023	snam s.p.a.	ROUTINE/BUSINESS	э	to authorize the purchase and disposal of own shares, upon the revocation of the authorization granted by the ordinary shareholders' meeting of 27 april 2022 for the part not yet executed	Annual General Meeting	F	F
04-May-2023	snam s.p.a.	Routine/Business	6	long-term stock incentive plan for the financial years 2023-2025, resolutions related thereto	Annual General Meeting	F	F
04-May-2023	snam s.p.a. snam s.p.a.	Routine/Business	7		Annual General Meeting	F	F
04-Wdy-2023			,	rewarding policy and emolument paid report 2023: first section: rewarding policy report (binding resolution)		F	F
04-May-2023	snam s.p.a.	Routine/Business	8	rewarding policy and emolument paid report 2022: second section: report on the emolument paid (non-binding resolution)	Annual General Meeting		
05-May-2023	lonza group ag	Routine/Business	3	accept financial statements and statutory reports	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	4	approve remuneration report	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	5	approve discharge of board and senior management	Annual General Meeting	F	F
•	, . ·				9		

05-May-2023	lonza group ag	Non-Salary Comp.	6	approve allocation of income and dividends of chf 3.50 per share	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	7	reelect albert baehny as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	8	reelect marion helines as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	9	reelect angelica kohlmann as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	10	reelect brigtingh mader as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	11	reelect consciprinaeuer as director	Annual General Meeting	F	F
		Directors Related				F	F
05-May-2023	lonza group ag		12	reelect barbara richmond as director	Annual General Meeting		
05-May-2023	lonza group ag	Directors Related	13	reelect juergen steinemann as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	14	reelect olivier verscheure as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	15	reelect albert baehny as board chair	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	16	reappoint angelica kohlmann as member of the nomination and compensation committee	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	17	reappoint christoph maeder as member of the nomination and compensation committee	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	18	reappoint juergen steinemann as member of the nomination and compensation committee	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	19	ratify koma aa as auditors for fiscal year 2023	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	20		Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	21	ratify deloitte ag as auditors for fiscal year 2024 designate fromannfischer as independent proxy	Annual General Meeting	F	F
05-Way-2023						F	F
05-May-2023	lonza group ag	Routine/Business	22	amend corporate purpose	Annual General Meeting		
05-May-2023	lonza group ag	Non-Salary Comp.	23	approve creation of capital band within the upper limit of chf 86.6 million and the lower limit of chf 67.1 million with or without exclusion of preemptive rights	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	24	amend articles re: voting on the executive committee compensation	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	25	amend articles of association	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	26	approve remuneration of directors in the amount of chf 2.9 million	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	27	approve variable short-term remuneration of executive committee in the amount of chf 3.5 million for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	28	approve variable long-term remuneration of executive committee in the amount of chf 12.1 million for fiscal year 2023	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	29	approve fixed remuneration of executive committee in the amount of chf 3.3 million for the period july 1, 2023 - december 31, 2023	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	30	approve fixed and variable long-term remuneration of executive committee in the amount of chf 19.6 million for the period january 1, 2024 - december 31, 2024	Annual General Meeting	F	F
-	ionza group ag			in the event of any yet unknown new or modified proposal by a shareholder during the annual general meeting, i instruct the independent representative to vote as follows (yes = vote in			
05-May-2023	lonza group ag	Routine/Business	31		Annual General Meeting	N	N
			3	favor of any such yet unkonwn proposal; no = vote against any such yet unknown proposal; abstain)		F	F
05-May-2023	lonza group ag	Routine/Business		accept financial statements and statutory reports	Annual General Meeting		
05-May-2023	lonza group ag	Non-Salary Comp.	4	approve remuneration report	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	5	approve discharge of board and senior management	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	6	approve allocation of income and dividends of chf 3.50 per share	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	7	reelect albert baehny as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	8	reelect marion helmes as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	9	reelect angelica kohlmann as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	10	reelect christoph maeder as director	Annual General Meeting	F	F
05-May-2023	lonza group ag	Directors Related	11	reelect consciprint inacted as director	Annual General Meeting	F	F
05-Way-2023		Directors Related			Annual General Meeting	F	F
05-May-2023	lonza group ag		12	reelect barbara richmond as director			F
05-May-2023	lonza group ag	Directors Related	13	reelect juergen steinemann as director	Annual General Meeting	F	
05-May-2023	lonza group ag	Directors Related	14	reelect olivier verscheure as director	Annual General Meeting		F
05-May-2023	lonza group ag	Routine/Business	15	reelect albert baehny as board chair	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	16	reappoint angelica kohlmann as member of the nomination and compensation committee	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	17	reappoint christoph maeder as member of the nomination and compensation committee	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	18	reappoint juergen steinemann as member of the nomination and compensation committee	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	19	ratify komo ag as auditors for fiscal year 2023	Annual General Meeting	F	N
05-May-2023	lonza group ag	Routine/Business	20	ratify deloitte ag as auditors for fiscal year 2024	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	21	lanij velolite ag as audition i in lison i year 2024 designate thomannfischer as independent proxy	Annual General Meeting	F	F
05-May-2023		Routine/Business	22		Annual General Meeting	F	F
05-Way-2023	lonza group ag			amend corporate purpose		F	F
05-May-2023	lonza group ag	Non-Salary Comp.	23	approve creation of capital band within the upper limit of chf 86.6 million and the lower limit of chf 67.1 million with or without exclusion of preemptive rights	Annual General Meeting		
05-May-2023	lonza group ag	Routine/Business	24	amend articles re: voting on the executive committee compensation	Annual General Meeting	F	F
05-May-2023	lonza group ag	Routine/Business	25	amend articles of association	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	26	approve remuneration of directors in the amount of chf 2.9 million	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	27	approve variable short-term remuneration of executive committee in the amount of chf 3.5 million for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	28	approve variable long-term remuneration of executive committee in the amount of chf 12.1 million for fiscal year 2023	Annual General Meeting	F	F
05-May-2023	lonza group ag	Non-Salary Comp.	29	approve fixed remuneration of executive committee in the amount of chf 3.3 million for the period july 1, 2023 - december 31, 2023	Annual General Meeting	F	F
05-May-2023	Ionza group ag	Non-Salary Comp.	30	approve fixed and variable long-term remuneration of executive committee in the amount of chf 19.6 million for the period january 1, 2024 - december 31, 2024	Annual General Meeting	F	F
				in the event of any yet unknown new or modified proposal by a shareholder during the annual general meeting, i instruct the independent representative to vote as follows (yes = vote in		-	-
05-May-2023	lonza group ag	Routine/Business	31	If the event of any yet unknown new or inclining proposals and yet attainment in the event of any yet unknown proposal; no = vote against any such yet unknown proposal; no = vote again	Annual General Meeting	N	N
05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	8	abyto a allocation of income and dividends of our 11.60 per share	Annual General Meeting	F	F
05-May-2023 05-May-2023	muenchener rueckversicherungs-		9	approve allocation of income and dividencs of eur 11.00 per snare approve discharge of management board member joachim wenning for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		10	approve discharge of management board member thomas blunck for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		11	approve discharge of management board member nicholas gartside for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		12	approve discharge of management board member stefan golling for fiscal year 2022	Annual General Meeting	F	
05-May-2023	muenchener rueckversicherungs-		13	approve discharge of management board member doris hoepke (until april 30, 2022) for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		14	approve discharge of management board member christoph jurecka for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		15	approve discharge of management board member torsten jeworrek for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	16	approve discharge of management board member achim kassow for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	17	approve discharge of management board member clarisse kopf (from dec. 1, 2022) for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	18	approve discharge of management board member markus riess for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		19	approve discharge of supervisory board member nikolaus von bomhard for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		20	approve discharge of supervisory board member anne horstmann for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		21	approve discharge of supervisory board member anni-kristin achielither for fiscal year 2022	Annual General Meeting	F	F
05 May 2022	muenchener rueckversicherungs-		22		Annual General Meeting	F	F
05-May-2023				approve discharge of supervisory board member clement booth for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		23	approve discharge of supervisory board member ruth brown for fiscal year 2022		F	F
05-May-2023	muenchener rueckversicherungs-		24	approve discharge of supervisory board member stephan eberl for fiscal year 2022	Annual General Meeting		
05-May-2023	muenchener rueckversicherungs-		25	approve discharge of supervisory board member frank fassin for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		26	approve discharge of supervisory board member ursula gather for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		27	approve discharge of supervisory board member gerd haeusler for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		28	approve discharge of supervisory board member angelika herzog for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	29	approve discharge of supervisory board member renata bruengger for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	30	approve discharge of supervisory board member stefan kaindl for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		31	approve discharge of supervisory board member carinne knoche-brouillon for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		32	approve discharge of supervisory board member gabriele muecke for fiscal year 2022  approve discharge of supervisory board member gabriele muecke for fiscal year 2022	Annual General Meeting	F	F
05-May-2023	muenchener rueckversicherungs-		33	approve discharge of supervisory board member ulrich plottke for fiscal year 2022 approve discharge of supervisory board member ulrich plottke for fiscal year 2022	Annual General Meeting	F	F
05-May-2023 05-May-2023	muenchener rueckversicherungs-		34		Annual General Meeting	F	F
05-May-2023 05-May-2023			34 35	approve discharge of supervisory board member manfred rassy for fiscal year 2022 approve discharge of supervisory board member aphirele sinz-toporzysek (until jan. 31, 2022) for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
UD-IVIAV-ZUZŠ				approve discharge of specivisory poard member dapriele sinz-toporzysek (uniii Ian. 31, 2022) Tof Tiscal Veaf 2022	Alliual General Meeting	г	
0E Mar: 0000	muenchener rueckversicherungs-				Appual Capa! M	-	_
05-May-2023	muenchener rueckversicherungs-		36	approve discharge of supervisory board member carsten spohr for fiscal year 2022	Annual General Meeting	F	F

05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	37	approve discharge of supervisory board member karl-heinz streibich for fiscal year 2022	Annual General Meeting	F	F
05-May-2023			38	approve discharge of supervisory board member markus wagner (from feb. 31, 2022) for fiscal year 2022	Annual General Meeting	F	F
05-May-2023		Non-Salary Comp.	39		Annual General Meeting	F	F
05-Way-2023				approve discharge of supervisory board member maximilian zimmerer for fiscal year 2022		Ė	Ė
05-May-2023	muenchener rueckversicherungs-		40	ratify ernst & young gmbh as auditors for fiscal year 2023 and for the review of the interim financial statements for fiscal year 2023 and first quarter of fiscal year 2024	Annual General Meeting	F	
05-May-2023	muenchener rueckversicherungs-		41	approve remuneration report	Annual General Meeting	F	N
05-May-2023	muenchener rueckversicherungs-	Non-Salary Comp.	42	approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	N
05-May-2023	muenchener rueckversicherungs-	Routine/Business	43	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
05-May-2023	muenchener rueckversicherungs-	Routine/Business	44	amend articles re: editorial changes	Annual General Meeting	_	F
05-Way-2023			45			F	F
05-May-2023	muenchener rueckversicherungs-	Routine/Business		amend articles re: registration in the share register	Annual General Meeting		
09-May-2023	royal philips nv	Routine/Business	3	annual report 2022: proposal to adopt the financial statements	Annual General Meeting	F	F
09-May-2023	royal philips nv	Routine/Business	4	annual report 2022; proposal to adopt dividend	Annual General Meeting	F	F
09-May-2023	royal philips nv	Routine/Business	5	annual report 2022; advisory vote on the remuneration report 2022	Annual General Meeting	F	F
09-May-2023	royal philips nv	Routine/Business	6	annual report 2022; proposal to discharge the members of the board of management	Annual General Meeting	F	A
09-May-2023	royal philips nv	Routine/Business	7	annual report 2022: proposal to discharge the members of the supervisory board	Annual General Meeting	F	F
			′				F
09-May-2023	royal philips nv	Routine/Business	8	composition of the board of management proposal to re-appoint mr a. bhattacharya as member of the board of management	Annual General Meeting	F	
09-May-2023	royal philips nv	Routine/Business	9	composition of the supervisory board: proposal to re-appoint mr d.e.i. pyott as member of the supervisory board	Annual General Meeting	F	F
09-May-2023	roval philips nv	Routine/Business	10	composition of the supervisory board: proposal to re-appoint ms m.e. doherty as member of the supervisory board	Annual General Meeting	F	N
09-May-2023	royal philips nv	Routine/Business	11	proposal to re-appoint ernst & young accountants lip as the company's external auditor for the financial year 2024	Annual General Meeting	F	F
09-May-2023	royal philips ny	Routine/Business	12		Annual General Meeting	F	F
00-Way-2020		Routine/Business	13	proposal to appoint pricewaterhousecoopers accountants n.v. as the company s external auditor for a term of four years starting the financial year 2025		F	F
09-May-2023	royal philips nv			proposals to authorize the board of management to: issue shares or grant rights to acquire shares	Annual General Meeting		
09-May-2023	royal philips nv	Routine/Business	14	proposals to authorize the board of management to: restrict or exclude pre-emption rights	Annual General Meeting	F	F
09-May-2023	royal philips nv	Routine/Business	15	proposal to authorize the board of management to acquire shares in the company	Annual General Meeting	F	F
09-May-2023	royal philips nv	Routine/Business	16	proposal to cancel shares	Annual General Meeting	F	F
				balance sheet as of 31 december 2022, reports of the board of directors, the board of internal auditors and the external auditors, resolutions related thereto, presentation of the consolidated	•		
10-May-2023	enel s.p.a.	Routine/Business	4		Annual General Meeting	F	F
			_	balance sheet as of 31 december 2022 and of the consolidated non-balance sheet relating to the 2022 financial year		_	_
10-May-2023	enel s.p.a.	Routine/Business	5	allocation of profit for the year	Annual General Meeting	F	F
10-May-2023	anal a n a	Routine/Business	6	to the size the supplied to th	Annual General Meeting	F	F
10-May-2023	enel s.p.a.	Routine/Business	ь	to authorize the purchase and dispose of own shares, subject to revocation of the authorization granted by the ordinary shareholders' meeting of 19 may 2022. resolutions related thereto	Annual General Meeting	F	F
10-May-2023	enel s.p.a.	Routine/Business	7	to state the number of members of the board of directors	Annual General Meeting	F	F
						F	Ė
10-May-2023	enel s.p.a.	Routine/Business	8	to state the term of office of the board of directors	Annual General Meeting	F	
10-May-2023	enel s.p.a.	Routine/Business	10	to appoint the members of the board of directors: list presented by the ministry of economy and finance, representing almost 23.585 pct of the issuer's stock capital	Annual General Meeting	/	D
10-May-2023	enel s.p.a.	Routine/Business	11	to appoint the members of the board of director: list presented by a group of institutional investors, representing together almost 1.860 pct of the issuer's stock capital	Annual General Meeting	/	F
10-May-2023	enel s.p.a.	Routine/Business	12	to appoint the members of the board of directors; list presented by covalis capital IIp and covalis (gibraltar) Itd, representing together almost 0.641 pct of the issuer's stock capital	Annual General Meeting	/	D
10-May-2023	enel s.p.a.	Routine/Business	13	to appoint the chairman of the board of directors; proposal presented by the ministry of economy and finance to elect pagio scaroni	Annual General Meeting	1	N
10-May-2023	enel s.p.a.	Routine/Business	14		Annual General Meeting	',	F
				to appoint the chairman of the board of directors: proposal presented by covalis capital IIp and covalis (aibraltar) Itd to elect marco mazzucchelli		_	F
10-May-2023	enel s.p.a.	Routine/Business	15	to state the remuneration of the members of the board of directors	Annual General Meeting	F	
10-May-2023	enel s.p.a.	Routine/Business	16	2023 long-term incentive plan for the management of enel s.p.a. and/or of companies controlled by it pursuant to art. 2359 of the civil code	Annual General Meeting	F	F
10-May-2023	enel s.p.a.	Routine/Business	17	report on remuneration policy and remuneration paid: first section: report on remuneration policy for 2023 (binding resolution)	Annual General Meeting	F	F
10-May-2023	enel s.p.a.	Routine/Business	18	report on remuneration policy and compensation paid: second section: report on compensation paid in 2022 (non-binding resolution)	Annual General Meeting	F	F
10-May-2023	equinor asa	Routine/Business	7	election of chair for the meeting	Annual General Meeting	F	F
40 May 2020		Non-Salary Comp.	8		Annual General Meeting	F	F
10-May-2023	equinor asa			approval of the notice and the agenda			
10-May-2023	equinor asa	Routine/Business	9	election of two persons to co sign the minutes together with the chair of the meeting	Annual General Meeting	F	F
40 14 0000	equinor asa	N 0-1 0	10		Annual General Meeting	-	F
10-May-2023	equinor asa	Non-Salary Comp.	10	approval of the annual report and accounts for equinor asa and the equinor group for 2022, including the board of directors proposal for distribution of fourth quarter 2022 dividend	Annual General Meeting	F	F
10-May-2023	equinor asa	Routine/Business	11	authorisation to distribute dividend based on approved annual accounts for 2022	Annual General Meeting	F	F
10-Way-2020	equinor asa	(Vodine/Business			Aimaa General Meeting	•	-
10-May-2023	equinor asa	Routine/Business	12	please note that this resolution is a shareholder proposal: proposal from shareholder that equinor ban the use of fiberglass rotor blades in all new wind farms, commits to buy into existing	Annual General Meeting	N	N
,				hydropower projects and conduct research on other energy sources such as thorium	· · · · · · · · · · · · · · · · · · ·		
40 14 0000		Routine/Business	13	please note that this resolution is a shareholder proposal: proposal from shareholders that equinor identify and manage risks and possibilities regarding climate, and integrate these in the	Annual General Meeting	N	N
10-May-2023	equinor asa	Routine/Business	13	companys strategy	Annual General Meeting	IN	IN
				please note that this resolution is a shareholder proposal; proposal from shareholder that equinor stops all exploration and drilling by 2025 and provides financial and technical assistance for			
10-May-2023	equinor asa	Routine/Business	14		Annual General Meeting	N	N
				the repair of and development of ukraines energy infrastructure			
10-May-2023	equinor asa	Routine/Business	15	please note that this resolution is a shareholder proposal: proposal from shareholder that equinor develops a procedure for greatly improved process for responding to shareholder proposals	Annual General Meeting	N	N
10-Way-2020	equinor asa	(Vodine/Business	10	please note that this resolution is a shaleholder proposal, proposal, normalization of the proposal from shaleholder that equinor develops a procedure for greatly improved process for responding to shaleholder proposals	Aimaa General Meeting		
40.14 0000		B :: 15 :		please note that this resolution is a shareholder proposal: proposal from shareholder that equinor ends all plans for activity in the barents sea, adjusts up the investments in renewables/low			
10-May-2023	equinor asa	Routine/Business	16	carbon solutions to 50 percent by 2025, implements ccs for melkoya and invests in rebuilding of ukraine	Annual General Meeting	N	N
				please note that this resolution is a shareholder proposal; proposal from shareholder that equinor stops all exploration and test drilling for oil and gas, becomes a leading producer of			
10-May-2023	equinor asa	Routine/Business	17		Annual General Meeting	N	N
•	·			renewable energy, stops plans for electrification of melkoya and presents a plan enabling norway to become net zero by 2050			
				please note that this resolution is a shareholder proposal; proposal from shareholder that equinors management let the results of global warming characterise its further strategy, stops all			
10-May-2023	equinor asa	Routine/Business	18		Annual General Meeting	N	N
				exploration for more oil and gas, phase out all production and sale of oil and gas, multiplies its investment in renewable energy and ccs and becomes a climate friendly company			
10-May-2023	equinor asa	Routine/Business	19	the board of director report on corporate governance	Annual General Meeting	F	F
10-May-2023	equinor asa	Non-Salary Comp.	20	approval of the board of directors remuneration policy on determination of salary and other remuneration for leading personnel	Annual General Meeting	F	F
						F	F
10-May-2023	equinor asa	Routine/Business	21	advisory vote of the board of director remuneration report for leading personnel	Annual General Meeting		
10-May-2023	equinor asa	Non-Salary Comp.	22	approval of remuneration for the companys external auditor for 2022	Annual General Meeting	F	F
10-May-2023	equinor asa	Routine/Business	23	determination of remuneration for the corporate assembly members	Annual General Meeting	F	F
10-May-2023	equinor asa	Routine/Business	24	determination of remuneration for the nomination committee members	Annual General Meeting	F	F
10-May-2023	equinor asa	Routine/Business	25	authorisation to acquire equinor as shares in the market to continue operation of the companys share based incentive plans for employees	Annual General Meeting	F	F
10-May-2023	equinor asa	Routine/Business	26	administation to acquire equation as a states in the market to continuous peration of the company's share based internive pains for employees reduction in capital through the cancellation of lown shares and the redemotion of shares belonging to the nonwegian stat	Annual General Meeting	F	Ė
							F
10-May-2023	equinor asa	Routine/Business	27	authorisation to acquire equinor asa shares in the market for subsequent annulment	Annual General Meeting	F	
10-May-2023	neoen spa	Non-Salary Comp.	9	approval of the corporate financial statements for the financial year 2022 and approval of non-deductible expenses and costs	MIX	F	F
10-May-2023	neoen spa	Non-Salary Comp.	10	approval of the consolidated financial statements for the financial year 2022	MIX	F	F
10-May-2023	neoen spa	Routine/Business	11	allocation of income for the financial year and setting of the dividend	MIX	F	F
10-May-2023	neoen spa	Routine/Business	12	option for the payment of the dividend in cash or in shares	MIX	F	F
10 May 2020					MIX	F	F
10-May-2023	neoen spa	Non-Salary Comp.	13	approval of the information mentioned in section i of article I.22-10-9 of the french commercial code contained in the corporate governance report (say on pay ex post global)	MIX		
10-May-2023	neoen spa	Non-Salary Comp.	14	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same	MIX	F	F
. 5	ора	Salary Somp.		financial year to mr. xavier barbaro, chairman and chief executive officer			
40.14				approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same		_	_
10-May-2023	neoen spa	Non-Salary Comp.	15	financial year to mr. romain desrousseaux, deputy chief executive officer	MIX	F	F
10-May-2023	neoen spa	Non-Salary Comp.	16		MIX	F	F
				approval of the remuneration policy applicable to the members of the board of directors			
10-May-2023	neoen spa	Non-Salary Comp.	17	approval of the remuneration policy applicable to the chairman and chief executive officer	MIX	F	N
10-May-2023	neoen spa	Non-Salary Comp.	18	approval of the remuneration policy applicable to the deputy chief executive officer	MIX	F	N
10-May-2023	neoen spa	Directors Related	19	renewal of the term of office of mrs. stephanie levan as director	MIX	F	F
-	'			authorisation to be granted to the board of directors to trade in the company's shares pursuant to the provisions of article 1.22-10-62 of the french commercial code, duration of the			
10-May-2023	neoen spa	Routine/Business	20	authorisation, purposes, terms and conditions, ceiling	MIX	F	F
				autonisation, purposes, terms and conditions, defining			

				delegation of authority to be granted to the board of directors to decide to increase the company's capital by issuing shares and/or transferable securities granting access to the capital			
10-May-2023	neoen spa	Routine/Business	21	immediately or in the future and/or to debt securities, with cancellation of the pre-emptive subscription right, reserved for collaborators of the group abroad, duration of the delegation,	MIX	F	F
				maximum nominal amount of the capital increase, issue price, option to limit to the amount of the subscriptions or to distribute the non-subscribed securities			
10-May-2023	neoen spa	Routine/Business	22	authorisation to be granted to the board of directors to increase the number of securities to be issued in the event of a capital increase with retention or cancellation of the pre-emptive subscription right	MIX	F	F
10-May-2023	neoen spa	Routine/Business	23	delegation of authority to be granted to the board of directors to decide to increase the company's capital by issuing shares and/or transferable securities granting access to the capital mediately or in the future, with cancellation of the ore-emotive subscription indit. reserved for members of company swinos plans pursuant to articles 1,332-18 and following of the french	MIX	F	F
10-Way-2020	песси зра	Noutine/Business	20	labour code, maximum nominal amount of the capital increase, issue price, possibility to allocate free shares pursuant to article 1.3332-21 of the french labour code	WIIX		
				authorisation to be granted to the board of directors to proceed with free allocations of existing shares or shares to be issued for the benefit of employees of the company or related			
10-May-2023	neoen spa	Routine/Business	24	administation to be granted to the board or interest of proceed with rife and administance or states to be issued or to the board or interest or interest proupings and/or corporate officers of the group or some of them, waiver by the shareholders of their pre-emptive subscription right, duration of the	MIX	F	N
, ,				authorisation, ceiling, duration of the acquisition periods, in particular in the event of disability, and, where applicable, of the conservation period			
10-May-2023	neoen spa	Routine/Business	25	overall limitation of the ceilings for delegations and authorisations provided for in the 13th, the 15th, and the 16th resolutions of this meeting and in the 17th, the 18th, the 21st, and the 24th	MIX	F	N
10-May-2023	neoen spa	Routine/Business	26	resolutions of the general meeting of 25 may 2022	MIX	F	F
10-May-2023 10-May-2023	neoen spa neoen spa	Routine/Business Routine/Business	26 27	alignment of article 9 of the by-laws concerning the identification of bearer securities establishment of a double volting right and correlative amendment to article 11 of the by-laws	MIX	F	N
10-May-2023	neoen spa	Routine/Business	28	establishment or a double voting high and correlative amenument to addice 11 of the by-laws powers to carry out formalities	MIX	F	F
10-May-2023	nutrien Itd	Directors Related	2	election of director: christopher m. burley	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	3	election of director: maura i. clark	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	4	election of director: russell k. girling	Annual General Meeting	F	F
10-May-2023 10-May-2023	nutrien Itd nutrien Itd	Directors Related	5	election of director: michael j. hennigan election of director michael a. hubbs	Annual General Meeting Annual General Meeting	F	F F
10-May-2023	nutrien Itd	Directors Related	7	election of director; miranda c. nubos election of director; ais, s. kushwaha	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	8	election of director: alice d. laberge	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	9	election of director: consuelo e. madere	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	10	election of director: keith g. martell	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	11	election of director: aaron w. regent	Annual General Meeting	F	F
10-May-2023	nutrien Itd nutrien Itd	Directors Related Directors Related	12	election of director: ken a. seitz	Annual General Meeting	F	F
10-May-2023 10-May-2023	nutrien Ita nutrien Ita	Routine/Business	13 14	election of director: nelson I. c. silva re-aponiment of krom (in chartered accountants, as auditor of the corporation	Annual General Meeting Annual General Meeting	Ė	F F
10-May-2023	nutrien Itd	Routine/Business	15	re-appointment or kpmq ipt, cantered accountains, as auditor or the corporation a non-binding advisory resolution to accept the corporation's approach to executive compensation	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	2	election of director; christopher m. burley	Annual General Meeting	F.	F
10-May-2023	nutrien Itd	Directors Related	3	election of director: maura j. clark	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	4	election of director: russell k. girling	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	5	election of director: michael j. henniqan	Annual General Meeting	F	F F
10-May-2023 10-May-2023	nutrien Itd nutrien Itd	Directors Related Directors Related	6	election of director: miranda c. hubbs election of director: miranda c. hubbs	Annual General Meeting Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	8	election of director: rai s. Kushwana election of director: alice d. laberce	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	9	election of director: consuelo e, madere	Annual General Meeting	F.	F
10-May-2023	nutrien Itd	Directors Related	10	election of director: keith q. martell	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	11	election of director: aaron w. regent	Annual General Meeting	F	F
10-May-2023	nutrien Itd	Directors Related	12	election of director: ken a. seitz	Annual General Meeting	F	F
10-May-2023 10-May-2023	nutrien Itd nutrien Itd	Directors Related Routine/Business	13 14	election of director: nelson I. c. silva	Annual General Meeting Annual General Meeting	F F	F F
10-May-2023 10-May-2023	nutrien itd nutrien Itd	Routine/Business Routine/Business	15	re-appointment of kpmg lip, chartered accountants, as auditor of the corporation a non-binding advisory resolution to accept the corporation's approach to executive compensation	Annual General Meeting Annual General Meeting	F	F
10-May-2023	symrise ag	Non-Salary Comp.	3	a non-binding advisory resolution to accept the corporation's approach to executive compensation approve allocation of income and dividends of our 1.05 per share	Annual General Meeting	F	F
10-May-2023	symrise ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2022	Annual General Meeting	F	F
10-May-2023	symrise ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	F
10-May-2023	symrise ag	Routine/Business	6	ratify ernst young gmbh as auditors for fiscal year 2023 and for the review of interim financial statements for the first half of fiscal year 2023	Annual General Meeting	F	F
10-May-2023	symrise ag	Non-Salary Comp.	7	approve remuneration report	Annual General Meeting	F	N
10-May-2023 10-May-2023	symrise ag symrise ag	Routine/Business Non-Salary Comp.	8	elect [an zilderveld to the supervisory board approve any properties of the supervisory board approve remuneration policy for the suservisory board	Annual General Meeting Annual General Meeting	F F	F F
10-May-2023	thales sa	Non-Salary Comp.	9	approve influentation policy for the supervisory board approved of the consolidated financial statements for the 2022 financial year	MIX	F	F
10-May-2023	thales sa	Non-Salary Comp.	10	approval of the companys financial statements for the 2022 financial year	MIX	F	F
10-May-2023	thales sa	Routine/Business	11	allocation of the parent companys earnings and calculation of the dividend at n2.94 per share for 2022	MIX	F	F
10-May-2023	thales sa	Non-Salary Comp.	12	approval of the 2022 compensation scheme paid or granted to mr patrice caine, chairman and chief executive officer and the sole company representative	MIX	F	F
10-May-2023	thales sa	Non-Salary Comp.	13	approval of information relating to the 2022 compensation of company representatives	MIX	F	F F
10-May-2023 10-May-2023	thales sa thales sa	Non-Salary Comp. Non-Salary Comp.	14 15	approval of the compensation policy for the chairman and chief executive officer	MIX MIX	F	F
10-May-2023	thales sa	Routine/Business	16	approval of the compensation policy for the directors authorisation oranded to the board of directors to allow the company to trade in its own shares, with a maximum purchase price of 190 per share	MIX	F	F
10-May-2023	thales sa	Routine/Business	17	authorisation granted to the board of directors for a period of 38 months for the purpose of the free allocation of existing shares, within the limit of 0,96% of the share capital, to employees of	MIX	F	F
10-May-2023	tnales sa	Routine/Business	17	the thales group	MIX	F	F
10-May-2023	thales sa	Routine/Business	18	authorisation granted to the board of directors for a period of 38 months for the purpose of the free allocation of existing shares, within the limit of 0,04% of the share capital, to the chairman	MIX	F	F
10-May-2023	thales sa	Routine/Business	19	and chief executive officer, the sole company representative	MIX	F.	F
10-May-2023 10-May-2023	thales sa thales sa	Routine/Business Routine/Business	20	authorisation granted to the board of directors to cancel shares acquired as part of share buy-back programme powers to carry out formalities	MIX	F	F
10-May-2023	thales sa	Directors Related	21	powers to carry out rormanues appointment of ms marianna nitsch as an "external director"	MIX	F	N
10-May-2023	thales sa	Non-Salary Comp.	9	approval of the consolidated financial statements for the 2022 financial year	MIX	F	F
10-May-2023	thales sa	Non-Salary Comp.	10	approval of the companys financial statements for the 2022 financial year	MIX	F	F
10-May-2023	thales sa	Routine/Business	11	allocation of the parent companys earnings and calculation of the dividend at n2,94 per share for 2022	MIX	F	F
10-May-2023	thales sa	Non-Salary Comp.	12	approval of the 2022 compensation scheme paid or granted to mr patrice caine, chairman and chief executive officer and the sole company representative	MIX	F	F
10-May-2023 10-May-2023	thales sa thales sa	Non-Salary Comp. Non-Salary Comp.	13 14	approval of information relating to the 2022 compensation of company representatives approval of the compensation policy for the chairman and chief executive officer	MIX MIX	F F	F F
10-May-2023	thales sa	Non-Salary Comp.	15	approval of the compensation policy for the directors	MIX	F	F
10-May-2023	thales sa	Routine/Business	16	approval or the compensation points for the unlectors and authorisation granded to the board of directors to allow the company to trade in its own shares, with a maximum purchase price of 190 per share	MIX	F	F
10-May-2023	thales sa	Routine/Business	17	authorisation granted to the board of directors for a period of 38 months for the purpose of the free allocation of existing shares, within the limit of 0,96% of the share capital, to employees of	MIX	F	F
10=Way=2023	manos sa	Mullie/Dualifess	17	the thales group	IVIIA		'
10-May-2023	thales sa	Routine/Business	18	authorisation granted to the board of directors for a period of 38 months for the purpose of the free allocation of existing shares, within the limit of 0,04% of the share capital, to the chairman	MIX	F	F
10-May-2023	thales sa	Routine/Business	19	and chief executive officer, the sole company representative authorisation granted to the board of directors to cancel shares acquired as part of share buy-back programme	MIX	F	F
10-May-2023	thales sa	Routine/Business	20	autrorisation grantee to the board of directors to cancel shares acquired as part of share buy-back programme powers to carry out formalities	MIX	F.	F
10-May-2023	thales sa	Directors Related	21	appointment of ms marianna nitsch as an "external director"	MIX	F	N
11-May-2023	adidas ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 0.70 per share	Annual General Meeting	F	F
11-May-2023	adidas ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	adidas ag adidas ag	Non-Salary Comp.	5 6	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting Annual General Meeting	F	F
11-May-2023	auluas ay	Non-Salary Comp.	O	approve remuneration report	Annual General Meeting	г	۲

11-May-2023	adidas ag	Non-Salary Comp.	7	approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	F
11-May-2023	adidas ag	Routine/Business	8	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
11-May-2023	adidas ag	Routine/Business	9		Annual General Meeting	F	F
11-Way-2023				authorize share repurchase program and reissuance or cancellation of repurchased shares			
11-May-2023	adidas ag	Routine/Business	10	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
11-May-2023	adyen n.v.	Routine/Business	3	adoption of the annual accounts for the financial year 2022	Annual General Meeting	F	F
11-May-2023	adyen n.v.	Routine/Business	5	advise on the remuneration report over the financial year 2022 (advisory voting item)	Annual General Meeting	F	F
11-May-2023	adyen n.v.	Routine/Business	6	determination of the remuneration policy for the management board	Annual General Meeting	F	F
11-May-2023	adven n.v.	Routine/Business	7	determination of the remuneration policy for the supervisory board	Annual General Meeting	F	F
11-Way-2023	auyen n.v.	Noutine/Dusiness	,	determination of the remaineration poincy for the supervisory board	Ariildar Gerierar Meeting		
11-May-2023	adyen n.v.	Non-Salary Comp.	8	approval of an increased cap on variable remuneration for staff members who predominantly perform their work outside the european economic area to 200% of fixed remuneration	Annual General Meeting	F	F
-	•	, ,			•		
11-May-2023	adyen n.v.	Routine/Business	9	discharge of the management board members	Annual General Meeting	F	F
11-May-2023	adyen n.v.	Routine/Business	10	discharge of the supervisory board members	Annual General Meeting	F	F
11-May-2023	adven n.v.	Routine/Business	11	reappointment of ingo uvtdehaage as member of the management board with the title co-chief executive officer	Annual General Meeting	F	F
11-May-2023	adven n.v.	Routine/Business	12	reappointment of mariette swart as member of the management board with the title chief risk and compliance officer	Annual General Meeting	F	F
11-May-2023	adven n.v.	Routine/Business	13		Annual General Meeting	F	F
11-May-2023				appointment of brooke nayden as member of the management board with the title chief human resources officer			
11-May-2023	adyen n.v.	Routine/Business	14	appointment of ethan tandowsky as member of the management board with the title chief financial officer	Annual General Meeting	F	F
11-May-2023	adyen n.v.	Routine/Business	15	reappointment of pamela joseph as member of the supervisory board	Annual General Meeting	F	N
11-May-2023	adyen n.v.	Routine/Business	16	reappointment of joep van beurden as member of the supervisory board	Annual General Meeting	F	F
11-May-2023	adven n.v.	Routine/Business	17	amendment to the articles of association of the company	Annual General Meeting	F	F
11-May-2023	adven n.v.	Routine/Business	18	authority to issue shares	Annual General Meeting	F	F
11-Way-2023		Routine/Business	19		Annual General Meeting	F	F
11-May-2023	adyen n.v.			authority to restrict or exclude pre-emptive rights			
11-May-2023	adyen n.v.	Routine/Business	20	authority to acquire own shares	Annual General Meeting	F	F
11-May-2023	adyen n.v.	Routine/Business	21	reappoint pwc as auditors	Annual General Meeting	F	F
11-May-2023	baverische motoren werke ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 8.50 per ordinary share and eur 8.52 per preferred share	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	5		Annual General Meeting	F	F
				approve discharge of supervisory board member norbert reithofer for fiscal year 2022			
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	6	approve discharge of supervisory board member manfred schoch for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	7	approve discharge of supervisory board member stefan quandt for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	8	approve discharge of supervisory board member stefan schmid for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	9	approve discharge of supervisory board member kurt bock for fiscal year 2022	Annual General Meeting	F	F
11-Way-2023						F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	10	approve discharge of supervisory board member christiane benner for fiscal year 2022	Annual General Meeting		
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	11	approve discharge of supervisory board member marc bitzer for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	12	approve discharge of supervisory board member bernhard ebner for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	baverische motoren werke ag	Non-Salary Comp.	13	approve discharge of supervisory board member rachel empey for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	14	approve discharge of supervisory board member heinrich hiesinger for fiscal year 2022	Annual General Meeting	F	F
		Non-Salary Comp.	15		Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag			approve discharge of supervisory board member johann horn for fiscal year 2022			
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	16	approve discharge of supervisory board member susanne klatten for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	17	approve discharge of supervisory board member jens koehler for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	18	approve discharge of supervisory board member gerhard kurz for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	19	approve discharge of supervisory board member andre mandl for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	20		Annual General Meeting	F	F
11-Way-2023				approve discharge of supervisory board member dominique mohabeer for fiscal year 2022			F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	21	approve discharge of supervisory board member anke schaeferkordt for fiscal year 2022	Annual General Meeting	F	
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	22	approve discharge of supervisory board member christoph schmidt for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	23	approve discharge of supervisory board member vishal sikka for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	24	approve discharge of supervisory board member sibylle wankel for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	25	approve discharge of supervisory board member thomas wittig for fiscal year 2022	Annual General Meeting	F	F
11 May 2023						F	
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	26	approve discharge of supervisory board member werner zierer for fiscal year 2022	Annual General Meeting		F
11-May-2023	bayerische motoren werke ag	Non-Salary Comp.	27	approve remuneration report	Annual General Meeting	F	F
11-May-2023	bayerische motoren werke ag	Routine/Business	28	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2023	Annual General Meeting	F	F
11-May-2023	baverische motoren werke ag	Routine/Business	29	elect kurt bock to the supervisory board	Annual General Meeting	F	F
11-May-2023	baverische motoren werke ag	Non-Salary Comp.	30	approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	N
11-May-2023	bayerische motoren werke ag	Routine/Business	31	amend articles re: board-related to participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
11-Way-2023							F
11-May-2023	edenred sa	Non-Salary Comp.	7	approval of the company's financial statements for the financial year ended december 31, 2022	MIX	F	
11-May-2023	edenred sa	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended december 31, 2022	MIX	F	F
11-May-2023	edenred sa	Routine/Business	9	appropriation of profit for the financial year ended december 31, 2022 and setting of the dividend	MIX	F	F
11-May-2023	edenred sa	Non-Salary Comp.	10	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
-				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 french commercial			
11-May-2023	edenred sa	Non-Salary Comp.	11	code	MIX	F	F
44 M 2002		N 0-l 0	40		MIX	F	F
11-May-2023	edenred sa	Non-Salary Comp.	12	approval of the annual aggregate fixed amount allocated to directors as compensation for their duties	MIX	F	F
11-May-2023	edenred sa	Non-Salary Comp.	13	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 french commercial	MIX	F	F
11 may 2020	odomod od	rton datary domp.		code	11117		•
44.14 0005		N 0-1 0	4.4	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 december 31,	MISS	-	_
11-May-2023	edenred sa	Non-Salary Comp.	14	2022 to mr. bertrand dumazy, chairman and chief executive officer, pursuant to article I.22-10-34 (ii.) of the french commercial code	MIX	F	F
11-May-2023	edenred sa	Non-Salary Comp.	15	2022 to this behavior unless, crialmant and other executive offices, pushed to a table to the statutory auditors' special report on the related-party agreements referred to in article 1/22-6-9 (ii.) article 1/22-6-9 to the french commercial code	MIX	F	F
	edenred sa	Routine/Business	16		MIX	F	F
11-May-2023	edenred sa	Routine/Business	10	authorization granted to the board of directors to trade in the company's shares	MIX	F	F
11-May-2023	edenred sa	Routine/Business	17	authorization granted to the board of directors to proceed with the free allocation of performance shares, existing and/or to be issued without pre-emptive subscription rights, for the benefit	MIX	F	N
,				of employees and corporate officers of the company and related companies, within the limit of 1.5% of the share capital			
11-May-2023	edenred sa	Routine/Business	18	powers to carry out formalities	MIX	F	F
11-May-2023	edenred sa	Non-Salary Comp.	7	approval of the company's financial statements for the financial year ended december 31, 2022	MIX	F	F
11-May-2023	edenred sa	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended december 31, 2022	MIX	F	F
			9		MIX	F	
11-May-2023	edenred sa	Routine/Business		appropriation of profit for the financial year ended december 31, 2022 and setting of the dividend			F
11-May-2023	edenred sa	Non-Salary Comp.	10	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	F
11 May 2022	adapted on	Non Coloni Comp	11	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 french commercial	MIX	F	F
11-May-2023	edenred sa	Non-Salary Comp.	1.1	code	IVIIA	г	F
11-May-2023	edenred sa	Non-Salary Comp.	12	approval of the annual aggregate fixed amount allocated to directors as compensation for their duties	MIX	F	F
		, ,		approval of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information on corporate officers' compensation referred to in actical experience of the information of the			
11-May-2023	edenred sa	Non-Salary Comp.	13		MIX	F	F
,		,		code			
11-May-2023	edenred sa	Non-Salary Comp.	14	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 december 31,	MIX	F	F
-	cucincu sa	ison-Salary Comp.		2022 to mr. bertrand dumazy, chairman and chief executive officer, pursuant to article I.22-10-34 (ii.) of the french commercial code			
11-May-2023	edenred sa	Non-Salary Comp.	15	approval of the statutory auditors' special report on the related-party agreements referred to in article 1.225-38 et seq. of the french commercial code	MIX	F	F
11-May-2023	edenred sa	Routine/Business	16	approver or the station granted for the board of directors to trade in the company's shares authorization granted to the board of directors to trade in the company's shares	MIX	F	F
				extension granted to the board of directors to trace in the company's shades			
	edenred sa	Routine/Business	17	authorization granted to the board of directors to proceed with the free allocation of performance shares, existing and/or to be issued without pre-emptive subscription rights, for the benefit	MIX	F	F
11-May-2023				of employees and corporate officers of the company and related companies, within the limit of 1.5% of the share capital			
-							
11-May-2023	edenred sa	Routine/Business	18	powers to carry out formalities	MIX	F	F
11-May-2023	edenred sa renault sa	Routine/Business Non-Salary Comp.	18 7	powers to carry out formalities approval of the annual financial statements for the financial year ended december 31, 2022	MIX MIX	F F	F
-							

11-May-2023	renault sa	Routine/Business	9	allocation of the net result for the financial year ended december 31, 2022, and setting of the dividend	MIX	F	F
11-May-2023	renault sa	Routine/Business	10	statutory auditors' report on the information used to determine the compensation for participating shares	MIX	F	F
11-May-2023	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
11-May-2023	renault sa	Directors Related	12	approval or in a lead-or-party agreements and commininents government by articles 1, 225-36 et seq. or the neutral commercial code renewal of mr. lead-or-party agreements and commininents government by articles 1, 225-36 et seq. or the neutral commercial code renewal of mr. lead-or-party agreements and commininents government by articles 1, 225-36 et seq. or the neutral commercial code renewal of mr. lead-or-party agreements and commininents government by articles 1, 225-36 et seq. or the neutral comminion of the neutral code renewal of mr. lead-or-party agreements and commininents government by articles 1, 225-36 et seq. or the neutral code renewal of mr. lead-or-party agreements and comminion of the neutral code renewal of mr. lead-or-party agreements and comminion of the neutral code renewal of mr. lead-or-party agreements and code renewal of mr. lead-or-	MIX	Ė	N
		Directors Related			MIX		
11-May-2023	renault sa		13	renewal of ms. annette winkler's term of office as independent director	111173	F	N
11-May-2023	renault sa	Directors Related	14	appointment of mr. luca de meo as director	MIX	F	N
11-May-2023	renault sa	Non-Salary Comp.	15	approval of the information relating to the compensation of directors and corporate officers paid during or awarded for the financial year ended december 31, 2022, mentioned in article I. 22-	MIX	_	F
11-Way-2023	renault sa	Non-Salary Comp.	15	10-9 i of the french commercial code	IVIIA	г	F
				approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended december 31, 2022, to mr jean-dominique senard as		_	_
11-May-2023	renault sa	Non-Salary Comp.	16	chairman of the board of directors	MIX	F	F
				approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended december 31, 2022, to mr luca de meo as chief			
11-May-2023	renault sa	Non-Salary Comp.	17		MIX	F	F
-				executive officer		_	_
11-May-2023	renault sa	Non-Salary Comp.	18	approval of the compensation policy of the chairman of the board of directors for the 2023 financial year	MIX	F	F
11-May-2023	renault sa	Non-Salary Comp.	19	approval of the compensation policy of the chief executive officer for the 2023 financial year	MIX	F	N
11-May-2023	renault sa	Non-Salary Comp.	20	approval of the compensation policy of the directors for the 2023 financial year	MIX	F	F
11-May-2023	renault sa	Routine/Business	21	authorization granted to the board of directors to perform company share transactions	MIX	F	F
11-May-2023	renault sa	Routine/Business	22	authorization granted to the board of directors to reduce the company's share capital by cancelling treasury shares	MIX	F	F
11-May-2023	renault sa	Routine/Business	23	powers to carry out formalities	MIX	F	F
11-May-2023	sap se	Non-Salary Comp.	7	powers to carry out formanies and approve allocation of income and dividends of eur 2.05 per share	Annual General Meeting	Ė	F
		Non-Salary Comp.	8		Annual General Meeting	<u>'</u>	F
11-May-2023	sap se			approve discharge of management board for fiscal year 2022		-	
11-May-2023	sap se	Non-Salary Comp.	9	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	sap se	Non-Salary Comp.	10	approve remuneration report	Annual General Meeting	F	F
11-May-2023	sap se	Routine/Business	11	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
11-May-2023	sap se	Routine/Business	12	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
11-May-2023	sap se	Routine/Business	13	elect jennifer xin-zhe li to the supervisory board	Annual General Meeting	F	F
11-May-2023	sap se	Routine/Business	14	elect gi lu to the supervisory board	Annual General Meeting	F	F
11-May-2023	sap se	Routine/Business	15	elect punit renien to the supervisory board	Annual General Meeting	F	F
			16			Ė	N
11-May-2023	sap se	Non-Salary Comp.		approve remuneration policy for the management board	Annual General Meeting		
11-May-2023	sap se	Non-Salary Comp.	17	approve remuneration policy for the supervisory board	Annual General Meeting	-	F
11-May-2023	sap se	Non-Salary Comp.	18	approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	N
11-May-2023	sap se	Routine/Business	19	amend articles re: participation of supervisory board members in the virtual annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
11-May-2023	sap se	Non-Salary Comp.	7	approve allocation of income and dividends of eur 2.05 per share	Annual General Meeting	F	F
11-May-2023	sap se	Non-Salary Comp.	8	approve discharge of management board for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	san se	Non-Salary Comp.	9	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	F
11-May-2023	sap se	Non-Salary Comp.	10	approve remuneration report	Annual General Meeting	F	F
11-May-2023	sap se	Routine/Business	11	approve remaineration report	Annual General Meeting	Ė	F
		Routine/Business	12		Annual General Meeting	-	F
11-May-2023	sap se			authorize use of financial derivatives when repurchasing shares		-	
11-May-2023	sap se	Routine/Business	13	elect jennifer xin-zhe li to the supervisory board	Annual General Meeting	F	N
11-May-2023	sap se	Routine/Business	14	elect qi lu to the supervisory board	Annual General Meeting	F	N
11-May-2023	sap se	Routine/Business	15	elect punit renjen to the supervisory board	Annual General Meeting	F	N
11-May-2023	sap se	Non-Salary Comp.	16	approve remuneration policy for the management board	Annual General Meeting	F	F
11-May-2023	sap se	Non-Salary Comp.	17	approve remuneration policy for the supervisory board	Annual General Meeting	F	F
11-May-2023	sap se	Non-Salary Comp.	18	approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	F
11-May-2023	sap se	Routine/Business	19	approve virtual-virtual returning strate incomplex networks a fundamental returning strate incomplex networks and incomplex networks network networks and incomplex networks network	Annual General Meeting	Ė	F
11-Way-2023		Routine/Business	6			<u>'</u>	
11-May-2023	universal music group n.v.			discussion of and advisory vote on the remuneration report 2022 (advisory voting item)	Annual General Meeting	-	N
11-May-2023	universal music group n.v.	Routine/Business	7	discussion and adoption of the financial statements 2022	Annual General Meeting	F	F
11-May-2023	universal music group n.v.	Routine/Business	9	adoption of the dividend proposal	Annual General Meeting	F	F
11-May-2023	universal music group n.v.	Routine/Business	10	discharge of the executive directors	Annual General Meeting	F	F
11-May-2023	universal music group n.v.	Routine/Business	11	discharge of the non-executive directors	Annual General Meeting	F	F
11-May-2023	universal music group n.v.	Directors Related	12	re-appointment of sir lucian grainge as executive director	Annual General Meeting	F	F
11-May-2023	universal music group n.v.	Non-Salary Comp.	13	approval of a supplement to the company s existing executive directors remuneration policy in respect of sir lucian grainge	Annual General Meeting	F	N
11-May-2023	universal music group n.v.	Directors Related	14	approval of a supplement to the company's executive director re-appointment of sherry lansing as non-executive director	Annual General Meeting	Ė	F
		Directors Related	15		Annual General Meeting	-	N N
11-May-2023	universal music group n.v.	Directors Related		re-appointment of anna iones as non-executive director			F
11-May-2023	universal music group n.v.		16	re-appointment of luc van os as non-executive director	Annual General Meeting	-	
11-May-2023	universal music group n.v.	Directors Related	17	appointment of haim saban as non-executive director	Annual General Meeting	F	F
11-May-2023	universal music group n.v.	Routine/Business	18	authorization of the board as the competent body to repurchase own shares	Annual General Meeting	F	F
11-May-2023	universal music group n.v.	Routine/Business	19	appointment of the external auditor for the financial years 2023 up to and including 2025	Annual General Meeting	F	F
12-May-2023	techtronic industries co ltd	Routine/Business	3	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, 2022	Annual General Meeting	F	F
12-May-2023	techtronic industries co ltd	Routine/Business	4	to declare a final dividend of hk90.00 cents per share for the year ended december 31, 2022	Annual General Meeting	F	F
12-May-2023	techtronic industries co ltd	Directors Related	5	to re-elect mr. horst julius pudwill as group executive director	Annual General Meeting	F	N
12-May-2023	techtronic industries co ltd	Directors Related	6	to re-elect mr. ioseph galli ir. as group executive director	Annual General Meeting	F	N
12-May-2023	techtronic industries collid	Directors Related	7		Annual General Meeting	Ė	N
12-Wdy-2023	techtronic industries co ita techtronic industries co Ita	Directors Related	8	to re-elect mr. frank chi chung chan as group executive director	Annual General Meeting  Annual General Meeting	Ė	F
12-May-2023				to re-elect mr. robert hinman getz as independent non-executive director		-	
12-May-2023	techtronic industries co ltd	Routine/Business	9	to authorise the directors to fix their remuneration for the year ending december 31, 2023	Annual General Meeting	F	F
12-May-2023	techtronic industries co ltd	Routine/Business	10	to re-appoint deloitte touche tohmatsu as auditors of the company and authorise the directors to fix their remuneration	Annual General Meeting	F	N
40 M 0000	techtronic industries co ltd	Routine/Business	11		Annual General Meeting	-	F
12-May-2023	techtronic industries co ita	Routine/Business	11	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
12-May-2023	techtronic industries co ltd	Routine/Business	12	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
12-May-2023	techtronic industries co ltd	Non-Salary Comp.	13	to approve the amendments to the share award scheme	Annual General Meeting	F	N
12-May-2023	techtronic industries co ltd	Non-Salary Comp.	14	to approve the amendments to the share option scheme	Annual General Meeting	-	N
			7		MIX	<u>'</u>	F
16-May-2023	capgemini se	Non-Salary Comp.		approval of the 2022 company financial statements		-	
16-May-2023	capgemini se	Non-Salary Comp.	8	approval of the 2022 consolidated financial statements	MIX	-	F
16-May-2023	capgemini se	Routine/Business	9	appropriation of earnings and setting of the dividend	MIX	F	F_
16-May-2023	capgemini se	Routine/Business	10	regulated agreements - special report of the statutory auditors	MIX	F	F
16-May-2023	capgemini se	Non-Salary Comp.	11	approval of the report on the compensation of corporate officers relating to the information detailed in article 1.22-10-9 i of the french commercial code	MIX	F	F
io may Lollo			12	approval of fixed, variable and exceptional components of total compensation and all types of benefits paid during fiscal year 2022 or granted in respect of the same fiscal year to mr. paul	MIX	_	F
	congemini ee		12	hermelin, chairman of the board of directors	MIX	F	F
16-May-2023	capgemini se	Non-Salary Comp.					
16-May-2023		, ,		approval of fixed variable and exceptional components of total compensation and all types of benefits haid during fiscal year 2022 or granted in respect of the same fiscal year to my			
	capgemini se	Non-Salary Comp.	13	approval of fixed, variable and exceptional components of total compensation and all types of benefits paid during fiscal year 2022 or granted in respect of the same fiscal year to mr. aiman	MIX	F	F
16-May-2023 16-May-2023	capgemini se	Non-Salary Comp.	13	ezzat, chief executive officer	******	F	
16-May-2023 16-May-2023 16-May-2023	capgemini se	Non-Salary Comp. Non-Salary Comp.	13 14	ezzat, chief executive officer approval of the compensation policy applicable to the chairman of the board of directors	MIX	F F	F
16-May-2023 16-May-2023 16-May-2023 16-May-2023	capgemini se capgemini se capgemini se	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	13 14 15	ezzat. chief executive officer approval of the compensation policy applicable to the chairman of the board of directors approval of the compensation policy applicable to the chief executive officer	MIX MIX	F F F	F F
16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023	capgemini se capgemini se capgemini se capgemini se capgemini se	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	13 14 15 16	ezzat, chief executive officer approval of the compensation policy applicable to the chairman of the board of directors approval of the compensation policy applicable to the chief executive officer approval of the compensation policy applicable to directors	MIX MIX MIX	F F F	F F F
16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023	capgemini se capgemini se capgemini se capgemini se capgemini se capgemini se	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	13 14 15 16 17	ezzat. chief executive officer approval of the compensation policy applicable to the chairman of the board of directors approval of the compensation policy applicable to the chief executive officer	MIX MIX MIX MIX	F F F F	F F F N
16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023	capgemini se capgemini se capgemini se capgemini se capgemini se	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	13 14 15 16 17 18	ezzat, chief executive officer approval of the compensation policy applicable to the chairman of the board of directors approval of the compensation policy applicable to the chief executive officer approval of the compensation policy applicable to directors	MIX MIX MIX MIX MIX	F F F F	F F F N
16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023 16-May-2023	capgemini se capgemini se capgemini se capgemini se capgemini se capgemini se	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related	13 14 15 16 17	ezzat, chief executive officer approval of the compensation policy applicable to the chairman of the board of directors approval of the compensation policy applicable to the chief executive officer approval of the compensation policy applicable to directors appointment of ms. megan clarken as a director	MIX MIX MIX MIX	F F F F F	F F F N

16-May-2023	capgemini se	Routine/Business	20	(with, in the case of shares to be issued, the waiver by shareholders of their pre-emptive subscription rights in favor of the beneficiaries of the grants) authorization to the board of directors, for a period of eighteen months, to grant performance shares, existing or to be issued, to employees and corporate officers of the company and its french and non-french subsidiaries, up to a maximum of 1.2% of the company's share capital	MIX	F	F
16-May-2023	capgemini se	Routine/Business	21	cancellation of pre-emptive subscription rights, ordinary shares and/or securities granting access to the company's share capital to members of capgemini group employee savings plans up to a maximum par value amount of n28 million and at a price set in accordance with the provisions of the french labor code delegation of authority to the board of directors, for a period of eighteen months. to issue, with	MIX	F	F
16-May-2023	capgemini se	Routine/Business	22	eighteen months, to issue, will conditions comparable to those offered pursuant to the preceding resolution delegation of authority to the board of directors, for a period of eighteen months, to issue with cancellation of pre-emptive subscription rights, ordinary shares and/or securities granting access to the share capital in favor of employees of certain non-french subsidiaries at terms	MIX	F	F
40.140000		Routine/Business	00		MIX	F	F
16-May-2023 16-May-2023	capgemini se deutsche boerse ag	Non-Salary Comp.	23 9	powers to carry out formalities approve allocation of income and dividends of eur 3.60 per share	Annual General Meeting	-	F
		Non-Salary Comp.	10		Annual General Meeting Annual General Meeting	F	F
16-May-2023	deutsche boerse ag			approve discharge of management board for fiscal year 2022		F	F
16-May-2023	deutsche boerse ag	Non-Salary Comp.	11	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	
16-May-2023	deutsche boerse ag	Non-Salary Comp.	12	approve virtual-only shareholder meetings until 2025	Annual General Meeting		N
16-May-2023	deutsche boerse ag	Routine/Business	13	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
16-May-2023	deutsche boerse ag	Routine/Business	14	amend articles re: agm convocation	Annual General Meeting	E	F
16-May-2023	deutsche boerse ag	Routine/Business	15	amend articles re: registration in the share register	Annual General Meeting	F	F
16-May-2023	deutsche boerse ag	Non-Salary Comp.	16	approve remuneration report	Annual General Meeting	F	F
16-May-2023	deutsche boerse ag	Routine/Business	17	ratify pricewaterhousecoopers qmbh as auditors for fiscal year 2023 and for the review of interim financial statements for the first half of fiscal year 2023	Annual General Meeting	F	F
16-May-2023	jcdecaux se	Non-Salary Comp.	5	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of non-deductible expenses and costs	MIX	F	F
16-May-2023	jcdecaux se	Non-Salary Comp.	6	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
16-May-2023	jcdecaux se	Routine/Business	7	allocation of income for the financial year ended 31 december 2022	MIX	F	F
16-May-2023	jcdecaux se	Routine/Business	8	the statutory auditors' special report on the agreements referred to in articles 1. 225-86 and following of the french commercial code - acknowledgement of the absence of new agreements	MIX	F	F
16-May-2023	icdecaux se	Routine/Business	9	renewal of the term of office of mr. gerard degonse as member of the supervisory board	MIX	F	F
16-May-2023	icdecaux se	Routine/Business	10		MIX	Ē	F
16-May-2023	icdecaux se	Routine/Business	11	renewal of the term of office of mr. jean-pierre decaux as member of the supervisory board renewal of the term of office of mr. michel belitzah as member of the supervisory board	MIX	F	F
16-May-2023	icdecaux se	Routine/Business	12		MIX	F	F
	,			renewal of the term of office of mrs. benedicte hautefort as member of the supervisory board		F	
16-May-2023	jcdecaux se	Routine/Business	13 14	renewal of the term of office of mr. jean-sebastien decaux as member of the supervisory board	MIX		F
16-May-2023	jcdecaux se	Routine/Business		renewal of the term of office of mrs. marie-laure sauty de chalon as member of the supervisory board	MIX	F	F
16-May-2023	jcdecaux se	Routine/Business	15	renewal of the term of office of mrs. leila turner as member of the supervisory board	MIX	F	
16-May-2023	jcdecaux se	Non-Salary Comp.	16	approval of the compensation policy for the chairman of the management board and members of the management board in accordance with section ii of article 1.22-10-26 of the french commercial code	MIX	F	N
40.14 0000				approval of the compensation policy for the chairman of the supervisory board and members of the supervisory board in accordance with section ii of article 1.22-10-26 of the french		F	F
16-May-2023	jcdecaux se	Non-Salary Comp.	17	commercial code	MIX	F	F
16-May-2023	jcdecaux se	Non-Salary Comp.	18	approval of the compensation elements paid or allocated for the financial year ended 31 december 2022 to all corporate officers (members of the management board and the supervisory	MIX	F	F
16-May-2023	jcdecaux se	Non-Salary Comp.	19	board) approval of the compensation elements paid or awarded for the financial year ended 31 december 2022 to mr. jean-charles decaux, chairman of the management board	MIX	F	F
-	•			approval of the compensation elements paid or awarded for the financial year ended 31 december 2022 to m. jean-francois decaux, member of the management board and chief executive		•	
16-May-2023	jcdecaux se	Non-Salary Comp.	20	approval of the compensation elements paid of awarded for the infancial year ended 31 december 2022 to fin., jean-marked secauti, member of the management board and chief executive officer.	MIX	F	F
40.140000	1-4	Non Coloni Conn	21	approval of the compensation elements paid or awarded for the financial year ended 31 december 2022 to messrs. emmanuel bastide, david bourg and daniel hofer, members of the	MIX	F	F
16-May-2023	jcdecaux se	Non-Salary Comp.		management board		•	•
16-May-2023	jcdecaux se	Non-Salary Comp.	22	approval of the compensation elements paid or awarded for the financial year ended 31 december 2022 to mr. gerard degonse, chairman of the supervisory board	MIX	F	F
16-May-2023	icdecaux se	Routine/Business	23	authorization to be granted to the management board to trade in the company's shares under the terms of article 1.22-10-62 of the french commercial code, duration of the authorization,	MIX	F	F
16-May-2023	icdecaux se	Routine/Business	24	purposes, terms and conditions, ceiling	MIX	F	F
-	,			authorization to be granted to the management board to reduce the share capital by cancelling treasury shares, period of the authorization, ceiling delegation of authority to be granted to the management board to issue common shares and/or equity courties granting access to other equity securities or granting entitlement to the		-	-
16-May-2023	jcdecaux se	Routine/Business	25	allocation of debt securities and/or transferable securities granting access to equity securities (and its equity securities) and the securities and/or transferable securities are consistent of the pre-emptive subscription right	MIX	F	N
				delegation of authority to be granted to the management board to issue common shares and/or equity securities granting access to other equity securities or granting entitlement to the			
16-May-2023	jcdecaux se	Routine/Business	26	allocation of debt securities and/or transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right by public offering, excluding	MIX	F	N
				the offers referred to in paragraph 1 of article I.411-2 of the french monetary and financial code delegation of authority to be granted to the management board to issue common shares and/or equity securities granting access to other equity securities or granting entitlement to the			
16-May-2023	icdecaux se	Routine/Business	27	delegation of authority to be grained to the interlogeniest board to see common shares arrow equity securities y annual sector securities and/or transferable securities granting access to equity securities and/or transferable securities granting access to equity securities and/or transferable securities and or transferable securities and/or transferable securities granting access to equity securities and/or transferable securities and/or transferable securities granting access to equity securities and/or transferable securities and/or transferable securities and/or transferable securities granting access to equity securities and/or transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptities subscription right, by means of an offer	MIX	F	N
10 may 2020	joudduanod	T to d till o/ D d o ill o o o		referred to in section 1 of article L411-2 of the french monetary and financial code		•	
				authorization granted to the management board, in the event of an issue with cancellation of the shareholders' pre-emptive subscription right, of common shares and/or equity securities			
16-May-2023	jcdecaux se	Routine/Business	28	granting access to other equity securities or granting entitlement to the allotment of debt securities and/or transferable securities granting access to equity securities to be issued, to set the	MIX	F	N
10 may 2020	jouoodux oo	rtoutino, Buomood	20	graining access to their veging securines of graining relationship of the determined by the general meeting, within the limit of 10% of the share capital per a period of 12 months			.,
16-May-2023	jcdecaux se	Routine/Business	29	delegation of authority to be granted to the management board to increase the number of equity securities or transferable securities granting access to equity securities to be issued (over-allotment option) in the event of an issue with cancellation or retention of the pre-emptive subscription right	MIX	F	N
				delegation of authority to be granted to the management board to increase the capital by issuing of common shares and/or transferable securities granting access to the capital, within the		_	F
16-May-2023	jcdecaux se	Routine/Business	30	limit of 10% of the capital in order to remunerate contributions in kind of securities excurities granting access to the capital	MIX	F	F
16-May-2023	jcdecaux se	Routine/Business	31	delegation of authority to be granted to the management board to decide to increase the share capital by incorporation of reserves, profits and/or premiums	MIX	F	F
				authorization to be granted to the management board to grant options to subscribe for or purchase shares with cancellation of the pre-emptive subscription right for the benefit of employees			
16-May-2023	jcdecaux se	Routine/Business	32	and corporate officers of the group or certain of them, waiver by the shareholders' of their pre-emptive subscription right, duration of the authorization, ceiling, exercise price, maximum	MIX	F	N
				duration of the option			
16-May-2023	icdecaux se	Routine/Business	33	authorization to be granted to the management board to make free allocations of existing shares or shares to be issued, with cancellation of the pre-emptive subscription right, for the benefit of employees and corporate officers of the group or certain of them, duration of the authorization, ceiling, duration of the vesting periods, in particular in the event of invalidity, and	MIX	F	N
10-Way-2023	jcuecaux se	Routille/Busilless	33	or employees and corporate officers or the group or certain or them, duration or the authorization, ceiling, duration or the vesting periods, in particular in the event of invalidity, and conservation	MIX	F	IN
16 May 2022	ladaaany aa	Routine/Business	34	delegation of authority to be granted to the management board to decide to increase the share capital by issuing equity securities or transferable securities granting access to equity	MIX	F	F
16-May-2023	jcdecaux se	Routine/Business	34	securities to be issued reserved for members of savings plans, with cancellation of the pre-emptive subscription right in favour of the latter	IMIX	F	F
				delegation of authority to be granted to the management board to decide to increase the share capital by issuing equity securities or transferable securities granting access to equity		F	_
16-May-2023	jcdecaux se	Routine/Business	35	securities to be issued reserved for categories of beneficiaries in the context of an employee shareholding operation, with cancellation of the pre-emptive subscription right in favour of the	MIX	F	F
16-May-2023	icdecaux se	Routine/Business	36	latter	MIX	F	F
	icdecaux se	Routine/Business Routine/Business	36	amendment to article 16 (composition of the supervisory board) paragraph 2 of the by-laws	MIX	F	F
16-May-2023	jcdecaux se icdecaux se	Routine/Business Routine/Business	37	alignment of the by-laws	MIX MIX	F	F
16-May-2023				powers to carry out formalities			
17-May-2023	essilorluxottica sa	Non-Salary Comp.	7	approval of the 2022 company financial statements	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	8	approval of the 2022 consolidated financial statements	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	9	allocation of earnings and setting of the dividend	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	10	ratification of the cooptation of mario notari as director in replacement of leonardo del vecchio who passed away on june 27, 2022	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	11	agreements falling within the scope of articles 1.225-38 and subsequent of the french commercial code	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	12	agreements rating whilin the scope of articles 1,22-35 and subsequent of the renor commercial code approval of the report on the compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to corporate officers	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	13	approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to the chairman of the board of directors for the period from january 1st to june 27, 2022	MIX	F	F

17-May-2023	essilorluxottica sa	Non-Salary Comp.	14	approval of the fixed, variable acceptional components comprising the total compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to francesco milleri, chief	MIX	F	F
•				executive officer until june 27, 2022, and then chairman and chief executive officer approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to paul du saillant, deputy			
17-May-2023	essilorluxottica sa	Non-Salary Comp.	15	approval or the inter-way variable and exceptional components comprising the total compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to paid of salinant, deputy chief executive officer.	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	16	approval of the compensation policy applicable to the members of the board of directors for the fiscal year 2023	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	17	approval of the compensation policy applicable to the chairman and chief executive officer for the fiscal year 2023	MIX	F	N
17-May-2023	essilorluxottica sa	Non-Salary Comp.	18	approval of the compensation policy applicable to the deputy chief executive officer for the fiscal year 2023	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	19	authorization to be granted to the board of directors to proceed with the purchase of company's own ordinary shares	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	20	authorization to be granted to the board of directors to reduce the share capital by cancelling company treasury shares	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	21	delegation of authority granted to the board of directors entailing a capital increase by capitalization of premiums, reserves, profits or other rights	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	22	delegation of authority granted to the board of directors to issue shares and securities entailing a share capital increase, with preferential subscription rights	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	23	delegation of authority granted to the board of directors to issue, with cancellation of existing shareholders preferential subscription rights, securities giving access to the share capital,	MIX	F	F
17-Way-2023	essiloriuxottica sa	Routille/Busilless	23	immediately or in the future, by way of an offer to the public as provided for in article I. 411-2, 1n, of the french monetary and financial code	IVIIA	F	F
17-May-2023	essilorluxottica sa	Routine/Business	24	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 dnpargne dentreprise or	MIX	F	F
-	essiloriuxottica sa	Routille/Busilless		"pee") without preferential subscription rights	IVIIA	г	
17-May-2023	essilorluxottica sa	Routine/Business	25	powers to carry out formalities	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	7	approval of the 2022 company financial statements	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	8	approval of the 2022 consolidated financial statements	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	9	allocation of earnings and setting of the dividend	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	10	ratification of the cooptation of mario notari as director in replacement of leonardo del vecchio who passed away on june 27, 2022	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	11	agreements falling within the scope of articles I.225-38 and subsequent of the french commercial code	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	12	approval of the report on the compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to corporate officers	MIX	F	F
				approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to the chairman of the board		F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	13	of directors for the period from january 1st to june 27, 2022	MIX	F	F
47.14 0000				approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to francesco milleri, chief		F	_
17-May-2023	essilorluxottica sa	Non-Salary Comp.	14	executive officer until lune 27, 2022, and then chairman and chief executive officer	MIX	F	F
47.14 0000				approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in 2022 or awarded in respect of 2022 to paul du saillant, deputy	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	15	chief executive officer	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	16	approval of the compensation policy applicable to the members of the board of directors for the fiscal year 2023	MIX	F	F
17-May-2023	essilorluxottica sa	Non-Salary Comp.	17	approval of the compensation policy applicable to the chairman and chief executive officer for the fiscal year 2023	MIX	F	N
17-May-2023	essilorluxottica sa	Non-Salary Comp.	18	approval of the compensation policy applicable to the deputy chief executive officer for the fiscal year 2023	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	19	authorization to be granted to the board of directors to proceed with the purchase of company's own ordinary shares	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	20	authorization to be granted to the board of directors to reduce the share capital by cancelling company treasury shares	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	21	delegation of authority granted to the board of directors entailing a capital increase by capitalization of premiums, reserves, profits or other rights	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	22	delegation of authority granted to the board of directors to issue shares and securities entailing a share capital increase, with preferential subscription rights	MIX	F	F
				delegation of authority granted to the board of directors to issue, with cancellation of existing shareholders preferential subscription rights, securities giving access to the share capital,			
17-May-2023	essilorluxottica sa	Routine/Business	23	immediately or in the future, by way of an offer to the public as provided for in article 1. 411-2, 1n, of the french monetary and financial code	MIX	F	F
				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 dispargne dentreprise or	,		
17-May-2023	essilorluxottica sa	Routine/Business	24	reeg without preferential subscription rights	MIX	F	F
17-May-2023	essilorluxottica sa	Routine/Business	25	powers to carry out formalities	MIX	F	F
17-May-2023	sinch ab	Routine/Business	6	appointment of chairman of the meeting: erik frberg, or, in his absence, the person designated by the nomination committee	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	7	election of one or two persons to verify the minutes; jonas fredriksson, who represents negatify a by in in his absence, the person designated by the board of directors	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	8	preparation and approval of the voting list	Annual General Meeting	F	F
17-May-2023	sinch ab	Non-Salary Comp.	a a	preparation and approval of the Voting list approval of the agenda	Annual General Meeting	F	Ė
17-May-2023	sinch ab	Routine/Business	10	approved of the agential determination that the meeting has been duly convened determination that the meeting has been duly convened	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	12	determination and the inequiry last sent auty portreated resolution on: adoption of the profit and loss statement and the balance sheet;	Annual General Meeting	Ė	F
17-May-2023	sinch ab	Routine/Business	13	resolution on: appropriation of the companys profit or loss according to the adopted balance sheet	Annual General Meeting	Ė	Ė
17-May-2023	sinch ab	Routine/Business	14	resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo); erik friberg (chairman of the board)	Annual General Meeting	F	, F
17-May-2023	sinch ab	Routine/Business	15	resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo); birn zethraeus (board member)	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	16	resolution on: discharge from liability towards the company of the members of the board of infectors and the ceo (including the deputy ceo); bridget cosgrave (board member) resolution on: discharge from liability towards the company of the members of the board of the board of the ceo (including the deputy ceo); bridget cosgrave (board member)	Annual General Meeting	F	Ė
17-May-2023	sinch ab	Routine/Business	17	resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo); budget costave (colar member) resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo); budson smith (board member)	Annual General Meeting	Ė	Ė
17-May-2023	sinch ab	Routine/Business	18	resolution on: discharge from liability towards the company of the members of the board of directors and the eet (including the deputy eet), indepart (eet), indepart (eet) and include in the entire of the board of directors and the eet (including the deputy eet). Indepart (eet) indepart (ee	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	19	resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo): rene robinson strmberg (board member)	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	20	resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo): luciana carvalho (board member)	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	21	resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo); ichan hedberg (ceo)	Annual General Meeting	Ė	Ė
17-May-2023	sinch ab	Routine/Business	22	resolution on: discharge from liability towards the company of the members of the board of directors and the ece (including the deputy ece); polar instance (text)	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	23	resolution on: discharge from liability towards the company of the members of the board of directors and the ceo (including the deputy ceo); used wenter itself in the ceo (including the deputy ceo); used wenter itself in the ceo (including the deputy ceo); used wenter itself in the ceo (including the deputy ceo); used wenter itself itself itself in the ceo (including the deputy ceo); used wenter itself it	Annual General Meeting	Ė	F
17-May-2023	sinch ab	Routine/Business	24	resolution on the number of members of the board of directors and deputy members.	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	25	resolution on the number of auditors and deputy auditors	Annual General Meeting	F	, F
17-May-2023	sinch ab	Routine/Business	26	resolution on remuneration to the board of directors	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	27	resolution on remuneration to the auditors	Annual General Meeting	F.	N
17-May-2023	sinch ab	Directors Related	28	resolution of members of the board of director: erik friberg (chairman, re-election)	Annual General Meeting	F	N
17-May-2023	sinch ab	Directors Related	29	re-election or members of the board of director; rene robinson strmberg	Annual General Meeting	F	F
17-May-2023	sinch ab	Directors Related	30	re-election of members of the board of director; johan stuart	Annual General Meeting	F	F
17-May-2023	sinch ab	Directors Related	31	re-election of members of the board of director; birn zethraeus	Annual General Meeting	F	F.
17-May-2023	sinch ab	Directors Related	32	re-election of members of the board of director, bridget cosgrave	Annual General Meeting	F	F
17-May-2023	sinch ab	Directors Related	33	re-election of members of the board of director: hudson smith	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	34	re-election of members of the board of auditor; deloitte ab	Annual General Meeting	F	Ň
17-May-2023	sinch ab	Routine/Business	35	resolution on the principles for the work of the nomination committee and instructions for the nomination committee	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	36	resolution on quidelines for compensation to senior executives	Annual General Meeting	F	Ė
17-May-2023	sinch ab	Routine/Business	37	resolution on approval of the remuneration report	Annual General Meeting	F	F
17-May-2023	sinch ab	Routine/Business	38	resolution on authorization for the board of directors to resolve on new issues of shares	Annual General Meeting	F.	F
				resolution on implementation of long-term incentive program 2023 (Iti 2023), issue and transfer of warrants to participants in Iti 2023 and issue of warrants to secure delivery of shares upon			
17-May-2023	sinch ab	Routine/Business	39	resolution of miliperine intation or indigerent intentive program 2020 (iii 2020), issue and transfer of warrants to participants in its 2020 and issue of warrants to secure delivery or strates upon exercise of employee stock options granted under til 2023	Annual General Meeting	F	F
17-May-2023	tencent holdings ltd	Routine/Business	3	exercise of employee stock options grained in unless in 2025 to receive and consider the audited financial statements, the directors report and the independent auditors report for the year ended 31 december 2022	Annual General Meeting	F	F
17-May-2023	tencent holdings ltd	Routine/Business	4	to fective and united interaction and interactions report and the independent additions report for the year ended 31 december 2022 to declare a final dividend	Annual General Meeting	F	F
17-May-2023	tencent holdings ltd	Directors Related	5	to re-elect mri acobus petrus (koos) bekker as director	Annual General Meeting	F.	F
17-May-2023	tencent holdings ltd	Directors Related	6	to re-elect in Joseph Shang xiulan as director	Annual General Meeting	F	F
17-May-2023	tencent holdings Itd	Routine/Business	7	to te-ency professor zhang xulant as unlecular	Annual General Meeting	F	F
17-May-2023	tencent holdings ltd	Routine/Business	8	to example the board of directors on its time unless that the control of the composition and authorise the board of directors to fix their remuneration	Annual General Meeting	F.	N
17-May-2023	tencent holdings ltd	Routine/Business	9	to grant a general mandate to the directors to issue new shares (ordinary resolution 5 as set out in the notice of the agm)	Annual General Meeting	F	N
17-May-2023	tencent holdings ltd	Routine/Business	10	to grant a general mandate to the directors to repurchase shares (ordinary resolution 6 as set out in the notice of the agm)	Annual General Meeting	F.	Ë
17-May-2023	tencent holdings ltd	Non-Salary Comp.	3	to grain a genieral instruction to the unconstruction of the property of the agents and adopt the 2023 share option scheme	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings ltd	Non-Salary Comp.	4	to approve the transfer of share options	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings ltd	Routine/Business	5	to terminate the share option scheme adopted by the company on 17 may 2017	ExtraOrdinary General Meeting	F	N
-,			-	,	,g		•

17-May-2023	tencent holdings ltd	Non-Salary Comp.	6	to approve and adopt the scheme mandate limit (share option) under the 2023 share option scheme	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings ltd	Non-Salary Comp.	7	to approve and adopt the service provider sub-limit (share option) under the 2023 share option scheme	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings ltd	Non-Salary Comp.	8	to approve and adopt the 2023 share award scheme	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings ltd	Non-Salary Comp.	9	to approve the transfer of share awards	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings Itd	Routine/Business	10	to terminate each of the share award schemes adopted by the company on 13 november 2013 and 25 november 2019	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings ltd	Non-Salary Comp.	11	to approve and adopt the scheme mandate limit (share award) under the 2023 share award scheme	ExtraOrdinary General Meeting	F	N
17-May-2023	tencent holdings ltd	Non-Salary Comp.	12	to approve and adopt the scheme mandate limit (new shares share award) under the 2023 share award scheme	ExtraOrdinary General Meeting		N
17-May-2023	tencent holdings Ita	Non-Salary Comp.	13		ExtraOrdinary General Meeting	Ė	
				to approve and adopt the service provider sub-limit (new shares share award) under the 2023 share award scheme		-	N
18-May-2023	aia group Itd	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 2022	Annual General Meeting	-	F F
18-May-2023	aia group Itd	Routine/Business	4	to declare a final dividend of 113.40 hong kong cents per share for the year ended 31 december 2022	Annual General Meeting	F	
18-May-2023	aia group Itd	Directors Related	5	to re-elect mr. edmund sze-wing tse as independent non-executive director of the company	Annual General Meeting	F	N
18-May-2023	aia group Itd	Directors Related	6	to re-elect mr. jack chak-kwong so as independent non-executive director of the company	Annual General Meeting	F	N
18-May-2023	aia group Itd	Directors Related	7	to re-elect professor lawrence juen-yee lau as independent non-executive director of the company	Annual General Meeting	F	N
18-May-2023	aia group Itd	Routine/Business	8	to re-appoint pricewaterhousecoopers as auditor of the company and to authorise the board of directors of the company to fix its remuneration	Annual General Meeting	F	N
18-May-2023	aia group Itd	Routine/Business	9	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 company in issue as at	Annual General Meeting	F	F
10-IVIAY-2023	ala group itu	Routille/Busilless	9	the date of this resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the benchmarked price	Annual General Meeting	г	г
40 Mari 0000	ala manua Mal	Davidia - /Davida	40		A	F	F
18-May-2023	aia group Itd	Routine/Business	10	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 this resolution	Annual General Meeting	F	
18-May-2023	aia group ltd	Routine/Business	11	to adjust the limit of the annual sum of the directors fee to usd 3.800.000	Annual General Meeting	F	F
18-May-2023	aia group Itd	Non-Salary Comp.	12	to approve and adopt the proposed amendments to the share option scheme of the company	Annual General Meeting	F	F
18-May-2023	aia group Itd	Non-Salary Comp.	13	to approve and adout the restricted share unit scheme of the company with the amended terms	Annual General Meeting	F	Ė
			14		Annual General Meeting	F	F
18-May-2023	aia group Itd	Non-Salary Comp.		to approve and adopt the employee share purchase plan of the company with the amended terms			-
18-May-2023	aia group Itd	Non-Salary Comp.	15	to approve and adopt the agency share purchase plan of the company with the amended terms	Annual General Meeting	F	F
19-May-2023	sands china ltd	Routine/Business	1	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 the year ended	Annual General Meeting	F	F
				december 31, 2022	•		
19-May-2023	sands china ltd	Directors Related	2	to re-elect mr. robert glen goldstein as executive director	Annual General Meeting	F	N
19-May-2023	sands china ltd	Directors Related	3	to re-elect mr. charles daniel forman as non-executive director	Annual General Meeting	F	N
19-May-2023	sands china ltd	Directors Related	4	to re-elect mr. kenneth patrick chung as independent non-executive director	Annual General Meeting	F	F
19-May-2023	sands china ltd	Routine/Business	5	to authorize the board of directors (the "board") to fix the respective directors remuneration	Annual General Meeting	F	F
19-May-2023	sands china Itd	Routine/Business	6	to re-appoint deloitle touche tohmatsu as auditor and to authorize the board to fix their remuneration	Annual General Meeting	F.	N
			-	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 passing of this			
19-May-2023	sands china Itd	Routine/Business	7		Annual General Meeting	F	F
•				resolution	-		
19-May-2023	sands china ltd	Routine/Business	8	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 company as at the	Annual General Meeting	F	N
. ,				date of passing of this resolution	•		
19-May-2023	sands china Itd	Routine/Business	9	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 the company	Annual General Meeting	F	N
-				to should the general manade granted to the direction of and to the company by the aggregate number of the shades of the company	-		
19-May-2023	sands china Itd	Non-Salary Comp.	10	to approve the amendments to the memorandum and articles of association of the company	Annual General Meeting	F	F
22-May-2023	galaxy entertainment group Itd	Routine/Business	4	to receive and consider the audited financial statements and reports of the directors and auditor for the year ended 31 december 2022	Annual General Meeting	F	F
22-May-2023	galaxy entertainment group Itd	Directors Related	5	to re-elect mr. joseph chee ving keung as a director	Annual General Meeting	F	N
22-May-2023	galaxy entertainment group Itd	Directors Related	6	to re-elect dr. william vip shue lam as a director	Annual General Meeting	F	N
22-May-2023	galaxy entertainment group Itd	Directors Related	7	to re-elect Ur. Imman planta a director	Annual General Meeting	F	N
		Routine/Rusiness	8			F	F
22-May-2023	galaxy entertainment group ltd	1 toutino, Buointooo	•	to fix the directors remuneration	Annual General Meeting		
22-May-2023	galaxy entertainment group Itd	Routine/Business	9	to re-appoint auditor and authorise the directors to fix the auditors remuneration	Annual General Meeting	F	N
22-May-2023	galaxy entertainment group Itd	Routine/Business	10	to give a general mandate to the directors to buy-back shares of the company	Annual General Meeting	F	F
22-May-2023	galaxy entertainment group Itd	Routine/Business	11	to give a general mandate to the directors to issue additional shares of the company	Annual General Meeting	F	N
22-May-2023	galaxy entertainment group Itd	Routine/Business	12	to extend the general mandate as approved under 7.2	Annual General Meeting	F	N
22-May-2023	galaxy entertainment group Itd	Non-Salary Comp.	13	to approve the adoption of the new share award scheme and new share option scheme and the mandate limit shall not exceed 10% of issued shares	Annual General Meeting	F	N
22-May-2023	galaxy entertainment group Itd	Non-Salary Comp.	14	to approve the service provider sub-limit of up to 1% of issued shares	Annual General Meeting	F	N
22-May-2023	galaxy entertainment group Itd	Non-Salary Comp.	15	to approve the suspension of 2021 share award scheme and termination of the 2021 share option scheme	Annual General Meeting	F	F
23-May-2023	societe generale sa	Non-Salary Comp.	7	to approve the suspension of zer sinter award sometime and termination of the electric state option screen	MIX	F	Ė
					MIX	F	F
23-May-2023	societe generale sa	Non-Salary Comp.	8	approval of the corporate financial statements for the financial year 2022 - approval of the overall amount of non-deductible expenses and costs			
23-May-2023	societe generale sa	Routine/Business	9	allocation of income for the financial year 2022; setting of the dividend	MIX	F	F
23-May-2023	societe generale sa	Non-Salary Comp.	10	approval of the statutory auditors' report on the regulated agreements referred to in article I.225-38 of the french commercial code	MIX	F	F
23-May-2023	societe generale sa	Non-Salary Comp.	11	approval of the remuneration policy for the chairman of the board of directors, in accordance with article I.22-10-8 of the french commercial code	MIX	F	F
23-May-2023	societe generale sa	Non-Salary Comp.	12	approval of the remuneration 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
23-May-2023	societe generale sa	Non-Salary Comp.	13	approval of the remuneration policy for directors, pursuant to article I. 22-10-8 of the french commercial code	MIX	F	F
23-May-2023	societe generale sa	Non-Salary Comp.	14	approval of the information relating to the remuneration of each of the corporate officers provided by section i of article I. 22-10-9 of the french commercial code	MIX	F	F
				approval of the elements making up the total compensation and benefits of any kind, paid during or allocated in respect of the financial year 2022 to mr. lorenzo bini smaghi, chairman of the		_	F
23-May-2023	societe generale sa	Non-Salary Comp.	15	board of directors, pursuant to section ii of article 1,22-10-34 of the french commercial code	MIX	F	F
				approval of the elements making up the total compensation and benefits of any kind, paid during or allocated in respect of the financial year 2022 to mr. frederic oudea, chief executive		_	_
23-May-2023	societe generale sa	Non-Salary Comp.	16	officer, pursuant to section ii of article 1. 22-10-34 of the french commercial code	MIX	F	F
				approval of the elements making up the total compensation and benefits of any kind, paid during or allocated in respect of the financial year 2022 to mr. philippe aymerich, deputy chief			
23-May-2023	societe generale sa	Non-Salary Comp.	17	approval or the tentients making by the found compensation and better that of the french commercial code executive officer, pursuant to section it of article 1,22-10-34 of the french commercial code	MIX	F	F
				approval of the elements making up the total compensation and benefits of any kind, paid during or allocated in respect of the financial year 2022 to mrs. diony lebot, deputy chief executive			
23-May-2023	societe generale sa	Non-Salary Comp.	18	approval or the elements making up the total compensation and behelits of any kind, paid during or allocated in respect of the financial year 2022 to miss dionly lebot, deputy chief executive officer, pursuant to section ii of article 1.22-10-34 of the french commercial code	MIX	F	F
23-May-2023	societe generale sa	Routine/Business	19		MIX	F	F
23-Way-2023		Directors Related		advisory opinion on the compensation paid in 2022 to regulated persons referred to in article I.511-71 of the french monetary and financial code	MIX	F	N
23-May-2023	societe generale sa		20	appointment of mr. slawomir krupa as director, as replacement of mr. frederic oudea whose term of office has expired		_	
				appointment of mrs. beatrice cossa-dumurgier as director, as replacement of mr. juan maria nin genova whose term of office has expired	MIX	F	N
23-May-2023	societe generale sa	Directors Related	21				N
23-May-2023	societe generale sa	Directors Related	22	appointment of mrs. ulrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired	MIX	F	
23-May-2023 23-May-2023			22 23		MIX	F F	N
23-May-2023 23-May-2023	societe generale sa	Directors Related	22	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital		F F F	N F
23-May-2023 23-May-2023 23-May-2023	societe generale sa societe generale sa	Directors Related Directors Related Routine/Business	22 23 24	appointment of mrs. ulrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired	MIX MIX	F	F
23-May-2023 23-May-2023 23-May-2023	societe generale sa societe generale sa	Directors Related Directors Related	22 23	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of	MIX		
23-May-2023 23-May-2023	societe generale sa societe generale sa societe generale sa	Directors Related Directors Related Routine/Business	22 23 24	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000	MIX MIX	F	F
23-May-2023 23-May-2023 23-May-2023 23-May-2023	societe generale sa societe generale sa societe generale sa	Directors Related Directors Related Routine/Business	22 23 24	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022	MIX MIX	F	F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business	22 23 24 25	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. geard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros. i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees	MIX MIX MIX	F F	F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business	22 23 24 25 26 27	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company splan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph to farticitie? Tof the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the against of the chairman of the board of directors	MIX MIX MIX MIX MIX	F F F F	F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	22 23 24 25 26 27 28	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph 10 article 7 of the byl-aws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the byl-aws concerning the term of office of directors representing employees elected by employees powers to carry out formalities	MIX MIX MIX MIX MIX MIX	F F F F	F F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp.	22 23 24 25 26 27 28 7	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mrs. benotit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros. i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the age limit of the chairman of the board of directors powers to carry out formalities approval of the parent company annual financial statements	MIX MIX MIX MIX MIX MIX MIX	F F F F	F F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023 24-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa dassault systemes se dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	22 23 24 25 26 27 28 7 8	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the age limit of the chairman of the board of directors powers to carry out formalities approval of the parent company annual financial statements approval of the consolidated financial statements	MIX MIX MIX MIX MIX MIX MIX	F F F F	F F F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023 24-May-2023 24-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa dassault systemes se dassault systemes se dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business	22 23 24 25 26 27 28 7 8 9	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerand mestilatet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company splan, within the limits of a maximum nominal amount of 15,154,000 euros. i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the term of office of directors representing employees elected by employees approval of the parent company annual financial statements approval of the consolidated financial statements	MIX MIX MIX MIX MIX MIX MIX MIX	F F F F F	F F F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa dassault systemes se dassault systemes se dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	22 23 24 25 26 27 28 7 8 9	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company splan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly associated in the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company splan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly associated in the capital increase or the sale of shares and/or transferable securities granting access to the capital increase or the sale of shares and/or splan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, nearly plan, within the limits of the capital nearly within the limits of 15,154,000 euros, i.e. 1.5% of the capital, nearly	MIX MIX MIX MIX MIX MIX MIX MIX MIX MIX	F F F F F F	F F F F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023 24-May-2023 24-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa dassault systemes se dassault systemes se dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business	22 23 24 25 26 27 28 7 8 9	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerand mestilatet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company splan, within the limits of a maximum nominal amount of 15,154,000 euros. i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the term of office of directors representing employees elected by employees approval of the parent company annual financial statements approval of the consolidated financial statements	MIX MIX MIX MIX MIX MIX MIX MIX	F F F F F	F F F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023	societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa societe generale sa dassault systemes se dassault systemes se dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	22 23 24 25 26 27 28 7 8 9	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. geard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the day limit of the chairman of the board of directors powers to carry out formalities approval of the parent company annual financial statements approval of the consolidated financial statements allocation of profit related-party agreements reappointment of the principal statutory auditor	MIX MIX MIX MIX MIX MIX MIX MIX MIX MIX	F F F F F F	F F F F F F
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023	societe generale sa dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	22 23 24 25 26 27 28 7 8 9 10 11 11	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. gerard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros. i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the age limit of the chairman of the board of directors powers to carry out formalities approval of the parent company annual financial statements approval of the consolidated financial statements allocation of profit related-party agreements reappointment of the principal statutory auditor compensation policy for corporate officers (mandataires sociaux)	MIX	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
23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 23-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023 24-May-2023	societe generale sa dassault systemes se	Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	22 23 24 25 26 27 28 7 8 9 10	appointment of mrs. utrika ekman as director, as replacement of mrs. kyra hazou whose term of office has expired appointment of mr. benoit de ruffray as director, as replacement of mr. geard mestrallet whose term of office has expired authorization granted to the board of directors to purchase common shares of the company within the limit of 10% of its capital authorization granted to the board of directors, for 26 months, to proceed, with cancellation of the pre-emptive subscription right, with the operations of the capital increase or the sale of shares and/or transferable securities granting access to the capital, reserved for members of a company or group savings plan, within the limits of a maximum nominal amount of 15,154,000 euros, i.e. 1.5% of the capital, and of the ceiling set by the 18th resolution of the combined general meeting of 17 may 2022 amendment to paragraph i of article 7 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the term of office of directors representing employees elected by employees amendment to article 9 of the by-laws concerning the day limit of the chairman of the board of directors powers to carry out formalities approval of the parent company annual financial statements approval of the consolidated financial statements allocation of profit related-party agreements reappointment of the principal statutory auditor	MIX	F F F F F F F F F	F F F F F F F

24-May-2023	dassault systemes se	Non-Salary Comp.	15	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 the french	MIX	F	F
				commercial code)	11117	· F	· F
24-May-2023	dassault systemes se dassault systemes se	Directors Related Directors Related	16 17	reappointment of ms. catherine dassault	MIX MIX	F	F
24-May-2023 24-May-2023	dassault systemes se dassault systemes se	Routine/Business	18	appointment of a new director authorization to repurchase dassault systemes shares	MIX	F	F
24-May-2023	dassault systemes se	Routine/Business	19	authorization or 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
24-May-2023	dassault systemes se	Routine/Business	20	delegation of authority granted to the board of directors to increase the share capital by issuing shares or convertible securities, with preferential subscription rights for shareholders	MIX	F	F
	•	Routine/Business	21	delegation of authority granted to the board of directors to increase the share capital by issuing shares or convertible securities, without preferential subscription rights for shareholders and	MIX	F	F
24-May-2023	dassault systemes se			by way of a public offering delegation of authority granted to the board of directors to increase the share capital by issuing shares or convertible securities, without preferential subscription rights for shareholders,		•	•
24-May-2023	dassault systemes se	Routine/Business	22	under a public offering referred to in article I. 411-2-1 of the french monetary and financial code	MIX	F	F
24-May-2023	dassault systemes se	Routine/Business	23	delegation of authority granted to the board of directors to increase the number of securities to be issued in the event of a share capital increase with or without preferential subscription rights	MIX	F	F
24-May-2023	dassault systemes se	Routine/Business	24	delegation of authority granted to the board of directors to increase the share capital by incorporation of reserves, profits or premiums	MIX	F	F
24-May-2023	dassault systemes se	Routine/Business	25	delegation of powers to increase the share capital, up to a maximum of 10%, to remunerate contributions in kind of shares	MIX	F	F
24-May-2023	dassault systemes se	Routine/Business	26	authorization granted to the board of directors to allocate company shares to corporate officers (mandataires sociaux) and employees of the company and its affiliated companies, entailing automatically that shareholders waive their preferential subscription rights	MIX	F	N
24-May-2023	dassault systemes se	Routine/Business	27	authorization granted to the board of directors to grant share subscription and purchase options to executive officers and employees of the company and its affiliated companies entailing	MIX	F	F
24-May-2023	•	Routine/Business	28	that shareholders waive their preferential subscription rights	MIX	F	F
-	dassault systemes se			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 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	******	•	
24-May-2023	dassault systemes se	Routine/Business	29	shareholding plan	MIX	F	F
24-May-2023	dassault systemes se	Routine/Business	30	powers for formalities	MIX	F	F
24-May-2023	dip corporation	Routine/Business	2	amend articles to: increase the board of directors size, transition to a company with supervisory committee	Annual General Meeting	F	E
24-May-2023	dip corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member tomita, hideki	Annual General Meeting	F	F
24-May-2023	dip corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member shidachi, masatsugu	Annual General Meeting	F	F
24-May-2023	dip corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member mabuchi, kuniyoshi	Annual General Meeting		F
24-May-2023	dip corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member takeuchi, kanae	Annual General Meeting	F	F
24-May-2023	dip corporation	Directors Related	, 8	appoint a director who is not audit and supervisory committee member shimada, yuka	Annual General Meeting	F F	F
24-May-2023 24-May-2023	dip corporation dip corporation	Directors Related Directors Related	9	appoint a director who is audit and supervisory committee member otomo, tsunevo appoint a director who is audit and supervisory committee member transhe critico	Annual General Meeting Annual General Meeting	F	
24-May-2023 24-May-2023	dip corporation	Directors Related	10	appoint a director who is audit and supervisory committee member tanabe, entro appoint a director who is audit and supervisory committee member inazu. vulkiko	Annual General Meeting	F	
24-May-2023 24-May-2023	dip corporation	Directors Related	11	appoint a director who is audit and supervisory committee member imazu, yuxiko appoint a director who is audit and supervisory committee member maruyama, misae	Annual General Meeting	F	F
24-May-2023	dip corporation	Directors Related	12	appoint a director who is audit and supervisory committee member manufanta, misae appoint a substitute director who is audit and supervisory committee member wakabayashi, rie	Annual General Meeting	F	, F
24-May-2023	dip corporation	Non-Salary Comp.	13	appoint a substitute director wint is adult and supervisory committee member waxabayasin, ne approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	Ė
24-May-2023	dip corporation	Non-Salary Comp.	14	approve details of the compensation to be received by directors who are audit and supervisory committee members	Annual General Meeting	F	F
24-May-2023	dip corporation	Non-Salary Comp.	15	approve details of the performance-based stock compensation to be received by directors (excluding directors who are audit and supervisory committee members and outside directors)	Annual General Meeting	F.	F
24-May-2023	dip corporation	Non-Salary Comp.	16		Annual General Meeting	F	F
24-May-2023	lanxess ag	Non-Salary Comp.	7	approve details of the restricted-stock compensation to be received by directors (excluding directors who are audit and supervisory committee members and outside directors) approve allocation of income and dividends of eur 1.05 per share	Annual General Meeting	F	F
24-May-2023	lanxess ag	Non-Salary Comp.	8	approve discharge of management board for fiscal year 2022	Annual General Meeting	F	Ė
24-May-2023	lanxess ag	Non-Salary Comp.	9	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	F
24-May-2023	lanxess ag	Routine/Business	10	ratify pricewaterhousecoppers gmbh as auditors for fiscal year 2023	Annual General Meeting	F	F
24-May-2023	lanxess ag	Routine/Business	11	ratify pricewaterhousecoopers gmbh as auditors for half-year reports 2023	Annual General Meeting	F	F
24-May-2023	lanxess ag	Routine/Business	12	ratify kpmg ag as auditors for fiscal year 2024	Annual General Meeting	F	F
24-May-2023	lanxess ag	Routine/Business	13	ratify kpmg ag as auditors for half-year reports 2024	Annual General Meeting	F	F
24-May-2023	lanxess ag	Non-Salary Comp.	14	approve remuneration report	Annual General Meeting	F	F
24-May-2023	lanxess ag	Routine/Business	15	reelect pamela knapp to the supervisory board	Annual General Meeting	F	N
24-May-2023	lanxess ag	Non-Salary Comp.	16	approve creation of eur 17.3 million pool of authorized capital i with or without exclusion of preemptive rights	Annual General Meeting	F	F
24-May-2023	lanxess ag	Non-Salary Comp.	17	approve creation of eur 8.6 million pool of authorized capital ii with or without exclusion of preemptive rights	Annual General Meeting	F	F
24-May-2023	lanxess ag	Non-Salary Comp.	18	approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 1 billion; approve creation of eur 8.6 million pool of capital to quarantee conversion rights	Annual General Meeting	F	F
24-May-2023	lanxess ag	Non-Salary Comp.	19	pool of capital of your allies of ordersoon many approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	F
24-May-2023	lanxess ag	Routine/Business	20	amend articles re: supervisory hoard meetings	Annual General Meeting	F.	F
24-May-2023	lanxess ag	Routine/Business	21	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	Ė
24-May-2023	stmicroelectronics nv	Non-Salary Comp.	6	approve remuneration report	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Routine/Business	7	adopt financial statements and statutory reports	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Non-Salary Comp.	8	approve dividends	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Non-Salary Comp.	9	approve discharge of management board	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Non-Salary Comp.	10	approve discharge of supervisory board	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Non-Salary Comp.	11	approve grant of unvested stock awards to jean-marc chery as president and ceo	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Routine/Business	12	reelect yann delabriere to supervisory board	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Routine/Business	13	reelect ana de pro gonzalo to supervisory board	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Routine/Business	14	reelect frederic sanchez to supervisory board	Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv	Routine/Business	15	reelect maurizio tamagnini to supervisory board	Annual General Meeting	F	Ę
24-May-2023	stmicroelectronics nv	Routine/Business Routine/Business	16 17	elect helene vietter-van dort to supervisory board	Annual General Meeting	F F	F F
24-May-2023	stmicroelectronics nv			elect paolo visca to supervisory board	Annual General Meeting	F	-
24-May-2023	stmicroelectronics nv	Routine/Business Routine/Business	18 19	authorize repurchase of up to 10 percent of issued share capital	Annual General Meeting Annual General Meeting	F	F
24-May-2023	stmicroelectronics nv		19 9	grant board authority to issue shares up to 10 percent of issued capital and exclude pre-emptive rights	Annual General Meeting MIX	F	F
24-May-2023	valeo se valeo se	Non-Salary Comp. Non-Salary Comp.	9 10	approval of the corporate financial statements for the financial vear ended 31 december 2022 approval of the consolidated financial statements for the financial vear ended 31 december 2029 approval of the consolidated financial statements for the financial vear ended 31 december 2029	MIX MIX	F	F
24-May-2023	valeo se valeo se	Non-Salary Comp. Routine/Business	10 11		MIX MIX	F	F
24-May-2023 24-May-2023	valeo se valeo se	Non-Salary Comp.	12	allocation of income for the financial year ended 31 december 2022 and setting of the dividend approval of the agreements subject to the provisions of articles I. 225-38 and following of the french commercial code	MIX	F	F
24-May-2023 24-May-2023	valeo se valeo se	Routine/Business	13	approval of the agreements subject to the provisions of articles I. 225-34 and following of the french commercial code ratification of the co-option of alexandre davon as director, as a replacement for caroline mauny devine	MIX	F	N
24-May-2023 24-May-2023	valeo se	Routine/Business	14	ratification of the co-option of stephanie frachet as director, as a replacement for caronine maury devine ratification of the co-option of stephanie frachet as director, as a replacement for inacuse ascending to the co-option of stephanie frachet as director, as a replacement for inacuse ascending to the co-option of stephanie frachet as director, as a replacement for inacuse ascending to the co-option of stephanie frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for caronic material frachet as director, as a replacement for director frachet as director, as a replacement for director frachet as director, as a replacement frach	MIX	F	N N
24-May-2023 24-May-2023	valeo se valeo se	Directors Related	15	ratinication of the co-option of stephanie fracted as director, as a replacement for jacques aschenbroich renewal of the term of office of stephanie frachet as director.	MIX	F.	N N
24-May-2023 24-May-2023	valeo se	Directors Related	16	renewal of the term of office or stepnane tracted as director renewal of the term of office or patrick saver as director	MIX	F	N N
24-May-2023	valeo se	Non-Salary Comp.	17	renewal of the information relating to the compensation paid during the financial year ended 31 december 31 or awarded in respect of the same financial year to corporate officers	MIX	F	F
						· F	F
24-May-2023	valeo se	Non-Salary Comp.	18	approval of the compensation elements paid or awarded in respect of the period from 01 to 26 january 2022 to jacques aschenbroich in his capacity as chairman and chief executive officer	MIX		·
24-May-2023	valeo se	Non-Salary Comp.	19	approval of the compensation elements paid during or awarded in respect of the period from 26 january to 31 december 2022 to jacques aschenbroich as chairman of the board of directors	MIX	F	F
24-May-2023	valeo se	Non-Salary Comp.	20	approval of the compensation elements paid during or awarded in respect of the period from 01 to 26 january 2022 to christophe perillat in his capacity as deputy chief executive officer	MIX	F	F

24-May-2023	valeo se	Non-Salary Comp.	21	approval of the compensation elements paid during or awarded in respect of the period from 26 january to 31 december 2022 to christophe perillat in his capacity as chief executive officer	MIX	F	F
24-May-2023	valeo se	Non-Salary Comp.	22	approval of the compensation policy applicable to directors for the financial year 2023	MIX	F	F
24-May-2023	valeo se	Non-Salary Comp.	23	approval of the compensation policy applicable to the chairman of the board of directors for the financial year 2023	MIX	F	F
24-May-2023	valeo se	Non-Salary Comp.	24	approval of the compensation policy applicable to the chief executive officer for the financial year 2023	MIX	F.	F
24-May-2023	valeo se	Routine/Business	25	authorisation to be granted to the board of directors to trade in the company's shares, which may not to be used during a public offering period	MIX	F	F
-	valeo se	Routine/Business	26	delegation of authority to be granted to the board of directors to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the capital of the	MIX	F	F
24-May-2023	valeo se	Routine/Business	26	company or of a subsidiary, with retention of the pre-emptive subscription right of shareholders, which may not to be used during a public offering period delegation of authority to be granted to the board of directors to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the capital of the	MIX	F	F
24-May-2023	valeo se	Routine/Business	27	company or a subsidiary by way of public offerings (other than those referred to in paragraph 1 of article I. 411-2 of the french monetary and financial code), with cancellation of the pre- emptive subscription right of shareholders, with possible use to compensate securities contributed to the company in the context of a public exchange offer initiated by the company, which may not be used during a public offering period	MIX	F	F
24-May-2023	valeo se	Routine/Business	28	delegation of authority to be granted to the board of directors to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the capital of the company or a subsidiary by way of public offerings referred to in paragraph 1 of article I. 411-2 of the french monetary and financial code, with cancellation of the pre-emptive subscription right of shareholders, which may not be used during a public offering period	MIX	F	F
24-May-2023	valeo se	Routine/Business	29	authorisation granted to the board of directors, in the event of an issue with cancellation of the pre-emptive subscription right, to set the issue price in accordance with the terms and conditions set by the general meeting, within the limit of 10% of the share capital per 12-month period, which may not be used during a public offering period	MIX	F	F
24-May-2023	valeo se	Routine/Business	30	delegation of authority to be granted to the board of directors to increase the number of securities to be issued, in the event of an issue with retention or cancellation of the pre-emptive subscription right of shareholders, in the context of over-allotment options in case of demand exceeding the number of securities offered, which may not be used during a public offering period	MIX	F	F
24-May-2023	valeo se	Routine/Business	31	delegation of authority to be granted to the board of directors to decide on the increase of the share capital by incorporation of premiums, reserves, profits or other amounts whose capitalisation would be allowed, which may not to be used during a public offering period	MIX	F	F
24-May-2023	valeo se	Routine/Business	32	delegation of powers to be granted to the board of directors to proceed with the issue of shares and/or transferable securities granting access, immediately or in the future, to the company's capital as compensation for contributions in kind granted to the company, without the pre-emptive subscription right, which may not be used during a public offering period	MIX	F	F
24-May-2023	valeo se	Routine/Business	33	delegation of authority to be granted to the board of directors to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the company's capital reserved for members of savings plans, with cancellation of the pre-emptive subscription right of shareholders, which may not be used during a public offering period	MIX	F	F
24-May-2023	valeo se	Routine/Business	34	authorisation to be granted to the board of directors to proceed with free allocations of existing shares or shares to be issued in favour of the group's employees and corporate officers or some of them, entailing a waiver by the shareholders of their pre-emptive subscription right	MIX	F	F
24-May-2023	valeo se valeo se	Routine/Business Routine/Business	35 36	authorisation to be granted to the board of directors to reduce the share capital by cancellation of treasury shares	MIX MIX	F	F F
24-May-2023	valeo se valeo se	Routine/Business Routine/Business	36	amendment to the bylaws to allow for a more flexible implementation of the staggered terms of office for members of the board of directors	MIX	-	F
24-May-2023 24-May-2023	valeo se valeo se	Routine/Business	38	amendment to the bylaws to determine the terms and conditions for the appointment of the director representing employee shareholders powers to carry out formalities	MIX	- [	F
25-May-2023	aalberts n.v.	Routine/Business	5	powers to carry out romanues financial statements 2022: advisory vote regarding the remuneration report 2022 (advisory vote)	Annual General Meeting	Ė	F
25-May-2023	aalberts n.v.	Routine/Business	6	imalical statements 2022. advisorly viole registanting the reinfinite autom report 2022 (automotive you be provided in ancial statements 2022) adoption of the company and consolidated financial statements 2022	Annual General Meeting	Ė	F
25-May-2023	aalberts n.v.	Routine/Business	8	imanical satements 2022. adoption or the company and consolidated manical statements 2022 dividend: adoption of the dividend for the financial year 2022	Annual General Meeting	Ė	F
25-May-2023	aalberts n.v.	Routine/Business	9	granting of discharge to the members of the management board in office in 2022 for the policy pursued in the financial year 2022	Annual General Meeting	F	F
25-May-2023	aalberts n.v.	Routine/Business	10	granting of discharge to the members of the supervisory board in office in 2022 for the supervision exercised on the policy pursued in the financial year 2022	Annual General Meeting	F	F
25-May-2023	aalberts n.v.	Routine/Business	11	reappointment of mr. i, van der zouw as member of the supervisory board	Annual General Meeting	F	F
25-May-2023	aalberts n.v.	Routine/Business	12	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.
25-May-2023	aalberts n.v.	Routine/Business	13	designation of the management board as body authorised to restrict or exclude ore emptive rights when issuing ordinary shares	Annual General Meeting	F	F
25-May-2023	aalberts n.v.	Routine/Business	14	authorisation to repurchase shares	Annual General Meeting	F	F
25-May-2023	aalberts n.v.	Routine/Business	15	reappointment deloitte accountants b.v. as external auditor for the financial year 2024	Annual General Meeting	F	F
25-May-2023	safran sa	Non-Salary Comp.	9	approval of the parent company financial statements for the year ended december 31, 2022	MIX	F	F
25-May-2023	safran sa	Non-Salary Comp.	10	approval of the consolidated financial statements for the year ended december 31, 2022	MIX	F	F
25-May-2023	safran sa	Routine/Business	11	appropriation of profit for the year and approval of the recommended dividend	MIX	F	F
25-May-2023	safran sa	Non-Salary Comp.	12	approval of a related-party agreement governed by article 1.225-38 of the french commercial code entered into with airbus se, tikehau ace capital, ad holding and the french state, and of the statutory auditors special report on related-party agreements governed by articles 1.225-38 et seq. of the french commercial code	MIX	F	F
25-May-2023	safran sa	Directors Related	13	ratification of the appointment of alexandre lahousse as a director put forward by the french state	MIX	F	N
25-May-2023	safran sa	Directors Related	14	ratification of the appointment of robert peugeot as a director	MIX	F	N
25-May-2023	safran sa	Directors Related	15	re-appointment of ross mc innes as a director	MIX	F	N
25-May-2023	safran sa	Directors Related	16	re-appointment of olivier andries as a director	MIX MIX	F F	N N
25-May-2023	safran sa safran sa	Directors Related Directors Related	17	appointment of fabrice bregier as an independent director	MIX	F	
25-May-2023 25-May-2023	sarran sa safran sa	Directors Related	18 19	re-appointment of laurent guillot as an independent director re-appointment of alexandre lahousse as a director put forward by the french state	MIX	F	N N
25-May-2023 25-May-2023	sairaii sa safran sa	Non-Salary Comp.	20	re-appointment or alexandre landousse as a circetor put torward by the irretor state approval of the fixed, variable and exceptional components of the total compensation and benefits paid during or awarded for 2022 to the chairman of the board of directors	MIX	F	F
25-May-2023	safran sa	Non-Salary Comp.	21	approval of the fixed, variable and exceptional components of the total compensation and benefits paid during or awarded for 2022 to the chairman or the board or infectors approval of the fixed, variable and exceptional components of the total compensation and benefits paid during or awarded for 2022 to the chairman or the board or infectors approval of the fixed, variable and exceptional components of the total compensation and benefits paid during or awarded for 2022 to the chairman or the board or infectors.	MIX	F	F
25-May-2023	safran sa	Non-Salary Comp.	22	approval of the disclosure and exceptional components of the oral compensation and benefits paid during on awarded to 2022 to the cline executive officer approval of the disclosure required under article 122-10-9 of the french commercial code concerning the compensation of corporate officers for 2022	MIX	F	F
25-May-2023	safran sa	Non-Salary Comp.	23	approval of the compensation policy applicable to the chairman of the board of directors for 2023	MIX	Ė	F
25-May-2023	safran sa	Non-Salary Comp.	24	approval of the compensation policy applicable to the chief executive officer for 2023	MIX	F	F
25-May-2023	safran sa	Non-Salary Comp.	25	approval of the compensation policy applicable to the directors for 2023	MIX	F	F
25-May-2023	safran sa	Routine/Business	26	authorization for the board of directors to carry out a share buyback program	MIX	F	F
25-May-2023	safran sa	Routine/Business	27	authorization to increase the company's capital by issuing shares and/or securities carrying rights to shares, with pre-emptive subscription rights, which may not be used during, or in the run- up to, a public offer, and blanket ceiling for capital increases with or without pre-emptive subscription rights	MIX	F	F
25-May-2023	safran sa	Routine/Business	28	authorization to increase the company's capital by issuing shares and/or securities carrying rights to shares, without pre-emptive subscription rights, by way of a public offer other than offers governed by article 1.411-2, 1n of the mon. and fin. code, which may not be used during, or in the run-up to, a public offer	MIX	F	F
25-May-2023	safran sa	Routine/Business	29	authorization to issue shares and/or securities carrying rights to shares of the company, without pre-emptive subscription rights, in the event of a public exchange offer initiated by the company, which may not be used during, or in the run-up to, a public offer	MIX	F	F
25-May-2023	safran sa	Routine/Business	30	authorization to increase the company's capital by issuing shares and/or securities carrying rights to shares of the company, without pre-emptive subscription rights, through an offer governed by article I.411-2, In of the mon. and fin. code, which may not be used during, or in the run-up to, a public offer authorization to increase the number of securities included in an issue carried out with or without pre-emptive subscription rights (pursuant to the 19th, 20th, 21st or 22nd resolutions), which	MIX	F	F
25-May-2023	safran sa	Routine/Business	31	may not be used during, or in the run-up to, a public offer authorization to increase the company's capital by capital by capitalizing reserves, retained earnings, profits or additional paid-in capital, which may not be used during, or in the run-up to, a public	MIX	F	F
25-May-2023	safran sa	Routine/Business	32	adunoization to increase the company's capital by capitalizing reserves, retained earnings, profits or adunoital pard-in capital, which may not be used during, or in the full-up to, a public offer	MIX	F	F
25-May-2023	safran sa	Routine/Business	33	authorization to increase the company's capital by issuing shares to employees who are members of a group employee savings plan, without pre-emptive subscription rights	MIX	F	F
25-May-2023	safran sa	Routine/Business	34	authorization to reduce the company's capital by canceling treasury shares	MIX	F	F
25-May-2023	safran sa	Routine/Business	35	authorization to grant existing or new shares of the company, without consideration and with performance conditions, to employees and corporate officers of the company and other group entities, with a waiver of shareholders pre-emptive subscription rights	MIX	F	F
25-May-2023	safran sa	Routine/Business	36	authorization to grant existing or new shares of the company, without consideration and without performance conditions, to employees of the company and other group entities, with a waiver of shareholders pre-emptive subscription rights	MIX	F	F
25-May-2023	safran sa	Routine/Business	37	powers to carry out formalities	MIX	E	F
25-May-2023	sanofi sa	Non-Salary Comp.	5	approve financial statements and statutory reports	MIX	F	F F
25-May-2023	sanofi sa	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	
25-May-2023 25-May-2023	sanofi sa sanofi sa	Non-Salary Comp. Directors Related	7 8	approve allocation of income and dividends of eur 3.56 per share	MIX MIX	F	F N
20-Way-2023	sallUli Sa	Directors Related	0	elect frederic oudea as director	IVIIA	F	IN

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25-May-2023	sanofi sa	Non-Salary Comp.	9	approve compensation report of corporate officers	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	10	approve compensation of serge weinberg, chairman of the board	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	11	approve compensation of paul hudson, ceo	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	12	approve remuneration of directors in the aggregate amount of eur 2.5 million	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	13	approve remuneration policy of directors	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	14	approve remuneration policy of chairman of the board	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	15	approve remuneration policy of ceo	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	16	renew appointment of pricewaterhousecoopers audit as auditor	MIX	F	N
25-May-2023	sanofi sa	Routine/Business	17	ratify change location of registered office to 46, avenue de la grande armee, 75017 paris and amend article 4 of bylaws accordingly	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	18	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	19	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	20	authorize issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of eur 997 million	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	21	authorize issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of eur 240 million	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	22	approve issuance of equity or equity-linked securities for private placements, up to aggregate nominal amount of eur 240 million	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	23	approve issuance of debt securities giving access to new shares of subsidiaries and/or debt securities, up to aggregate amount of eur 7 billion	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	24	authorize board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 16-18	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	25	authorize capital increase of up to 10 percent of issued capital for contributions in kind	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	26	authorize capitalization of reserves of up to eur 500 million for bonus issue or increase in par value	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	27	authorize capital issuances for use in employee stock purchase plans	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	28	authorize filing of required documents/other formalities	MIX	E	F
25-May-2023	sanofi sa	Non-Salary Comp.	5	approve financial statements and statutory reports	MIX	F	E
25-May-2023	sanofi sa	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	7	approve allocation of income and dividends of eur 3.56 per share	MIX	F	F
25-May-2023	sanofi sa	Directors Related	8	elect frederic oudea as director	MIX	F	N
25-May-2023	sanofi sa	Non-Salary Comp.	9	approve compensation report of corporate officers	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	10	approve compensation of serge weinberg, chairman of the board	MIX	E	F
25-May-2023	sanofi sa	Non-Salary Comp.	11	approve compensation of paul hudson, ceo	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	12	approve remuneration of directors in the aggregate amount of eur 2.5 million	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	13	approve remuneration policy of directors	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	14	approve remuneration policy of chairman of the board	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	15	approve remuneration policy of ceo	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	16	renew appointment of pricewaterhousecoopers audit as auditor	MIX	E	N
25-May-2023	sanofi sa	Routine/Business	17	ratify change location of registered office to 46, avenue de la grande armee, 75017 paris and amend article 4 of bylaws accordingly	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	18	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	19	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
25-May-2023	sanofi sa	Routine/Business	20	authorize issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of eur 997 million	MIX	E	F
25-May-2023	sanofi sa	Routine/Business	21	authorize issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of eur 240 million	MIX	F	F
25-May-2023	sanofi sa	Non-Salary Comp.	22	approve issuance of equity or equity-linked securities for private placements, up to aggregate nominal amount of eur 240 million	MIX	E	F
25-May-2023	sanofi sa	Non-Salary Comp.	23	approve issuance of debt securities giving access to new shares of subsidiaries and/or debt securities, up to aggregate amount of eur 7 billion	MIX	E	F
25-May-2023	sanofi sa	Routine/Business	24	authorize board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 16-18	MIX MIX	E	F F
25-May-2023	sanofi sa	Routine/Business	25	authorize capital increase of up to 10 percent of issued capital for contributions in kind		F	
25-May-2023	sanofi sa	Routine/Business	26	authorize capitalization of reserves of up to eur 500 million for bonus issue or increase in par value	MIX	E	F
25-May-2023	sanofi sa	Routine/Business	27	authorize capital issuances for use in employee stock purchase plans	MIX	E	F
25-May-2023	sanofi sa	Routine/Business	28	authorize filing of required documents/other formalities	MIX	E	F
25-May-2023	seven & i holdings co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	3	appoint a director isaka, ryuichi	Annual General Meeting	-	F F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	4	appoint a director goto, katsuhiro	Annual General Meeting	F	
25-May-2023	seven & i holdings co.,ltd.	Directors Related	5	appoint a director yonemura, toshiro	Annual General Meeting	F	F F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	6	appoint a director wada, shinji	Annual General Meeting		
25-May-2023	seven & i holdings co.,ltd.	Directors Related	7	appoint a director hachiuma, fuminao	Annual General Meeting	F	F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	8	appoint a corporate auditor matsuhashi, kaori	Annual General Meeting	F	F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	9	appoint a director ito, junro	Annual General Meeting	F	F F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	10	appoint a director nagamatsu, fumihiko	Annual General Meeting	F	
25-May-2023	seven & i holdings co.,ltd.	Directors Related	11	appoint a director joseph michael depinto	Annual General Meeting	F	F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	12	appoint a director maruyama, voshimichi	Annual General Meeting	F	F F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	13	appoint a director izawa, yoshiyuki	Annual General Meeting		F
25-May-2023	seven & i holdings co.,ltd.	Directors Related Directors Related	14	appoint a director yamada, meyumi	Annual General Meeting	F F	F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	15	appoint a director jenifer simms rogers	Annual General Meeting	F	F
25-May-2023	seven & i holdings co.,ltd.	Directors Related	16 17	appoint a director paul vonamine	Annual General Meeting	F	F
25-May-2023 25-May-2023	seven & i holdings co.,ltd. seven & i holdings co.,ltd.	Directors Related	17	appoint a director stephen haves dacus	Annual General Meeting Annual General Meeting	F	F
25-May-2023		Routine/Business	18	appoint a director elizabeth miin meyerdirk		N N	N N
25-May-2023	seven & i holdings co.,ltd.	Routine/Business Routine/Business	20	shareholder proposal: appoint a director natori, katsuya	Annual General Meeting Annual General Meeting	N N	
25-May-2023	seven & i holdings co.,ltd.	Routine/Business Routine/Business		shareholder proposal: appoint a director dene rogers		N N	N N
25-May-2023	seven & i holdings co.,ltd.	Routine/Business Routine/Business	21	shareholder proposal: appoint a director ronald gill	Annual General Meeting		
25-May-2023	seven & i holdings co.,ltd.	Routine/Business	22	shareholder proposal: appoint a director brittni levinson	Annual General Meeting	N	N
25-May-2023	wynn macau Itd	Routine/Business	3	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	Annual General Meeting	F	F
25-May-2023	wynn macau Itd	Directors Related	4	december 2022	Annual General Meeting	F	F
25-May-2023	wynn macau itd	Directors Related	5	to re-elect mr. frederic jean-luc luvisutto as executive director of the company	Annual General Meeting	F	F
25-May-2023 25-May-2023	wynn macau ltd	Directors Related	6	to re-elect ms. ellen f. whittemore as non-executive director of the company to re-elect m. Druce rockwitz as independent non-executive director of the company	Annual General Meeting	F	F
	wynn macau itd	Directors Related	7		Annual General Meeting	F	N N
25-May-2023	wynn macau itd	Routine/Business	8	to re-elect mr. nicholas sallnow-smith as independent non-executive director of the company	Annual General Meeting	F	IN E
25-May-2023 25-May-2023	wynn macau itd wynn macau itd	Routine/Business Routine/Business	9	to authorize the board of directors of the company to fix the respective directors remuneration to re-appoint ermst & young as auditors of the company and to authorize the board of directors of the company to fix the auditors remuneration for the ensuing year	Annual General Meeting Annual General Meeting	F	r N
-	•			to re-appoint ernst & young as auditors of the company and to authorize the board of directors of the company to fix the auditors remuneration for the ensuing year 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 as at the date of		-	
25-May-2023	wynn macau Itd	Routine/Business	10		Annual General Meeting	F	F
-				passing of this resolution 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 of the company to grant a general mandate to the directors of the company to grant and the company to grant and grant a	,		
25-May-2023	wynn macau Itd	Routine/Business	11		Annual General Meeting	F	N
				as at the date of passing of this resolution 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 repurchased by the	_		
25-May-2023	wynn macau Itd	Routine/Business	12	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 repurchased by the company of the company by the aggregate number of shares repurchased by the aggregate number of shares repurchased by the company by the aggregate number of shares repurchased by the company by the aggregate number of shares repurchased by the company by the aggregate number of shares repurchased by the company by the aggregate number of shares repurchased by the aggregate number of shares repurchas	Annual General Meeting	F	N
				company subject to and conditional upon the listing committee of the stock exchange of hong kong limited (the hong kong stock exchange) granting the approval of the listing of, and permission to			
				subject to and continuous upon the issuing committee or the slook exchange or nonjxong slove. Actualing the approval or the issuing or, and permission to deal in, the new shares of the company which may fall to be issued pursuant to the vesting of any awards that may be granted under the new employee ownership scheme of the company			
25-May-2023	wynn macau Itd	Routine/Business	13	ceal in, the new shares of the company which may rail to be issued pursuant to the vesting of any awards that may be granted under the new employee ownership scheme of the company to the company to the company to the company be authorized to grant awards (the new employee ownership scheme), to consider and approve the adoption of the new employee ownership scheme, and that the directors of the company be authorized to grant awards	Annual General Meeting	F	N
20-Way-2020		. todulio/Dualifoaa	10	the lew employee ownersing sourcine, to consider any approve the adoption or the employee ownersing sourcine, and that the office intercons or in econograpy pursuant to the new employee ownership scheme and take all such steps as may be necessary or desirable to implement the new	,aai General weeding		
				unereunder and to anot assue shares of the company pursuant to the new employee ownership scheme and take all such steps as may be necessary or desirable to implement the new employee ownership scheme.			
				omproyee omnorang contains			

25-May-2023	wynn macau Itd	Routine/Business	14	to consider and approve that the total number of shares of the company which may be issued in respect of all awards and options to be granted under the new employee ownership scheme and any other share schemes of the company will not exceed 10% of the total number of shares of the company in issue as at the date of the approval of the new employee ownership scheme or the relevant date of approval of the refreshment of the scheme mandate limit (as defined in the circular)	Annual General Meeting	F	N
25-May-2023	wynn macau Itd	Routine/Business	15	to consider and approve that within the scheme mandate limit, the total number of shares of the company which may be issued in respect of all awards and options to be granted to the service providers (as defined in the circular) under the new employee ownership scheme and any other share schemes of the company will not exceed 2% of the scheme mandate limit as at the date of the approval of the new employee ownership scheme or the relevant date of approval of the approval of the scrice provider sublimit (as a defined in the circular)	Annual General Meeting	F	N
25-May-2023	wynn macau Itd	Routine/Business	16	subject to and conditional upon the new employee ownership scheme becoming effective, to consider and approve the termination of the existing employee ownership scheme of the company which was adopted by the company pursuant to the resolution passed by the shareholders of the company on 30 june 2014 upon the new employee ownership scheme becoming effective	Annual General Meeting	F	N
25-May-2023	wynn macau Itd	Routine/Business	17	subject to and conditional upon the listing committee of the hong kong stock exchange granting the approval of the listing of, and permission to deal in, the new shares of the company which may fall to be issued pursuant to the exercise of any options that may be granted under the new share option scheme of the company (the new share option scheme), to consider and approve the adoption of the new share option scheme, and that the directors of the company be authorized to grant options thereunder and to allot and issue shares pursuant to the new share option scheme and take all such steps as may be necessary or desirable to implement the new share option scheme	Annual General Meeting	F	N
25-May-2023	wynn macau Itd	Routine/Business	18	to consider and approve that the total number of shares of the company which may be issued in respect of all awards and options to be granted under the new share option scheme and any other share schemes of the company will not exceed 10% of the total number of shares of the company in issue as at the date of the approval of the new share option scheme or the relevant date of approval of the refreshment of the scheme mandate limit	Annual General Meeting	F	N
25-May-2023	wynn macau Itd	Routine/Business	19	to consider and approve that within the scheme mandate limit, the total number of shares of the company which may be issued in respect of all awards and options to be granted to the service providers under the new share option scheme and any other share schemes will not exceed 2% of the scheme mandate limit as at the date of the approval of the new share option scheme or the relevant date of approval of the refreshment of the service provider sublimit	Annual General Meeting	F	N
25-May-2023	wynn macau Itd	Routine/Business	20	subject to and conditional upon the new share option scheme becoming effective, to consider and approve the termination of the existing share option scheme of the company which was adopted by the company pursuant to the resolution passed by the shareholders of the company on 30 may 2019 upon the new share option scheme becoming effective	Annual General Meeting	F	N
25-May-2023	wynn macau Itd	Non-Salary Comp.	21	to approve and adopt the amended and restated memorandum of association and articles of association of the company (the new memorandum and articles of association) and authorize the directors of the company to do all such acts, deeds, matters and things and to sign and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to or in connection with the adoption of the new memorandum and articles of association	Annual General Meeting	F	F
26-May-2023	carrefour sa	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year ended 31 december 2022	MIX	F	F
26-May-2023	carrefour sa	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	8	approval or use consolinated infancial statements for use infancial year entered of december 2022 adjocation of income for the financial year ended 31 december 2022 and setting of the dividend	MIX	F	F
20=Way=2023	carrefour sa	Non-Salary Comp.	9		MIX	-	Ė
26-May-2023				approval of regulated agreements referred to in articles I.225-38 and following of the french commercial code			
26-May-2023	carrefour sa	Directors Related	10	renewal of the term of office of mr. alexandre bompard as director	MIX	F	N
26-May-2023	carrefour sa	Directors Related	11	renewal of the term of office of mrs. marie-laure sauty de chalon as director	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	12	renewal of the term of office of mazars company as principal statutory auditor	MIX	F	N
26-May-2023	carrefour sa	Non-Salary Comp.	13	approval of the information relating to the compensation of corporate officers referred to in section i of article I. 22-10-9 of the french commercial code	MIX	F	F
26-May-2023	carrefour sa	Non-Salary Comp.	14	approval of the fixed, variable and exceptional elements making up the total compensation and benefits of any kind paid or granted to mr. alexandre bompard, chairman and chief executive officer, for the financial year 2022	MIX	F	N
26-May-2023	carrefour sa	Non-Salary Comp.	15	approval of the compensation policy for the chairman and chief executive officer due to his term of office as chairman and chief executive officer for the financial year 2023	MIX	F	N
26-May-2023	carrefour sa	Non-Salary Comp.	16	approval of the compensation policy for directors due to their term of office for the financial year 2023	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	17	authorisation granted, for a period of 18 months, to the board of directors to trade in the company's shares	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	18	authorisation granted for a period of 18 months to the board of directors to reduce the capital by cancelling shares	MIX	F	F
20-Way-2020	carretour sa	rtodine/Business	10		IWIIX		
26-May-2023	carrefour sa	Routine/Business	19	delegation of authority to the board of directors, for a period of 26 months, to issue shares and equity securities granting access to other equity securities or granting entitlement to the allocation of debt securities, as well as transferable securities granting access to equity securities to be issued, with retention of the pre-emptive subscription right of shareholders	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	20	delegation of authority to the board of directors, for a period of 26 months, to issue shares and equity securities granting access to other equity securities or granting entitlement to the allocation of debt securities, as well as transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right of shareholders, in the context of a public offering other than those referred to in paragraph 1 of article I. 411-2 of the french monetary and financial code or to compensate securities contributed to a public exchange offer initiated by the company	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	21	delegation of authority to the board of directors, for a period of 26 months, to issue shares and equity securities granting access to other equity securities or granting entitlement to the allocation of debt securities, as well as transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right of shareholders, in the context of an offer referred to in paragraph 1 of article 1.411-2 of the french monetary and financial code	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	22	delegation of authority 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 with or without the pre-emptive subscription right	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	23	delegation of powers to the board of directors, for a period of 26 months, to issue shares and equity securities granting access to other equity securities or granting entitlement to the allocation of debt securities, as well as transferable securities granting access to equity securities to be issued in order to compensate contributions in kind granted to the company	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	24	delegation of authority to the board of directors, for a period of 26 months, to increase the share capital by incorporation of premiums, reserves or profits	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	25	delegation of authority to the board of directors, for a period of 26 months, to increase the share capital, with cancellation of the pre-emptive subscription right, in favour of members of a	MIX	F	F
26-May-2023	carrefour sa	Routine/Business	26	company savings plan delegation of authority, for a period of 18 months, to the board of directors to increase the share capital with cancellation of the pre-emptive subscription right in favour of category(ies) of	MIX	F	F
-		Routine/Business		named beneficiaries, in the context of the implementation of the carrefour group's international shareholding and savings plans authorisation granted, for a period of 26 months, to the board of directors to proceed with free allocations of existing shares or shares to be issued to employees and corporate officers of the	MIX	· F	
26-May-2023 26-May-2023	carrefour sa	Routine/Business	27 28	company and its subsidiaries, entailing a waiver by the shareholders of their pre-emptive subscription right to shares to be issued as a result of the free allocations of shares powers to carry out formalities	MIX	F	N F
26-May-2023	carrefour sa	Routine/Business	29	powers to carry out normalines opinion on the quantification of the company's different scope 3 action levers	MIX	F	F
						-	
26-May-2023	mtn group ltd	Directors Related	1	re-election of np gosa as a director	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Directors Related	2	re-election of cwn molope as a director	Annual General Meeting	F	F
26-May-2023	mtn group Itd	Directors Related	3	re-election of rt mupita as a director	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Directors Related	4	election of t pennington as a director	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Directors Related	5	election of n newton-king as a director	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Routine/Business	6	to elect sn mabaso-koyana as a member of the audit committee	Annual General Meeting	F	F
26-May-2023	mtn group Itd	Routine/Business	7	to elect cwn molope as a member of the audit committee	Annual General Meeting	F	F
26-May-2023	mtn group itd	Routine/Business	8	to elect no gosa as a member of the audit committee	Annual General Meeting	F	F
26-May-2023	mtn group itd	Routine/Business	9		Annual General Meeting	Ė	F
				to elect vm raque as a member of the audit committee		F	
26-May-2023	mtn group ltd	Routine/Business	10	to elect t pennington as a member of the audit committee	Annual General Meeting		F
26-May-2023	mtn group Itd	Routine/Business	11	to elect sla sanusi as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Routine/Business	12	to elect sp miller as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Routine/Business	13	to elect nl sowazi as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Routine/Business	14	to elect kdk mokhele as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
26-May-2023	mtn group itd	Routine/Business	15	to elect in newton-king as a member of the social, ethics and sustainability committee	Annual General Meeting	F	F
26-May-2023	mtn group itd	Routine/Business	16	to elect in environing as a member or use social, emines and sustainability committee appointment of ernst and young inc. as an auditor of the company	Annual General Meeting	F	F
26-May-2023	mtn group itd	Routine/Business	17		Annual General Meeting	F	F
				general authority for directors to allot and issue authorised but unissued ordinary shares			
26-May-2023	mtn group ltd	Routine/Business	18	general authority for directors to allot and issue ordinary shares for cash	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Routine/Business	19	non-binding advisory vote - endorsement of the company's remuneration policy	Annual General Meeting	E	F
26-May-2023	mtn group ltd	Routine/Business	20	non-binding advisory vote - endorsement of the company's remuneration implementation report	Annual General Meeting	F	F

26-May-2023	mtn group ltd	Non-Salary Comp.	21	to approve remuneration payable to mtn group board local chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	22	to approve remuneration payable to mit group board international chairman	Annual General Meeting	F	F
26-May-2023		Non-Salary Comp.	23		Annual General Meeting	F	F
20-Way-2023	mtn group ltd	Non-Salary Comp.	23	to approve remuneration payable to mtn group board local member			
26-May-2023	mtn group Itd	Non-Salary Comp.	24	to approve remuneration payable to mtn group board international member	Annual General Meeting	F	F
26-May-2023	mtn group Itd	Non-Salary Comp.	25	to approve remuneration payable to mtn group board local lead independent director	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	26	to approve remuneration payable to mtn group board international lead independent director	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	27	to approve remuneration payable to human capital and remuneration committee local chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	28	to approve remuneration payable to human capital and remuneration committee international chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	29	to approve remuneration payable to human capital and remuneration committee local member	Annual General Meeting	F	F
			30		Annual General Meeting	F	Ė
26-May-2023	mtn group ltd	Non-Salary Comp.		to approve remuneration payable to human capital and remuneration committee international member			
26-May-2023	mtn group Itd	Non-Salary Comp.	31	to approve remuneration payable to social, ethics and sustainability committee local chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	32	to approve remuneration payable to social, ethics and sustainability committee international chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	33	to approve remuneration payable to social, ethics and sustainability committee local member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	34	to approve remuneration payable to social, ethics and sustainability committee international member	Annual General Meeting	F	F
26-May-2023	mtn group Itd	Non-Salary Comp.	35	to approve remuneration payable to audit committee local chairman	Annual General Meeting	F	F
26-May-2023	mtn group itd	Non-Salary Comp.	36		Annual General Meeting	F	F
			30	to approve remuneration payable to audit committee international chairman			
26-May-2023	mtn group Itd	Non-Salary Comp.	37	to approve remuneration payable to audit committee local member	Annual General Meeting	F	F
26-May-2023	mtn group Itd	Non-Salary Comp.	38	to approve remuneration payable to audit committee international member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	39	to approve remuneration payable to risk management and compliance committee local chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	40	to approve remuneration payable to risk management and compliance committee international chairman	Annual General Meeting	F	F
26-May-2023	mtn group Itd	Non-Salary Comp.	41	to approve remuneration payable to risk management and compliance committee local member	Annual General Meeting	F	F
26-May-2023	mtn group itd	Non-Salary Comp.	42	to approve remuneration payable to risk management and compliance committee international member	Annual General Meeting	Ė	F
20-Way-2023			43		Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.		to approve remuneration payable to finance and investment committee local chairman			
26-May-2023	mtn group Itd	Non-Salary Comp.	44	to approve remuneration payable to finance and investment committee international chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	45	to approve remuneration payable to finance and investment committee local member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	46	to approve remuneration payable to finance and investment committee international member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	47	to approve remuneration payable to ad hoc strategy committee local chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	48	to approve remuneration payable to ad hoc strategy committee international chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	49	to approve remuneration payable to ad hoc strategy committee linearmound chamber	Annual General Meeting	F	F
			49			F	F
26-May-2023	mtn group Itd	Non-Salary Comp.	50	to approve remuneration payable to ad hoc strategy committee international member	Annual General Meeting		
26-May-2023	mtn group ltd	Non-Salary Comp.	51	to approve remuneration payable to sourcing committee local chairman international member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	52	to approve remuneration payable to sourcing committee international chairman	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	53	to approve remuneration payable to sourcing committee local member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	54	to approve remuneration payable to sourcing committee international member	Annual General Meeting	F	F
26-May-2023	mtn group itd	Non-Salary Comp.	55		Annual General Meeting	F	F
20-Way-2023				to approve remuneration payable to directors affairs and corporate governance committee local chairman		F	F
26-May-2023	mtn group Itd	Non-Salary Comp.	56	to approve remuneration payable to directors affairs and corporate governance committee international chairman	Annual General Meeting		
26-May-2023	mtn group Itd	Non-Salary Comp.	57	to approve remuneration payable to directors affairs and corporate governance committee local member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	58	to approve remuneration payable to directors affairs and corporate governance committee international member	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	59	to approve the repurchase of the company's shares	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	60	to approve the granting of financial assistance to subsidiaries and other related and interrelated entities	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	61	to approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	Annual General Meeting	F	F
26-May-2023	mtn group ltd	Non-Salary Comp.	62	to approve the granting of financial assistance to min zakhele futhi (f) limited	Annual General Meeting	F	F
20-Way-2023			8		MIX	F	F
26-May-2023	totalenergies se	Non-Salary Comp.		approval of the corporate financial statements for the financial year ended 31 december 2022			
26-May-2023	totalenergies se	Non-Salary Comp.	9	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
26-May-2023	totalenergies se	Routine/Business	10	allocation of income for the financial year ended 31 december 2022 - setting of the dividend	MIX	F	F
26-May-2023	totalenergies se	Routine/Business	11	authorization granted to the board of directors, for a period of eighteen months, to trade in the company's shares	MIX	F	F
26-May-2023	totalenergies se	Routine/Business	12	agreements referred to in articles I, 225-38 and following of the french commercial code	MIX	F	F
26-May-2023	totalenergies se	Directors Related	13		MIX	F.	N
20=Way=2023				renewal of the term of office of mrs. marie-christine coisne-roquette as director	111171		F
26-May-2023	totalenergies se	Directors Related	14	renewal of the term of office of mr. mark cutifani as director	MIX	F	
26-May-2023	totalenergies se	Directors Related	15	appointment of mr. dierk paskert as director	MIX	F	F
26-May-2023	totalenergies se	Directors Related	16	appointment of mrs. anelise lara as director	MIX	F	F
26-May-2023	totalenergies se	Non-Salary Comp.	17	approval of the information relating to the compensation of corporate officers referred to in section i of article I. 22-10-9 of the french commercial code	MIX	F	F
26-May-2023	totalenergies se	Routine/Business	18	setting of the amount of the overall annual compensation of directors and approval of the compensation policy applicable to directors	MIX	F	F
-	-			approval of the fixed, variable and exceptional components making up the total components on an approval of the fixed and exceptional components making up the total components on an approval of the fixed and exceptional components making up the total components on an approval of the fixed components of the fixed comp			
26-May-2023	totalenergies se	Non-Salary Comp.	19		MIX	F	F
-	-			financial year to mr. patrick pouyanne, chairman and chief executive officer		_	_
26-May-2023	totalenergies se	Non-Salary Comp.	20	approval of the compensation policy applicable to the chairman and chief executive officer	MIX	F	F
26-May-2023	totalenergies se	Routine/Business	21	notice on the sustainability & climate report- progress report 2023 reporting on the progress made in implementing the company's ambition in terms of sustainable development and energy	MIX	F	F
20-Way-2023	totalenergies se	Routine/business	21	transition towards carbon neutrality, and its targets in this field by 2030 and complementing this ambition	IVIIA	F	F
26-May-2023	totalenergies se	Routine/Business	22	authorization granted to the board of directors, for a period of thirty-eight months, to proceed with free allocations of existing shares or shares to be issued of the company to employees and	MIX	F	F
Lo may Lollo	totalonorgioo oo	r toddinor Ddoinlood		executive corporate officers of the company, or to some of them, entailing the waiver by the shareholders of their pre-emptive subscription right to the shares to be issued			•
26-May-2023	totalenergies se	Routine/Business	23	delegation of authority granted to the board of directors, for a period of twenty-six months, to carry out capital increases, with cancellation of the pre-emptive subscription right of	MIX	F	F
	-			shareholders, reserved for members of a company or group savings plan			
26-May-2023	totalenergies se	Routine/Business	24	cancellation of double voting rights - amendment to article 18 of the company's bylaws - powers to carry out formalities	MIX	F	F
00.11 0000		Routine/Business	25	please note that this resolution is a shareholder proposal: shareholders' resolution on scope 3 indirect emissions targets (advisory vote)	MIX	N	F
26-May-2023	totalenergies se	Routine/Dusiness			Americal Comment Manding	F	F
26-May-2023 30-May-2023	totalenergies se abc-mart,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
30-May-2023		Non-Salary Comp.			Annual General Meeting Annual General Meeting		F
30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related	2	appoint a director who is not audit and supervisory committee member noquchi, minoru	Annual General Meeting	F	
30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related Directors Related	2	appoint a director who is not audit and supervisory committee member noquchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi	Annual General Meeting Annual General Meeting	F F	
30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related Directors Related Directors Related	2 3 4 5	appoint a director who is not audit and supervisory committee member noquchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi	Annual General Meeting Annual General Meeting Annual General Meeting	F	F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related	2	appoint a director who is not audit and supervisory committee member noquchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi appoint a director who is not audit and supervisory committee member hattori, kiichiro	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F	F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related	2 3 4 5 6 7	appoint a director who is not audit and supervisory committee member noquehi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member ishii, vasuo	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related	2 3 4 5 6 7 8	appoint a director who is not audit and supervisory committee member noquchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi appoint a director who is not audit and supervisory committee member hattori, kiichiro	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
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	2 3 4 5 6 7 8	appoint a director who is not audit and supervisory committee member naguchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member ishli, vasuo appoint a director who is audit and supervisory committee member supervisory co	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
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc. abc-mart,inc.	Non-Salary Comp. Directors Related	2 3 4 5 6 7 8	appoint a director who is not audit and supervisory committee member naguchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member ishli, vasuo appoint a director who is audit and supervisory committee member supervisory co	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
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc.	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	2 3 4 5 6 7 8 9	appoint a director who is not audit and supervisory committee member noquchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member ishii, vasuo appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member toyoda, ko	Annual General Meeting Annual General Meeting	F F F F	F F F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc.	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Non-Salary Comp.	2 3 4 5 6 7 8 9 10	appoint a director who is not audit and supervisory committee member noquehi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi appoint a director who is not audit and supervisory committee member hattori, kitchiro appoint a director who is not audit and supervisory committee member hattori, kitchiro appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member sughahara, talio appoint a director who is audit and supervisory committee member toyoda, ko approve provision of condolence allowance for a deceased director	Annual General Meeting Annual General Meeting	F F F F	F F F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. apt ab	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Non-Salary Comp. Routline/Business	2 3 4 5 6 7 8 9 10 11 6	appoint a director who is not audit and supervisory committee member noquehi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member ishli, vasuo appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member suqahara, taio appoint a director who is audit and supervisory committee member toyoda, ko approve provision of condolence allowance for a deceased director elect chairman of meeting	Annual General Meeting Annual General Meeting	F F F F F	F F F F F
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30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. eqt ab eqt ab	Non-Salary Comp. Directors Related Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business	2 3 4 5 6 7 8 9 10 11 6 8	appoint a director who is not audit and supervisory committee member noqueh, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member subsitive mappoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member subsitive mappoint a director who is audit and supervisory committee member subsitive mappoint a director who is audit and supervisory committee member subsitive mappoint a director who is audit and supervisory committee member subsitive mappoint a director who is audit and supervisory committee member toyoda, ko approve provision of condolence allowance for a deceased director elect chairman of meeting approve agenda of meeting	Annual General Meeting Annual General Meeting	F F F F F F F	F F F F F F F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. apc-mart,inc. apc-mart,inc. apc-mart,inc.	Non-Salary Comp. Directors Related Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business	2 3 4 5 6 7 8 9 10 11 6 8 10 13	appoint a director who is not audit and supervisory committee member noquehi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi appoint a director who is not audit and supervisory committee member hattori, kichiro appoint a director who is not audit and supervisory committee member hattori, kichiro appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member suaphara, talio appoint a director who is audit and supervisory committee member supervisory committee m	Annual General Meeting Annual General Meeting	F F F F F F F F	F F F F F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. eqt ab eqt ab	Non-Salary Comp. Directors Related Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business	2 3 4 5 6 7 8 9 10 11 6 8	appoint a director who is not audit and supervisory committee member noquchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member kikuchi, takashi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member subit, vasuo appoint a director who is audit and supervisory committee member subit, vasuo appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member supervisory committee member supervisory of committee member subit appoint a director who is audit and supervisory committee member subit and subit and subprove provision of condolence allowance for a deceased director deceased director deceased director deceased director deceased director deceased director approve apenda of meeting acknowledge proper convening of meeting acknowledge proper convening of meeting accept financial statements and statutory reports	Annual General Meeting Annual General Meeting	F F F F F F F	F F F F F F F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. act-mart,inc. ac	Non-Salary Comp. Directors Related Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp.	2 3 4 5 6 7 8 9 10 11 6 8 10 13	appoint a director who is not audit and supervisory committee member naguchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member subsuce appoint a director who is audit and supervisory committee member subsuce, tadashi appoint a director who is audit and supervisory committee member subsuce, tadashi appoint a director who is audit and supervisory committee member supahara, taio appoint a director who is audit and supervisory committee member supervi	Annual General Meeting	F F F F F F F F	F F F F F F F F
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. ab	Non-Salary Comp. Directors Related Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp. Noutline/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	2 3 4 5 6 7 8 9 10 11 6 8 10 13 14 15	appoint a director who is not audit and supervisory committee member noquohi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member suqahara, taio appoint a director who is audit and supervisory committee member toyoda, ko approve provision of condolence allowance for a deceased director elect chairman of meeting approve agenda of meeting accept financial statements and statutory reports approve allocation of income and dividends of sek 3 per share approve discharge of margo cook	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
30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. act	Non-Salary Comp. Directors Related Non-Salary Comp. Routine/Business Non-Salary Comp.	2 3 4 5 6 7 8 9 10 11 6 8 10 13 14 15 16	appoint a director who is not audit and supervisory committee member naguchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member katsunuma, kiyoshi appoint a director who is not audit and supervisory committee member hattori, kiichiro appoint a director who is not audit and supervisory committee member subsucce appoint a director who is audit and supervisory committee member subsucce appoint a director who is audit and supervisory committee member subsucce appoint a director who is audit and supervisory committee member subsucce appoint a director who is audit and supervisory committee member subsucce appoint a director who is audit and supervisory committee member subsucce appoint a director who is audit and supervisory committee member toyoda, ko approve provision of condolence allowance for a deceased director elect chairman of meeting approve agenda of meeting acknowledge proper convening of meeting acknowledge prop	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
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30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023 30-May-2023	abc-mart,inc. act	Non-Salary Comp. Directors Related Non-Salary Comp. Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp.	2 3 4 5 6 7 8 9 10 11 6 8 10 13 14 15 16 17 18	appoint a director who is not audit and supervisory committee member noquchi, minoru appoint a director who is not audit and supervisory committee member katsunuma, kivoshi appoint a director who is not audit and supervisory committee member klauchi, takashi appoint a director who is not audit and supervisory committee member hatori, kichiro appoint a director who is not audit and supervisory committee member hatori, kichiro appoint a director who is audit and supervisory committee member matsuoka, tadashi appoint a director who is audit and supervisory committee member matsuoka appoint a director who is audit and supervisory committee member supahara, talio appoint a director who is audit and supervisory committee member tovoda, ko approve provision of condolence allowance for a deceased director elect chairman of meeting approve agenda of meeting acknowledge proper convening of meeting accept financial statements and statutory reports approve discharge of formago cook approve discharge of office of margo cook approve discharge of brooks entwistle	Annual General Meeting		F F F F F F F F F F F F F F F F F F F

30-May-2023	egt ab	Non-Salary Comp.	21	approve discharge of diony lebot	Annual General Meeting	F	F
30-May-2023	egt ab	Non-Salary Comp.	22	approve discharge of gordon orr	Annual General Meeting	F	F
	egt ab	Non-Salary Comp.	23		Annual General Meeting	F.	F
30-May-2023				approve discharge of marcus wallenberg			
30-May-2023	eqt ab	Non-Salary Comp.	24	approve discharge of ceo christian sinding	Annual General Meeting	F	F
30-May-2023	eqt ab	Non-Salary Comp.	25	approve discharge of deputy ceo caspar callerstrom	Annual General Meeting	F	F
30-May-2023	egt ab	Routine/Business	26		Annual General Meeting	F.	F
				determine number of members (7) and deputy members of board (0)			
30-May-2023	eqt ab	Routine/Business	27	determine number of auditors (1) and deputy auditors (0)	Annual General Meeting	F	F
30-May-2023	egt ab	Non-Salary Comp.	28	approve remuneration of directors in the amount of eur 295,800 for chairman and eur 134,640 for other directors; approve remuneration for committee work	Annual General Meeting	F	N
30-May-2023	egt ab	Non-Salary Comp.	29		Annual General Meeting	F.	N
30-Way-2023				approve transfer of shares to board members			
30-May-2023	eqt ab	Non-Salary Comp.	30	approve remuneration of auditors	Annual General Meeting	F	N
30-May-2023	eqt ab	Directors Related	31	reelect conni ionsson as director	Annual General Meeting	F	N
30-May-2023	eqt ab	Directors Related	32	reelect margo cook as director	Annual General Meeting	F	F
							Ė
30-May-2023	eqt ab	Directors Related	33	reelect brooks entwistle as director	Annual General Meeting	F	
30-May-2023	eqt ab	Directors Related	34	reelect johan forssell as director	Annual General Meeting	F	N
30-May-2023	egt ab	Directors Related	35	reelect diony lebot as director	Annual General Meeting	F	F
30-May-2023	eqt ab	Directors Related	36	reelect gordon orr as director	Annual General Meeting	F	N
30-May-2023	eqt ab	Directors Related	37	reelect marcus wallenberg as director	Annual General Meeting	F	N
30-May-2023	egt ab	Routine/Business	38	reelect conni jonsson as board chair	Annual General Meeting	F	N
						Ė	
30-May-2023	eqt ab	Routine/Business	39	ratify kpmg as auditor	Annual General Meeting		N
30-May-2023	eqt ab	Routine/Business	40	authorize representatives of four of company's largest shareholders to serve on nominating committee	Annual General Meeting	F	F
30-May-2023	eqt ab	Non-Salary Comp.	41	approve remuneration report	Annual General Meeting	F	F
							F
30-May-2023	eqt ab	Non-Salary Comp.	42	approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	
30-May-2023	eqt ab	Non-Salary Comp.	43	approve issuance of warrants without preemptive rights up to 10 percent	Annual General Meeting	F	F
30-May-2023	eqt ab	Routine/Business	44	authorize share repurchase program	Annual General Meeting	F	F
				dation25 shale repardings program			
30-May-2023	eqt ab	Routine/Business	45	amend articles re: equity-related or set minimum (sek 50 million) and maximum (sek 200 million) share capital; set minimum (500 million) and maximum (2 bilion) number of shares	Annual General Meeting	F	F
-	•				•		
30-May-2023	eqt ab	Routine/Business	46	resolution on the eqt share program: adoption of the plan	Annual General Meeting	F	N
30-May-2023	egt ab	Routine/Business	47	resolution on the eqt share program; authorization for the board to resolve to issue new class c2 shares	Annual General Meeting	F	N
30-Way-2023							
30-May-2023	eqt ab	Routine/Business	48	resolution on the eqt share program: authorization for the board to resolve to repurchase own class c2 shares	Annual General Meeting	F	N
30-May-2023	egt ab	Routine/Business	49	resolution on the eqt share program: transfer of own ordinary shares	Annual General Meeting	F	N
30-May-2023	eqt ab	Routine/Business	50	resolution on the edit option program: adoption of the plan	Annual General Meeting	F	F
30-Way-2023							
30-May-2023	eqt ab	Routine/Business	51	resolution on the eqt option program: authorization for the board to resolve to issue new class c2 shares	Annual General Meeting	F	F
30-May-2023	eqt ab	Routine/Business	52	resolution on the eqt option program: authorization for the board to resolve to repurchase own class c2 shares	Annual General Meeting	F	F
30-May-2023	egt ab	Routine/Business	53		Annual General Meeting	F	F
				resolution on the eqt option program: transfer of own ordinary shares			
30-May-2023	eqt ab	Non-Salary Comp.	54	approve sek 706,842.30 reduction in share capital via share cancellation; approve share capital increase through bonus issue	Annual General Meeting	F	F
04 14 0000	cellnex telecom s.a.	N C-I C	2	approval of the individual annual accounts and management report and of the consolidated annual accounts and management report (financial information), corresponding to the fiscal year	O-di O Mti	F	F
31-May-2023	ceimex telecom s.a.	Non-Salary Comp.	2	ended at the 31 of december, 2022	Ordinary General Meeting	г	г
31-May-2023	cellnex telecom s.a.	Non-Salary Comp.	3	approval of the information non financial information contained in the consolidated management report corresponding to the fiscal year ended at the 31 of december, 2022	Ordinary General Meeting	F	F
31-May-2023	cellnex telecom s.a.	Non-Salary Comp.	4	approval of the proposed application of the result corresponding to the fiscal year ended at the 31 of december, 2022	Ordinary General Meeting	F	F
31-May-2023	cellnex telecom s.a.	Non-Salary Comp.	5	approval of the management of the board of directors during the fiscal year ended at the 31 of december, 2022	Ordinary General Meeting	F	F
31-May-2023	cellnex telecom s.a.	Non-Salary Comp.	6		Ordinary General Meeting	F	F
			-	approval and delegation to the board of directors of the power to distribute dividends charged to the share premium reserve			
31-May-2023	cellnex telecom s.a.	Routine/Business	7	re election of auditors for the company and its consolidated group for the year 2024	Ordinary General Meeting	F	F
31-May-2023	cellnex telecom s.a.	Routine/Business	8	remuneration of directors; approval of the maximum global amount of remuneration for directors in their capacity as such	Ordinary General Meeting	F	F
	cellnex telecom s.a.	Routine/Business	9		Ordinary General Meeting	F	
31-May-2023	ceilnex telecom s.a.	Routine/Business	9	remuneration of directors: modification of the remuneration policy for directors	Ordinary General Meeting	F	N
31-May-2023	cellnex telecom s.a.	Directors Related	10	atablishment of the number of members of the heard of director at thirteen	Ordinary General Meeting	F	F
31-Way-2023	ceillex telecolli s.a.	Directors Related	10	establishment of the number of members of the board of director. ratifications, re elections and appointments of director: setting the number of members of the board of directors at thirteen	Ordinary General Meeting		'
				establishment of the number of members of the board of director. ratifications, re elections and appointments of director: re election of mrs. concepcion del rivero bermejo as an independent			
31-May-2023	cellnex telecom s.a.	Directors Related	11	director for the statutory term	Ordinary General Meeting	F	F
31-May-2023	cellnex telecom s.a.	Directors Related	12	establishment of the number of members of the board of director. ratifications, re elections and appointments of director: re election of mr. christian coco as proprietary director, for the	Ordinary General Meeting	F	F
01-Way-2020	CONTEX TOLOGOTH 3.4.	Directors related	12	statutory term	Ordinary Ochicial Miceting		
				establishment of the number of members of the board of director, ratifications, re elections and appointments of director; ratification of the appointment by cooptation of da. ana garcia fau		_	_
31-May-2023	cellnex telecom s.a.	Directors Related	13	and re election as an independent director, for the statutory term	Ordinary General Meeting	F	F
31-May-2023	cellnex telecom s.a.	Directors Related	14	establishment of the number of members of the board of director. ratifications, re elections and appointments of director: ratification of the appointment by co optation of mr. jonathan	Ordinary General Meeting	F	F
01-Way-2020	celliex telecom s.a.	Directors related	1-7	amouyal and re election as proprietary director, for the statutory term	Ordinary General Meeting		
				establishment of the number of members of the board of director. ratifications, re elections and appointments of director: ratification of the appointment by co optation of ms. maria teresa		_	F
31-May-2023	cellnex telecom s.a.	Directors Related	15	ballester fornes and re election as independent director, for the statutory term	Ordinary General Meeting	F	F
31-May-2023	cellnex telecom s.a.	Directors Related	16	establishment of the number of members of the board of director. ratifications, re elections and appointments of director: appointment of mr. oscar fanjul martin as independent director, for	Ordinary General Meeting	F	N
0. may 2020	Comitox tolocom c.a.	Directors (tolated		the statutory term	Gramary Contoral Modeling	•	
31-May-2023	cellnex telecom s.a.	Directors Related	17	establishment of the number of members of the board of director. ratifications, re elections and appointments of director: appointment of mr. dominique d'hinnin as an independent director,	Ordinary General Meeting	F	F
31-May-2023	ceilnex telecom s.a.	Directors Related	17	for the statutory term	Ordinary General Meeting	F	F
				establishment of the number of members of the board of director, ratifications, re elections and appointments of director: appointment of mr. marco patuano as executive director with effect			
31-May-2023	cellnex telecom s.a.	Directors Related	18		Ordinary General Meeting	F	F
-				from june 4, 2023, for the statutory term	,	_	_
31-May-2023	cellnex telecom s.a.	Routine/Business	19	authorization to the board of directors for the derivative acquisition of treasury shares directly or through group companies and for their disposal	Ordinary General Meeting	F	F
				delegation to the board of directors of the power to increase the share capital under the terms and conditions of article 297.1.b) of the capital companies act, for a maximum period of five			
31-May-2023	cellnex telecom s.a.	Routine/Business	20	years, delegation of the power to exclude the pre emptive subscription right in accordance with the provisions of article 506 of the capital companies act, being limited to a maximum nominal	Ordinary General Meeting	F	F
				amount, as a whole, equal to 10pct of the share capital on the date of the authorization	g		
				amount, as a whole, equal to Tupct of the share capital on the date of the authorization			
				delegation to the board of directors of the power to issue bonds, debentures and other fixed income securities convertible into shares, as well as warrants and any other financial instruments			
31-May-2023	cellnex telecom s.a.	Routine/Business	21	that give the right to acquire newly issued shares of the company, for a maximum period of five years, delegation of the power to exclude the pre-emptive subscription right in accordance	Ordinary General Meeting	F	F
31-Way-2023	ceimex telecom s.a.	Routine/business	21		Ordinary General Meeting	г	г
				with the provisions of article 506 of the capital companies act, being limited to a maximum nominal amount, as a whole, equal to 10pct of the share capital on the date of the authorization			
04 14 0000		Routine/Business	00		Ondinger Consent Manding	F	F
31-May-2023	cellnex telecom s.a.		22	delegation of powers to formalize all the resolutions adopted by the general shareholders' meeting	Ordinary General Meeting		
31-May-2023	cellnex telecom s.a.	Routine/Business	23	consultative voting on the annual report on directors' remuneration, corresponding to the fiscal year ended at the 31 of december, 2022	Ordinary General Meeting	F	F
31-May-2023	mediatek incorporation	Routine/Business	1	adoption of the 2022 business report and financial statements.	Annual General Meeting	F	F
24 M 2020			2			F	Ė
31-May-2023	mediatek incorporation	Routine/Business		adoption of the proposal of distribution of 2022 profits.proposed cash dividend: twd 62 per share and the proposed cash distribution from capital account: twd 14 per share.	Annual General Meeting		
31-May-2023	mediatek incorporation	Routine/Business	3	amendment to the company's articles of incorporation.	Annual General Meeting	F	F
31-May-2023	mediatek incorporation	Directors Related	4	the election of the independent director::syaru shirley lin.shareholder no.a222291xxx	Annual General Meeting	F	F
01-Way-2020							
31-May-2023	mediatek incorporation	Routine/Business	5	release of the non-compete restriction on the company's directors of the 9th board of directors.	Annual General Meeting	F	F
31-May-2023	publicis groupe sa	Non-Salary Comp.	6	approval of the corporate financial statements for fiscal year 2022	MIX	F	F
	publicis groupe sa	Non-Salary Comp.	7	approval of the consolidated financial statements for fiscal year 2022 approval of the consolidated financial statements for fiscal year 2029	MIX	F	F
31-May-2023			′				
31-May-2023	publicis groupe sa	Routine/Business	8	allocation of net income for fiscal year 2022 and declaration of dividend	MIX	F	F
31-May-2023	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
24 M 2020		Routine/Business	10		MIX	F	N N
31-May-2023	publicis groupe sa			renewal of the term of office of mrs. suzan levine as a member of the supervisory board			
31-May-2023	publicis groupe sa	Routine/Business	11	renewal of the term of office of mrs. antonella mei-pochtler as a member of the supervisory board	MIX	F	N
31-May-2023	publicis groupe sa	Routine/Business	12	acknowledgment of the expiration of the term of office of mazars as statutory auditor and appointment of kpmg s.a. as statutory auditor	MIX	F	F
					MIN	-	
31-May-2023	publicis groupe sa	Non-Salary Comp.	13	approval of the compensation policy for the chairman of the supervisory board with respect to fiscal year 2023	MIX	F	F
31-May-2023 31-May-2023				approval of the compensation policy for the chairman of the supervisory board with respect to fiscal year 2023 approval of the compensation policy for the members of the supervisory board with respect to fiscal year 2023	MIX MIX	F F	F F

31-May-2023	publicis groupe sa	Non-Salary Comp.	15	approval of the compensation policy for the chairman of the management board with respect to fiscal year 2023	MIX	F	F
31-May-2023	publicis groupe sa	Non-Salary Comp.	16	approval of the compensation policy for the other members of the management board with respect to fiscal year 2023	MIX	F	F
31-May-2023	publicis groupe sa	Non-Salary Comp.	17	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 2022, for all corporate officers	MIX	F	F
31-May-2023	publicis groupe sa	Non-Salary Comp.	18	approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2022 to maurice lvy, chairman of the supervisory board	MIX	F	F
	· · · · · · · · · · · · · · · · · · ·						F
31-May-2023	publicis groupe sa	Non-Salary Comp.	19	approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2022 to arthur sadoun, chairman of the management board	MIX	F	F
				approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2022 to anne-gabrielle heilbronner, member of the management		_	F
31-May-2023	publicis groupe sa	Non-Salary Comp.	20	hoard	MIX	F	F
				approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2022 to steve king, member of the management board until		_	_
31-May-2023	publicis groupe sa	Non-Salary Comp.	21	september 14, 2022	MIX	F	F
						_	_
31-May-2023	publicis groupe sa	Non-Salary Comp.	22	approval of the components of the total compensation and benefits of any kind paid or awarded with respect to fiscal year 2022 to michel-alain proch, member of the management board	MIX	F	F
31-May-2023	publicis groupe sa	Routine/Business	23	authorization to the management board, for a period of eighteen months, to allow the company to trade in its own shares	MIX	F	F
31-May-2023	publicis groupe sa	Routine/Business	24	authorization to the management board, for a period of twenty-six months, to decrease the capital via the cancellation of all or part of the company's share capital	MIX	F	F
				delegation of authority to the management board, for a period of twenty-six months, to issue ordinary shares conferring access to ordinary shares in the company or in one of its subsidiaries,		F	F
31-May-2023	publicis groupe sa	Routine/Business	25	without preferential subscription rights, in favor of certain categories of beneficiaries, in the context of employee share ownership plans	MIX	F	F
		5 " 5 "		delegation of authority to the management board, for a period of eighteen months, to decide to issue ordinary shares or securities conferring access to ordinary shares in the company or in		F	F
31-May-2023	publicis groupe sa	Routine/Business	26	one of its subsidiaries, without preferential subscription rights, in favor of certain categories of beneficiaries, in the context of employee share ownership plans	MIX	F	F
31-May-2023	publicis groupe sa	Routine/Business	27	powers to carry out formalities	MIX	F	F
, , , ,				,			
06-Jun-2023	taiwan semiconductor manufactur	Routine/Business	1	to accept 2022 business report and financial statements.	Annual General Meeting	F	F
06-Jun-2023	taiwan semiconductor manufactur	Non-Salary Comp.	2	to approve the issuance of employee restricted stock awards for year 2023.	Annual General Meeting	F	F
06-Jun-2023	taiwan semiconductor manufactur		3	to revise the procedures for endorsement and quarantee.	Annual General Meeting	F	Ň
00 0011 2020	talwan comiconadoto manalacta	Troddino Buoin ooo	•		7 miliaar Goriorar Mootang		
06-Jun-2023	taiwan semiconductor manufactur	Routine/Business	4	in order to reflect the audit committee name change to the audit and risk committee, to revise the name of audit committee in the following tsmc policies,(i). procedures for acquisition or disposal of assets. (ii). procedures for financial derivatives transactions. (iii), procedures for lending funds to other parties. (iv). procedures for endorsement and guarantee.	Annual General Meeting	F	F
		5 " 5 "	3	to receive, consider and adopt the audited consolidated financial statements of the company and its subsidiaries and the reports of the directors and auditor for the year ended 31 december		_	F
06-Jun-2023	wh group Itd	Routine/Business	3	2022	Annual General Meeting	F	F
06-Jun-2023	wh group Itd	Directors Related	4	to re-elect mr. ma xiangile as an executive director of the company	Annual General Meeting	F	N
06-Jun-2023	wh group Itd	Directors Related	5	to re-elect mr. huang ming as an independent non-executive director of the company	Annual General Meeting	F	F
06-Jun-2023	wh group Itd	Directors Related	6	to re-elect mr. lau, iin tin don as an independent non-executive director of the company	Annual General Meeting	F	F
06-Jun-2023	wh group Itd	Directors Related	7	to re-elect ms. zhou hui as an independent non-executive director of the company	Annual General Meeting	F	F
06-Jun-2023	wh group Itd	Routine/Business	8	to authorize the board of directors of the company to fix the remuneration of all directors of the company	Annual General Meeting	F.	F
	= :		-	to re-appoint ernst & young as the auditor of the company, to hold office until the conclusion of the next annual general meeting of the company, and to authorize the board of directors of			
06-Jun-2023	wh group Itd	Routine/Business	9	the company to fix their remuneration	Annual General Meeting	F	F
06-Jun-2023	wh group Itd	Routine/Business	10	to decling a final dividend of hkd0.25 per share of the company for the year ended 31 december 2022	Annual General Meeting	F	F
				to delete a limit introduction of inductors of directors of the company to the predictions of the company not exceeding 10% of the total issued shares of the company as at the date of	=		
06-Jun-2023	wh group Itd	Routine/Business	11	be give a general instruction to the board of directors of the company to reputchase shares of the company not exceeding 10% of the total issued shares of the company as at the date of passing of this resolution	Annual General Meeting	F	F
				passing of this resolution.  to give a general mandate to the board of directors of the company to allot, issue and deal with additional shares of the company not exceeding 10% of the total issued shares of the			
06-Jun-2023	wh group Itd	Routine/Business	12	to give a general manuace to the board or interiors or the company to anot, issue and deal with additional shares or the company not exceeding 10 % or the total issued shares or the company or anot, issue and deal with additional shares or the company not exceeding 10 % or the total issued shares or the company or another company and the deal shares or the company or another company and the company of the co	Annual General Meeting	F	N
				to extend the general mandate granted to the board of directors of the company to allot, issue and deal with additional shares of the company by the total number of shares repurchased by			
06-Jun-2023	wh group Itd	Routine/Business	13	the company	Annual General Meeting	F	N
				to approve the proposed amendments to the current amended and restated memorandum and articles of association of the company and to adopt the second amended and restated			
06-Jun-2023	wh group Itd	Non-Salary Comp.	14	to approve the proposed anientaments to the current american and restated memorandum and anticles of association of the company and to adopt the second american and restated memorandum and articles of association of the	Annual General Meeting	F	F
07-Jun-2023	tourmaline oil corp	Directors Related	2		Annual General Meeting	F	F
		Directors Related	3	election of director: michael I. rose	Annual General Meeting		F
07-Jun-2023	tourmaline oil corp		4	election of director: brian q. robinson		-	F
07-Jun-2023	tourmaline oil corp	Directors Related		election of director; iill t. angevine	Annual General Meeting	F	
07-Jun-2023	tourmaline oil corp	Directors Related	5	election of director: william d. armstrong	Annual General Meeting		F F
07-Jun-2023	tourmaline oil corp	Directors Related	6	election of director: lee a. baker	Annual General Meeting	F	
07-Jun-2023	tourmaline oil corp	Directors Related	7	election of director: john w. elick	Annual General Meeting	F	F
07-Jun-2023	tourmaline oil corp	Directors Related	8	election of director: andrew b. macdonald	Annual General Meeting	F	F
07-Jun-2023	tourmaline oil corp	Directors Related	9	election of director: lucy m. miller	Annual General Meeting	F	F
07-Jun-2023	tourmaline oil corp	Directors Related	10	election of director: janet I. weiss	Annual General Meeting	F	F
07-Jun-2023	tourmaline oil corp	Directors Related	11	election of director: ronald c. wigham	Annual General Meeting	F	F
07-Jun-2023	tourmaline oil corp	Routine/Business	12	appointment of auditor: the re-appointment of kpmg llp, chartered professional accountants, as auditor of tourmaline for the ensuing year and to authorize the directors of the company to fix	Annual General Meeting	F	Α
	·			their remuneration as such	•	-	
07-Jun-2023	tourmaline oil corp	Non-Salary Comp.	13	approval of unallocated options: an ordinary resolution approving the unallocated options under the company's share option plan	Annual General Meeting	F	F
08-Jun-2023	worldline sa	Non-Salary Comp.	7	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of non-deductible expenses and costs referred to in paragraph 4 of article 39 of the	MIX	F	F
		, ,		french general tax code			
08-Jun-2023	worldline sa	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	9	allocation of income for the financial year ended 31 december 2022	MIX	F	F
08-Jun-2023	worldline sa	Non-Salary Comp.	10	approval of the statutory auditors' special report on the agreements and commitments referred to in articles I. 225-38 and following of the french commercial code	MIX	F	F
08-Jun-2023	worldline sa	Directors Related	11	renewal of the term of office of bernard bourigeaud as director	MIX	F	N
08-Jun-2023	worldline sa	Directors Related	12	renewal of the term of office of gilles grapinet as director	MIX	F	F
08-Jun-2023	worldline sa	Directors Related	13	renewal of the term of office of gilles arditti as director	MIX	F	F
08-Jun-2023	worldline sa	Directors Related	14	renewal of the term of office of aldo cardoso as director	MIX	F	F
08-Jun-2023	worldline sa	Directors Related	15	renewal of the term of office of giulia fitzpatrick as director	MIX	F	N
08-Jun-2023	worldline sa	Directors Related	16	renewal of the term of office of thierry sommelet as director	MIX	F	F
08-Jun-2023	worldline sa	Non Coloni Como	17	approval of the information referred to in section i of article I.22-10-9 of the french commercial code relating to the remuneration paid during the financial year 2022 or awarded for the same	MIX	F	F
00-Juli-2023	worldline sa	Non-Salary Comp.	17	financial year to all corporate officers	IVIIA	г	F
00 1 0000	worldline sa	N C-l C	40	approval of the elements making up the total compensation and benefits of any kind paid during the financial year ended 31 december 2022 or awarded for the same financial year to	MIX	F	F
08-Jun-2023	worldline sa	Non-Salary Comp.	18	bernard bourigeaud, chairman of the board of directors	MIX	F	F
00 1 0000	worldline sa	N C-l C	40	approval of the elements making up the total compensation and benefits of any kind paid during the financial year ended 31 december 2022 or awarded for the same financial year to gilles	MIN	F	F
08-Jun-2023	worldline sa	Non-Salary Comp.	19	grapinet, chief executive officer	MIX	F	F
00 1 0000				approval of the elements making up the total compensation and benefits of any kind paid during the financial year ended 31 december 2022 or awarded for the same financial year to marc-		_	F
08-Jun-2023	worldline sa	Non-Salary Comp.	20	approval of the celebrate manage of the state compensation and borious of any kind paid during the manager state of december 2022 of divided of the state manager state of the state of the state manager state of the state of th	MIX	F	
08-Jun-2023	worldline sa	Non-Salary Comp.	21	approval of the compensation policy applicable to the chairman of the board of directors for the current financial year 2023	MIX	F	F
08-Jun-2023	worldline sa	Non-Salary Comp.	22	approval of the remuneration policy applicable to the chief executive officer for the current financial year 2023	MIX	F	F.
08-Jun-2023	worldline sa	Non-Salary Comp.	23	approval of the compensation policy applicable to the deputy chief executive officer for the current financial year 2023	MIX	F	F
08-Jun-2023	worldline sa	Non-Salary Comp.	24	approval of the remuneration policy applicable to non-executive directors for the current financial year 2023	MIX	F	F.
08-Jun-2023	worldline sa	Routine/Business	25	authorization to be granted to the board of directors to purchase, hold or transfer shares of the company	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	26	authorization to be granted to the board of directors to reduce the share capital by cancellation of treasury shares	MIX	F	F.
				delegation of authority to be granted to the board of directors to decide on the issue, with retention of the pre-emptive subscription right, of shares and/or transferable securities granting		-	
08-Jun-2023	worldline sa	Routine/Business	27	delegation of automotive to be grained to the board of directors to declare on the state, with recently delegation of automotive grained so the board of directors to declare of the sales and of transferable securities are	MIX	F	F
				· · · · · · · · · · · · · · · · · · ·			

08-Jun-2023	worldline sa	Routine/Business	28	delegation of authority to be granted to the board of directors to decide on the issue, without the pre-emptive subscription right, by way of a public offering, of shares and/or transferable securities granting access to the capital and/or transferable securities granting entitlement to the allocation of debt securities, with a priority subscription option for shareholders	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	29	delegation of authority to be granted to the board of directors to decide on the issue without the pre-emptive subscription right of shares and/or transferable securities granting access to the capital and/or transferable securities granting entitlement to the allocation of debt securities in the context of a public offering referred to in paragraph 1 of article I.411-2 of the french monetary and financial code	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	30	delegation of authority to be granted to the board of directors to increase the number of securities to be issued in the event of a capital increase with or without the pre-emptive subscription right	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	31	delegation of authority to the board of directors in order to issue shares or transferable securities granting access to the capital without the pre-emptive subscription right and in	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	32	compensation for contributions in kind relating to equity securities or transferable securities granting access to the capital (except in the case of a public exchange offer) delegation of authority to be granted to the board of directors to increase the company's share capital by incorporation of premiums, reserves, profits or others	MIX	F	F
				delegation of authority to be granted to the board of directors to decide on the issue, without the pre-emptive subscription right, of shares reserved for the beneficiaries of free shares			
08-Jun-2023	worldline sa	Routine/Business	33	allocated by the company worldline igsa (formerly ingenico group sa) and holders of worldline igsa shares through a company savings plan and/or a group savings plan or through a company mutual fund	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	34	delegation of authority to be granted to the board of directors to increase the share capital of the company with cancellation of the pre-emptive subscription right for the benefit of employees and/or corporate officers of the company and/or companies related to it who are members of company or group savings plans	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	35	delegation of authority to be granted to the board of directors to decide on the issue without the pre-emptive subscription right of shares reserved for persons meeting certain characteristics, in the context of an employee shareholding operation	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	36	authorization to be granted to the board of directors in order to grant share subscription or share purchase options for the benefit of employees and/or corporate officers of the company and/or companies related to it	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	37	authorization to be granted to the board of directors in order to proceed with the free allocation of performance shares for the benefit of employees and/or corporate officers of the company and/or companies related to it	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	38	amendment to article 19 of the company's bylaws in order to modify the age limit for the chairman of the board of directors	MIX	F	F
08-Jun-2023	worldline sa	Routine/Business	39	powers to carry out formalities	MIX	F	F
09-Jun-2023	toyota industries corporation	Directors Related	2	appoint a director toyoda, tetsuro	Annual General Meeting	F	N
09-Jun-2023	toyota industries corporation	Directors Related	3	appoint a director onishi, akira	Annual General Meeting	F	N
09-Jun-2023	toyota industries corporation	Directors Related	4	appoint a director sumi. shuzo	Annual General Meeting	F	F
09-Jun-2023	toyota industries corporation	Directors Related		appoint a director band, simichi	Annual General Meeting	Ė	F
			6			F	
09-Jun-2023	toyota industries corporation	Directors Related	6	appoint a director ito, koichi	Annual General Meeting		N
09-Jun-2023	toyota industries corporation	Directors Related	7	appoint a director kumakura, kazunari	Annual General Meeting	F	N
09-Jun-2023	toyota industries corporation	Routine/Business	8	appoint a corporate auditor tomozoe, masanao	Annual General Meeting	F	N
09-Jun-2023	toyota industries corporation	Routine/Business	9	appoint a substitute corporate auditor furusawa, hitoshi	Annual General Meeting	F	F
13-Jun-2023	block inc	Directors Related	2	to elect four class ii director until our 2026 annual meeting of stockholders and until their successors are duly elected and gualified - roelof botha	Annual General Meeting	F	F
13-Jun-2023	block inc	Directors Related	3	to elect four class ii director until our 2026 annual meeting of stockholders and until their successors are duly elected and qualified - amy brooks	Annual General Meeting	F	Α
13-Jun-2023	block inc	Directors Related	4	to elect four class ii director until our 2026 annual meeting of stockholders and until their successors are duly elected and qualified - shawn carter	Annual General Meeting	F	F
13-Jun-2023	block inc	Directors Related	5	to elect four class ii director until our 2026 annual meeting of stockholders and until their successors are duly elected and qualified - lames mokelvey	Annual General Meeting	F	F
13-Jun-2023	block inc	Non-Salary Comp.	6	to approve, on an advisory basis, the compensation of our named executive officers	Annual General Meeting	F	F
13-Jun-2023	block inc	Routine/Business	7	to ratify the appointment of ernst & young lip as our independent registered public accounting firm for our fiscal year ending december 31, 2023	Annual General Meeting	F	Ė
			,	be leave note that this resolution is a stockholder proposal: stockholder proposal regarding our diversity and inclusion disclosure submitted by one of our stockholders, if properly presented at	- 5		
13-Jun-2023	block inc	Routine/Business	8 6	the annual meeting	Annual General Meeting	N	F F
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	6	approve allocation of income and dividends of eur 1.05 per share	Annual General Meeting	F	
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	,	approve discharge of management board for fiscal year 2022	Annual General Meeting	-	F
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	8	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F	F
14-Jun-2023	dermapharm holding se	Routine/Business	9	ratify grant thomton ag as auditors for fiscal year 2023, for the review of interim financial statements for fiscal year 2022 and for the review of interim financial statements until 2024 agm	Annual General Meeting	F	F
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	10	approve remuneration report	Annual General Meeting	F	N
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	11	approve virtual-only shareholder meetings until 2028	Annual General Meeting	F	N
14-Jun-2023	dermapharm holding se	Routine/Business	12	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
14-Jun-2023	dermapharm holding se	Routine/Business	13	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
14-Jun-2023	dermapharm holding se	Routine/Business	14	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	15	approve creation of eur 16.2 million pool of authorized capital with or without exclusion of preemptive rights	Annual General Meeting	F	N
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	16	approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 500 million; approve creation of eur 10.8 million pool of capital to guarantee conversion rights	Annual General Meeting	F	N
14-Jun-2023	dermapharm holding se	Non-Salary Comp.	17	approve creation of eur 10.8 million pool of authorized capital with or without exclusion of preemptive rights	Annual General Meeting	F	N
14-Jun-2023	kevence corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Directors Related	3	appoint a director takizaki, takemitsu	Annual General Meeting	F	N.
14-Jun-2023	kevence corporation	Directors Related	4	appoint a director nakata. vu	Annual General Meeting	F	N
14-Jun-2023	kevence corporation	Directors Related	5		Annual General Meeting	F	N
			-	appoint a director yamaquchi, akiji		-	
14-Jun-2023	keyence corporation	Directors Related	6	appoint a director yamamoto, hiroaki	Annual General Meeting	-	N
14-Jun-2023	keyence corporation	Directors Related	/	appoint a director nakano, tetsuya	Annual General Meeting	F	N
14-Jun-2023	keyence corporation	Directors Related	8	appoint a director yamamoto, akinori	Annual General Meeting	F	N
14-Jun-2023	keyence corporation	Directors Related	9	appoint a director taniguchi, seiichi	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Directors Related	10	appoint a director suenaga, kumiko	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Directors Related	11	appoint a director yoshioka, michifumi	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Routine/Business	12	appoint a corporate auditor komura, koichiro	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Routine/Business	13	appoint a substitute corporate auditor yamamoto, masaharu	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	N
14-Jun-2023	keyence corporation	Directors Related	3	appoint a director takizaki, takemitsu	Annual General Meeting	F	F
14-Jun-2023	kevence corporation	Directors Related	4	appoint a director nakata, vu	Annual General Meeting	F	F
14-Jun-2023	kevence corporation	Directors Related	5	appoint a director yamaguchi, akiji	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Directors Related	6	appoint a director variangueria, andi	Annual General Meeting	F	F
14-Jun-2023	kevence corporation	Directors Related	7	appoint a director yamamoto, niroaki appoint a director yamamoto, niroaki appoint a director nakano, tetsuva	Annual General Meeting	F	F
			8			Ē	F
14-Jun-2023	keyence corporation	Directors Related		appoint a director yamamoto, akinori	Annual General Meeting	-	
14-Jun-2023	keyence corporation	Directors Related	9	appoint a director taniquchi, seiichi	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Directors Related	10	appoint a director suenaga, kumiko	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Directors Related	11	appoint a director yoshioka, michifumi	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Routine/Business	12	appoint a corporate auditor komura, koichiro	Annual General Meeting	F	F
14-Jun-2023	keyence corporation	Routine/Business	13	appoint a substitute corporate auditor yamamoto, masaharu	Annual General Meeting	F	F
45 1 0005	, ,			that dr. margaret dugan be and is hereby re-elected to serve as a class i director of the company until the 2026 annual general meeting of the shareholders of the company and until her		_	F
15-Jun-2023	beigene Itd	Directors Related	2	successor is duly elected and qualified, subject to her earlier resignation or removal that john v. oyler be and is hereby re-elected to serve as a class i director of the company until the 2026 annual general meeting of the shareholders of the company and until his successor	Annual General Meeting	-	·
15-Jun-2023	beigene Itd	Directors Related	3	that joint v. Gylet be and is freeby the elected to serve as a class it director of the company until the 2026 annual general meeting of the shareholders of the company and until his successor is duly elected and qualified, subject to his earlier resignation or removal that dr. alessandro riva be and is hereby re-elected to serve as a class i director until the 2026 annual general meeting of shareholders and until his successor is duly elected and qualified,	Annual General Meeting	F	F
15-Jun-2023	beigene Itd	Directors Related	4	that or, alessandro niva be and is nereby re-elected to serve as a class i director until the 2020 annual general meeting or snareholders and until his successor is duly elected and qualified, subject to his earlier resignation or removal that the selection of ernst & young lip, ernst & young and ernst & young hua ming lip as the company's reporting accounting firms for the fiscal year ending december 31, 2023 be and is	Annual General Meeting	F	F
15-Jun-2023	beigene Itd	Routine/Business	5	that the selection of emist & young tip, emist & young and emist & young nua ming lip as the company's reporting accounting firms for the fiscal year ending december 31, 2023 be and is hereby approved, ratified and confirmed	Annual General Meeting	F	F

15-Jun-2023	beigene Itd	Routine/Business	6	that the board of directors is hereby authorized to fix the auditors remuneration for the fiscal year ending december 31, 2023	Annual General Meeting	F	F
				that the granting of a share issue mandate to the board of directors to issue, allot or deal with (i) unissued ordinary shares (excluding our ordinary shares listed on the star market and traded			
15-Jun-2023	beigene Itd	Routine/Business	7	in rmb (rmb shares)) and/or american depositary shares (adss) not exceeding 20% of the total number of issued ordinary shares (excluding rmb shares) of the company and/or (ii) unissued rmb shares not exceeding 20% of the total number of issued rmb shares of the company, each as of the date of passing of this ordinary resolution up to the next annual general meeting of	Annual General Meeting	F	N
				into states not exceeding 20 of the total militime or issuance into states of the company, each as of the date of passing of this ordinary resolution up to the text annual general meeting of shareholders of the company be and is hereby approved			
				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 10% of the total			
15-Jun-2023	beigene Itd	Routine/Business	8	number of issued ordinary shares (excluding rmb 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	Annual General Meeting	F	F
				company be and is hereby approved			
				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, Itd. 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			
15-Jun-2023	beigene Itd	Routine/Business	9	animates with each of the desainty state capital of the company) before and after the allocation of the corresponding securities issued pursuant to an offering conducted pursuant to the	Annual General Meeting	F	N
				general mandate set forth in resolution 6 for a period of five years, which period will be subject to an extension on a rolling basis each year			
15-Jun-2023	beigene Itd	Routine/Business	10	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 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	Annual General Meeting	F	N
13-3u11-2023	beigene ita	Noutille/Dusilless	10	saline indicating percentage of aniger (usease of in the indicated percentage) and in the company percentage of the percentage of the indicated percentage and in the company percentage a	Allitual General Meeting		14
				that the grant of an option to acquire shares to amgen to allow amgen to subscribe for additional shares under a specific mandate in an amount necessary to enable it to increase (and			
15-Jun-2023	beigene Itd	Routine/Business	11	subsequently maintain) its ownership at approximately 20.6% of the companys outstanding share capital, up to an aggregate of 75,000,000 ordinary shares during the option term, pursuant	Annual General Meeting	F	F
				to the terms of the restated amendment no. 2 dated september 24, 2020 to the share purchase agreement dated october 31, 2019, as amended, by and between the company and amgen be and is hereby approved.			
45 1 0000	balana Ha	Davida - (Davida	40	that the grant of restricted share units (rsus) with a grant date fair value of usd5,500,000 to mr. john v. oyler under the second amended and restated 2016 share option and incentive plan	Annual Consess Markins	F	N
15-Jun-2023	beigene Itd	Routine/Business	12	(as amended, the 2016 plan), according to the terms and conditions described in the proxy statement, be and is hereby approved	Annual General Meeting	F	N
15-Jun-2023	beigene Itd	Routine/Business	13	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 statement, be and	Annual General Meeting	F	N
10-0411-2020	beigene ita	rtoutilie/Dusiliess	10	is hereby approved	Airida General Meeting		
45 1 0000	balana Ha	Davida - (Davida	4.4	that the grant of rsus with a grant date fair value of usd200,000 to each of the independent non-executive directors, dr. margaret dugan, mr. donald w. glazer, mr. michael goller, mr. anthony	Annual Consess Markins	-	N.
15-Jun-2023	beigene Itd	Routine/Business	14	c. hooper, mr. ranjeev krishana, mr. thomas malley, 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	Annual General Meeting	F	N
15-Jun-2023	beigene Itd	Routine/Business	15	described in the proxy statement, be and is neteroly approved that, on a non-binding, advisory basis, the compensation of the companys named executive officers, as disclosed in the proxy statement, be and is hereby approved	Annual General Meeting	F	N
15-Jun-2023	beigene Itd	Routine/Business	16	that the seventh amended and restated memorandum and articles of association of the company, sale described in the proxy statement, be and is hereby approved that the seventh amended and restated memorandum and articles of association of the company, as described in the proxy statement, be and is hereby approved	Annual General Meeting	F	F
	9			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 approve any of the		F	
15-Jun-2023	beigene Itd	Routine/Business	17	proposals described above, be and is hereby approved	Annual General Meeting	F	N
15-Jun-2023	brenntag se	Non-Salary Comp.	3	approve allocation of income and dividends of eur 2.00 per share	Annual General Meeting	F	F
15-Jun-2023	brenntag se	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2022	Annual General Meeting	F	F
15-Jun-2023	brenntag se	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2022	Annual General Meeting	F_	F
15-Jun-2023	brenntag se	Routine/Business	6	ratify deloitte qmbh as auditors for fiscal year 2023	Annual General Meeting	F	N F
15-Jun-2023 15-Jun-2023	brenntag se brenntag se	Non-Salary Comp. Non-Salary Comp.	8	approve remuneration policy for the management board aborove remuneration policy for the supervisory board	Annual General Meeting Annual General Meeting	F F	F
15-Jun-2023	brenntag se	Non-Salary Comp.	9	approve remuneration poincy for the supervisory board aborrove remuneration report	Annual General Meeting	F	F
15-Jun-2023	brenntag se	Routine/Business	10	approve termine atom report	Annual General Meeting	F	N
15-Jun-2023	brenntag se	Routine/Business	11	elect sujatha chandrasekaran to the supervisory board	Annual General Meeting	F	N
15-Jun-2023	brenntag se	Non-Salary Comp.	12	approve virtual-only shareholder meetings until 2025	Annual General Meeting	F	F
15-Jun-2023	brenntag se	Routine/Business	13	amend articles re: participation of supervisory board members in the virtual annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
15-Jun-2023	brenntag se	Routine/Business	14	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	F	N
15-Jun-2023	canadian pacific kansas city limite	Routine/Business	2	appointment of the auditor as named in the proxy circular	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		3	advisory vote to approve the corporation's approach to executive compensation as described in the proxy circular	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite	Routine/Business	4	advisory vote to approve the corporation's approach to climate change as described in the proxy circular	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		5	election of director: the hon. john baird	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		6	election of director: isabelle courville	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		7	election of director: keith e. creel	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		8	election of director: gillian h. denham	Annual General Meeting	F	
15-Jun-2023 15-Jun-2023	canadian pacific kansas city limite canadian pacific kansas city limite		9 10	election of director: amb, antonio qarza (ret.)	Annual General Meeting Annual General Meeting	F	F F
15-Jun-2023 15-Jun-2023	canadian pacific kansas city limite		11	election of director: david garza-santos election of director: david garza-santos	Annual General Meeting Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		12	election of director: edward i. namberger	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		13	election of director: henricy	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		14	election of director: matthew h. paull	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite		15	election of director: Jane I. peverett	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite	Directors Related	16	election of director: andrea robertson	Annual General Meeting	F	F
15-Jun-2023	canadian pacific kansas city limite	Directors Related	17	election of director: gordon t. trafton	Annual General Meeting	F	F
15-Jun-2023	grifols, sa	Routine/Business	4	review and approval, as the case may be, of the individual annual accounts and management report, as well as the proposal for allocation of results relating to the fiscal year ended	Ordinary General Meeting	F	F
	3 ,			december 31, 2022			
15-Jun-2023	grifols, sa	Routine/Business	5	review and approval, as the case may be, of the consolidated annual accounts and management report relating to the fiscal year ended december 31, 2022	Ordinary General Meeting	F	F
15-Jun-2023	grifols, sa	Routine/Business	6	review and approval, as the case may be, of the consolidated non-financial information statement included in the consolidated management report relating to the fiscal year ended december 31 2022	Ordinary General Meeting	F	F
15-Jun-2023	grifols, sa	Routine/Business	7	31, 2022 review and approval, as the case may be, of the performance of the board of directors throughout the fiscal year ended december 31, 2022	Ordinary General Meeting	F	F
15-Jun-2023	grifols, sa grifols, sa	Routine/Business	8	review and approval, as the case may be, or in the performance or the poar or directors infroughout the lisical year ended december 31, 2022 re-election of auditor of the consolidated annual accounts for fiscal year 2023	Ordinary General Meeting	F	N
15-Jun-2023	grifols, sa	Routine/Business	9	appointment of auditor of the consolidated annual accounts for fiscal years 2024, 2025 and 2026, inclusive	Ordinary General Meeting	F	N
	-	D: / D / / /		resignation, dismissal, re-election and/or appointment, as the case may be, of director, modification, if applicable, of the number of members of the board of directors: re-election of mr.		F	N
15-Jun-2023	grifols, sa	Directors Related	10	raimon grifols roura as a member of the board of directors	Ordinary General Meeting	F	IN
15-Jun-2023	grifols, sa	Directors Related	11	resignation, dismissal, re-election and/or appointment, as the case may be, of director. modification, if applicable, of the number of members of the board of directors: re-election of mr.	Ordinary General Meeting	F	N
10 0411 2020	go.o, ou	Directore residence		tomas daga gelabert as a member of the board of directors	Gramary Contra Modaling		
15-Jun-2023	grifols, sa	Directors Related	12	resignation, dismissal, re-election and/or appointment, as the case may be, of director. modification, if applicable, of the number of members of the board of directors: re-election of ms.	Ordinary General Meeting	F	N
				carina szpilka lazaro as a member of the board of directors	-		
15-Jun-2023	grifols, sa	Directors Related	13	resignation, dismissal, re-election and/or appointment, as the case may be, of director. modification, if applicable, of the number of members of the board of directors: re-election of mr. inigo	Ordinary General Meeting	F	N
				sanchez-asiain mardones as a member of the board of directors resignation, dismissal, re-election and/or appointment, as the case may be, of director, modification, if applicable, of the number of members of the board of directors: re-election of ms.		_	
15-Jun-2023	grifols, sa	Directors Related	14	resignation, unanissa, re-equation arrival appointment, as are case may be, or unexion, modification, in applicable, or the number or members or the board or directors. re-election or mis. enriqueta felio font as a member of the board of directors.	Ordinary General Meeting	F	N
15 Jun 2000	arifolo on	Directors Related	15	resignation, dismissal, re-election and/or appointment, as the case may be, of director, modification, if applicable, of the number of members of the board of directors: maintenance of	Ordinary Canaral Maatin	-	F
15-Jun-2023	grifols, sa		15	vacancy and number of members of the board of directors	Ordinary General Meeting	F	
15-Jun-2023	grifols, sa	Routine/Business	16	amendment of article 20.bis of the company's articles of association, regarding the remuneration of the board of directors	Ordinary General Meeting	F	F
15-Jun-2023	grifols, sa	Routine/Business	18	consultative vote on the annual remuneration report	Ordinary General Meeting	F	F
15-Jun-2023	grifols, sa	Non-Salary Comp.	19	approval of the directors' remuneration policy of the company	Ordinary General Meeting	F	N
					Ordinary General Meeting	F	N
15-Jun-2023	grifols, sa	Non-Salary Comp.	20	approval of a stock option plan		_	
15-Jun-2023	grifols, sa grifols, sa	Non-Salary Comp.	21	approval of the award of stock options over company shares to the executive chairman and chief executive officer	Ordinary General Meeting	F	N
	grifols, sa			approval of the award of stock options over company shares to the executive chairman and chief executive officer renewal of the delegation to the board of directors, with full power of substitution in any of its members, of the authority to apply for the listing of the company's ordinary class a shares on the		F F	N F
15-Jun-2023	grifols, sa grifols, sa	Non-Salary Comp.	21	approval of the award of stock options over company shares to the executive chairman and chief executive officer	Ordinary General Meeting		

15-Jun-2023	grifols, sa	Routine/Business	23	authorization to the board of directors to call, if necessary, an extraordinary general shareholders' meeting of the company with at least 15 days in advance, in accordance with article 515 of the capital companies act	f Ordinary General Meeting	F	F
15-Jun-2023	grifols, sa	Routine/Business	24	ure capital companies according authorities to formalize and execute the resolutions passed by the general shareholders' meeting	Ordinary General Meeting	F	F
15-Jun-2023	misumi group inc.	Non-Salary Comp.	2	gaprove appropriation of surplus	Annual General Meeting	F	F
15-Jun-2023	misumi group inc.	Directors Related	3	appoint a director nishimoto, kosuke	Annual General Meeting	F	F
15-Jun-2023	misumi group inc.	Directors Related	4	appoint a director ono, ryusei	Annual General Meeting	F	F
15-Jun-2023	misumi group inc.	Directors Related	5	appoint a director kanatani, tomoki	Annual General Meeting	F	F
15-Jun-2023	misumi group inc.	Directors Related	6	appoint a director shimizu, shiqetaka	Annual General Meeting	F	F
15-Jun-2023	misumi group inc.	Directors Related	7 8	appoint a director shaochun xu	Annual General Meeting	F F	F F
15-Jun-2023	misumi group inc.	Directors Related Directors Related	8	appoint a director nakano, voichi	Annual General Meeting	F	F
15-Jun-2023 15-Jun-2023	misumi group inc. misumi group inc.	Directors Related	10	appoint a director shimizu, arata appoint a director susset, incombaru	Annual General Meeting Annual General Meeting	F	F
15-Jun-2023	misumi group inc.	Non-Salary Comp.	11	approve details of the restricted-stock compensation to be received by directors (excluding outside directors)	Annual General Meeting	F	F
16-Jun-2023	evolution ab	Routine/Business	6	elect chairman of meeting	ExtraOrdinary General Meeting	F	F
16-Jun-2023	evolution ab	Routine/Business	7	prepare and approve list of shareholders	ExtraOrdinary General Meeting	F	F
16-Jun-2023	evolution ab	Non-Salary Comp.	8	approve agenda of meeting	ExtraOrdinary General Meeting	F	F
16-Jun-2023	evolution ab	Routine/Business	9	designate inspector(s) of minutes of meeting	ExtraOrdinary General Meeting	F	F
16-Jun-2023	evolution ab	Routine/Business	10	acknowledge proper convening of meeting	ExtraOrdinary General Meeting	F	F
16-Jun-2023	evolution ab	Non-Salary Comp. Non-Salary Comp.	11 2	approve performance share plan for key employees	ExtraOrdinary General Meeting	F	F F
16-Jun-2023 16-Jun-2023	itochu techno-solutions corporatio itochu techno-solutions corporatio	Non-Salary Comp. Directors Related	3	approve appropriation of surplus	Annual General Meeting Annual General Meeting	F	F
16-Jun-2023	itochu techno-solutions corporatio		4	appoint a director tsuge, ichiro appoint a director seki, mamoru	Annual General Meeting	F	F
16-Jun-2023	itochu techno-solutions corporatio	Directors Related	5	appoint a director iwasaki, naoko	Annual General Meeting	F	F
16-Jun-2023	itochu techno-solutions corporatio	Directors Related	6	appoint a director motomura, ava	Annual General Meeting	F	F
16-Jun-2023	itochu techno-solutions corporatio	Directors Related	7	appoint a director ikeda, yasuhiro	Annual General Meeting	F	F
16-Jun-2023	itochu techno-solutions corporatio	Directors Related	8	appoint a director nagai, yumiko	Annual General Meeting	F	F
16-Jun-2023	itochu techno-solutions corporatio	Directors Related	9	appoint a director kajiwara, hiroshi	Annual General Meeting	F	F
16-Jun-2023	itochu techno-solutions corporatio	Routine/Business	10	appoint a corporate auditor harada, yasuyuki	Annual General Meeting	F	N
16-Jun-2023	itochu techno-solutions corporatio		11	appoint a corporate auditor hara, katsuhiko	Annual General Meeting	F	F
16-Jun-2023	simplex holdings,inc. simplex holdings.inc.	Directors Related Directors Related	2	appoint a director who is not audit and supervisory committee member kaneko, hideki	Annual General Meeting Annual General Meeting	F F	F F
16-Jun-2023 16-Jun-2023	simplex holdings,inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member sukema, kozo appoint a director who is not audit and supervisory committee member soda. masataka	Annual General Meeting Annual General Meeting	F	F
16-Jun-2023	simplex holdings,inc.	Directors Related	5	appoint a director who is not addit and supervisory committee member enosawa, keisuke	Annual General Meeting	F	F
16-Jun-2023	simplex holdings,inc.	Directors Related	6	appoint a director who is audit and supervisory committee member hirota, naoto	Annual General Meeting	F	F
16-Jun-2023	simplex holdings,inc.	Directors Related	7	appoint a director who is audit and supervisory committee member takahashi. mari	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Routine/Business	2	examination and approval of the annual accounts and directors report of the company related to the fy 2022	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Routine/Business	3	examination and approval of the non-financial information statement related to the fy 2022	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Routine/Business	4	annual report on directors remuneration 2022 for an advisory vote	Annual General Meeting	F	F F
20-Jun-2023 20-Jun-2023	amadeus it group s.a amadeus it group s.a	Non-Salary Comp. Routine/Business	5 6	approval of the proposal on the appropriation of 2022 results and other company reserves examination and approval of the management carried out by the board of directors for the year ended 2022	Annual General Meeting Annual General Meeting	F F	F
20-Jun-2023 20-Jun-2023	amadeus it group s.a amadeus it group s.a	Directors Related	7	examination and approval of the management carried out by the board of directors for the year ended 2022 appointment of mr firts dirk van passischen as independent director for a term of three years	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	8	appointment or in into ank van paasscrien as independent director for a term of one years re election of mr william connelly as independent director for a term of one year	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	9	re election of mr luis maroto camino as executive director for a term of one year	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	10	re election of mrs pilar garcia ceballos zuniga as independent director for a term of one year	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	11	re election of mr. stephan gemkow as independent director for a term of one year	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	12	re election of mr peter kuerpick as independent director for a term of one year	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	13	re election of mrs xiaoqun clever as independent director for a term of one year	Annual General Meeting	F	F F
20-Jun-2023	amadeus it group s.a	Non-Salary Comp. Routine/Business	14 15	approval of the remuneration of the members of the board of directors for financial year 2023	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023 20-Jun-2023	amadeus it group s.a amadeus it group s.a	Routine/Business Routine/Business	2	delegation of powers to the board for formalization remedy implementation of the general meeting resolutions examination and approval of the annual accounts and directors report of the company related to the fv 2022	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Routine/Business	3	examination and approval of the non-financial information statement related to the fy 2022	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Routine/Business	4	annual report on directors remuneration 2022 for an advisory vote	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Non-Salary Comp.	5	approval of the proposal on the appropriation of 2022 results and other company reserves	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Routine/Business	6	examination and approval of the management carried out by the board of directors for the year ended 2022	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	7	appointment of mr frits dirk van paasschen as independent director for a term of three years	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	8	re election of mr william connelly as independent director for a term of one year	Annual General Meeting	F F	F
20-Jun-2023	amadeus it group s.a	Directors Related Directors Related	9 10	re election of mr luis maroto camino as executive director for a term of one year	Annual General Meeting Annual General Meeting	F	F F
20-Jun-2023 20-Jun-2023	amadeus it group s.a amadeus it group s.a	Directors Related	11	re election of mrs pilar qarcia ceballos zuniqa as independent director for a term of one vear re election of mr. stephan genkow as independent director for a term of one vear	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	12	re election of mr peter kuerpick as independent director for a term of one year	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Directors Related	13	re election of mrs xiaogun clever as independent director for a term of one year	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Non-Salary Comp.	14	approval of the remuneration of the members of the board of directors for financial year 2023	Annual General Meeting	F	F
20-Jun-2023	amadeus it group s.a	Routine/Business	15	delegation of powers to the board for formalization remedy implementation of the general meeting resolutions	Annual General Meeting	F	F
20-Jun-2023	capcom co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
20-Jun-2023	capcom co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member tsujimoto, kenzo	Annual General Meeting	F	F F
20-Jun-2023	capcom co.,ltd.	Directors Related Directors Related	4	appoint a director who is not audit and supervisory committee member tsujimoto, haruhiro	Annual General Meeting	F	F
20-Jun-2023 20-Jun-2023	capcom co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member miyazaki, satoshi appoint a director who is not audit and supervisory committee member gawa, yolchi	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023	capcom coltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member nomura, kenkichi appoint a director who is not audit and supervisory committee member nomura, kenkichi	Annual General Meeting	F	F
20-Jun-2023	capcom coltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member ishida, voshinori	Annual General Meeting	F	F
20-Jun-2023	capcom co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member tsujimoto, ryozo	Annual General Meeting	F	F
20-Jun-2023	capcom co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member muranaka, toru	Annual General Meeting	F	F
20-Jun-2023	capcom co.,ltd.	Directors Related	11	appoint a director who is not audit and supervisory committee member mizukoshi, yutaka	Annual General Meeting	F	F
20-Jun-2023	capcom co.,ltd.	Directors Related	12	appoint a director who is not audit and supervisory committee member kotani, wataru	Annual General Meeting	F	F
20-Jun-2023	capcom co.,ltd.	Directors Related	13	appoint a director who is not audit and supervisory committee member muto, toshiro	Annual General Meeting	F F	F F
20-Jun-2023 20-Jun-2023	capcom co.,ltd. denso corporation	Directors Related Directors Related	14 2	appoint a director who is not audit and supervisory committee member hirose, yumi	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023 20-Jun-2023	denso corporation denso corporation	Directors Related	3	appoint a director arima, koli appoint a director arima, koli appoint a director hayashi, shinnosuke	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023	denso corporation	Directors Related	4	appoint a director navyani, sininosuke appoint a director navyani, sininosuke	Annual General Meeting Annual General Meeting	F	F
20-Jun-2023	denso corporation	Directors Related	5	appoint a director ito, kenichiro	Annual General Meeting	F	F
20-Jun-2023	denso corporation	Directors Related	6	appoint a director toyoda, akio	Annual General Meeting	F	F
20-Jun-2023	denso corporation	Directors Related	7	appoint a director kushida, shigeki	Annual General Meeting	F	F
20-Jun-2023	denso corporation	Directors Related	8	appoint a director mitsuya, yuko	Annual General Meeting	F	F
20-Jun-2023 20-Jun-2023	denso corporation denso corporation	Directors Related Routine/Business	9 10	appoint a director joseph p. schmelzeis, jr.	Annual General Meeting Annual General Meeting	F F	F F
20-Jun-2023 20-Jun-2023	denso corporation denso corporation	Routine/Business Routine/Business	10 11	appoint a corporate auditor kuwamura, shingo appoint a corporate auditor goto, yasuko	Annual General Meeting Annual General Meeting	F	F
20 00.1-2020		544.10, 543111033		appoint a corporate addition goto, pastero	. umaar constant weeting		· ·

20-Jun-2023	denso corporation	Routine/Business	12	appoint a corporate auditor kitamura, haruo	Annual General Meeting	F	F
20-Jun-2023	denso corporation	Routine/Business	13	appoint a substitute corporate auditor kitagawa, hiromi	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	2	appoint a director voshida, kenichiro	Annual General Meeting	F	F
		Directors Related	3			F	F
20-Jun-2023	sony group corporation			appoint a director totoki, hiroki	Annual General Meeting		
20-Jun-2023	sony group corporation	Directors Related	4	appoint a director hatanaka, yoshihiko	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	5	appoint a director oka, toshiko	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	6	appoint a director akiyama, sakie	Annual General Meeting	F	F
		Directors Related	7		Annual General Meeting	F	F
20-Jun-2023	sony group corporation			appoint a director wendy becker			
20-Jun-2023	sony group corporation	Directors Related	8	appoint a director kishiqami, keiko	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	9	appoint a director joseph a, kraft ir.	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	10	appoint a director neil hunt	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	11	appoint a director william morrow	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Non-Salary Comp.	12	approve issuance of share acquisition rights as stock options	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	2	appoint a director yoshida, kenichiro	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	3	appoint a director totoki, hiroki	Annual General Meeting	F	F
		Directors Related	4				F
20-Jun-2023	sony group corporation			appoint a director hatanaka, yoshihiko	Annual General Meeting	F	
20-Jun-2023	sony group corporation	Directors Related	5	appoint a director oka, toshiko	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	6	appoint a director akiyama, sakie	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	7	appoint a director wendy becker	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	8	appoint a director kishiqami, keiko	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	9	appoint a director joseph a. kraft jr.	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	10	appoint a director neil hunt	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Directors Related	11	appoint a director william morrow	Annual General Meeting	F	F
20-Jun-2023	sony group corporation	Non-Salary Comp.	12	approve issuance of share acquisition rights as stock options	Annual General Meeting	F.	F
20-Juli-2023	sony group corporation	Non-Salary Comp.	12		Annual General Meeting	г	г
20-Jun-2023	ste virbac sa	Non-Salary Comp.	5	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the expenses carried out during the past financial year referred to in article 39-4	MIX	F	F
20-3011-2023	ste viibac sa	Non-Salary Comp.	3	of the french general tax code - discharge granted to the members of the board of directors	WIIX	,	
20-Jun-2023	ste virbac sa	Non-Salary Comp.	6	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
20-Jun-2023	ste virbac sa	Routine/Business	7	allocation of income for the financial year 2022 - distribution of dividends	MIX	F	F
20-Jun-2023	ste virbac sa	Routine/Business	8	regulated agreements and commitments referred to in article I.225-38 of the french commercial code	MIX	F	F
20-Jun-2023	ste virbac sa	Directors Related	9	renewal of the term of office of philippe capron as a member of the board of directors	MIX	F	F
20-Jun-2023	ste virbac sa	Directors Related	10	renewal of the term of office of oib conseil company, represented by olivier bohuon, as a member of the board of directors	MIX	F	N
		Routine/Business	11		MIX	F	N
20-Jun-2023	ste virbac sa			renewal of the term of office of xavier yon consulting unipessoal Ida company, represented by xavier yon, as censor			
20-Jun-2023	ste virbac sa	Routine/Business	12	renewal of the term of office of rodolphe durand as censor	MIX	F	N
20-Jun-2023	ste virbac sa	Non-Salary Comp.	13	approval of the information mentioned in section i of article I.22-10-9 of the french commercial code relating to the remuneration of the members of the board of directors	MIX	F	F
				approval of the information mentioned in section i of article I.22-10-9 of the french commercial code relating to the remuneration of the chief executive officer and the deputy chief executive			
20-Jun-2023	ste virbac sa	Non-Salary Comp.	14	approval or the information mentioned in section for addition, 122-10-9 of the herital confined and the defaulty to the remaindration of the chief executive officers	MIX	F	F
				CITION C			
20-Jun-2023	ste virbac sa	Non-Salary Comp.	15	approval of the elements making up the remuneration and benefits of any kind paid during or allocated in respect of the financial year 2022 to marie-helene dick-madelpuech, chairwoman	MIX	F	F
20 00 2020	0.0 111040 04	rion calary comp.		of the board of directors	141173		•
00 1 0000			4.0		1407	-	_
20-Jun-2023	ste virbac sa	Non-Salary Comp.	16	approval of the elements making up the remuneration and benefits of any kind paid during or allocated in respect of the financial year 2022 to sebastien huron, chief executive officer	MIX	F	F
20-Jun-2023	ste virbac sa	Non-Salary Comp.	17	approval of the elements making up the remuneration and benefits of any kind paid during or allocated in respect of the financial year 2022 to habib ramdani, deputy chief executive officer	MIX	F	F
20 0011 2020	010 111040 04	rton odiany comp.		approval of the definition making up the formation and benefits and any time part during of the definition of the defini	· · · · · · · · · · · · · · · · · · ·		•
00 1 0000			40		1407	-	_
20-Jun-2023	ste virbac sa	Non-Salary Comp.	18	approval of the elements making up the remuneration and benefits of any kind paid during or allocated in respect of the financial year 2022 to marc bistuer, deputy chief executive officer	MIX	F	F
20-Jun-2023	ste virbac sa	Non Coloni Comp	19	and the second of the second o	MIX	F	F
		Non-Salary Comp.		approval of the remuneration policy for the chairman of the board of directors for the financial year 2023			
20-Jun-2023	ste virbac sa	Non-Salary Comp.	20	approval of the remuneration policy for the members of the board of directors for the financial year 2023	MIX	F	F
20-Jun-2023	ste virbac sa	Non-Salary Comp.	21	approval of the remuneration policy for sebastien huron, chief executive officer, for the financial year 2023	MIX	F	F
20-Jun-2023	ste virbac sa	Non-Salary Comp.	22	approval of the remuneration policy for habit ramdani, deputy chief executive officer, for the financial year 2023	MIX	F	F
		Non-Salary Comp.	23		MIX	F.	F
20-Jun-2023	ste virbac sa			approval of the remuneration policy for marc bistuer, deputy chief executive officer, for the financial year 2023			
20-Jun-2023	ste virbac sa	Routine/Business	24	setting of the amount of the remuneration allocated to the members of the board of directors and to the censors	MIX	F	F
20-Jun-2023	ste virbac sa	Routine/Business	25	authorisation to be granted to the board of directors to buy back shares of the company	MIX	F	F
20-Jun-2023	ste virbac sa	Routine/Business	26	authorisation to be granted to the board of directors to reduce the share capital by cancelling own shares held by the company	MIX	F	F
20-Jun-2023	ste virbac sa	Routine/Business	27	powers to carry out formalities	MIX	F	F
					Annual General Meeting		
20-Jun-2023	tokyo electron limited	Directors Related	2	appoint a director kawai, toshiki		F	N
20-Jun-2023	tokyo electron limited	Directors Related	3	appoint a director sasaki, sadao	Annual General Meeting	F	N
20-Jun-2023	tokvo electron limited	Directors Related	4	appoint a director nunokawa, voshikazu	Annual General Meeting	F	N
20-Jun-2023	tokyo electron limited	Directors Related	5	appoint a director sasaki, michio	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Directors Related	6		Annual General Meeting	F	N
				appoint a director eda, makiko			
20-Jun-2023	tokyo electron limited	Directors Related	7	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Routine/Business	8	appoint a corporate auditor tahara, kazushi	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Routine/Business	9	appoint a corporate auditor nanasawa, vutaka	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Non-Salary Comp.	10	approve payment of bonuses to directors	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Non-Salary Comp.	11		Annual General Meeting	F	F
				approve issuance of share acquisition rights as stock-linked compensation type stock options for directors			
20-Jun-2023	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
20-Jun-2023	tokyo electron limited	Directors Related	2	appoint a director kawai, toshiki	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Directors Related	3	appoint a director sasaki, sadao	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Directors Related	4	appoint a director nunokawa, yoshikazu	Annual General Meeting	F	F
						F	F
20-Jun-2023	tokyo electron limited	Directors Related	5	appoint a director sasaki, michio	Annual General Meeting		
20-Jun-2023	tokyo electron limited	Directors Related	6	appoint a director eda, makiko	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Directors Related	7	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Routine/Business	8	appoint a corporate auditor tahara, kazushi	Annual General Meeting	F	F
			9			F	F
20-Jun-2023	tokyo electron limited	Routine/Business		appoint a corporate auditor nanasawa, yutaka	Annual General Meeting		
20-Jun-2023	tokyo electron limited	Non-Salary Comp.	10	approve payment of bonuses to directors	Annual General Meeting	F	F
20-Jun-2023	tokyo electron limited	Non-Salary Comp.	11	approve issuance of share acquisition rights as stock-linked compensation type stock options for directors	Annual General Meeting	F	F
20-Jun-2023	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
21-Jun-2023	eisai coltd.	Directors Related	2	appoint a director natio. haruo	Annual General Meeting	F	Ė
21-Jun-2023	eisai co.,ltd.	Directors Related	3	appoint a director uchiyama, hideyo	Annual General Meeting	F	F
21-Jun-2023	eisai co.,ltd.	Directors Related	4	appoint a director hayashi, hideki	Annual General Meeting	F	F
21-Jun-2023	eisai coltd.	Directors Related	5	appoint a director miwa, yumiko	Annual General Meeting	F	F
21-Jun-2023	eisai co. Itd.	Directors Related	6		Annual General Meeting	F	Ė
			-	appoint a director ike, fumihiko			
21-Jun-2023	eisai co.,ltd.	Directors Related	7	appoint a director kato, yoshiteru	Annual General Meeting	F	F
21-Jun-2023	eisai co.,ltd.	Directors Related	8	appoint a director miura, ryota	Annual General Meeting	F	F
21-Jun-2023	eisai coltd.	Directors Related	9	appoint a director kato, hiroyuki	Annual General Meeting	F	F
21-Jun-2023	eisai coltd.	Directors Related	10	appoint a director richard thornley	Annual General Meeting	F.	F
21-Jun-2023	eisai co.,itd.	Directors Related	11		Annual General Meeting	F	F
				appoint a director moriyama, toru			
21-Jun-2023	eisai co.,ltd.	Directors Related	12	appoint a director yasuda, yuko	Annual General Meeting	F	F

21-Jun-2023	hitachi,ltd.	Directors Related	2	appoint a director ihara, katsumi	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	3	appoint a director ravi venkatesan	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	4	appoint a director cynthia carroll	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	5	appoint a director sugawara, ikuro	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	6	appoint a director joe harlan	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	7	appoint a director louise pentland	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	8	appoint a director yamamoto, takatoshi	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	ā	appoint a director voshihara, hiroaki	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	10	appoint a director healmith ludwig	Annual General Meeting	F	Ė
21-Jun-2023	hitachi Itd	Directors Related	11	appoint a dietector kolima, keili	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd	Directors Related	12	appoint a director injinka, kejii appoint a director injinkama, mitsuaki	Annual General Meeting	F	N
21-Jun-2023	hitachi,ltd.	Directors Related	13		Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	2	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
	hitachi.ltd.	Directors Related	2	appoint a director ihara, katsumi	Annual General Meeting Annual General Meeting	F	F
21-Jun-2023			3	appoint a director ravi venkatesan			
21-Jun-2023	hitachi,ltd.	Directors Related	4	appoint a director cynthia carroll	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	5	appoint a director sugawara, ikuro	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	6	appoint a director joe harlan	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	7	appoint a director louise pentland	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	8	appoint a director yamamoto, takatoshi	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	9	appoint a director yoshihara, hiroaki	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	10	appoint a director helmuth ludwig	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	11	appoint a director kojima, keiji	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	12	appoint a director nishiyama, mitsuaki	Annual General Meeting	F	N
21-Jun-2023	hitachi,ltd.	Directors Related	13	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	2	appoint a director ihara, katsumi	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	3	appoint a director rayi yenkatesan	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	4	appoint a director cynthia carroll	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	5	appoint a director sugawara, ikuro	Annual General Meeting	F	F
21-Jun-2023	hitachi Itd	Directors Related	6	appoint a director (se harlan	Annual General Meeting	F	F
21-Jun-2023	hitachi.ltd.	Directors Related	7	appoint a director louise pentand	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	8		Annual General Meeting  Annual General Meeting	F	F
			9	appoint a director yamamoto, takatoshi			F
21-Jun-2023	hitachi,ltd. hitachi,ltd.	Directors Related		appoint a director yoshihara, hiroaki	Annual General Meeting	F F	F
21-Jun-2023		Directors Related	10	appoint a director helmuth ludwig	Annual General Meeting		
21-Jun-2023	hitachi,ltd.	Directors Related	11	appoint a director kojima, keiji	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	12	appoint a director nishiyama, mitsuaki	Annual General Meeting	F	F
21-Jun-2023	hitachi,ltd.	Directors Related	13	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
21-Jun-2023	komatsu ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2023	komatsu ltd.	Directors Related	3	appoint a director ohashi, tetsuji	Annual General Meeting	F	N
21-Jun-2023	komatsu ltd.	Directors Related	4	appoint a director ogawa, hiroyuki	Annual General Meeting	F	N
21-Jun-2023	komatsu ltd.	Directors Related	5	appoint a director moriyama, masayuki	Annual General Meeting	F	N
21-Jun-2023	komatsu ltd.	Directors Related	6	appoint a director horikoshi, takeshi	Annual General Meeting	F	N
21-Jun-2023	komatsu ltd.	Directors Related	7	appoint a director kunibe, takeshi	Annual General Meeting	F	N
21-Jun-2023	komatsu ltd.	Directors Related	8	appoint a director arthur m. mitchell	Annual General Meeting	F	F
21-Jun-2023	komatsu Itd.	Directors Related	9	appoint a director saiki, naoko	Annual General Meeting	F	F
21-Jun-2023	komatsu Itd.	Directors Related	10	appoint a director sawada, michitaka	Annual General Meeting	F	F
21-Jun-2023	komatsu Itd.	Directors Related	11	appoint a director vokomoto, mitsuko	Annual General Meeting	F	N
21-Jun-2023	komatsu Itd	Routine/Business	12	appoint a corporate auditor matsumura, mariko	Annual General Meeting	F	F
21-Jun-2023	mitsui & coltd.	Non-Salary Comp.	2	appoint a corporate audition inatisatinitia, maniko approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2023	mitsui & coltd.	Directors Related	3		Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,itd.	Directors Related	3	appoint a director yasunaga, tatsuo	Annual General Meeting	F	N
21-Jun-2023 21-Jun-2023			4	appoint a director hori, kenichi		F	N N
	mitsui & co.,ltd.	Directors Related	5	appoint a director uno, motoaki	Annual General Meeting		
21-Jun-2023	mitsui & co.,ltd.	Directors Related	6	appoint a director takemasu, yoshiaki	Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,ltd.	Directors Related	/	appoint a director nakai, kazumasa	Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,ltd.	Directors Related	8	appoint a director shigeta, tetsuya	Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,ltd.	Directors Related	9	appoint a director sato, makoto	Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,ltd.	Directors Related	10	appoint a director matsui, toru	Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,ltd.	Directors Related	11	appoint a director daikoku, tetsuya	Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,ltd.	Directors Related	12	appoint a director samuel walsh	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	13	appoint a director uchiyamada, takeshi	Annual General Meeting	F	N
21-Jun-2023	mitsui & co.,ltd.	Directors Related	14	appoint a director eqawa, masako	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	15	appoint a director ishiguro, fujiyo	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	16	appoint a director sarah I. casanova	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	17	appoint a director jessica tan soon neo	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Routine/Business	18	appoint a corporate auditor fujiwara, hirotatsu	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Routine/Business	19	appoint a corporate auditor hayashi, makoto	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Routine/Business	20	appoint a corporate auditor shiotani, kimiro	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	3	appoint a director vasunaga, tatsuo	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	4	appoint a director hori, kenichi	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	5	appoint a director uno, motoaki	Annual General Meeting	F	F
21-Jun-2023	mitsui & coltd.	Directors Related	6	appoint a director takemasu, voshiaki	Annual General Meeting	F	F
21-Jun-2023	mitsui & coltd.	Directors Related	7	appoint a director nakai, kazumasa	Annual General Meeting	F.	F.
21-Jun-2023	mitsui & coltd.	Directors Related	8	appoint a director shired, Nazumiasa	Annual General Meeting	F.	F
21-Jun-2023	mitsui & coltd.	Directors Related	9	appoint a director sate, makoto	Annual General Meeting	F.	F
21-Jun-2023	mitsui & co.,ltd.	Directors Related	10	appoint a director matsui, toru	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,kd.	Directors Related	11	appoint a director dalkoku. Ietsuva	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,itd.	Directors Related	12	appoint a director sanotot, ressaya appoint a director sanotot, ressaya appoint a director sanotot, ressaya	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,itd.	Directors Related	13	appoint a director uchivamada. takeshi	Annual General Meeting	F	N
21-Jun-2023	mitsui & coltd.	Directors Related	14	appoint a director uchyamada, takesni appoint a director edaya, masako	Annual General Meeting  Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,itd.	Directors Related	15	appoint a director equiva, masako appoint a director ishiquor, fulivo	Annual General Meeting	F	F
21-Jun-2023	mitsui & co.,itd.	Directors Related	16	appoint a director isniquro, lujiyo appoint a director sarah L casanova	Annual General Meeting	F	-
21-Jun-2023 21-Jun-2023	mitsui & co.,ita. mitsui & co.,ltd.	Directors Related	17		Annual General Meeting Annual General Meeting	F	F
		Directore reciated		appoint a director jessica tan soon neo			
21-Jun-2023 21-Jun-2023	mitsui & co.,ltd.	Routine/Business Routine/Business	18	appoint a corporate auditor fujiwara, hirotatsu	Annual General Meeting	F	F F
	mitsui & co.,ltd.		19	appoint a corporate auditor hayashi, makoto	Annual General Meeting	F	
21-Jun-2023	mitsui & co.,ltd.	Routine/Business	20	appoint a corporate auditor shiotani, kimiro	Annual General Meeting	F	F
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	2	appoint a director narita, hiroshi	Annual General Meeting	F	F

21-Jun-2023							
	yakult honsha co.,ltd.	Directors Related	3	appoint a director wakabayashi, hiroshi	Annual General Meeting	F	F
21-Jun-2023	vakult honsha coltd.	Directors Related	4		Annual General Meeting	-	F
				appoint a director doi, akifumi		F	
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	5	appoint a director imada, masao	Annual General Meeting	F	F
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	6	appoint a director hirano, koichi	Annual General Meeting	_	F
			0			F	
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	7	appoint a director vasuda, ryuji	Annual General Meeting	F	F
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	8	appoint a director tobe, naoko	Annual General Meeting	F	F
			-				
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	9	appoint a director shimbo, katsuyoshi	Annual General Meeting	F	F
21-Jun-2023	vakult honsha coltd.	Directors Related	10	appoint a director nagasawa, yumiko	Annual General Meeting	F	F
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	11	appoint a director akutsu, satoshi	Annual General Meeting	F	F
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	12	appoint a director naito, manabu	Annual General Meeting	F	F
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	13	appoint a director nagira, masatoshi	Annual General Meeting	F	F
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	14	appoint a director hoshiko, hideaki	Annual General Meeting	F	F
		Directors Related					F
21-Jun-2023	yakult honsha co.,ltd.		15	appoint a director shimada, junichi	Annual General Meeting	F	
21-Jun-2023	yakult honsha co.,ltd.	Directors Related	16	appoint a director matthew digby	Annual General Meeting	F	F
21-Jun-2023	vakult honsha coltd.	Non-Salary Comp.	17		Annual General Meeting	F.	F
				approve details of the restricted-stock compensation to be received by directors (excluding outside directors and part-time directors)			
21-Jun-2023	vakult honsha coltd.	Non-Salary Comp.	18	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
					Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
00 1 0000		Routine/Business	3		Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.	Routine/Business	3	amend articles to: increase the board of directors size, transition to a company with supervisory committee, allow use of electronic systems for public notifications, approve minor revisions	Annual General Meeting	F	F
						_	
22-Jun-2023	argo graphics inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member fujisawa, yoshimaro	Annual General Meeting	F	N
22-Jun-2023	argo graphics inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member ozaki, muneshi	Annual General Meeting	F	F
			6			F.	F
22-Jun-2023	argo graphics inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member nakai, takanori	Annual General Meeting	F	
22-Jun-2023	argo graphics inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member fujimori, takeshi	Annual General Meeting	F	F
		Directors Related				F.	F
22-Jun-2023	argo graphics inc.		8	appoint a director who is not audit and supervisory committee member hasebe, kunio	Annual General Meeting		F
22-Jun-2023	argo graphics inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member ishikawa, kiyoshi	Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.	Directors Related	10		Annual General Meeting	F	N
				appoint a director who is not audit and supervisory committee member fukunaga, tetsuya			
22-Jun-2023	argo graphics inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member ido, rieko	Annual General Meeting	F	F
		Directors Related	12			F	
22-Jun-2023	argo graphics inc.	Directors Related		appoint a director who is not audit and supervisory committee member ito, norikazu	Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.	Directors Related	13	appoint a director who is not audit and supervisory committee member fujii, kozo	Annual General Meeting	F	F
		Directors Related	14		Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.			appoint a director who is audit and supervisory committee member nakamura, takao			
22-Jun-2023	argo graphics inc.	Directors Related	15	appoint a director who is audit and supervisory committee member miki, masashi	Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.	Directors Related	16		Annual General Meeting	F	F
				appoint a director who is audit and supervisory committee member narabayashi, tomoki			
22-Jun-2023	argo graphics inc.	Directors Related	17	appoint a director who is audit and supervisory committee member arioka, hiroshi	Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.	Non-Salary Comp.	18		Annual General Meeting	F	F
				approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)			
22-Jun-2023	argo graphics inc.	Non-Salary Comp.	19	approve details of the compensation to be received by directors who are audit and supervisory committee members	Annual General Meeting	F	F
22-Jun-2023	argo graphics inc.	Non-Salary Comp.	20	approve details of the performance-based stock compensation to be received by directors (excluding directors who are audit and supervisory committee members and outside directors)	Annual General Meeting	F	F
22-Jun-2023	astellas pharma inc.	Directors Related	2	appoint a director who is not audit and supervisory committee member vasukawa, kenii	Annual General Meeting	F	F
						F	F
22-Jun-2023	astellas pharma inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member okamura, naoki	Annual General Meeting		
22-Jun-2023	astellas pharma inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member sugita, katsuyoshi	Annual General Meeting	F	F
	astellas pharma inc.	Directors Related	ż		Annual General Meeting	F	F
22-Jun-2023			5	appoint a director who is not audit and supervisory committee member tanaka, takashi			
22-Jun-2023	astellas pharma inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member sakurai, eriko	Annual General Meeting	F	F
22-Jun-2023	astellas pharma inc.	Directors Related	7		Annual General Meeting	-	F
			1	appoint a director who is not audit and supervisory committee member miyazaki, masahiro		F	
22-Jun-2023	astellas pharma inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member ono, yoichi	Annual General Meeting	F	F
22-Jun-2023	astellas pharma inc.	Directors Related	9	appoint a director who is audit and supervisory committee member akiyama, rie			
						F	
			9		Annual General Meeting	F	F
22-Jun-2023	bureau veritas sa	Non-Salary Comp.	7	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs	MIX	F	F
22-Jun-2023	bureau veritas sa	Non-Salary Comp.	7	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs	MIX	F	F
22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp.	7 8	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX MIX	F F	F F
22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business	7 8 9	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs	MIX MIX MIX	F F	F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business	7 8 9	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX MIX MIX	F F	F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business	7 8 9 10	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors special report on agreements referred to in article 1.225-38 of the french commercial code	MIX MIX MIX MIX	F F	F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business	7 8 9 10	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend	MIX MIX MIX MIX MIX	F F F	F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business	7 8 9 10	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors special report on agreements referred to in article 1.225-38 of the french commercial code	MIX MIX MIX MIX MIX	F F	F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related	7 8 9 10 11	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors' special report on agreements referred to in article I. 225-38 of the french commercial code ratification of the co-optation of mr. laurent mismon as a director, as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director	MIX MIX MIX MIX MIX MIX	F F F F	F F F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related	7 8 9 10 11	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditor's special report on agreements referred to in article 1. 225-38 of the financh commercial code ratification of the co-optation of rm: Jaurent misnon as a director, as a replacement for rm: andre francois-poncet renewal of the term of office of rm. frederic sanchez as a director approval of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1.22-10-9 of the french	MIX MIX MIX MIX MIX MIX	F F F	F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business	7 8 9 10	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors' special report on agreements referred to in article I. 225-38 of the french commercial code ratification of the co-optation of mr. laurent mismon as a director, as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director	MIX MIX MIX MIX MIX	F F F F	F F F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp.	7 8 9 10 11 12	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors' special report on agreements referred to in article 1. 225-38 of the french commercial code ratification of the co-optation of mr. laurent mignon as a director, as a replacement for mr. andre francois-poncet renewal of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1.22-10-9 of the french commercial code	MIX MIX MIX MIX MIX MIX MIX	F F F F	F F F F F
22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023 22-Jun-2023	bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp.	7 8 9 10 11 12	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the overall amount of non-deductible expenses and costs approval of the consolidated financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditor's special report on agreements referred to in article 1. 225-38 of the french commercial code ratification of the co-optation of mr. laurent mianon as a director, as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director approval of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1.22-10-9 of the french commercial code approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same	MIX MIX MIX MIX MIX MIX MIX	F F F F	F F F F F
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22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	7 8 9 9 100 111 122 13 14 15 166 17 18 19 20 21 22 23 24 25 26	approval of the comporate financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors' special report on agreements in stretered to in article I. 225-58 of the french commercial code ratification of the co-optation of mr. laurent micron as a director, as a replacement for mr. ander francois-poncet renewal of the term of office of mr. frederic sanchez as a director approval of the term of office of mr. frederic sanchez as a director approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. aldo cardoso, in his capacity as chairman of the board of directors approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. aldoc cardoso, in his capacity as chairman of the board of directors approval of the remuneration policy for directors for the financial vear 2023 approval of the remuneration policy for firectors for the financial vear 2023 approval of the remuneration policy for the chairman of the board of directors for the financial vear 2023 approval of the remuneration policy for the chairman of the board of directors for the financial year 2023 approval of the remuneration policy for the chairman of the board of directors for the financial year 2023 approval of the financial year 2023 or allocated in respect of the same financial year variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2023 or allocated in respect of the same financial year to mr. didler michaud-daniel in his capacity as schief executive officer for the period from 22 june 2023 to 22 june 202	MIX		E E E E E E E E E E E E E E E E E E E
22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	7 8 9 9 100 111 122 13	approval of the comporate financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors' special report on agreements in stretered to in article I. 225-58 of the french commercial code ratification of the co-optation of mr. laurent micron as a director, as a replacement for mr. ander francois-poncet renewal of the term of office of mr. frederic sanchez as a director approval of the term of office of mr. frederic sanchez as a director approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. aldo cardoso, in his capacity as chairman of the board of directors approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. aldoc cardoso, in his capacity as chairman of the board of directors approval of the remuneration policy for directors for the financial vear 2023 approval of the remuneration policy for firectors for the financial vear 2023 approval of the remuneration policy for the chairman of the board of directors for the financial vear 2023 approval of the remuneration policy for the chairman of the board of directors for the financial year 2023 approval of the remuneration policy for the chairman of the board of directors for the financial year 2023 approval of the financial year 2023 or allocated in respect of the same financial year variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2023 or allocated in respect of the same financial year to mr. didler michaud-daniel in his capacity as schief executive officer for the period from 22 june 2023 to 22 june 202	MIX		E E E E E E E E E E E E E E E E E E E
22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	7 8 9 9 100 111 122 13	approval of the comporate financial statements for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditors' special report on agreements referred to in article 1. 225-38 of the french commercial code ratification of the co-optation of mr. laurent micron as a director, as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director as a replacement for mr. andre francois-poncet renewal of the term of financial ever 2022 or allocated in respect of the same financial vear to mr. aldo cardoso. in his capacity as chairman of the board of directors approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. didier michaud-daniel, in his capacity as chief executive officer approval of the remuneration policy for the chief executive officer for the period from 22 june 2023 approval of the remuneration policy for the chief executive officer for the period from 22 june 2023 to 22 june 2023 approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2023 or allocated in respect of the same f	MIX		E E E E E E E E E E E E E E E E E E E
22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	7 8 9 9 100 111 122 13 14 15 166 17 18 19 20 21 22 23 24 25 26	approval of the corporate financial statements for the financial year ended 31 december 2022 allocation of income for the financial statements for the financial vear ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditor's special report on agreements referred to in article 1225-38 of the french commercial code railfication of the co-optation of rm, laurent misono as a director, as a replacement for mr, andre francois-poncet renewal of the term of office of rm, frederic sanchez as a director approval of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1.22-10-9 of the french commercial code approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to rm, addicer michaud-daniel, in his capacity as chief executive officer approval of the remuneration policy for directors for the financial year 2023 approval of the remuneration policy for the chairman of the board of directors of the financial year 2023 approval of the remuneration policy for the chairman of the board of directors for the financial year 2023 approval of the remuneration policy for the chairman of the board of directors for the financial year 2023 approval of the remuneration policy for the chairman of the board of directors for the period from 01 lanuary 2023 to 22 june 2023 approval of the remuneration policy for the chief executive officer for the period from 02 june 2023 to 22 june 2023 approval of the remuneration policy for the chief executive officer for the period from 01 annuary 2023 to 22 june 2023 or allocated in respect of the same financial year to rm. didler michaud-daniel in his capacity as chief executive officer for the period from 02 june 2023 to 4 december 2023 approval of the fixed, variable and exceptional	MIX		E F F F F F F F F F F F F F F F F F F F
22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	7 8 9 9 100 111 122 13	approval of the comporate financial statements for the financial year ended 31 december 2022 - approval of the consolidated financial statements for the financial vear ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditor's special report on agreements referred to in article 1,225-38 of the french commercial code railfication of the co-potation of rm. Iaurent mianon as a director, as a replacement for rm. andre francois-poncet renewal of the term of office of rm. frederic sanchez as a director approval of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1,22-10-9 of the french commercial code approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to rm. adio cardoso, in his capacity as chief executive officer approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year one or m. dider michaud-daniel, in his capacity as chief executive officer approval of the remuneration policy for directors for the period from 2 june 2023 approval of the remuneration policy for the chief executive officer for the period from 2 june 2023 to 31 december 2023 approval of the remuneration policy for the chief executive officer for the period from 2 june 2023 to 31 december 2023 approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2023 or allocated in respect of the same financial year 2024 or m. diderications of the deventive officer for the period from 2 june 2023 to 31 december 2023 approval of the fixed, variable and exceptional elements making up the total remuneration an	MIX		F F F F F F F F F F F F F F F F F F F
22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business	7 8 9 10 111 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	approval of the comporate financial statements for the financial year ended 31 december 2022 - approval of the consolidated financial statements for the financial vear ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditor's special report on agreements referred to in article 1,225-38 of the french commercial code railfication of the co-potation of rm. Iaurent mianon as a director, as a replacement for rm. andre francois-poncet renewal of the term of office of rm. frederic sanchez as a director approval of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1,22-10-9 of the french commercial code approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to rm. adio cardoso, in his capacity as chief executive officer approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year one or m. dider michaud-daniel, in his capacity as chief executive officer approval of the remuneration policy for directors for the period from 2 june 2023 approval of the remuneration policy for the chief executive officer for the period from 2 june 2023 to 31 december 2023 approval of the remuneration policy for the chief executive officer for the period from 2 june 2023 to 31 december 2023 approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2023 or allocated in respect of the same financial year 2024 or m. diderications of the deventive officer for the period from 2 june 2023 to 31 december 2023 approval of the fixed, variable and exceptional elements making up the total remuneration an	MIX		E E E E E E E E E E E E E E E E E E E
22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	7 8 9 9 100 111 122 13	approval of the corporate financial statements for the financial year ended 31 december 2022 - approval of the consolidated financial statements for the financial year ended 31 december 2022 discibility of a dividend the statutory auditor's special report on agreements referred to in article 122-358 of the french commercial code ratification of the co-optation of mr. Jaurent mismon as a director, as a replacement for mr. andre francois-poncet renewal of the term of office of mr. frederic sanchez as a director approval of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1.22-10-9 of the french commercial code approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. aldo cardoso, in his capacity as chairman of the board of directors approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to mr. didier michaud-damiel, in his capacity as chief executive officer approval of the remuneration policy for the chief state of the executive officer approval of the remuneration policy for the chief state of the board of directors for the financial year 2023 approval of the remuneration policy for the chief executive officer for the period from 22 june 2023 approval of the remuneration policy for the chief executive officer for the period from 22 june 2023 to 22 june 2023 approval of the remuneration policy for the chief executive officer for the period from 22 june 2023 to 23 december 2023 approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2023 or allocated in respect of the same financial year to mr. dider michaud-damie in his capacity as c	MIX		E E E E E E E E E E E E E E E E E E E
22_Jun-2023	bureau veritas sa	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related Non-Salary Comp. Routine/Business	7 8 9 10 111 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	approval of the comporate financial statements for the financial year ended 31 december 2022 - approval of the consolidated financial statements for the financial vear ended 31 december 2022 allocation of income for the financial year ended 31 december 2022; distribution of a dividend the statutory auditor's special report on agreements referred to in article 1,225-38 of the french commercial code railfication of the co-potation of rm. Iaurent mianon as a director, as a replacement for rm. andre francois-poncet renewal of the term of office of rm. frederic sanchez as a director approval of the information relating to the remuneration of corporate officers for the financial year ended 31 december 2022, mentioned in section i of article 1,22-10-9 of the french commercial code approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year to rm. adio cardoso, in his capacity as chief executive officer approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2022 or allocated in respect of the same financial year one or m. dider michaud-daniel, in his capacity as chief executive officer approval of the remuneration policy for directors for the period from 2 june 2023 approval of the remuneration policy for the chief executive officer for the period from 2 june 2023 to 31 december 2023 approval of the remuneration policy for the chief executive officer for the period from 2 june 2023 to 31 december 2023 approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the financial year 2023 or allocated in respect of the same financial year 2024 or m. diderications of the deventive officer for the period from 2 june 2023 to 31 december 2023 approval of the fixed, variable and exceptional elements making up the total remuneration an	MIX		E E E E E E E E E E E E E E E E E E E

22-Jun-2023	bureau veritas sa	Routine/Business	30	delegation of authority granted to the board of directors to increase, in the event of oversubscription, the number of securities to be issued in the event of a capital increase with retention or	MIX	F	F
				cancellation of the shareholders' pre-emptive subscription right authorisation qranted to the board of directors to grant share subscription options, entailing the express waiver by the shareholders of their pre-emptive subscription right, or share purchase			
22-Jun-2023	bureau veritas sa	Routine/Business	31	administance granted to the bodard or intercutors to grant share subscription opinins, entaining the express waiver by the shareholders of their pre-emptive subscription right, or share purchase options in favour of employees and/or executive corporate officers of the group.	MIX	F	N
22-Jun-2023	bureau veritas sa	Routine/Business	32	authorisation granted to the board of directors to freely allocate existing common shares or new common shares of the company for the benefit of employees and/or executive corporate	MIX	F	N
22-Jun-2023	bureau veritas sa	Routine/Business	32	officers of the group, with the waiver by the shareholders of their pre-emptive subscription right	MIX	F	N
22-Jun-2023	bureau veritas sa	Routine/Business	33	delegation of authority granted to the board of directors to issue, in favour of members of a company savings plan, common shares of the company and/or transferable securities granting	MIX	F	F
22-Jun-2023	bureau veritas sa	Routine/Business	34	access, immediately and/or in the future, to the capital of the company, with cancellation of the shareholders' pre-emptive subscription right authorisation or arrated to the board of directors to reduce the share capital by cancelling all or part of the company's shares acquired in the context of any share buyback program	MIX	F	F
22-Jun-2023	bureau veritas sa bureau veritas sa	Routine/Business	35	autionstation granted to the board of directors to reduce the share capital by cancelling all or part of the company's shares acquired in the context of any share buyback program powers to carry out formalities.	MIX	Ē	F
22-Jun-2023	fulimi incorporated	Non-Salary Comp.	2	powers to early out numerical	Annual General Meeting	F	F
22-Jun-2023	fujimi incorporated	Directors Related	3	appire appropriation of surprise	Annual General Meeting	Ė	F
22-Jun-2023	fujimi incorporated	Directors Related	4	appoint a director owaki toshiki	Annual General Meeting	Ė	F
22-Jun-2023	fujimi incorporated	Directors Related	5	appoint a director suzuki, katsuhiro	Annual General Meeting	F	F
22-Jun-2023	fujimi incorporated	Directors Related	6	appoint a director kawashita, masami	Annual General Meeting	F	F
22-Jun-2023	fujimi incorporated	Directors Related	7	appoint a director assai was, inasanii appoint a director assai washisuuu	Annual General Meeting	F	F
22-Jun-2023	fujimi incorporated	Directors Related	Ŕ	appoint a director voshimura, atsuko	Annual General Meeting	F	F
22-Jun-2023	fujimi incorporated	Routine/Business	9	appoint a circular vosiminula, assuro	Annual General Meeting	F	F
22-Jun-2023	fuiimi incorporated	Routine/Business	10	appoint a substitute corporate auditor hayashi, nobufumi	Annual General Meeting	F.	F
22-Jun-2023	nifco inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member yamamoto, toshiyuki	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member shibao, masaharu	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member yauchi, toshiki	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member nonogaki, yoshiko	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member brian k, hewood	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member abe, masayuki	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	9	appoint a director who is audit and supervisory committee member honda, junii	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	10	appoint a director who is audit and supervisory committee member matsumoto, mitsuhiro	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	11	appoint a director who is audit and supervisory committee member havashi. izumi	Annual General Meeting	F	F
22-Jun-2023	nifco inc.	Directors Related	12	appoint a substitute director who is audit and supervisory committee member wakabayashi, masakazu	Annual General Meeting	F	F
22-Jun-2023	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
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member shirai, toshivuki	Annual General Meeting	F	N
22-Jun-2023	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
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member matsumoto, fumiaki	Annual General Meeting	F	N
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member takeda, masanori	Annual General Meeting	F	N
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member abiko, hiromi	Annual General Meeting	F	N
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member okano, takaaki	Annual General Meeting	F	N
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member miyauchi, yoshihiko	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member voshizawa, paoko	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member kanetaka, masahito	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	2	appoint a director who is not audit and supervisory committee member nitori, akio	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member shirai, toshiyuki	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member sudo, fumihiro	Annual General Meeting	F	F
22-Jun-2023	nitori holdinas coltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member matsumoto, furniaki	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member takeda, masanori	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member abiko, hiromi	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member okano, takaaki	Annual General Meeting	F	F
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member miyauchi, voshihiko	Annual General Meeting	F	N
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member yoshizawa, naoko	Annual General Meeting	F	N
22-Jun-2023	nitori holdings co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member kanetaka, masahito	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	2	appoint a director inque, makoto	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	3	appoint a director irie, shuji	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	4	appoint a director matsuzaki, satoru	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	5	appoint a director stan kovanagi	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	6	appoint a director mikami, yasuaki	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	7	appoint a director michael cusumano	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	8	appoint a director akiyama, sakie	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	9	appoint a director watanabe, hiroshi	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	10	appoint a director sekine, aiko	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	11	appoint a director hodo, chikatomo	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Directors Related	12	appoint a director yanagawa, noriyuki	Annual General Meeting	F	F
22-Jun-2023	orix corporation	Routine/Business	13	shareholder proposal: remove a director irie, shuji	Annual General Meeting	N	N
22-Jun-2023	prestige international inc.	Routine/Business	2	amend articles to: establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	F	N
22-Jun-2023	prestige international inc.	Directors Related	3	appoint a director tamagami, shinichi	Annual General Meeting	F	F
22-Jun-2023	prestige international inc.	Directors Related	4	appoint a director sekine, hiroshi	Annual General Meeting	F	F
22-Jun-2023	prestige international inc.	Directors Related	5	appoint a director yoshida, nao	Annual General Meeting	F	F
22-Jun-2023	prestige international inc.	Directors Related	6	appoint a director seki, toshiaki	Annual General Meeting	F	F
22-Jun-2023	prestige international inc.	Directors Related	7	appoint a director takagi, izumi	Annual General Meeting	F	F
22-Jun-2023	prestige international inc.	Directors Related	8	appoint a director koeda, masayo	Annual General Meeting	F	
22-Jun-2023	prestige international inc.	Routine/Business	9	appoint a corporate auditor sugiyama, masaru	Annual General Meeting	F	F
22-Jun-2023	prestige international inc.	Routine/Business	10	appoint a corporate auditor hara, katsuhiko	Annual General Meeting	F	F
22-Jun-2023	prestige international inc.	Routine/Business	11	appoint a corporate auditor ono, masaru	Annual General Meeting	F	F
22-Jun-2023	scsk corporation	Routine/Business	2	amend articles to: amend business lines	Annual General Meeting	F	F
22-Jun-2023	scsk corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member yamano, hideki	Annual General Meeting	F	N
22-Jun-2023	scsk corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member toma, takaaki	Annual General Meeting	F	N
22-Jun-2023	scsk corporation	Directors Related	5 6	appoint a director who is not audit and supervisory committee member fukunaga, tetsuya	Annual General Meeting	F	N
22-Jun-2023	scsk corporation	Directors Related	б 7	appoint a director who is not audit and supervisory committee member ozaki, tsutomu	Annual General Meeting		N
22-Jun-2023	scsk corporation	Directors Related Directors Related	/	appoint a director who is not audit and supervisory committee member nakajima, masaki	Annual General Meeting	F	N
22-Jun-2023 22-Jun-2023	scsk corporation scsk corporation	Directors Related Directors Related	8 0	appoint a director who is not audit and supervisory committee member kubo, tetsuya	Annual General Meeting Annual General Meeting	F	N N
22-Jun-2023 22-Jun-2023	scsk corporation scsk corporation	Directors Related Directors Related	10	appoint a director who is audit and supervisory committee member jitsuno, hiromichi	Annual General Meeting Annual General Meeting	F	N F
	scsk corporation scsk corporation	Directors Related Directors Related		appoint a director who is audit and supervisory committee member matsuishi, hidetaka	Annual General Meeting Annual General Meeting	F	F
22-Jun-2023 22-Jun-2023	scsk corporation sekisui chemical co.,ltd.	Non-Salary Comp.	11	appoint a director who is audit and supervisory committee member waseda, yumiko approve appropriation of surrulus	Annual General Meeting Annual General Meeting	F	F
22-Jun-2023 22-Jun-2023	sekisui chemical co.,itd.	Directors Related	3		Annual General Meeting Annual General Meeting	F	N
22-Jun-2023 22-Jun-2023	sekisui chemical co.,itd. sekisui chemical co.,ltd.	Directors Related	4	appoint a director koge, teji appoint a director koge, teji appoint a director kato, keita	Annual General Meeting Annual General Meeting	F	N N
22-Jun-2023 22-Jun-2023	sekisui chemical co.,itd.	Directors Related	5	appoint a director Katto, Keita appoint a director kamiwaki, futoshi	Annual General Meeting Annual General Meeting	F	N N
22-00H-2020	comosi orientiosi co.,ita.	5 solors related	9	арропк а чисоко капитаки, кисоли	,ai Ocherai weeding		

22-Jun-2023	sekisui chemical co.,ltd.	Directors Related	6	appoint a director hirai, yoshiyuki	Annual General Meeting	F	N
22-Jun-2023	sekisui chemical co.,ltd.	Directors Related	7	appoint a director kamiyoshi, toshiyuki	Annual General Meeting	F	N
22-Jun-2023	sekisui chemical co.,ltd.	Directors Related	8	appoint a director shimizu, ikusuke	Annual General Meeting	F	N
22-Jun-2023	sekisui chemical co.,ltd.	Directors Related	9	appoint a director murakami, kazuya	Annual General Meeting	F	N
22-Jun-2023	sekisui chemical co.,ltd.	Directors Related	10	appoint a director oeda, hiroshi	Annual General Meeting	F	F
22-Jun-2023	sekisui chemical co.,ltd.	Directors Related	11	appoint a director nozaki, haruko	Annual General Meeting	F	F
22-Jun-2023	sekisui chemical co.,ltd.	Directors Related	12	appoint a director koezuka, miharu	Annual General Meeting	F	F
22-Jun-2023	sekisui chemical co. ltd.	Directors Related	13	appoint a director miyai, machiko	Annual General Meeting	F	F
22-Jun-2023	sekisui chemical coltd.	Directors Related	14	appoint a director hatanaka, voshihiko	Annual General Meeting	F	F
22-Jun-2023	sekisui chemical co. Itd.	Routine/Business	15	appoint a corporate auditor izucami. tomovasu	Annual General Meeting	F.	F
22-Jun-2023	sekisui chemical co.,ltd.	Routine/Business	16		Annual General Meeting	F	F
22-Jun-2023	sekisui chemical co.,ltd.	Routine/Business	17	appoint a corporate auditor shimmen, wakyu	Annual General Meeting	F	F
		Non-Salary Comp.	2	appoint a corporate auditor tanaka, kenji	Annual General Meeting	F	F
22-Jun-2023				approve appropriation of surplus		-	-
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	3	appoint a director fujiwara, kazuhiko	Annual General Meeting	-	F
22-Jun-2023	sumitomo bakelite company,limite	Directors Related		appoint a director inaqaki, masayuki	Annual General Meeting	F	
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	5	appoint a director asakuma, sumitoshi	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	6	appoint a director kobayashi, takashi	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	7	appoint a director kurachi, keisuke	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	8	appoint a director hirai, toshiya	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	9	appoint a director abe, hiroyuki	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	10	appoint a director matsuda, kazuo	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Directors Related	11	appoint a director nagashima, etsuko	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Routine/Business	12	appoint a corporate auditor takezaki, voshikazu	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Routine/Business	13	appoint a corporate auditor aoki, katsushige	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Routine/Business	14	appoint a corporate auditor vamagishi, kazuhiko	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite	Routine/Business	15	appoint a corporate auditor kawate, noriko	Annual General Meeting	F	F
22-Jun-2023	sumitomo bakelite company,limite		16	appoint a substitute corporate auditor yufu, setsuko	Annual General Meeting	F	N.
22-Jun-2023		Non-Salary Comp.	17	apaprove details of the restricted-stock compensation to be received by directors (excluding outside directors)	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Non-Salary Comp.	2		Annual General Meeting Annual General Meeting	F	F
				approve appropriation of surplus		F	F
22-Jun-2023	tdk corporation	Directors Related	3	appoint a director saito, noboru	Annual General Meeting		
22-Jun-2023	tdk corporation	Directors Related	4	appoint a director yamanishi, tetsuji	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Directors Related	5	appoint a director ishiquro, shiqenao	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Directors Related	6	appoint a director sato, shiqeki	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Directors Related	7	appoint a director nakayama, kozue	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Directors Related	8	appoint a director iwai, mutsuo	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Directors Related	9	appoint a director yamana, shoei	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Routine/Business	10	appoint a corporate auditor momozuka, takakazu	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Routine/Business	11	appoint a corporate auditor ishikawa, masato	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Routine/Business	12	appoint a corporate auditor douglas k, freeman	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Routine/Business	13	appoint a corporate auditor varnamoto, chizuko	Annual General Meeting	F	F
22-Jun-2023	tdk corporation	Routine/Business	14	appoint a corporate auditor fulino, takashi	Annual General Meeting	F	F
23-Jun-2023	air water inc.	Directors Related	2	appoint a director toyoda, kikuo	Annual General Meeting	F	F
23-Jun-2023	air water inc.	Directors Related	3	appoint a director matsubayashi, ryosuke	Annual General Meeting	F	F
23-Jun-2023	air water inc	Directors Related	4	appoint a director hara. keita	Annual General Meeting	F.	Ė
23-Jun-2023	air water inc.	Directors Related	5	appoint a director once, hidetoshi	Annual General Meeting	F	Ė
23-Jun-2023	air water inc.	Directors Related	6	appoint a director ofsuka, shiqeki	Annual General Meeting	F	F
	air water inc	Directors Related	0			F	F
23-Jun-2023	an water me.	Diroctoro i tolatoa	,	appoint a director tanaka, tsuyoshi	Annual General Meeting		
23-Jun-2023	air water inc.	Directors Related	8	appoint a director sakamoto, yukiko	Annual General Meeting	F	F
23-Jun-2023	air water inc.	Directors Related	9	appoint a director matsui, takao	Annual General Meeting	F	F
23-Jun-2023	air water inc.	Directors Related	10	appoint a director senzai, voshihiro	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Routine/Business	2	amend articles to: allow the board of directors to authorize the company to purchase own shares	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Directors Related	3	appoint a director geshiro, hiroshi	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Directors Related	4	appoint a director sato, seiji	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Directors Related	5	appoint a director hayashi, toshiaki	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Directors Related	6	appoint a director nobuta, hiroshi	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Directors Related	7	appoint a director takubo, hideaki	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Directors Related	8	appoint a director ozawa, yoshiaki	Annual General Meeting	F	F
23-Jun-2023	daifuku co.,ltd.	Directors Related	9	appoint a director sakai, mineo	Annual General Meeting	F	F
23-Jun-2023	daifuku co. Itd.	Directors Related	10	appoint a director kato, kaku	Annual General Meeting	F	F
23-Jun-2023	daifuku coltd.	Directors Related	11	appoint a director kaneko. keiko	Annual General Meeting	F	N
23-Jun-2023	daifuku coltd.	Directors Related	12	appoint a director gideon franklin	Annual General Meeting	F.	F
23-Jun-2023	daifuku co.,ltd.	Routine/Business	13	appoint a corporate auditor wada, nobuo	Annual General Meeting	F	Ė
23-Jun-2023	digital garage.inc.	Non-Salary Comp.	2	appoint a corporate audition wasta, riocuo	Annual General Meeting	F	F
23-Jun-2023	digital garage,inc.	Directors Related	3	appirove appropriation or surjuing an approve appropriation of surjuing appoint a director who is not audit and supervisory committee member hayashi, kaoru	Annual General Meeting	F	Ė
23-Jun-2023 23-Jun-2023	digital garage,inc. digital garage,inc.	Directors Related	4	appoint a director wno is not audit and supervisory committee member naysani, kaoru appoint a director who is not audit and supervisory committee member naysani, kaoru appoint a director who is not audit and supervisory committee member odori, keizo	Annual General Meeting Annual General Meeting	F	F
23-Jun-2023		Directors Related	5		Annual General Meeting	F	F
	digital garage,inc.		-	appoint a director who is not audit and supervisory committee member okuma, masahito			F
23-Jun-2023	digital garage,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member ito, joichi	Annual General Meeting	F	_
23-Jun-2023	digital garage,inc.	Directors Related	,	appoint a director who is not audit and supervisory committee member shino, hiroshi	Annual General Meeting	-	F
23-Jun-2023	digital garage,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member tanaka, masashi	Annual General Meeting	F	
23-Jun-2023	digital garage,inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member sakai, makoto	Annual General Meeting	F	F
23-Jun-2023	digital garage,inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member omura, emi	Annual General Meeting	F	F
23-Jun-2023	digital garage,inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member ozaki, hiromi	Annual General Meeting	F	F
23-Jun-2023	hoya corporation	Directors Related	2	appoint a director yoshihara, hiroaki	Annual General Meeting	F	F
23-Jun-2023	hoya corporation	Directors Related	3	appoint a director abe, yasuyuki	Annual General Meeting	F	F
23-Jun-2023	hoya corporation	Directors Related	4	appoint a director hasegawa, takayo	Annual General Meeting	F	F
23-Jun-2023	hoya corporation	Directors Related	5	appoint a director nishimura, mika	Annual General Meeting	F	F
23-Jun-2023	hoya corporation	Directors Related	6	appoint a director sato, mototsugu	Annual General Meeting	F	F
23-Jun-2023	hoya corporation	Directors Related	7	appoint a director ikeda, elichiro	Annual General Meeting	F	F
23-Jun-2023	hoya corporation	Directors Related	8	appoint a director hidroka. rvo	Annual General Meeting	F	F
23-Jun-2023	itochu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F.	F
23-Jun-2023	itochu corporation	Directors Related	3	appiorte abgrieretor okafuli. masahiro	Annual General Meeting	F.	F
23-Jun-2023	itochu corporation	Directors Related	4	appoint a director ishili, masamio	Annual General Meeting	F	F
23-Jun-2023	itochu corporation	Directors Related	5	appoint a director kobayashi, fumihiko	Annual General Meeting	F	F
23-Jun-2023	itochu corporation	Directors Related	6	appoint a director hachismur, cuminino appoint a director hachismur, cuminino	Annual General Meeting	F	F
23-Jun-2023	itochu corporation	Directors Related	7		Annual General Meeting	F	Ė
23-Jun-2023	itochu corporation	Directors Related	8	appoint a director Isubai, hiroyuki appoint a director naka, hiroyuki	Annual General Meeting	F	-
20-0011-2020	noona corporation	Directors (Verated	U	appoint a uneduoi naka, ililoyuki	Annual General Meeting		'

		B: . B				_	_
23-Jun-2023	itochu corporation	Directors Related	9	appoint a director kawana, masatoshi	Annual General Meeting	Ė	Ė
23-Jun-2023 23-Jun-2023	itochu corporation itochu corporation	Directors Related	10	appoint a director nakamori, makiko	Annual General Meeting Annual General Meeting	-	-
			11	appoint a director ishizuka, kunio		Ė	Ė
23-Jun-2023	itochu corporation	Directors Related	12	appoint a director ito, akiko	Annual General Meeting	F	F
23-Jun-2023	itochu corporation	Routine/Business	13	appoint a corporate auditor matoba, yoshiko	Annual General Meeting	E	F
23-Jun-2023	itochu corporation	Routine/Business	14	appoint a corporate auditor uryu, kentaro	Annual General Meeting	-	F
23-Jun-2023	itochu corporation	Routine/Business	15	appoint a corporate auditor fujita, tsutomu	Annual General Meeting	F	F
23-Jun-2023	itochu corporation	Routine/Business	16	appoint a corporate auditor kobayashi, kumi	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Directors Related	3	appoint a director matsumoto, namio	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	4	appoint a director matsumoto, kiyoo	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	5	appoint a director tsukamoto, atsushi	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	6	appoint a director matsumoto, takashi	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	7	appoint a director obe, shingo	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	8	appoint a director ishibashi, akio	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	9	appoint a director yamamoto, tsuyoshi	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	10	appoint a director watanabe, ryoichi	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	11	appoint a director matsuda, takashi	Annual General Meeting	F	N
23-Jun-2023	matsukiyococokara & co.	Directors Related	12	appoint a director matsushita, isao	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Directors Related	13	appoint a director omura, hiroo	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Directors Related	14	appoint a director kimura, keiji	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Directors Related	15	appoint a director tanima, makoto	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Directors Related	16	appoint a director kawai, junko	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Directors Related	17	appoint a director okiyama, tomoko	Annual General Meeting	F	F
23-Jun-2023	matsukiyococokara & co.	Routine/Business	18	appoint a corporate auditor honta, hisao	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	2	appoint a director konomoto, shingo	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	3	appoint a director fukami, yasuo	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	4	appoint a director akatsuka, yo	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	5	appoint a director ebato, ken	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	6	appoint a director anzai, hidenori	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	7	appoint a director tateno, shuji	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	8	appoint a director sakata, shinoi	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	9	appoint a director ohashi, tetsuji	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Directors Related	10	appoint a director kobori, hideki	Annual General Meeting	F	F
23-Jun-2023	nomura research institute, ltd.	Routine/Business	11	appoint a corporate auditor inada, yoichi	Annual General Meeting	F	F
23-Jun-2023	sumitomo metal mining co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	3	appoint a director nakazato, yoshiaki	Annual General Meeting	F	N
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	4	appoint a director nozaki, akira	Annual General Meeting	F	N
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	5	appoint a director higo, toru	Annual General Meeting	F	N
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	6	appoint a director matsumoto, nobuhiro	Annual General Meeting	F	N
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	7	appoint a director takebayashi, masaru	Annual General Meeting	F	N
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	8	appoint a director ishii, taeko	Annual General Meeting	F	F
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	9	appoint a director kinoshita, manabu	Annual General Meeting	F	F
23-Jun-2023	sumitomo metal mining co.,ltd.	Directors Related	10	appoint a director nishiura, kanji	Annual General Meeting	F	F
23-Jun-2023	sumitomo metal mining co.,ltd.	Routine/Business	11	appoint a substitute corporate auditor mishina, kazuhiro	Annual General Meeting	F	F
23-Jun-2023	sumitomo metal mining co.,ltd.	Non-Salary Comp.	12	approve payment of bonuses to directors	Annual General Meeting	F	F
23-Jun-2023	sundrug co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2023	sundrug co.,ltd.	Directors Related	3	appoint a director sadakata, hiroshi	Annual General Meeting	F	F
23-Jun-2023	sundrug co.,ltd.	Directors Related	4	appoint a director tada, naoki	Annual General Meeting	F	F
23-Jun-2023	sundrug coltd.	Directors Related	5	appoint a director sakai, voshimitsu	Annual General Meeting	F	F
23-Jun-2023	sundrug co.,ltd.	Directors Related	6	appoint a director tada. takashi	Annual General Meeting	F	F
23-Jun-2023	sundrug co.,ltd.	Directors Related	7	appoint a director sugiura, nobuhiko	Annual General Meeting	F	F
23-Jun-2023	sundrug coltd.	Directors Related	8	appoint a director matsumoto, masato	Annual General Meeting	F	F
23-Jun-2023	sundrug coltd.	Directors Related	9	appoint a director tsuli, tomoko	Annual General Meeting	F	F
23-Jun-2023	sundrug co.,ltd.	Routine/Business	10	appoint a corporate auditor vamashita. kazutoshi	Annual General Meeting	F	F
23-Jun-2023	sundrug coltd.	Non-Salary Comp.	11	approve details of the restricted-stock compensation to be received by directors (excluding outside directors)	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	3	appoint a director suzuki, toshihiro	Annual General Meeting	F	N
23-Jun-2023	suzuki motor corporation	Directors Related	4	appoint a director nagao, masahiko	Annual General Meeting	F	N
23-Jun-2023	suzuki motor corporation	Directors Related	5	appoint a director suzuki, toshiaki	Annual General Meeting	F	N
23-Jun-2023	suzuki motor corporation	Directors Related	6	appoint a director saito, kinii	Annual General Meeting	F	N
23-Jun-2023	suzuki motor corporation	Directors Related	7	appoint a director ishii, naomi	Annual General Meeting	F	N
23-Jun-2023	suzuki motor corporation	Directors Related	8	appoint a director domichi, hideaki	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	9	appoint a director egusa, shun	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	10	appoint a director takahashi, naoko	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Non-Salary Comp.	11	approve details of the compensation to be received by outside directors	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	3	appoint a director suzuki, toshihiro	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	4	appoint a director nagao, masahiko	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	5	appoint a director suzuki, toshiaki	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	6	appoint a director saito, kinji	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	7	appoint a director ishii, naomi	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	8	appoint a director domichi, hideaki	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	9	appoint a director egusa, shun	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Directors Related	10	appoint a director takahashi, naoko	Annual General Meeting	F	F
23-Jun-2023	suzuki motor corporation	Non-Salary Comp.	11	approve details of the compensation to be received by outside directors	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Directors Related	3	appoint a director nakata, takuya	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Directors Related	4	appoint a director yamahata, satoshi	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Directors Related	5	appoint a director hidaka, voshihiro	Annual General Meeting	F	N
23-Jun-2023	yamaha corporation	Directors Related	6	appoint a director fujitsuka, mikio	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Directors Related	7	appoint a director paul candland	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Directors Related	8	appoint a director shinohara, hiromichi	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Directors Related	9	appoint a director yoshizawa, naoko	Annual General Meeting	F	F
23-Jun-2023	yamaha corporation	Directors Related	10	appoint a director ebata, naho	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F

24-Jun-2023	round one corporation	Routine/Business	3	amend articles to: amend business lines, allow the board of directors to authorize appropriation of surplus and purchase own shares, approve minor revisions	Annual General Meeting	F	N
24-Jun-2023	round one corporation	Directors Related	4	appoint a director sugino, masahiko	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Directors Related	5	appoint a director sasae, shinji	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Directors Related	6	appoint a director nishimura, naoto	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Directors Related	7	appoint a director teramoto, toshitaka	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Directors Related	8	appoint a director tsuzuruki, tomoko	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Directors Related	9	appoint a director takaguchi, ayako	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Routine/Business	10	appoint a corporate auditor goto, tomoyuki	Annual General Meeting	F	F
24-Jun-2023	round one corporation	Routine/Business	11	appoint a corporate auditor iwakawa, hiroshi	Annual General Meeting	F	N
24-Jun-2023	round one corporation	Routine/Business	12	appoint a corporate auditor wanawa, iniosini appoint a corporate auditor okuda, iniosini appoint a corporate auditor okuda, iniosini	Annual General Meeting	F	N
24-Jun-2023	round one corporation	Routine/Business	13		Annual General Meeting	F	F
24-Jun-2023	round one corporation	Routine/Business	14	appoint a substitute corporate auditor shimizu, hideki appoint a substitute corporate auditor shawatata satomi	Annual General Meeting	F	F
					Annual General Meeting  Annual General Meeting	F	F
24-Jun-2023	round one corporation	Non-Salary Comp.	15	approve absorption-type company split agreement			F
26-Jun-2023	dai-ichi life holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related		appoint a director who is not audit and supervisory committee member inaqaki, seiji	Annual General Meeting		
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member kikuta, tetsuya	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member shoji, hiroshi	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member sumino, toshiaki	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member sogano, hidehiko	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member yamaguchi, hitoshi	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member maeda, koichi	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member inque, vuriko	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings.inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member shingai, yasushi	Annual General Meeting	F	F
26-Jun-2023	dai-ichi life holdings,inc.	Directors Related	12	appoint a director who is not audit and supervisory committee member bruce miller	Annual General Meeting	F	F
26-Jun-2023	fuitsu limited	Directors Related	2	appoint a director tokita. takahito	Annual General Meeting	F	F
26-Jun-2023	fujitsu limited	Directors Related	3	appoint a director furuta, hidenori	Annual General Meeting	F	F
26-Jun-2023	fuiltsu limited	Directors Related	4		Annual General Meeting  Annual General Meeting	F	F
				appoint a director isobe, takeshi			
26-Jun-2023	fujitsu limited	Directors Related	5	appoint a director yamamoto, masami	Annual General Meeting	F	F
26-Jun-2023	fujitsu limited	Directors Related	6	appoint a director mukai, chiaki	Annual General Meeting	F	F
26-Jun-2023	fujitsu limited	Directors Related	7	appoint a director abe, atsushi	Annual General Meeting	F	F
26-Jun-2023	fujitsu limited	Directors Related	8	appoint a director kojo, voshiko	Annual General Meeting	F	F
26-Jun-2023	fuiitsu limited	Directors Related	9	appoint a director sasae, kenichiro	Annual General Meeting	F	F
26-Jun-2023	fujitsu limited	Directors Related	10	appoint a director byton dill	Annual General Meeting	F	F
26-Jun-2023	fuiltsu limited	Routine/Business	11	appoint a corporate auditor hatsukawa. koji	Annual General Meeting	F	F
26-Jun-2023	fujitsu limited	Non-Salary Comp.	12	appoint a corporate aution insulandar, and approve details of the restricted-stock compensation to be received by outside directors	Annual General Meeting	F	F
26-Jun-2023	hitachi construction machinery co	Directors Related	2	appriore details of the restricted-stock compensation to be received by outside directors appoint a director oka toshiko	Annual General Meeting	F	F
26-Jun-2023		Directors Related				F	F
	hitachi construction machinery co		3	appoint a director okuhara, kazushige	Annual General Meeting	F	F
26-Jun-2023	hitachi construction machinery co	Directors Related	4	appoint a director kikuchi, maoko	Annual General Meeting		
26-Jun-2023	hitachi construction machinery co	Directors Related	5	appoint a director yamamoto, toshinori	Annual General Meeting	F	F
26-Jun-2023	hitachi construction machinery co	Directors Related	6	appoint a director joseph p. schmelzeis, jr.	Annual General Meeting	F	F
26-Jun-2023	hitachi construction machinery co		7	appoint a director hayama, takatoshi	Annual General Meeting	F	N
26-Jun-2023	hitachi construction machinery co	Directors Related	8	appoint a director moue, hidemi	Annual General Meeting	F	N
26-Jun-2023	hitachi construction machinery co	Directors Related	9	appoint a director shiolima, kejichiro	Annual General Meeting	F	F
26-Jun-2023	hitachi construction machinery co	Directors Related	10	appoint a director senzaki, masafumi	Annual General Meeting	F	F
26-Jun-2023	hitachi construction machinery co	Directors Related	11	appoint a director hirano, kotaro	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	2	appoint a director minedishi, masumi	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	3	appoint a director idekoba, hisayuki	Annual General Meeting	F	F.
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	4	appoint a director senaha, avano	Annual General Meeting	F	F
							F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	5	appoint a director rony kahan	Annual General Meeting	F	•
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	6	appoint a director izumiya, naoki	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	7	appoint a director totoki, hiroki	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	8	appoint a director honda, keiko	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	9	appoint a director katrina lake	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Routine/Business	10	appoint a substitute corporate auditor tanaka, miho	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Non-Salary Comp.	11	approve details of the compensation to be received by outside directors	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	2	appoint a director minedishi, masumi	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	3	appoint a director idekoba, hisavuki	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	4	appoint a director senaha, ayang	Annual General Meeting	F	F
26-Jun-2023	recruit holdings coltd.	Directors Related	5	appoint a director rony kahan	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	6	appoint a director izumiya, naoki	Annual General Meeting	F.	F
26-Jun-2023	recruit holdings coltd.	Directors Related	7	appoint a director totoki, hiroki	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	8	appoint a director honda, linton	Annual General Meeting	F	Ė
26-Jun-2023	recruit holdings co.,ltd.	Directors Related	9	appoint a director horida, Meiko	Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,itd.	Routine/Business	10	appoint a director katrina lake appoint a substitute corporate auditor tanaka, miho	Annual General Meeting  Annual General Meeting	F	F
			11		Annual General Meeting Annual General Meeting	F	F
26-Jun-2023	recruit holdings co.,ltd.	Non-Salary Comp. Non-Salary Comp.		approve details of the compensation to be received by outside directors		F	F
26-Jun-2023	tokio marine holdings,inc.		2	approve appropriation of surplus	Annual General Meeting		
26-Jun-2023	tokio marine holdings,inc.	Directors Related	3	appoint a director nagano, tsuyoshi	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	4	appoint a director komiya, satoru	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	5	appoint a director okada, kenji	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	6	appoint a director moriwaki, yoichi	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	7	appoint a director ishii, yoshinori	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	8	appoint a director wada, kiyoshi	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	9	appoint a director hirose, shinichi	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	10	appoint a director mitachi, takashi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	11	appoint a director endo, nobuhiro	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	12	appoint a director katanozaka, shinva	Annual General Meeting	F.	N.
26-Jun-2023	tokio marine holdings,inc.	Directors Related	13	appoint a director osono, emi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	14	appoint a director shindo. Kosei	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	15		Annual General Meeting  Annual General Meeting	F	F
26-Jun-2023 26-Jun-2023	tokio marine holdings,inc.	Directors Related	16	appoint a director robert alan feldman	Annual General Meeting Annual General Meeting	F	F N
				appoint a director yamamoto, kichiichiro			
26-Jun-2023	tokio marine holdings,inc.	Directors Related	17	appoint a director matsuvama, haruka	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Routine/Business	18	appoint a corporate auditor shimizu, junko	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	3	appoint a director nagano, tsuyoshi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	4	appoint a director komiya, satoru	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	5	appoint a director okada, kenji	Annual General Meeting	F	F

26-Jun-2023	tokio marine holdings,inc.	Directors Related	6	appoint a director moriwaki, yoichi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	7	appoint a director ishii, yoshinori	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	8	appoint a director wada, kiyoshi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	9	appoint a director hirose, shinichi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	10	appoint a director mitachi, takashi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	11	appoint a director endo, nobuhiro	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	12	appoint a director katanozaka, shinya	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	13	appoint a director osono, emi	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	14	appoint a director shindo, kosei	Annual General Meeting	F	N
26-Jun-2023	tokio marine holdings,inc.	Directors Related	15	appoint a director robert alan feldman	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	16	appoint a director yamamoto, kichiichiro	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Directors Related	17	appoint a director matsuyama, haruka	Annual General Meeting	F	F
26-Jun-2023	tokio marine holdings,inc.	Routine/Business	18	appoint a corporate auditor shimizu, junko	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Directors Related	3	appoint a director iwata, kimie	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Directors Related	4	appoint a director nakayama, joji	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Directors Related	5	appoint a director toki, atsushi	Annual General Meeting	F	F
27-Jun-2023	aiinomoto coinc.	Directors Related	6	appoint a director indo, mami	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Directors Related	7	appoint a director hatta, voko	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Directors Related	8	appoint a director scott trevor davis	Annual General Meeting	F	F
27-Jun-2023	aiinomoto coinc.	Directors Related	9	appoint a director fulle, taro	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Directors Related	10	appoint a director shiragami, hiroshi	Annual General Meeting	F	F
27-Jun-2023	aiinomoto coinc.	Directors Related	11	appoint a director sasaki, tatsuya	Annual General Meeting	F	F
27-Jun-2023	aiinomoto coinc.	Directors Related	12	appoint a director saito, takeshi	Annual General Meeting	F	F
27-Jun-2023	ajinomoto co.,inc.	Directors Related	13	appoint a director matsuzawa, takumi	Annual General Meeting	F	F
27-Jun-2023	asahi kasei corporation	Directors Related	2	appoint a director kobori, hideki	Annual General Meeting	F	N
27-Jun-2023	asahi kasei corporation	Directors Related	3	appoint a director kudo, koshiro	Annual General Meeting	F	N
27-Jun-2023	asahi kasei corporation	Directors Related	4	appoint a director kuse, kazushi	Annual General Meeting	F	N
27-Jun-2023	asahi kasei corporation	Directors Related	5	appoint a director horie, toshiyasu	Annual General Meeting	F.	N
27-Jun-2023	asahi kasei corporation	Directors Related	6	appoint a director idequehi, hiroki	Annual General Meeting	F	N
27-Jun-2023	asahi kasei corporation	Directors Related	7	appoint a director kawase, masatsugu	Annual General Meeting	F	N
27-Jun-2023	asahi kasei corporation	Directors Related	8	appoint a director tatsuoka. tsunevoshi	Annual General Meeting	F	F
27-Jun-2023	asahi kasei corporation	Directors Related	å	appoint a director okamoto, tsuvoshi	Annual General Meeting	F	F
27-Jun-2023	asahi kasei corporation	Directors Related	10	appoint a director maeda, vuko	Annual General Meeting	F	Ė
27-Jun-2023	asahi kasei corporation	Directors Related	11	appoint a director matsu, yuko	Annual General Meeting	F	F
27-Jun-2023	asahi kasei corporation	Routine/Business	12	appoint a director inatsuda, criekto appoint a corporate auditor magaza, takuva	Annual General Meeting	Ė	F
27-Jun-2023	asahi kasei corporation	Routine/Business	13	apoint a corporate auditor nothiai, voshikazu	Annual General Meeting	F	F
27-Jun-2023	fuii electric coltd.	Directors Related	2	appoint a coliporate audition colonial, yoshinazu	Annual General Meeting	F	F
27-Jun-2023	fuji electric co.,td.	Directors Related	3	appoint a director knode. shiro	Annual General Meeting	Ė	F
27-Jun-2023	fuji electric co.,ltd.	Directors Related	4	appoint a director abe, michio	Annual General Meeting	Ė	F
27-Jun-2023	fuji electric co.,ltd.	Directors Related		appoint a director area, limichi	Annual General Meeting	Ė	<u> </u>
27-Jun-2023	fuii electric co.,ttd.	Directors Related	6		Annual General Meeting	Ė	F
27-Jun-2023	fuii electric co.,ttd.	Directors Related	7	appoint a director hosen, toru	Annual General Meeting	Ė	F
27-Jun-2023	fuji electric co.,td.	Directors Related	8	appoint a director tebutani, hiroshi	Annual General Meeting	Ė	<u> </u>
	fuji electric co.,itd.	Directors Related	9	appoint a director tamba, toshihito	Annual General Meeting		F
27-Jun-2023 27-Jun-2023	fuji electric co.,itd.	Directors Related	10	appoint a director tominaga, vukari appoint a director tachfuliti vukihiro	Annual General Meeting		F
	fuji electric co.,itd.	Directors Related	11		Annual General Meeting		
27-Jun-2023 27-Jun-2023	iriso electronics coltd.	Non-Salary Comp.	2	appoint a director yashiro, tomonari	Annual General Meeting		F
	iriso electronics co.,itd.	Directors Related		approve appropriation of surplus		-	F
27-Jun-2023			3 4	appoint a director who is not audit and supervisory committee member sato, sadao	Annual General Meeting	-	F
27-Jun-2023	iriso electronics co.,ltd.	Directors Related	-	appoint a director who is not audit and supervisory committee member suzuki, hitoshi	Annual General Meeting	-	Ė
27-Jun-2023	iriso electronics co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member takeda, keiji	Annual General Meeting	F	F
27-Jun-2023	iriso electronics co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member toyoshima, mitsuyoshi	Annual General Meeting	-	
27-Jun-2023	iriso electronics co.,ltd.	Directors Related Non-Salary Comp.	,	appoint a director who is not audit and supervisory committee member koyasu, masashi	Annual General Meeting Annual General Meeting	-	F
27-Jun-2023	nippon gas co.,ltd.		2	approve appropriation of surplus		-	F
27-Jun-2023	nippon gas co.,ltd.	Routine/Business	3	amend articles to: amend business lines	Annual General Meeting	-	F
27-Jun-2023	nippon gas co.,ltd.	Directors Related Directors Related	4	appoint a director wada, shinji	Annual General Meeting Annual General Meeting	-	
27-Jun-2023	nippon gas co.,ltd.		5	appoint a director kashiwaya, kunihiko		-	F F
27-Jun-2023 27-Jun-2023	nippon gas co.,ltd.	Directors Related Directors Related	0	appoint a director watanabe, daijo	Annual General Meeting Annual General Meeting	-	F
	nippon gas co.,ltd.	Directors Related	,	appoint a director yoshida, keiichi			F
27-Jun-2023 27-Jun-2023	nippon gas co.,ltd. nippon gas co.,ltd.	Directors Related	8	appoint a director vamada, tsuvoshi appoint a director vamada, tsuvoshi appoint a director satonaka eriko	Annual General Meeting Annual General Meeting		_
27-Jun-2023 27-Jun-2023	nippon gas co.,ltd.	Routine/Business	10	appoint a director sationaka, enko appoint a corporate auditor manaka, kenji	Annual General Meeting	Ė	F
27-Jun-2023	nippon gas co.,ltd.	Routine/Business	11	appoint a corporate auditor manaka, kenji appoint a corporate auditor orihara, takao	Annual General Meeting	F.	F
27-Jun-2023	nof corporation	Non-Salary Comp.	2	appoint a corporate audito initirat, taixao approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2023	nof corporation	Directors Related	3	аррісич арріонтаtion і sunjuna ava ava ava ava ava ava ava ava ava a	Annual General Meeting	F	F
27-Jun-2023	nof corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member sawamura koii	Annual General Meeting	F	F
27-Jun-2023	nof corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member saito, manabu	Annual General Meeting	F	Ė
27-Jun-2023	nof corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member yamauchi, kazuyoshi	Annual General Meeting	F	F
27-Jun-2023	nof corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member unami, shingo	Annual General Meeting	F	F
27-Jun-2023	nof corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member havashi. izumi	Annual General Meeting	F	F.
27-Jun-2023	nof corporation	Directors Related	9	appoint a director who is audit and supervisory committee member miyo, masanobu	Annual General Meeting	F	F
27-Jun-2023 27-Jun-2023	nof corporation	Directors Related	10	appoint a director who is audit and supervisory committee member miyo, masanobu abboint a director who is audit and supervisory committee member lio, kunimitsu	Annual General Meeting	F.	F
27-Jun-2023 27-Jun-2023	nof corporation	Directors Related	11	appoint a director who is audit and supervisory committee member ito, kunimitsu appoint a director who is audit and supervisory committee member sagara, vuriko	Annual General Meeting	F.	F
27-Jun-2023	nof corporation	Directors Related	12	appoint a director who is a unit and supervisory committee member againat, young	Annual General Meeting	F	F
27-Jun-2023	olympus corporation	Routine/Business	2	appoint a director wino is adult and supervisory confinitive member must, Asilorii a amend articles to: establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	F	N
27-Jun-2023 27-Jun-2023	olympus corporation	Directors Related	3	amento articles to: establish the articles related to shareholders meeting heid without specifying a venue appoint a director fulfial sumitaka	Annual General Meeting	F.	F
27-Jun-2023	olympus corporation	Directors Related	4	appoint a director rujula, surnitaka appoint a director msuda, yasumasa	Annual General Meeting	F.	F
27-Jun-2023 27-Jun-2023	olympus corporation	Directors Related	5	appoint a director masuda, yasumasa appoint a director david robert hale	Annual General Meeting	F.	F
27-Jun-2023	olympus corporation	Directors Related	6	appoint a director david robert nale appoint a director david robert nale	Annual General Meeting	F	F
27-Jun-2023	olympus corporation	Directors Related	7	appoint a director ichikwa. sachiko	Annual General Meeting	F	F
27-Jun-2023	olympus corporation	Directors Related	8	appoint a director shinada yasushi	Annual General Meeting	F.	F
27-Jun-2023	olympus corporation	Directors Related	9	appoint a director kan, kohei	Annual General Meeting	F	F
27-Jun-2023	olympus corporation	Directors Related	10	appoint a director dary, kiner	Annual General Meeting	F.	F
27-Jun-2023	olympus corporation	Directors Related	11	appoint a director kosaka, talsuro	Annual General Meeting	F	F
27-Jun-2023	olympus corporation	Directors Related	12	appoint a director luann marie pendy	Annual General Meeting	F	F
27-Jun-2023	olympus corporation	Directors Related	13	appoint a director takeuchi vasuo	Annual General Meeting	F.	F
			-	· · · · · · · · · · · · · · · · · · ·			

27-	-Jun-2023	olympus corporation	Directors Related	14	appoint a director stefan kaufmann	Annual General Meeting	F	F
	-Jun-2023	olympus corporation	Directors Related	15	appoint a director okubo, toshihiko	Annual General Meeting	F	N
	-Jun-2023	olympus corporation	Routine/Business	2	amend articles to: establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	F	N
27-	-Jun-2023	olympus corporation	Directors Related	3	appoint a director fujita, sumitaka	Annual General Meeting	F	F
27-	-Jun-2023	olympus corporation	Directors Related	4	appoint a director masuda, vasumasa	Annual General Meeting	F	F
	-Jun-2023	olympus corporation	Directors Related	5	appoint a director david robert hale	Annual General Meeting	F	F
				-				
	-Jun-2023	olympus corporation	Directors Related	6	appoint a director jimmy c. beasley	Annual General Meeting	F	F
27-	-Jun-2023	olympus corporation	Directors Related	7	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
27-	-Jun-2023	olympus corporation	Directors Related	8	appoint a director shingai, vasushi	Annual General Meeting	F	F
	Jun-2023		Directors Related	9				F
		olympus corporation			appoint a director kan, kohei	Annual General Meeting	F	
27-	-Jun-2023	olympus corporation	Directors Related	10	appoint a director gary john pruden	Annual General Meeting	F	F
	-Jun-2023	olympus corporation	Directors Related	11	appoint a director kosaka tatsuro	Annual General Meeting	F	F
			Directors Related	12		Annual General Meeting	F.	F
	-Jun-2023	olympus corporation			appoint a director luann marie pendy			
	-Jun-2023	olympus corporation	Directors Related	13	appoint a director takeuchi, yasuo	Annual General Meeting	F	F
27-	-Jun-2023	olympus corporation	Directors Related	14	appoint a director stefan kaufmann	Annual General Meeting	F	F
27-	-Jun-2023	olympus corporation	Directors Related	15	appoint a director okubo, toshihiko	Annual General Meeting	F	F
							F	
	-Jun-2023	penta-ocean construction co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting		F
27-	-Jun-2023	penta-ocean construction co.,ltd.	Directors Related	3	appoint a director shimizu, takuzo	Annual General Meeting	F	F
27-	-Jun-2023	penta-ocean construction coltd.	Directors Related	4	appoint a director ueda, kazuva	Annual General Meeting	F	F
	Jun-2023	penta-ocean construction coltd.	Directors Related	5	appoint a director noguchi, tetsushi	Annual General Meeting	F	F
				-				
	-Jun-2023	penta-ocean construction co.,ltd.	Directors Related	6	appoint a director watanabe, hiroshi	Annual General Meeting	F	F
27-	-Jun-2023	penta-ocean construction co.,ltd.	Directors Related	7	appoint a director vamashita, tomovuki	Annual General Meeting	F	F
	-Jun-2023	penta-ocean construction coltd.	Directors Related	8	appoint a director hidaka, osamu	Annual General Meeting	F	F
								F
	-Jun-2023	penta-ocean construction co.,ltd.	Directors Related	9	appoint a director kawashima, yasuhiro	Annual General Meeting	F	
27-	-Jun-2023	penta-ocean construction co.,ltd.	Directors Related	10	appoint a director takahashi, hidenori	Annual General Meeting	F	F
27-	-Jun-2023	penta-ocean construction co.,ltd.	Directors Related	11	appoint a director nakano, hokuto	Annual General Meeting	F	F
	-Jun-2023	penta-ocean construction coltd.	Directors Related	12	appoint a director sekiguichi, mina	Annual General Meeting	F	F
27-	-Jun-2023	terumo corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-	-Jun-2023	terumo corporation	Routine/Business	3	amend articles to: establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	F	F
	-Jun-2023	terumo corporation	Directors Related	4	amoint a director who is not audit and supervisory committee member takadi. toshilaki	Annual General Meeting	F	F
	-Jun-2023	terumo corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member sato, shinjiro	Annual General Meeting	F	F
27-	-Jun-2023	terumo corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member hatano, shoji	Annual General Meeting	F	F
27-	-Jun-2023	terumo corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member hirose, kazunori	Annual General Meeting	F	F
								F
	-Jun-2023	terumo corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member kunimoto, norimasa	Annual General Meeting	F	
27-	-Jun-2023	terumo corporation	Directors Related	9	appoint a director who is not audit and supervisory committee member kuroda, yukiko	Annual General Meeting	F	F
27-	-Jun-2023	terumo corporation	Directors Related	10	appoint a director who is not audit and supervisory committee member nishi, hidenori	Annual General Meeting	F	F
	-Jun-2023	terumo corporation	Directors Related	11		Annual General Meeting	F	F
					appoint a director who is not audit and supervisory committee member ozawa, keiya			
	-Jun-2023	terumo corporation	Directors Related	12	appoint a director who is audit and supervisory committee member shibazaki, takanori	Annual General Meeting	F	F
27-	-Jun-2023	terumo corporation	Directors Related	13	appoint a director who is audit and supervisory committee member nakamura, masaichi	Annual General Meeting	F	F
27-	-Jun-2023	terumo corporation	Directors Related	14	appoint a director who is audit and supervisory committee member uno, soichiro	Annual General Meeting	F	F
	-Jun-2023	terumo corporation	Directors Related	15	appoint a substitute director who is audit and supervisory committee member sakaguchi, koichi	Annual General Meeting	F	F
21-	-Jun-2023	terumo corporation	Directors Related	15		Annual General Meeting	F	F
27	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	3	to receive the audited consolidated financial statements of the company and its subsidiaries and the reports of the directors and of the independent auditor of the company for the year	Annual General Meeting	F	F
21-	-Juli-2023	wuxi biologics (cayman) inc.	Routine/business	3	ended december 31, 2022	Armual General Meeting	F	F
27	-Jun-2023	wuxi biologics (cayman) inc.	Directors Related	4		Annual General Meeting	F	N
					to re-elect dr. ge li as non-executive director			
	-Jun-2023	wuxi biologics (cayman) inc.	Directors Related	5	to re-elect dr. zhisheng chen as executive director	Annual General Meeting	F	N
27-	-Jun-2023	wuxi biologics (cayman) inc.	Directors Related	6	to re-elect mr. kenneth walton hitchner iii as independent non-executive director	Annual General Meeting	F	N
27-	-Jun-2023	wuxi biologics (cayman) inc.	Directors Related	7	to re-elect mr. jackson peter tai as independent non-executive director	Annual General Meeting	F	N
	-Jun-2023		Routine/Business	8		Annual General Meeting	F	F
		wuxi biologics (cayman) inc.			to authorize the board of directors or any duly authorized board committee to fix the directors remuneration for the year ending december 31, 2023			
27-	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	9	to re-appoint messrs. deloitte touche tohmatsu as auditors and to authorize the board of directors or any duly authorized board committee to fix their remuneration	Annual General Meeting	F	N
					to approve and adopt the proposed amendments to the scheme (as defined in the notice convening the agm), and to authorize the directors to do all things necessary or expedient to			
27-	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	10		Annual General Meeting	F	N
					implement the amended and restated restricted share award scheme of the company which incorporates the proposed amendments to the scheme			
					to approve and adopt the proposed amendments to the program (as defined in the notice convening the agm), and to authorize the directors to do all things necessary or expedient to			
27-	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	11		Annual General Meeting	F	N
		3 ( ) /	,		implement the amended and restated share award scheme for global partner program of the company which incorporates the proposed amendments to the program			
07	I 0000		N 0-1 0	40		A	F	
	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	12	to approve the adoption of scheme mandate limit (as defined in the notice convening the agm)	Annual General Meeting		N
27-	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	13	to grant a general mandate to the directors to issue, allot and deal with the shares of the company	Annual General Meeting	F	N
27-	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	14	to grant a general mandate to the directors to repurchase the shares of the company	Annual General Meeting	F	F
					to approve the adoption of third amended and restated memorandum and articles of association of the company, which contain the proposed amendments to the existing memorandum and			
07	-Jun-2023			15			F	F
21-	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	15	articles of association (as defined in the notice convening the agm) as set out in appendix iv of the circular of the company dated may 23, 2023, in substitution for, and to the exclusion of,	Annual General Meeting	F	F
					the existing memorandum and articles of association.			
	l 0000	d bislanta (a	Desetion - (Desert		to receive the audited consolidated financial statements of the company and its subsidiaries and the reports of the directors and of the independent auditor of the company for the year	A	-	-
27-	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	3	ended december 31, 2022	Annual General Meeting	F	F
07	Jun-2023	d bislasies (seemas) is	Directors Related	4		Annual General Meeting	F	N
		wuxi biologics (cayman) inc.			to re-elect dr. ge li as non-executive director			
	-Jun-2023	wuxi biologics (cayman) inc.	Directors Related	5	to re-elect dr. zhisheng chen as executive director	Annual General Meeting	F	N
27-	-Jun-2023	wuxi biologics (cayman) inc.	Directors Related	6	to re-elect mr. kenneth walton hitchner iii as independent non-executive director	Annual General Meeting	F	N
	-Jun-2023	wuxi biologics (cayman) inc.	Directors Related	7	to re-elect mr. jackson beter tai as independent non-executive director	Annual General Meeting	F	N
	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	8	to authorize the board of directors or any duly authorized board committee to fix the directors remuneration for the year ending december 31, 2023	Annual General Meeting	F	F
27-	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	9	to re-appoint messrs. deloitte touche tohmatsu as auditors and to authorize the board of directors or any duly authorized board committee to fix their remuneration	Annual General Meeting	F	N
					to approve and adopt the proposed amendments to the scheme (as defined in the notice convening the agm), and to authorize the directors to do all things necessary or expedient to			
27-	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	10		Annual General Meeting	F	N
					implement the amended and restated restricted share award scheme of the company which incorporates the proposed amendments to the scheme			
					to approve and adopt the proposed amondments to the program (as defined in the notice convening the cam) and to cuthorize the directors to de all things processors or avaidant to			
27-	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	11	to approve and adopt the proposed amendments to the program (as defined in the notice convening the agm), and to authorize the directors to do all things necessary or expedient to	Annual General Meeting	F	N
		3 ( ) /	,		implement the amended and restated share award scheme for global partner program of the company which incorporates the proposed amendments to the program			
				40			_	
	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	12	to approve the adoption of scheme mandate limit (as defined in the notice convening the agm)	Annual General Meeting	F	N
27-	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	13	to grant a general mandate to the directors to issue, allot and deal with the shares of the company	Annual General Meeting	F	N
	-Jun-2023	wuxi biologics (cayman) inc.	Routine/Business	14	to grant a general mandate to the directors to repurchase the shares of the company	Annual General Meeting	F	F
21-	00.1-2020	Sisiogios (ouyman) inc.	. todalio/Dusinoss	1-7	to grain a general manager or an encourse or reputchase the sales of the company to destine of the company to destine of the company to the destine of the c	, a.m.aar Ochlorar McCally		
					to approve the adoption of third amended and restated memorandum and articles of association of the company, which contain the proposed amendments to the existing memorandum and			
27-	-Jun-2023	wuxi biologics (cayman) inc.	Non-Salary Comp.	15	articles of association (as defined in the notice convening the agm) as set out in appendix iv of the circular of the company dated may 23, 2023, in substitution for, and to the exclusion of,	Annual General Meeting	F	F
		= : : :			the existing memorandum and articles of association	•		
27	-Jun-2023	yokogawa electric corporation	Non-Salary Comp.	2		Annual General Meeting	F	F
					approve appropriation of surplus			
	-Jun-2023	yokogawa electric corporation	Directors Related	3	appoint a director nara, hitoshi	Annual General Meeting	F	F
27-	-Jun-2023	yokogawa electric corporation	Directors Related	4	appoint a director anabuki, junichi	Annual General Meeting	F	F
27-	-Jun-2023	yokogawa electric corporation	Directors Related	5	appoint a director vu dai	Annual General Meeting	F	F
	-Jun-2023	yokogawa electric corporation	Directors Related	6	appoint a director sugata, shiro	Annual General Meeting	F	F
27-	-Jun-2023	yokogawa electric corporation	Directors Related	7	appoint a director uchida, akira	Annual General Meeting	F	F
	-Jun-2023	yokogawa electric corporation	Directors Related	8	appoint a director urano, kuniko	Annual General Meeting	F	F
2/-	2020	,		•	appoint a director arante, named	aar conoral Meeting	•	'

27-Jun-2023	yokogawa electric corporation	Directors Related	9	appoint a director hirano, takuya	Annual General Meeting	F	F
27-Jun-2023	yokogawa electric corporation	Directors Related	10	appoint a director goto, yujiro	Annual General Meeting	F	F
27-Jun-2023	yokogawa electric corporation	Routine/Business	11	appoint a corporate auditor hasegawa, kenji	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member goto, masahiko	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member goto, munetoshi	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member tomita, shinichiro	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member kaneko, tetsuhisa	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member of a tomovuki	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member tsuchiya, takashi	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	9	appoint a director who is not audit and supervisory committee member voshida, masaki	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	10	appoint a director who is not audit and supervisory committee member omote, takashi	Annual General Meeting	F	Ē
28-Jun-2023	makita corporation	Directors Related	11	appoint a director who is not audit and supervisory committee member oftsu, vukihiro	Annual General Meeting	F.	F
28-Jun-2023	makita corporation	Directors Related	12	appoint a director who is not audit and supervisory committee member sugino, masshiro	Annual General Meeting	F.	F
28-Jun-2023	makita corporation	Directors Related	13	appoint a director who is not audit and supervisory committee member iwase, takahiro	Annual General Meeting	F.	F
28-Jun-2023	makita corporation	Directors Related	14	appoint a director who is audit and supervisory committee member wakayama, mitsuhiko	Annual General Meeting	F.	F
28-Jun-2023	makita corporation	Directors Related	15	appoint a director who is audit and supervisory committee member inque, sholi	Annual General Meeting	F.	F
28-Jun-2023	makita corporation	Directors Related	16	appoint a director who is audit and supervisory committee member nishikawa. koji	Annual General Meeting	F	F
28-Jun-2023	makita corporation	Directors Related	17	appoint a director who is audit and supervisory committee member uilihara, avumi	Annual General Meeting	F.	F
28-Jun-2023	makita corporation	Non-Salary Comp.	18	approve payment of bonuses to corporate officers	Annual General Meeting	F.	F
28-Jun-2023	nissan chemical corporation	Non-Salary Comp.	2	approve payment or borness of corporate Unicers	Annual General Meeting	F	F
28-Jun-2023	nissan chemical corporation	Directors Related	3	apprive appropriation or simples appoint a director kinoshita, kojiro	Annual General Meeting	F	Ė
28-Jun-2023	nissan chemical corporation	Directors Related	4	appoint a director vaci, shinsuke	Annual General Meeting	F	F
28-Jun-2023	nissan chemical corporation	Directors Related	5	appoint a director honda. takashi	Annual General Meeting	F	Ė
28-Jun-2023	nissan chemical corporation	Directors Related	6	appoint a director ishikawa. motoaki	Annual General Meeting	F	F
28-Jun-2023	nissan chemical corporation	Directors Related	7	appoint a director daimon, hideki	Annual General Meeting	Ė	Ė
28-Jun-2023	nissan chemical corporation	Directors Related	8	appoint a director matriori, niecus	Annual General Meeting	F	F
28-Jun-2023	nissan chemical corporation	Directors Related	9	appoint a director obayashi, hidehito	Annual General Meeting	Ė	F
28-Jun-2023	nissan chemical corporation	Directors Related	10	appoint a director Mataoka kazunori	Annual General Meeting		
28-Jun-2023	nissan chemical corporation	Directors Related	11		Annual General Meeting	F	F
	nissan chemical corporation	Directors Related		appoint a director nakaqawa, miyuki	Annual General Meeting		F
28-Jun-2023 28-Jun-2023	rohto pharmaceutical coltd.	Directors Related	12 2	appoint a director takeoka, vuko	Annual General Meeting		
		Directors Related	3	appoint a director yamada, kunio	Annual General Meeting	F	F
28-Jun-2023 28-Jun-2023	rohto pharmaceutical co.,ltd. rohto pharmaceutical co.,ltd.	Directors Related	4	appoint a director sugimoto, masashi	Annual General Meeting		
	ronto pharmaceutical co.,itd. rohto pharmaceutical coltd.		5	appoint a director saito, masaya	Annual General Meeting Annual General Meeting	-	F
28-Jun-2023 28-Jun-2023	ronto pharmaceutical co.,itd. rohto pharmaceutical co.,ltd.	Directors Related Directors Related	6	appoint a director kunisaki, shinichi	Annual General Meeting Annual General Meeting	-	F
28-Jun-2023 28-Jun-2023	ronto pharmaceutical co.,itd. rohto pharmaceutical coltd.	Directors Related	0	appoint a director seqi, hidetoshi		-	F
	ronto pharmaceutical co.,itd. rohto pharmaceutical coltd.	Directors Related	8	appoint a director kawasaki, yasunori	Annual General Meeting Annual General Meeting	-	
28-Jun-2023			8	appoint a director okochi, yoshie		-	F F
28-Jun-2023	rohto pharmaceutical co.,ltd.	Directors Related	10	appoint a director iriyama, akie	Annual General Meeting	F	F
28-Jun-2023				appoint a director mera, haruka	Annual General Meeting	-	
28-Jun-2023	rohto pharmaceutical co.,ltd.	Directors Related	11	appoint a director uemura, tatsuo	Annual General Meeting	-	F
28-Jun-2023	rohto pharmaceutical co.,ltd.	Directors Related	12	appoint a director hayashi, eriko	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	<u> </u>	
28-Jun-2023	shimadzu corporation	Directors Related	3	appoint a director ueda, teruhisa	Annual General Meeting	<u> </u>	F F
28-Jun-2023	shimadzu corporation	Directors Related	4	appoint a director yamamoto, yasunori	Annual General Meeting	F	
28-Jun-2023	shimadzu corporation	Directors Related	5	appoint a director watanabe, akira	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Directors Related	6	appoint a director maruyama, shuzo	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Directors Related	7	appoint a director wada, hiroko	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Directors Related	8	appoint a director hanai, nobuo	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Directors Related	9	appoint a director nakanishi, yoshiyuki	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Directors Related	10	appoint a director hamada, nami	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Routine/Business	11	appoint a corporate auditor koyazaki, makoto	Annual General Meeting	F	F
28-Jun-2023	shimadzu corporation	Routine/Business	12	appoint a corporate auditor hayashi, yuka	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries, ltd.	Directors Related	3	appoint a director matsumoto, masayoshi	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	4	appoint a director inoue, osamu	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	5	appoint a director nishida, mitsuo	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	6	appoint a director hato, hideo	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	7	appoint a director nishimura, akira	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	8	appoint a director shirayama, masaki	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	9	appoint a director miyata, yasuhiro	Annual General Meeting	-	F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	10 11	appoint a director sahashi, toshiyuki	Annual General Meeting	F	F
28-Jun-2023	sumitomo electric industries,ltd.			appoint a director nakajima, shigeru	Annual General Meeting	-	
28-Jun-2023 28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	12 13	appoint a director sato, hiroshi	Annual General Meeting	-	N F
	sumitomo electric industries,ltd.	Directors Related		appoint a director tsuchiya, michihiro	Annual General Meeting	-	
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	14	appoint a director christina ahmadjian	Annual General Meeting	-	F F
28-Jun-2023	sumitomo electric industries,ltd.	Directors Related	15	appoint a director watanabe, katsuaki	Annual General Meeting	-	F
28-Jun-2023 28-Jun-2023	sumitomo electric industries,ltd. sumitomo electric industries.ltd.	Directors Related Routine/Business	16 17	appoint a director horiba, atsushi	Annual General Meeting Annual General Meeting	-	F
	,			appoint a corporate auditor kasui, yoshitomo		-	F
28-Jun-2023	sumitomo electric industries,ltd.	Routine/Business	18	appoint a corporate auditor hayashi, akira	Annual General Meeting	-	
28-Jun-2023	sumitomo electric industries,ltd.	Non-Salary Comp.	19	approve payment of bonuses to directors	Annual General Meeting	-	F
28-Jun-2023	t&d holdings, inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	-	F
28-Jun-2023	t&d holdings, inc.	Directors Related	3 4	appoint a director who is not audit and supervisory committee member uehara, hirohisa	Annual General Meeting	-	F
28-Jun-2023	t&d holdings, inc.			appoint a director who is not audit and supervisory committee member moriyama, masahiko	Annual General Meeting	-	F
28-Jun-2023	t&d holdings, inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member nagai, hotaka	Annual General Meeting	-	F
28-Jun-2023	t&d holdings, inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member oqo, naoki	Annual General Meeting	-	F
28-Jun-2023	t&d holdings, inc.	Directors Related	/	appoint a director who is not audit and supervisory committee member watanabe, kensaku	Annual General Meeting	-	
28-Jun-2023	t&d holdings, inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member soejima, naoki	Annual General Meeting	-	F
28-Jun-2023 29-Jun-2023	t&d holdings, inc. abn amro bank ny	Directors Related Routine/Business	6	appoint a director who is not audit and supervisory committee member kitahara, mutsuro	Annual General Meeting ExtraOrdinary General Meeting	-	F
29-Jun-2023 29-Jun-2023		Non-Salary Comp.	0	appointment of femke de vries as member of the supervisory board		_	Ė
29-Jun-2023 29-Jun-2023	adevinta asa adevinta asa	Routine/Business	5	approval of the notice and agenda of the annual general meeting	Annual General Meeting Annual General Meeting	_	Ė
29-Jun-2023 29-Jun-2023	adevinta asa adevinta asa	Routine/Business Routine/Business	υ 7	election of chairperson for the meeting	Annual General Meeting Annual General Meeting	_	F
29-Jun-2023 29-Jun-2023	adevinta asa adevinta asa	Non-Salary Comp.	8	election of a person to cosign the minutes approval of the financial statements and the board of directors report for 2022 for adevinta asa and the adevinta group	Annual General Meeting Annual General Meeting	-	F
29-Jun-2023 29-Jun-2023	adevinta asa adevinta asa	Non-Salary Comp.	10	approval of the financial statements and the board of directors report for 2022 for adevinta asa and the adevinta group approval of the board of directors declaration of salary and other remunerations to the senior made	Annual General Meeting Annual General Meeting	Ė	N
29-Jun-2023 29-Jun-2023	adevinta asa adevinta asa	Routine/Business	11	approval of the board of directors declaration of salary and other remunerations to the senior management advisory vote on the board of directors remuneration report for the senior management	Annual General Meeting Annual General Meeting	F	N N
20-0011=2020	adovinia ada	. Noutine/Dualifeas	- "	advisory role on the board of different refinite industrial transfer in the second management	, amuai General Meeting	'	IN

29-Jun-2023	adevinta asa	Non-Salary Comp.	12	approval of the auditors fee for 2022	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Directors Related	13	election of members to the board of directors	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Non-Salary Comp.	14	approval of remuneration to the members of the board of directors	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Routine/Business	15	election of members to the nomination committee	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Non-Salary Comp.	16	approval of remuneration to the members of the nomination committee	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Routine/Business	17	authorisation to the board of directors to increase the share capital	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Routine/Business	18	authorisation to the board of directors to buy back the company's shares	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Routine/Business	19	amendments to the company's articles of association	Annual General Meeting	F	Ė
29-Jun-2023	adevinta asa adevinta asa	Non-Salary Comp.	5		Annual General Meeting	F	F
				approval of the notice and agenda of the annual general meeting		-	F
29-Jun-2023	adevinta asa	Routine/Business	6	election of chairperson for the meeting	Annual General Meeting	-	
29-Jun-2023	adevinta asa	Routine/Business	7	election of a person to cosign the minutes	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Non-Salary Comp.	8	approval of the financial statements and the board of directors report for 2022 for adevinta asa and the adevinta group	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Non-Salary Comp.	10	approval of the board of directors declaration of salary and other remunerations to the senior management	Annual General Meeting	F	N
29-Jun-2023	adevinta asa	Routine/Business	11	advisory vote on the board of directors remuneration report for the senior management	Annual General Meeting	F	N
29-Jun-2023	adevinta asa	Non-Salary Comp.	12	approval of the auditors fee for 2022	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Directors Related	13	election of members to the board of directors	Annual General Meeting	F	N
29-Jun-2023	adevinta asa	Non-Salary Comp.	14	approval of remuneration to the members of the board of directors	Annual General Meeting	F	N
29-Jun-2023	adevinta asa adevinta asa	Routine/Business	15		Annual General Meeting	F	N
			16	election of members to the nomination committee		F	N N
29-Jun-2023	adevinta asa	Non-Salary Comp.		approval of remuneration to the members of the nomination committee	Annual General Meeting		
29-Jun-2023	adevinta asa	Routine/Business	17	authorisation to the board of directors to increase the share capital	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Routine/Business	18	authorisation to the board of directors to buy back the company's shares	Annual General Meeting	F	F
29-Jun-2023	adevinta asa	Routine/Business	19	amendments to the company's articles of association	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Non-Salary Comp.	2	appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Routine/Business	3	amend articles to: amend business lines, approve minor revisions	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Directors Related	4	appoint a director Isuda. hirovuki	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Directors Related		appoint a director vamazaki manabu	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Directors Related	6		Annual General Meeting	Ė	F
			0	appoint a director ihara, kunihiro			
29-Jun-2023	amano corporation	Directors Related	7	appoint a director hata, yoshihiko	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Directors Related	8	appoint a director tazo, fujinori	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Directors Related	9	appoint a director kawashima, kiyoshi	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Directors Related	10	appoint a director omori, michinobu	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Directors Related	11	appoint a director watanabe, sumie	Annual General Meeting	F	N
29-Jun-2023	amano corporation	Routine/Business	12	appoint a corporate auditor nakaya, hanae	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Routine/Business	13	appoint a substitute corporate auditor shinta. motoki	Annual General Meeting	F	F
29-Jun-2023	amano corporation	Non-Salary Comp.	14		Annual General Meeting	F	F
29-Jun-2023	daikin industries.ltd.	Non-Salary Comp.	2	approve details of the performance-based stock compensation to be received by directors	Annual General Meeting	F	F
				approve appropriation of surplus			
29-Jun-2023	daikin industries,ltd.	Routine/Business	3	amend articles to: increase the board of corporate auditors size	Annual General Meeting	F	F
29-Jun-2023	daikin industries,ltd.	Directors Related	4	appoint a director inoue, noriyuki	Annual General Meeting	F	N
29-Jun-2023	daikin industries,ltd.	Directors Related	5	appoint a director toqawa, masanori	Annual General Meeting	F	N
29-Jun-2023	daikin industries,ltd.	Directors Related	6	appoint a director kawada, tatsuo	Annual General Meeting	F	F
29-Jun-2023	daikin industries,ltd.	Directors Related	7	appoint a director makino, akiii	Annual General Meeting	F	N
29-Jun-2023	daikin industries.ltd.	Directors Related	8	appoint a director torii, shingo	Annual General Meeting	F	F
29-Jun-2023	daikin industries.ltd.	Directors Related	9	appoint a director arai, vuko	Annual General Meeting	F	F
29-Jun-2023	daikin industries ltd.	Directors Related	10	appoint a director tavano, ken	Annual General Meeting	F	N
29-Jun-2023	daikin industries.ltd.	Directors Related	11		Annual General Meeting	F	N
	daikin industries.ltd.	Directors Related		appoint a director minaka, masatsugu		-	
29-Jun-2023			12	appoint a director matsuzaki, takashi	Annual General Meeting	F	N
29-Jun-2023	daikin industries,ltd.	Directors Related	13	appoint a director kanwal jeet jawa	Annual General Meeting	F	N
29-Jun-2023	daikin industries,ltd.	Routine/Business	14	appoint a corporate auditor kitamoto, kaeko	Annual General Meeting	F	F
29-Jun-2023	daikin industries, ltd.	Routine/Business	15	appoint a corporate auditor uematsu, kosei	Annual General Meeting	F	F
29-Jun-2023	daikin industries,ltd.	Routine/Business	16	appoint a corporate auditor tamori, hisao	Annual General Meeting	F	F
29-Jun-2023	daikin industries.ltd.	Routine/Business	17	appoint a substitute corporate auditor ono, ichiro	Annual General Meeting	F	F
29-Jun-2023	daikin industries ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	daikin industries.ltd.	Routine/Business	3	amend articles to: increase the board of corporate auditors size	Annual General Meeting	F	F.
29-Jun-2023	daikin industries.ltd.	Directors Related	4	amento articles or, inclease and to corporate additions size	Annual General Meeting	Ė	F
		Directors Related	5			F	F
29-Jun-2023	daikin industries,ltd.			appoint a director togawa, masanori	Annual General Meeting		
29-Jun-2023	daikin industries,ltd.	Directors Related	6	appoint a director kawada, tatsuo	Annual General Meeting	F	N
29-Jun-2023	daikin industries,ltd.	Directors Related	7	appoint a director makino, akiji	Annual General Meeting	F	N
29-Jun-2023	daikin industries,ltd.	Directors Related	8	appoint a director torii, shingo	Annual General Meeting	F	F
29-Jun-2023	daikin industries, ltd.	Directors Related	9	appoint a director arai, yuko	Annual General Meeting	F	F
29-Jun-2023	daikin industries, ltd.	Directors Related	10	appoint a director tayano, ken	Annual General Meeting	F	F
29-Jun-2023	daikin industries,ltd.	Directors Related	11	appoint a director minaka, masatsugu	Annual General Meeting	F	F
29-Jun-2023	daikin industries,ltd.	Directors Related	12	appoint a director matsuzaki, takashi	Annual General Meeting	F	F
29-Jun-2023	daikin industries.ltd.	Directors Related	13	appoint a director kanwal jeet jawa	Annual General Meeting	F	F
29-Jun-2023	daikin industries ltd.	Routine/Business	14	appoint a corporate auditor kitamoto, kaeko	Annual General Meeting	F	F
29-Jun-2023	daikin industries.ltd.	Routine/Business	15	appoint a corporate addition retainment, based	Annual General Meeting	F	F
29-Jun-2023	daikin industries.ltd.	Routine/Business	16	appoint a corporate auditor uematsu, kosei appoint a corporate auditor tamori, hisao	Annual General Meeting	-	Ė
29-Jun-2023	daikin industries,ltd.	Routine/Business	17	appoint a substitute corporate auditor ono, ichiro	Annual General Meeting	F	F
29-Jun-2023	dsm-firmenich ag	Routine/Business	3	proposal the board of directors proposes to approve the audited interim stand-alone financial statements of dsm-firmenich ag as of 8 may 2023 as presented. approval of the stand-alone	ExtraOrdinary General Meeting	F	F
25-0uii-2020	dani-innenien ag	rtodilic/Busiliess	0	interim financial statements of dsm-firmenich ag for the period from 1 january 2023 to 8 may 2023	Extraordinary Ocherar Meeting		
29-Jun-2023	dsm-firmenich ag	Routine/Business	4	proposal the board proposes to pay a dividend to the shareholders of dsm-firmenich of eur 1.60 per share to be fully paid out of capital contribution reserves. the dividend ex date is 3 july	ExtraOrdinary General Meeting	_	F
29-Juli-2023	usin-ilimenich ag	Routille/Busilless	4	2023, the record date 4 july 2023 and the payment date 6 july 2023, dividend / distribution of capital contribution reserves	ExtraOrdinary General Meeting	г	F
				remuneration approvals: proposal the board proposes, in line with art. 29(1)(a) of the articles of association, to approve a maximum total amount of remuneration for the board of eur 3.6			
29-Jun-2023	dsm-firmenich ag	Routine/Business	5	million for the period from this extraordinary general meeting until the annual general meeting 2024 (currently expected to take place on 7 may 2024), an explanation is provided in appendix	ExtraOrdinary General Meeting	F	F
20 0011 2020	dom minorion ag	T COULTION DUCTIONS	Ü	1, which can be found on the website of dsm-firmenich, approval of remuneration of the memory of the board	Extraordinary Contoral Mooting		•
00 1 0000	dans famousiah an	Double - /Double		remuneration approvals: proposal: the board proposes to approve in line with art. 29(1)(b) of the articles of association a maximum total amount of remuneration for the executive committee	F-tO-di O Mti	-	F
29-Jun-2023	dsm-firmenich ag	Routine/Business	6		ExtraOrdinary General Meeting	F	F
				executive committee			
00 1 0000	dans financials an	Destine / Destine	7	certain changes to articles of association: proposal the board proposes to amend art. 16 of the articles of association by inserting a new subparagraph 2 (and numbering subparagraph 1	F. 4 O-di O I M4:	-	F
29-Jun-2023	dsm-firmenich ag	Routine/Business	,	accordingly), for more details see the egm invitation or the website of dsm-firmenich, approval of certain important transactions by shareholders	ExtraOrdinary General Meeting	г	r
				certain changes to articles of association: proposal the board further proposes to amend art. 7 of the articles of association on "nominees" by inserting a new subparagraph 2 (and			
29-Jun-2023	dsm-firmenich ag	Routine/Business	8	numbering subparagraph 1 accordingly). for more details see the em invitation or the website of dsm-firmenich, possibility of the board to request information on the identity of shareholders.	ExtraOrdinary General Meeting	F	F
20 00H-2020	ay	. todao, budii ioda	-	numbering suppraigraph 1 accordingly), for more details see the egin invitation of the website of dant-infinition, possibility of the board to request information on the identity of shareholders of from custodians.			
29-Jun-2023	dsm-firmenich ag	Routine/Business	9	in the event a new agenda item or proposal is put forth during the extraordinary general meeting, i /we instruct the independent proxy to vote in favor of the recommendation of the board of	ExtraOrdinary General Meeting	Α	N
				directors (with against meaning a vote against the proposal and recommendation)			
29-Jun-2023	jmdc inc.	Directors Related	1	appoint a director who is not audit and supervisory committee member matsushima, yosuke	Annual General Meeting	F	F
29-Jun-2023	jmdc inc.	Directors Related	2	appoint a director who is not audit and supervisory committee member noguchi, ryo	Annual General Meeting	F	F

29-Jun-2023	jmdc inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member yamamoto, yuta	Annual General Meeting	E	E
29-Jun-2023	jmdc inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member jihyun lee	Annual General Meeting	F	F
29-Jun-2023	jmdc inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member takeda, seiji	Annual General Meeting	F	N
29-Jun-2023	jmdc inc.	Directors Related	6	appoint a director who is audit and supervisory committee member shimoda, tsuneo	Annual General Meeting	F	F
29-Jun-2023	jmdc inc.	Directors Related	7	appoint a director who is audit and supervisory committee member hayashi, nampei	Annual General Meeting	F	F
29-Jun-2023	jmdc inc.	Directors Related	8	appoint a director who is audit and supervisory committee member fujioka, daisuke	Annual General Meeting	F	F
29-Jun-2023	jmdc inc.	Directors Related	9	appoint a substitute director who is audit and supervisory committee member hara, masahiko	Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	kansai paint coltd.	Directors Related	3	appoint a director mori, kunishi	Annual General Meeting	F	F
29-Jun-2023	kansai paint co. ltd.	Directors Related	4	appoint a director takahara shigeki	Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.	Directors Related	5	appoint a director teraoka, naoto	Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.	Directors Related	6	appoint a director inshihavashi, hitoshi	Annual General Meeting	F	F
		Directors Related	7		Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.			appoint a director kajima, junichi		-	-
29-Jun-2023	kansai paint co.,ltd.	Directors Related	8	appoint a director yoshikawa, keiji	Annual General Meeting	E	<u> </u>
29-Jun-2023	kansai paint co.,ltd.	Directors Related	9	appoint a director omori, shinichiro	Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.	Directors Related	10	appoint a director ando, tomoko	Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.	Directors Related	11	appoint a director john p. durkin	Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.	Routine/Business	12	appoint a corporate auditor nakai, hiroe	Annual General Meeting	F	F
29-Jun-2023	kansai paint co.,ltd.	Routine/Business	13	appoint a substitute corporate auditor kuroda, ai	Annual General Meeting	F	F
29-Jun-2023	koito manufacturing co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	3	appoint a director otake, masahiro	Annual General Meeting	F	F
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	4	appoint a director kato, michiaki	Annual General Meeting	F	F
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	5	appoint a director uchiyama, masami	Annual General Meeting	F	F
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	6	appoint a director konagava, hideharu	Annual General Meeting	F	F
29-Jun-2023	koito manufacturing co.,itd.	Directors Related	7	appoint a director kinagaya, nicenaru appoint a director kinagaya, nicenaru appoint a director kinagaya, nicenaru	Annual General Meeting	F	F
						F	F
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	8	appoint a director toyota, jun	Annual General Meeting		
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	9	appoint a director uehara, haruya	Annual General Meeting	F	N
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	10	appoint a director sakurai, kingo	Annual General Meeting	F	N
29-Jun-2023	koito manufacturing co.,ltd.	Directors Related	11	appoint a director igarashi, chika	Annual General Meeting	F	N
29-Jun-2023	koito manufacturing co.,ltd.	Routine/Business	12	appoint a corporate auditor kimeda, hiroshi	Annual General Meeting	F	F
29-Jun-2023	koito manufacturing co.,ltd.	Routine/Business	13	appoint a corporate auditor yamaquchi, hidemi	Annual General Meeting	F	N
29-Jun-2023	mitsubishi electric corporation	Directors Related	2	appoint a director yabunaka, mitoji	Annual General Meeting	F	F
29-Jun-2023	mitsubishi electric corporation	Directors Related	3	appoint a director watanabe, kazunori	Annual General Meeting	F	F
29-Jun-2023	mitsubishi electric corporation	Directors Related	4	appoint a director koide, hiroko	Annual General Meeting	F	F
29-Jun-2023	mitsubishi electric corporation	Directors Related	5	appoint a director kosaka. tatsuro	Annual General Meeting	F	F.
29-Jun-2023	mitsubishi electric corporation	Directors Related	6	appoint a director vanadi, hirovuki	Annual General Meeting	F	F
		Directors Related	7		Annual General Meeting	F	F
29-Jun-2023	mitsubishi electric corporation			appoint a director egawa, masako		F	F
29-Jun-2023	mitsubishi electric corporation	Directors Related	8	appoint a director matsuyama, haruka	Annual General Meeting		F
29-Jun-2023	mitsubishi electric corporation	Directors Related	9	appoint a director uruma, kei	Annual General Meeting	F	
29-Jun-2023	mitsubishi electric corporation	Directors Related	10	appoint a director kawagoishi, tadashi	Annual General Meeting	F	N
29-Jun-2023	mitsubishi electric corporation	Directors Related	11	appoint a director masuda, kuniaki	Annual General Meeting	F	F
29-Jun-2023	mitsubishi electric corporation	Directors Related	12	appoint a director nagasawa, jun	Annual General Meeting	F	N
29-Jun-2023	mitsubishi electric corporation	Directors Related	13	appoint a director takeda, satoshi	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	3	appoint a director fujii, mariko	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufi financial group,inc.	Directors Related	4	appoint a director honda, keiko	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	5	appoint a director kato, kaoru	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	6	appoint a director kuwabara. satoko	Annual General Meeting	F	F
29-Jun-2023		Directors Related	7	appoint a director nomoto, hirofumi	Annual General Meeting	F	N
	mitsubishi ufj financial group,inc. mitsubishi ufj financial group,inc.	Directors Related	8		Annual General Meeting	F	F
29-Jun-2023	mitsubishi uli imanciai group,inc.	Directors Related	9	appoint a director david a, sneider	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.			appoint a director tsuji, koichi			F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	10	appoint a director tarisa watanaqase	Annual General Meeting	F	
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	11	appoint a director miyanaga, kenichi	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	12	appoint a director shinke, ryoichi	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	13	appoint a director mike, kanetsugu	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	14	appoint a director kamezawa, hironori	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	15	appoint a director nagashima, iwao	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	16	appoint a director hanzawa, junichi	Annual General Meeting	F	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Directors Related	17	appoint a director kobayashi, makoto	Annual General Meeting	F	F
		Routine/Business	18	shareholder proposal: amend articles of incorporation (amend the articles related to issuing and disclosing a transition plan to align lending and investment portfolios with the paris	Annual General Meeting	N	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Routille/Busilless	10	agreement's 1.5 degree goal requiring net zero emissions by 2050)	Annual General Meeting	IN	F
29-Jun-2023	mitsubishi ufj financial group,inc.	Routine/Business	19	shareholder proposal: amend articles of incorporation (amend the articles related to prohibition of transactions with companies that neglect defamation)	Annual General Meeting	N	N
29-Jun-2023	mitsubishi ufi financial group,inc.	Routine/Business	20	shareholder proposal: amend articles of incorporation (amend the articles related to exercise caution in transactions with male-dominated companies)	Annual General Meeting	N	N
29-Jun-2023	mitsubishi ufj financial group,inc.	Routine/Business	21	snareholder proposal: amend articles of incorporation (amend the articles related to investor relations) shareholder proposal: amend articles of incorporation (amend the articles related to investor relations)	Annual General Meeting	N	N
29-Jun-2023	mitsui fudosan co.,ltd.	Non-Salary Comp.	2	strate force proposal, affect a floor poration (affects the actives related to five stories approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan coltd.	Directors Related	3	appirove appiropriation or surprise	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	4		Annual General Meeting	F	F
29-Jun-2023	mitsui fudosari co.,itd.	Directors Related	5	appoint a director ueda, takashi	Annual General Meeting	F	F
	mitsui fudosari co.,itd.	Directors Related	6	appoint a director yamamoto, takashi	Annual General Meeting	F	F
29-Jun-2023				appoint a director miki, takayuki			•
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	7	appoint a director hirokawa, yoshihiro	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	8	appoint a director suzuki, shingo	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	9	appoint a director tokuda, makoto	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	10	appoint a director osawa, hisashi	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	11	appoint a director nakayama, tsunehiro	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	12	appoint a director ito, shinichiro	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	13	appoint a director kawai, eriko	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Directors Related	14	appoint a director indo, mami	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Routine/Business	15	appoint a corporate auditor hamamoto, wataru	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan coltd.	Routine/Business	16	appoint a corporate auditor nakazato, minoru	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan coltd.	Routine/Business	17	appoint a corporate auditor mita. mayo	Annual General Meeting	F	F
29-Jun-2023	mitsui fudosan co.,ltd.	Non-Salary Comp.	18	approve payment of bionuses to directors	Annual General Meeting	F	F
29-Jun-2023	miura co.,ltd.	Non-Salary Comp.	2	approve payment of borduses to directors approve payment of borduses to directors approve payment of borduses to directors	Annual General Meeting	F	Ė
	miura co.,itd.	Directors Related	3		Annual General Meeting	F	F
29-Jun-2023				appoint a director who is not audit and supervisory committee member miyauchi, daisuke			
29-Jun-2023 29-Jun-2023	miura co.,ltd.	Directors Related Directors Related	4	appoint a director who is not audit and supervisory committee member hiroi, masayuki	Annual General Meeting	F F	F F
	miura co.,ltd.		5	appoint a director who is not audit and supervisory committee member takechi, noriyuki	Annual General Meeting		-
29-Jun-2023	miura co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member kojima, yoshihiro	Annual General Meeting	F	F

29-Jun-2023	miura co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member yoneda, tsuyoshi	Annual General Meeting	F	F
29-Jun-2023	miura coltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member kawamoto, kenichi	Annual General Meeting	F	F
29-Jun-2023	miura coltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member higuchi, tateshi	Annual General Meeting	F	F
29-Jun-2023	miura coltd.	Directors Related	10	appoint a director who is audit and supervisory committee member vamauchi, osamu	Annual General Meeting	F	F
29-Jun-2023	miura co. Itd.	Directors Related	11	appoint a director who is audit and supervisory committee member saiki, naoki	Annual General Meeting	F.	Ė
29-Jun-2023	miura co.,ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member ando, yoshiaki	Annual General Meeting	F.	F
29-Jun-2023	miura coltd.	Directors Related	13	appoint a director who is audit and supervisory committee member koike, tatsuko	Annual General Meeting	F	F
		Routine/Business	14			Ę	F
29-Jun-2023	miura co.,ltd.			appoint accounting auditors	Annual General Meeting		
29-Jun-2023	murata manufacturing co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	<u>-</u>	-
29-Jun-2023	murata manufacturing co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member murata, tsuneo	Annual General Meeting	F	F
29-Jun-2023	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
29-Jun-2023	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
29-Jun-2023	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
29-Jun-2023	murata manufacturing co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member yasuda, yuko	Annual General Meeting	F	F
29-Jun-2023	murata manufacturing co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member nishijima, takashi	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	3	appoint a director maekawa, shigenobu	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	4	appoint a director nakai, toru	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	5	appoint a director sano, shozo	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	6	appoint a director takaya, takashi	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	7	appoint a director edamitsu, takanori	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku coltd.	Directors Related	8	appoint a director takagaki, kazuchika	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	9	appoint a director ishizawa, hitoshi	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	10	appoint a director kimura, hitomi	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku coltd.	Directors Related	11	appoint a director sakurai, mivuki	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku co.,ltd.	Directors Related	12	appoint a director wada. voshinao	Annual General Meeting	F	F
29-Jun-2023	nippon shinyaku coltd.	Directors Related	13	appoint a director kobayashi vukari	Annual General Meeting	Ė	F
		Directors Related				į.	F
29-Jun-2023	nippon shinyaku co.,ltd.		14	appoint a director nishi, mayumi	Annual General Meeting	-	F
29-Jun-2023	nippon shinyaku co.,ltd.	Routine/Business	15	appoint a corporate auditor ito, hirotsugu	Annual General Meeting	F _	_
29-Jun-2023	nippon shinyaku co.,ltd.	Routine/Business	16	appoint a corporate auditor hara, hiroharu	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	3	appoint a director noda, masahiro	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	4	appoint a director tachibana, shoichi	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	5	appoint a director kawanishi, atsushi	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	6	appoint a director fujimoto, takao	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	7	appoint a director okada, takeshi	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	8	appoint a director gomi, yasumasa	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	9	appoint a director ejiri, takashi	Annual General Meeting	F	F
29-Jun-2023	obic co.,ltd.	Directors Related	10	appoint a director egami, mime	Annual General Meeting	F	F
29-Jun-2023	obic coltd.	Non-Salary Comp.	11	approve details of the compensation to be received by directors	Annual General Meeting	F	F
29-Jun-2023	oriental land co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	oriental land coltd.	Routine/Business	3	amend articles to: approve minor revisions	Annual General Meeting	F	F
29-Jun-2023	oriental land coltd.	Directors Related	4	appoint a director kagami, toshio	Annual General Meeting	F.	F
29-Jun-2023	oriental land co.,ltd.	Directors Related	5	appoint a director voshida. kenii	Annual General Meeting	Ė	Ė
29-Jun-2023	oriental land co.,ltd.	Directors Related	6	appoint a director takano. vumiko	Annual General Meeting	Ė	F
29-Jun-2023	oriental land co.,ltd.	Directors Related	7	appoint a director katavama. vuichi	Annual General Meeting	F	F
29-Jun-2023	oriental land co.,ltd.	Directors Related	8		Annual General Meeting	Ę	F
			9	appoint a director takahashi, wataru			
29-Jun-2023	oriental land co.,ltd.	Directors Related		appoint a director kaneki, yuichi	Annual General Meeting	<u>-</u>	F
29-Jun-2023	oriental land co.,ltd.	Directors Related	10	appoint a director kambara, rika	Annual General Meeting	E	F
29-Jun-2023	oriental land co.,ltd.	Directors Related	11	appoint a director hanada, tsutomu	Annual General Meeting	F	N
29-Jun-2023	oriental land co.,ltd.	Directors Related	12	appoint a director mogi, yuzaburo	Annual General Meeting	F	N
29-Jun-2023	oriental land co.,ltd.	Directors Related	13	appoint a director tajiri, kunio	Annual General Meeting	F	F
29-Jun-2023	oriental land co.,ltd.	Directors Related	14	appoint a director kikuchi, misao	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Routine/Business	3	amend articles to: reduce term of office of directors to one year	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	4	appoint a director akutsu, kazuhiro	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	5	appoint a director funayama, shigeaki	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	6	appoint a director kawamura, kohei	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	7	appoint a director nishi, makoto	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	8	appoint a director murai, vusuke	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	9	appoint a director yamamoto, akinobu	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	10	appoint a director kawamoto, osamu	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	11	appoint a director kaneto, tatsuya	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	12	appoint a director vamane, satovuki	Annual General Meeting	F	F
29-Jun-2023	raito kogyo coltd.	Directors Related	13	appoint a director wahira, voshinobu	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	14	appoint a director shirai, makoto	Annual General Meeting	F	Ė
29-Jun-2023	raito kogyo coltd.	Directors Related	15	appoint a director kokusho takaji	Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	16	appoint a director shimizu, hiroko	Annual General Meeting	F	Ė
29-Jun-2023	raito kogyo co.,ltd.	Directors Related	17	appoint a director nagata. takeshi	Annual General Meeting	F	F
29-Jun-2023		Directors Related	18	appoint a director asano, hiromi	Annual General Meeting	·	F
	raito kogyo co.,ltd.	Routine/Business	19		Annual General Meeting	Ę	F
29-Jun-2023 29-Jun-2023	raito kogyo co.,ltd.	Routine/Business Routine/Business	20	appoint a corporate auditor sato, tsutomu	Annual General Meeting Annual General Meeting	-	F
	raito kogyo co.,ltd.		20	appoint a corporate auditor maruno, tokiko	Annual General Meeting Annual General Meeting	F	F
29-Jun-2023	raito kogyo co.,ltd.	Non-Salary Comp.		approve details of the compensation to be received by directors		-	F
29-Jun-2023	rinnai corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	-	F
29-Jun-2023	rinnai corporation	Directors Related	3	appoint a director hayashi, kenji	Annual General Meeting	F	Ė
29-Jun-2023	rinnai corporation	Directors Related	4	appoint a director naito, hiroyasu	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Directors Related	5	appoint a director narita, tsunenori	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Directors Related	6	appoint a director shiraki, hideyuki	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Directors Related	7	appoint a director inoue, kazuto	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Directors Related	8	appoint a director matsui, nobuyuki	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Directors Related	9	appoint a director kamio, takashi	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Directors Related	10	appoint a director ogura, tadashi	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Directors Related	11	appoint a director dochi, yoko	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Routine/Business	12	appoint a corporate auditor shimizu, masanori	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Routine/Business	13	appoint a substitute corporate auditor ishikawa. voshiro	Annual General Meeting	F	F
29-Jun-2023	rinnai corporation	Routine/Business	14	specific substance corporate author is inflamed, yourned shareholder proposal; approve purchase of own shares	Annual General Meeting	N	N

29-Jun-2023	rinnai corporation	Routine/Business	15	shareholder proposal: amend articles of incorporation (amend the articles related to handling shares held by directors)	Annual General Meeting	N	N
29-Jun-2023	rinnai corporation	Routine/Business	16	shareholder proposal: amend articles of incorporation (amend the articles related to the composition of outside directors)	Annual General Meeting	N	N
29-Jun-2023	shin-etsu chemical co.,ltd.	Non-Salary Comp.	2	appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	3	appoint a director akiya, fumio	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical coltd.	Directors Related	4	appoint a director saito, vasuhiko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	5	appoint a director ueno susumu	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical coltd.	Directors Related	6	appoint a director todoroki, masahiko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	7	appoint a director fukui toshihiko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,itd.	Directors Related	8		Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ttd.	Directors Related	9	appoint a director komiyama, hiroshi	Annual General Meeting	F	F
				appoint a director nakamura, kuniharu		F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	10	appoint a director michael h. mcgarry	Annual General Meeting		F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	11	appoint a director hasegawa, mariko	Annual General Meeting	F	
29-Jun-2023	shin-etsu chemical co.,ltd.	Routine/Business	12	appoint a corporate auditor onezawa, hidenori	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Routine/Business	13	appoint a corporate auditor kaneko, hiroko	Annual General Meeting	F	N
29-Jun-2023	shin-etsu chemical co.,ltd.	Non-Salary Comp.	14	approve issuance of share acquisition rights as stock options for employees	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	3	appoint a director akiya, fumio	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	4	appoint a director saito, yasuhiko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	5	appoint a director ueno, susumu	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	6	appoint a director todoroki, masahiko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Directors Related	7	appoint a director fukui, toshihiko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical coltd.	Directors Related	8	appoint a director komiyama, hiroshi	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical coltd.	Directors Related	9	appoint a director nakamura, kuniharu	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co. Itd.	Directors Related	10	appoint a director michael h. mcgarry	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical coltd.	Directors Related	11	appoint a director haseoawa. mariko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Routine/Business	12	appoint a corporate auditor one-zawa hidenori	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,itd.	Routine/Business	13	appoint a corporate auditor kaneko, hiroko	Annual General Meeting	F	F
29-Jun-2023	shin-etsu chemical co.,ltd.	Non-Salary Comp.	14	appoint a corporate auditor Aratewo, intoxo approve issuance of share acquisition rights as stock options for employees	Annual General Meeting	F	F
			2			F	F
29-Jun-2023	smc corporation	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting		
29-Jun-2023	smc corporation	Directors Related	3	appoint a director takada, yoshiki	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	4	appoint a director doi, yoshitada	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	5	appoint a director isoe, toshio	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	6	appoint a director ota, masahiro	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	7	appoint a director maruyama, susumu	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	8	appoint a director samuel neff	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	9	appoint a director ogura, koji	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	10	appoint a director kelly stacy	Annual General Meeting	F	N
29-Jun-2023	smc corporation	Directors Related	11	appoint a director kaizu, masanobu	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	12	appoint a director kagawa, toshiharu	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	13	appoint a director iwata, voshiko	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	14	appoint a director miyazaki, kvojchi	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	15	appoint a corporate auditor chiba, takemasa	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	16	appoint a corporate auditor toyoshi, arata	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	17	appoint a corporate auditor uchikawa, haruya	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	18	appoint a colporate audito udinicawa, naruya appoint accounting auditors	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Non-Salary Comp.	19	appoint accounting auditors approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Non-Salary Comp.	2		Annual General Meeting	F	F
29-Jun-2023 29-Jun-2023	smc corporation	Directors Related	3	approve appropriation of surplus	Annual General Meeting  Annual General Meeting	F	F
				appoint a director takada, yoshiki			
29-Jun-2023	smc corporation	Directors Related	4	appoint a director doi, yoshitada	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	5	appoint a director isoe, toshio	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	6	appoint a director ota, masahiro	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	7	appoint a director maruyama, susumu	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	8	appoint a director samuel neff	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	9	appoint a director oqura, koji	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	10	appoint a director kelly stacy	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	11	appoint a director kaizu, masanobu	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	12	appoint a director kagawa, toshiharu	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	13	appoint a director iwata, yoshiko	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Directors Related	14	appoint a director miyazaki, kyoichi	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	15	appoint a corporate auditor chiba, takemasa	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	16	appoint a corporate auditor toyoshi, arata	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	17	appoint a corporate auditor uchikawa, haruya	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Routine/Business	18	appoint accounting auditors	Annual General Meeting	F	F
29-Jun-2023	smc corporation	Non-Salary Comp.	19	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
				examination and approval, if applicable, of the individual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes) and the			
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	2	examination and approver, in approvan, or the individual minimation statements to character statements of characterients	Annual General Meeting	F	F
		B # B :				_	_
29-Jun-2023	solaria energia y medio ambiente,		3	examination and approval, if applicable, of the proposal for the application of the companys income for the year ended december 31, 2022	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	4	examination and approval, as the case may be, of the management carried out by the board of directors of the company during the fiscal year 2022	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Directors Related	5	re-election of mr. enrique d az-tejeiro gutierrez	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,		6	re-election of mr. manuel azpilicueta ferrer	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Directors Related	7	re-election of mr. carlos francisco abad rico	Annual General Meeting	F	N
29-Jun-2023	solaria energia y medio ambiente,	Directors Related	8	re-election of mr. arturo d az-tejeiro larra aga	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	9	appointment of ms. mar a jose canel crespo	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Non-Salary Comp.	10	approval, as the case may be, of the remuneration policy for board members	Annual General Meeting	F	N
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	11	establishment of the remuneration of the companys directors for the year 2023 and of the maximum overall amount of the directors remuneration	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	12	amendment to article 39 (term of office) of the companys bylaws	Annual General Meeting	F	F
				authorization to the board of directors for the interpretation, correction, supplementation, execution and development of the resolutions adopted by the shareholders meeting, as well as to			
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	13	autorization to use board or unecoust on tree interpretation, confection, supplementation and everlopment in the estimations adopted by the shareholders meeting, as well as to substitute the powers it receives from the shareholders meeting, and the granting of powers to expect out on a public instrument.	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	14	substitute the powers it receives from the sinteriories interiories meeting, and the granting of powers to convert such resolutions into a public institution in an annual report on directors remuneration	Annual General Meeting	F	F
20 0001-2020	f mode ambiente,		. •	·	aa. conoral mocaling	•	
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	2	examination and approval, if applicable, of the individual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes) and the	Annual General Meeting	F	F
			_	individual management report of the company, as well as the consolidated financial statements and management report of the consolidated group for the year ended december 31, 2022		_	
29-Jun-2023	solaria energia y medio ambiente,		3	examination and approval, if applicable, of the proposal for the application of the companys income for the year ended december 31, 2022	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	4	examination and approval, as the case may be, of the management carried out by the board of directors of the company during the fiscal year 2022	Annual General Meeting	F	F
							F
29-Jun-2023	solaria energia y medio ambiente,	Directors Related	5	re-election of mr. enrique d az-tejeiro qutierrez	Annual General Meeting	F	F

29-Jun-2023	solaria energia y medio ambiente,	Directors Related	6	re-election of mr. manuel azpilicueta ferrer	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Directors Related	7	re-election of mr. carlos francisco abad rico	Annual General Meeting	F	N
29-Jun-2023	solaria energia y medio ambiente,	Directors Related	8	re-election of mr. arturo d az-tejeiro larra aga	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Directors Related	9	appointment of ms. mar a jose canel crespo	Annual General Meeting	F	F
29-Jun-2023		Non-Salary Comp.	10		Annual General Meeting	F	N
	solaria energia y medio ambiente,			approval, as the case may be, of the remuneration policy for board members			
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	11	establishment of the remuneration of the companys directors for the year 2023 and of the maximum overall amount of the directors remuneration	Annual General Meeting	F	F
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	12	amendment to article 39 (term of office) of the companys bylaws	Annual General Meeting	F	F
00 1 0000		nn .	4.0	authorization to the board of directors for the interpretation, correction, supplementation, execution and development of the resolutions adopted by the shareholders meeting, as well as to		-	_
29-Jun-2023	solaria energia y medio ambiente,	Routine/Business	13	substitute the powers it receives from the shareholders meeting, and the granting of powers to convert such resolutions into a public instrument	Annual General Meeting	F	F
29-Jun-2023		Routine/Business	14		Annual General Meeting	F	F
	solaria energia y medio ambiente,			annual report on directors remuneration			
29-Jun-2023	stanley electric co.,ltd.	Directors Related	2	appoint a director kaizumi, yasuaki	Annual General Meeting	F	F
29-Jun-2023	stanley electric co.,ltd.	Directors Related	3	appoint a director tanabe, toru	Annual General Meeting	F	F
29-Jun-2023	stanley electric co.,ltd.	Directors Related	4	appoint a director ueda, keisuke	Annual General Meeting	F	F
29-Jun-2023	stanley electric coltd.	Directors Related	5	appoint a director tomeoka. Iatsuaki	Annual General Meeting	F	F
			-			F	F
29-Jun-2023	stanley electric co.,ltd.	Directors Related	6	appoint a director oki, satoshi	Annual General Meeting		
29-Jun-2023	stanley electric co.,ltd.	Directors Related	7	appoint a director takano, kazuki	Annual General Meeting	F	F
29-Jun-2023	stanley electric co.,ltd.	Directors Related	8	appoint a director mori, masakatsu	Annual General Meeting	F	N
29-Jun-2023	stanley electric coltd.	Directors Related	9	appoint a director kono, hirokazu	Annual General Meeting	F	F
29-Jun-2023	stanley electric coltd.	Directors Related	10	appoint a director takeda, vozo	Annual General Meeting	F	F
		Directors Related	11		Annual General Meeting	F	Ė
29-Jun-2023	stanley electric co.,ltd.			appoint a director suzuki, satoko			
29-Jun-2023	stanley electric co.,ltd.	Routine/Business	12	appoint a corporate auditor uehira, koichi	Annual General Meeting	F	F
29-Jun-2023	stanley electric co.,ltd.	Routine/Business	13	appoint a corporate auditor nagano, koichi	Annual General Meeting	F	F
29-Jun-2023	stanley electric co.,ltd.	Routine/Business	14	appoint a corporate auditor yokota, eri	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group,ir	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group.ir	Directors Related	3		Annual General Meeting	F	F
				appoint a director kunibe, takeshi			
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	4	appoint a director ota, jun	Annual General Meeting	F	Α
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	5	appoint a director fukutome, akihiro	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	6	appoint a director kudo, teiko	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group.ir	Directors Related	7	appoint a director ito, fumibiko	Annual General Meeting	F	F
		Directors Related	8		Annual General Meeting	F	Ė
29-Jun-2023	sumitomo mitsui financial group,ir	Diroctoro i tolatoa		appoint a director isshiki, toshihiro			
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	9	appoint a director gono, yoshiyuki	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	10	appoint a director kawasaki, yasuyuki	Annual General Meeting	F	Α
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	11	appoint a director matsumoto, masavuki	Annual General Meeting	F	N
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	12	appoint a director yamazaki, shozo	Annual General Meeting	F	F
29-Jun-2023		Directors Related	13		Annual General Meeting	F	
	sumitomo mitsui financial group,ir			appoint a director tsutsui, yoshinobu			N
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	14	appoint a director shimbo, katsuyoshi	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group,ir	Directors Related	15	appoint a director sakurai, eriko	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group.ir	Directors Related	16	appoint a director charles d. lake ii	Annual General Meeting	F	F
29-Jun-2023	sumitomo mitsui financial group.ir	Directors Related	17	appoint a director ienifer rogers	Annual General Meeting	F	F
	B 17						
29-Jun-2023	sumitomo mitsui financial group,ir	Routine/Business	18	shareholder proposal: amend articles of incorporation (amend the articles related to issuing and disclosing a transition plan to align lending and investment portfolios with the paris	Annual General Meeting	N	F
	- ·			agreement's 1.5 degree goal requiring net zero emissions by 2050)			
29-Jun-2023	ushio inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member naito, koji	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member kawamura, naoki	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Directors Related	5		Annual General Meeting	F	F
				appoint a director who is not audit and supervisory committee member kamiyama, kazuhisa			
29-Jun-2023	ushio inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member asahi, takabumi	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member nakano, tetsuo	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member kanemaru, vasufumi	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member sakie tachibana fukushima	Annual General Meeting	F	F
						F	F
29-Jun-2023	ushio inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member sasaki, toyonari	Annual General Meeting		
29-Jun-2023	ushio inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member matsuzaki, masatoshi	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Directors Related	12	appoint a director who is not audit and supervisory committee member mashita, naoaki	Annual General Meeting	F	F
29-Jun-2023	ushio inc.	Non-Salary Comp.	13	approve details of the stock compensation to be received by directors and executive officers	Annual General Meeting	F	F
30-Jun-2023	alten	Non-Salary Comp.	7	approval of the annual financial statements for the financial year ended 31 december 2022 - approval of non-tax deductible expenses and charges	MIX	F	F
	alten	Non-Salary Comp.	8		MIX	F	F
30-Jun-2023				approval of the consolidated financial statements for the financial year ended 31 december 2022			
30-Jun-2023	alten	Routine/Business	9	allocation of earnings and determination of the dividend	MIX	F	F
30-Jun-2023	alten	Routine/Business	10	special report of the statutory auditors on related-party agreements and acknowledgement of the absence of a new agreement	MIX	F	F
30-Jun-2023	alten	Directors Related	11	reappointment of mrs emily azoulay as director	MIX	F	F
30-Jun-2023	alten	Routine/Business	12	ratification of the appointment by the board of directors of mr lean-philippe collin as director	MIX	F	F
30-Jun-2023	alten	Non-Salary Comp.	13	approval of the 2023 remuneration policy for company directors	MIX	F	F
30-Jun-2023	alten	Non-Salary Comp.	14	approval of the 2023 remuneration policy for the chairman and chief executive officer	MIX	F	N
30-Jun-2023	alten	Non-Salary Comp.	15	approval of the 2023 remuneration policy for the deputy chief executive officer	MIX	F	N
30-Jun-2023	alten	Non-Salary Comp.	16	approval of the information referred to in i of article I. 22-10-9 of the french commercial code	MIX	F	F
20 Jun 2000	alten	Non Coloni C	17	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 chief executive	MIX	F	N
30-Jun-2023	aiten	Non-Salary Comp.	17	officer, for or in the course of the last financial year	MIX	F	N
				approval of the fixed, variable and exceptional components making up the total remuneration and benefits of any kind paid or awarded to mr gerald attia, deputy chief executive officer, for or			
30-Jun-2023	alten	Non-Salary Comp.	18		MIX	F	N
				in the course of the last financial year			
30-Jun-2023	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, duration of	MIX	F	F
00-00II-2020	ancii	rtodilite/Business	13	authorisation, purposes, conditions, ceiling, and suspension during public offers	WIIX		•
30-Jun-2023	alten	Routine/Business	20	authorisation to cancel the shares repurchased by the company as provided for by article I. 22-10-62 of the french commercial code	MIX	F	F
30-Jun-2023	alten	Routine/Business	21	delegation to increase the share capital through the capitalisation of reserves, earnings and/or premiums	MIX	F	F
00-0dii-2020	alteri	rtoutine/Dusiness			*******		
30-Jun-2023	alten	Routine/Business	22	delegation to issue ordinary shares conferring a right, if applicable, to ordinary shares or the allotment of debt securities (in the company or a company of the group) and/or other securities	MIX	F	F
				conferring a right in the share capital (in the company or a company of the group) with pre-emptive subscription rights			
30-Jun-2023	alten	Routine/Business	23	delegation to issue shares conferring a right to ordinary shares or to debt securities and/or other securities conferring a right to the share capital, with cancellation of pre-emptive subscription	MIX	F	F
30-3411-2023	altell	Noutine/Dusiness	23	rights and a mandatory priority period, via a public offer, and/or as payment for securities as part of a public exchange offer	IVIIA		
				delegation to issue debt securities conferring a right in the share capital, with cancellation of pre-emptive subscription rights, via a public offer (excluding offers within the meaning of article I.			
30-Jun-2023	alten	Routine/Business	24		MIX	F	F
				411-2 section i of the french monetary and financial code)			
30-Jun-2023	alten	Routine/Business	25	delegation to issue shares granting access to ordinary shares or to debt securities and/or other securities conferring a right in the share capital, with cancellation of pre-emptive subscription	MIX	F	F
	***			rights, via an offer within the meaning of article I. 411-2 section i of the french monetary and financial code		•	•
20 Jun 2022	altan	Douting/Business	26	delegation to issue debt securities conferring a right in the share capital, with cancellation of pre-emptive subscription rights, via an offer within the meaning of article I. 411-2 section i of the	MIV	F	F
30-Jun-2023	alten	Routine/Business	26	french monetary and financial code	MIX	F	F
				authorisation, in the event of an issue with cancellation of preferential subscription rights, to set the issue price within the limit of 10% of the share capital per year, under the conditions			
30-Jun-2023	alten	Routine/Business	27		MIX	F	F
				determined by the meeting		_	
30-Jun-2023	alten	Routine/Business	28	authorisation to increase the amount of the issues and suspension during public offers	MIX	F	F
30-Jun-2023	alten	Routine/Business	29	delegation to increase the share capital by issuing ordinary shares and/or securities conferring a right to shares within the limit of 5% of the share capital, in consideration of contributions in	MIX	F	F
3U-Jui1-2U23	anell	NOULINE/DUSINESS	29	kind consisting of shares or securities conferring a right to the capital	NIIA	г	F

30-Jun-2023	alten	Routine/Business	30	overall limit of delegation ceilings provided for under the 17th, 18th, 19th, 20th and 23th resolutions of this meeting	MIX	F	F
30-Jun-2023	alten	Routine/Business	31	delegation to increase the capital by issuing ordinary shares and/or securities conferring a right to the capital with cancellation of preferential subscription rights, to the benefit of those belonging to a company savings plan, in accordance with articles I. 3332-18 et seq. of the french labour code	MIX	F	F
30-Jun-2023	alten	Routine/Business	32	authorisation to allocate free shares currently existing and/or to be issued to the salaried employees of the company (excluding corporate officers), or of companies or economic interest groups related to the company, waiver by shareholders of their pre-emptive subscription rights	MIX	F	N
30-Jun-2023	alten	Routine/Business	33	powers for formalities	MIX	F	F
30-Jun-2023	alten	Non-Salary Comp.	7	approval of the annual financial statements for the financial year ended 31 december 2022 - approval of non-tax deductible expenses and charges	MIX	F	F
30-Jun-2023	alten	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended 31 december 2022	MIX	F	F
30-Jun-2023	alten	Routine/Business	9	allocation of earnings and determination of the dividend	MIX	F	F
30-Jun-2023	alten	Routine/Business	10	special report of the statutory auditors on related-party agreements and acknowledgement of the absence of a new agreement	MIX	F	F
30-Jun-2023	alten	Directors Related	11	reappointment of mrs emily azoulay as director	MIX	F	F
30-Jun-2023	alten	Routine/Business	12	ratification of the appointment by the board of directors of mr jean-philippe collin as director	MIX	F	F
30-Jun-2023	alten	Non-Salary Comp.	13	approval of the 2023 remuneration policy for company directors	MIX	F	F
30-Jun-2023	alten	Non-Salary Comp.	14	approval of the 2023 remuneration policy for the chairman and chief executive officer	MIX	F	N
30-Jun-2023	alten	Non-Salary Comp.	15	approval of the 2023 remuneration policy for the deputy chief executive officer	MIX	F	N
30-Jun-2023	alten	Non-Salary Comp.	16	approval of the information referred to in i of article I. 22-10-9 of the french commercial code	MIX	F	F
30-Jun-2023	alten	Non-Salary Comp.	17	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 chief executive officer, for or in the course of the last financial year	MIX	F	N
30-Jun-2023	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 gerald attia, deputy chief executive officer, for or in the course of the last financial year	MIX	F	N
30-Jun-2023	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, duration of authorisation, purposes, conditions, ceiling, and suspension during public offers	MIX	F	F
30-Jun-2023	alten	Routine/Business	20	authorisation to cancel the shares repurchased by the company as provided for by article I. 22-10-62 of the french commercial code	MIX	F	F
30-Jun-2023	alten	Routine/Business	21	delegation to increase the share capital through the capitalisation of reserves, earnings and/or premiums	MIX	F	F
30-Jun-2023	alten	Routine/Business	22	delegation to issue ordinary shares conferring a right, if applicable, to ordinary shares or the allotment of debt securities (in the company or a company of the group) and/or other securities	MIX	_	-
30-Juli-2023	allen	Routille/Busilless	22	conferring a right in the share capital (in the company or a company of the group) with pre-emptive subscription rights	IVIIA	F	F
30-Jun-2023	alten	Routine/Business	23	delegation to issue shares conferring a right to ordinary shares or to debt securities and/or other securities conferring a right to the share capital, with cancellation of pre-emptive subscription	MIX	_	-
30-Juli-2023	allen	Routille/Busilless	23	rights and a mandatory priority period, via a public offer, and/or as payment for securities as part of a public exchange offer	IVIIA	F	F
30-Jun-2023	alten	Routine/Business	24	delegation to issue debt securities conferring a right in the share capital, with cancellation of pre-emptive subscription rights, via a public offer (excluding offers within the meaning of article I. 411-2 section in of the french monetary and financial code)	MIX	F	F
00 1 0000				delegation to issue shares granting access to ordinary shares or to debt securities and/or other securities conferring a right in the share capital, with cancellation of pre-emptive subscription		_	F
30-Jun-2023	alten	Routine/Business	25	rights, via an offer within the meaning of article I, 411-2 section i of the french monetary and financial code	MIX	F	F
00 1 0000				delegation to issue debt securities conferring a right in the share capital, with cancellation of pre-emptive subscription rights, via an offer within the meaning of article I. 411-2 section i of the	MIX	_	F
30-Jun-2023	alten	Routine/Business	26	french monetary and financial code	MIX	F	F
00 1 0000				authorisation, in the event of an issue with cancellation of preferential subscription rights, to set the issue price within the limit of 10% of the share capital per year, under the conditions		_	_
30-Jun-2023	alten	Routine/Business	27	determined by the meeting	MIX	F	F
30-Jun-2023	alten	Routine/Business	28	authorisation to increase the amount of the issues and suspension during public offers	MIX	F	F
30-Jun-2023	alten	Routine/Business	29	delegation to increase the share capital by issuing ordinary shares and/or securities conferring a right to shares within the limit of 5% of the share capital, in consideration of contributions in	MIX	F	F
30-Jun-2023	alten	Routine/Business	30	kind consisting of shares or securities conferring a right to the capital overall limit of delegation ceilings provided for under the 17th, 18th, 19th, 20th and 23th resolutions of this meeting	MIX	F	F
				delegation to increase the capital by issuing ordinary shares and/or securities conferring a right to the capital with cancellation of preferential subscription rights, to the benefit of those			-
30-Jun-2023	alten	Routine/Business	31	belonging to a company savings plan, in accordance with articles I. 3332-18 et seg, of the french labour code	MIX	F	F
30-Jun-2023	alten	Routine/Business	32	authorisation to allocate free shares currently existing and/or to be issued to the salaried employees of the company (excluding corporate officers), or of companies or economic interest	MIX	_	N
	aiteii			groups related to the company, waiver by shareholders of their pre-emptive subscription rights		г	IN
30-Jun-2023	alten	Routine/Business	33	powers for formalities	MIX	F	F

 Resolutions (Q2)
 3725

 Meetings (Q2)
 193

 For Meetings (Q2)
 3168

 Against (Q2)
 536

 Abstained (Q2)
 21

Voting Report 01/07/2023 - 30/09/2023 Q3

Meeting Date	Company Name	Category	Item	Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
No Mondrian voti	ing for July							
No Global voting	for July							
05-Jul-2023	snowflake inc	Directors Related		1a.	elect director(s)	Annual General Meeting	F	F
05-Jul-2023	snowflake inc	Directors Related		1b.	elect director(s)	Annual General Meeting	F	F
05-Jul-2023	snowflake inc	Directors Related		1c.	elect director(s)	Annual General Meeting	F	F
05-Jul-2023	snowflake inc	Routine/Business		2.	remuneration	Annual General Meeting	F	F
05-Jul-2023	snowflake inc	Routine/Business		3.	appoint/pay auditors	Annual General Meeting	F	F
		Non-Salary Comp.			approval of the individual annual accounts and corporate management: approval of the annual accounts and management report of industria de diseno textil, s.a. (inditex, s.a.)			
11-Jul-2023	industria de diseno textil s.a.			2	corresponding to the fiscal year 2022, ended on 31 january 2023	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Non-Salary Comp.		3	approval of the individual annual accounts and corporate management: approval of the company management corresponding to the 2022 fiscal year, ended on 31 january 2023	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Non-Salary Comp.		4	approval of the annual accounts and management report of the consolidated group (inditex group) corresponding to the 2022 financial year, ending on 31 ianuary 2023	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Non-Salary Comp.		5	approval of the non financial information statement, corresponding to the 2022 fiscal year	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Routine/Business		6	application of the result of the fiscal year 2022 and distribution of dividends	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Routine/Business		7	board of directors; establishment of the number of members of the board of directors	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Directors Related		8	board of director; re election of mr. amancio ortega gaona, with the category of proprietary director	Ordinary General Meeting	F	N
11-Jul-2023	industria de diseno textil s.a.	Directors Related		9	board of director; re election of mr. jose luis duran schulz, with the category of independent director	Ordinary General Meeting	F	N
11-Jul-2023	industria de diseno textil s.a.	Non-Salary Comp.		10	approval of the directors remuneration policy for the years 2024, 2025 and 2026	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Non-Salary Comp.		11	approval of a long term incentive plan in cash and shares aimed at members of the management team, including executive directors, and other employees of the inditex group	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Routine/Business		12	authorization to the board of directors for the derivative acquisition of treasury shares, nullifying the authorization approved by the 2019 general shareholders meeting	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Routine/Business		13	consultative vote on the annual report on directors remuneration corresponding to the 2022 fiscal year	Ordinary General Meeting	F	F
11-Jul-2023	industria de diseno textil s.a.	Routine/Business		14	granting of powers for the execution of the agreements	Ordinary General Meeting	F	F
14-Jul-2023	chewy	Directors Related	1	.001	elect director(s)	Annual General Meeting	F	F
14-Jul-2023	chewy	Directors Related	1	.004	elect director(s)	Annual General Meeting	F	F

14-Jul-2023	chewy	Directors Related	1.003	elect director(s)	Annual General Meeting	F	F
14-Jul-2023	chewy	Directors Related	1.002	elect director(s)	Annual General Meeting	F	F
14-Jul-2023	chewy	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
14-Jul-2023	chewy	Routine/Business	3.	remuneration	Annual General Meeting	F	F
14-Jul-2023	chewy	Routine/Business	4.	articles of association	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Directors Related	1d.	elect director(s)	Annual General Meeting	-	-
20-Jul-2023		Directors Related		elect director(s)	Annual General Meeting	F	F
	advanced drainage systems		1e.			F	F
20-Jul-2023	advanced drainage systems	Directors Related	1f.	elect director(s)	Annual General Meeting	-	-
20-Jul-2023	advanced drainage systems	Directors Related	1g.	elect director(s)	Annual General Meeting	-	F
20-Jul-2023	advanced drainage systems	Directors Related	1h.	elect director(s)	Annual General Meeting	F	
20-Jul-2023	advanced drainage systems	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Directors Related	1j.	elect director(s)	Annual General Meeting	F	E
20-Jul-2023	advanced drainage systems	Directors Related	1k.	elect director(s)	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Directors Related	11.	elect director(s)	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Routine/Business	2.	appoint/pay auditors	Annual General Meeting	F	F
20-Jul-2023	advanced drainage systems	Routine/Business	3.	remuneration	Annual General Meeting	F	F
28-Jul-2023	singapore telecommunications ltd	Routine/Business	2	to receive and adopt the directors' statement and audited financial statements and auditors' report thereon	Annual General Meeting	F	F
28-Jul-2023	singapore telecommunications ltd	Routine/Business	3	to declare a final dividend of 5.3 cents per share	Annual General Meeting	F	F
28-Jul-2023	singapore telecommunications ltd	Directors Related	4	to re-elect mr lee theng kiat as director	Annual General Meeting	F	F
28-Jul-2023	singapore telecommunications ltd	Directors Related	5	to re-elect ms tan tze gay as director	Annual General Meeting	F	N
28-Jul-2023	singapore telecommunications ltd	Directors Related	6	to re-elect ms yong ying-i as director	Annual General Meeting	F	F
28-Jul-2023		Non-Salary Comp.	7	to approve payment of directors' fees by the company for the financial year ending 31 march 2024	Annual General Meeting	F	F
28-Jul-2023	singapore telecommunications ltd	Routine/Business	8	to re-appoint the auditors and authorise the directors to fix their remuneration	Annual General Meeting	F	F
28-Jul-2023	singapore telecommunications ltd		9	to approve the proposed share issue mandate	Annual General Meeting	F	F
28-Jul-2023	singapore telecommunications ltd	Routine/Business	10	to authorise the directors to grant awards and allot/issue shares pursuant to the singtel performance share plan 2012	Annual General Meeting	F	F
						F	F
28-Jul-2023	singapore telecommunications ltd		11	to approve the proposed renewal of the share purchase mandate	Annual General Meeting		
28-Jul-2023	singapore telecommunications ltd	Non-Salary Comp.	12	to approve the proposed purchase of electricity under the conditional power purchase agreement dated 25 may 2023 with sembcorp power pte ltd	Annual General Meeting	F	F
No Mondrian voti							
	ats corporation	Directors Related	2	election of director: dave w. cummings	MIX	F	F
10-Aug-2023	ats corporation	Directors Related	3	election of director: joanne s. ferstman	MIX	F	F
10-Aug-2023	ats corporation	Directors Related	4	election of director: andrew p. hider	MIX	F	F
10-Aug-2023	ats corporation	Directors Related	5	election of director: kirsten lange	MIX	F	F
10-Aug-2023	ats corporation	Directors Related	6	election of director; michael e, martino	MIX	F	F
10-Aug-2023	ats corporation	Directors Related	7	election of director: david I. mcausland	MIX	F	F
10-Aug-2023	ats corporation	Directors Related	8	election of director: sharon c. pel	MIX	F	F
	ats corporation	Directors Related	9	election of director; obilito b. whitehead	MIX	F	F
	ats corporation	Routine/Business	10	re-appointment of ernst & young lip as auditors of the corporation for the ensuing year and authorizing the directors to fix their remuneration	MIX	F	Ä
10-Aug-2023	ats corporation	Routine/Business	10		IVIIA		^
40 4 0000	ats corporation	Routine/Business	11	a resolution confirming the adoption of by-law no.3 relating to the removal of the canadian residency requirements of directors of the corporation from by-law no.1; the full text of which is set out in schedule "a" in the corporation's management information circular.	MIX	F	F
					MIX		
10-Aug-2023	ats corporation	Non-Salary Comp.	12	an advisory resolution to approve the corporation's approach to executive compensation, as described in the corporation's management information circular	MIX	F	F
		Routine/Business		a resolution confirming and approving the ratification of the corporation's shareholder rights plan, the full text of which is set out in schedule "d" to the corporations management information			
	ats corporation		13	circular	MIX	F	F
15-Aug-2023	inner mongolia yili industrial group		1	approve draft and summary of stock ownership plan	Special	F	N
15-Aug-2023	inner mongolia yili industrial group	Non-Salary Comp.	2	approve stock ownership plan management rules	Special	F	N
15-Aug-2023	inner mongolia yili industrial group	Non-Salary Comp.	3	approve repurchase and cancellation of performance shares	Special	F	F
15-Aug-2023	inner mongolia vili industrial group	Routine/Business	4	amend articles of association	Special	F	F
23-Aug-2023	prosus n.v.	Non-Salary Comp.	6	to approve the directors remuneration report (advisory vote)	Annual General Meeting	F	N
23-Aug-2023	prosus n.v.	Routine/Business	7	to adopt the annual accounts	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Routine/Business	8	to make a distribution in relation to the financial year ending 31 march 2023	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Routine/Business	9	to discharge the executive directors from liability	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Routine/Business	10	to discharge the non-executive directors from liability	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Non-Salary Comp.	11	to approve the remuneration of the non-executive directors	Annual General Meeting	F	F
	prosus n.v.	Directors Related	12	to approve the infinite atom or the infinite actions to reappoint the following nonexecutive director: manisha girotra	Annual General Meeting	F	F
23-Aug-2023		Directors Related	13			F	F
23-Aug-2023	prosus n.v.			to reappoint the following nonexecutive director: rachel jafta	Annual General Meeting		F
23-Aug-2023	prosus n.v.	Directors Related	14	to reappoint the following nonexecutive director: mark sorour	Annual General Meeting	F	
23-Aug-2023	prosus n.v.	Directors Related	15	to reappoint the following nonexecutive director: ying xu	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Routine/Business	16	to reappoint deloitte accountants b.v. as the auditor charged with the auditing of the annual accounts for the year ending 31 march 2025	Annual General Meeting	F	N
		Non-Salary Comp.		to consider and to vote on the proposed transaction 10.1. to approve the prosus articles amendment 10.2. to designate the board of directors as the company body authorised to issue		_	
23-Aug-2023	prosus n.v.		17	shares	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Routine/Business	18	to designate the board of directors as the company body authorised to issue shares	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Routine/Business	19	to authorise the board of directors to resolve that the company acquires shares in its own capital	Annual General Meeting	F	N
23-Aug-2023	prosus n.v.	Routine/Business	20	to reduce the share capital by cancelling own shares	Annual General Meeting	F	F
			2.	remuneration	Annual General Meeting	F	F
23-Aug-2023	prosus n.v.	Routine/Business			Annual General Meeting	F	F
23-Aug-2023 23-Aug-2023		Routine/Business Routine/Business	3.	annual report		F	F
23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.			annual report	Annual General Meeting		F
23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v. prosus n.v.	Routine/Business	3.			F	
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v. prosus n.v. prosus n.v.	Routine/Business Routine/Business Routine/Business	3. 4.	allocation of income	Annual General Meeting	F F	F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v. prosus n.v. prosus n.v. prosus n.v. prosus n.v. prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business	3. 4. 5. 6.	allocation of income discharge of board discharge of board	Annual General Meeting Annual General Meeting Annual General Meeting	F	F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business	3. 4. 5. 6. 7.	allocation of income discharge of board discharge of board non-executive remuneration	Annual General Meeting Annual General Meeting		
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related	3. 4. 5. 6. 7. 8.1.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s)	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F	F F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related	3. 4. 5. 6. 7. 8.1. 8.2.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) 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
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related	3. 4. 5. 6. 7. 8.1. 8.2. 8.3.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) elect director(s) 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 F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4.	allocation of income discharge of board discharge of board non-executive remuneration 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
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Routine/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) elect 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 F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) elect director(s) elect director(s) elect director(s) elect director(s) elect director(s) appoint/pay auditors articles of association	Annual General Meeting	F F F F F F	F F F F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Pirectors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10.	allocation of income discharge of board discharge of board discharge of board non-executive remuneration elect director(s) elect director(s) elect director(s) elect director(s) elect director(s) appoint/pay auditors articles of association amendment of share capital	Annual General Meeting Annual General Meeting	F F F F F F	F F F F F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10. 11.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) apopoint/pay auditors articles of association amendment of share capital share repurchase	Annual General Meeting	F F F F F F F	F F F F F F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) appoint/pay auditors articles of association amendment of share capital share repurchase	Annual General Meeting	F F F F F F F	F F F F F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10. 11.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) apopoint/pay auditors articles of association amendment of share capital share repurchase	Annual General Meeting	F F F F F F F	F F F F F F
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10. 11.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) appoint/pay auditors articles of association amendment of share capital share repurchase	Annual General Meeting	F F F F F F F	F F F F F F F F F F N
23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023 23-Aug-2023	prosus n v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business R	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10. 11. 12. 13.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) appoint/pay auditors articles of association amendment of share capital share repurchase share repurchase share repurchase	Annual General Meeting	F F F F F F F F F F	F F F F F F F F F
23-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023	prosus n v. prosus n.v.	Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Directors Related Directors Related Directors Related Directors Related Portions Related Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Non-Salary Comp. Routline/Business Non-Salary Comp. Routline/Business	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10. 11. 12. 13.	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) appoint/pay auditors articles of association amendment of share capital share repurchase share februchase share febru	Annual General Meeting	F F F F F F F F F	F F F F F F F F F F N
23-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023	prosus n.v.	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related Directors Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp. Routine/Business Directors Related	3. 4. 5. 6. 7. 8.1. 8.2. 8.4. 9. 10. 11. 12. 13. 1	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) elect director(s	Annual General Meeting	F F F F F F F F F F F F F F F F F F F	
23-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023 24-Aug-2023	prosus n.v.	Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Directors Related Directors Related Directors Related Directors Related Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Routline/Business Non-Salary Comp. Routline/Business Directors Related Directors Related	3. 4. 5. 6. 7. 8.1. 8.2. 8.3. 8.4. 9. 10. 11. 12. 13. 1	allocation of income discharge of board discharge of board non-executive remuneration elect director(s) appoint/pay auditors articles of association amendment of share capital share repurchase share februchase share febru	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 N F F

24-Aug-2023	naspers Itd	Directors Related	6	to re-elect the following directors - mark sorour	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Directors Related	7	to re-elect the following directors - ying xu	Annual General Meeting	F	Ė
24-Aug-2023	naspers Itd	Routine/Business	8	appointment of the following audit committee members - sharmistha dubey	Annual General Meeting	Ė	F
24-Aug-2023	naspers Itd	Routine/Business	9	appointment of the following audit committee members - manisha girotra	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Routine/Business	10	appointment of the following audit committee members - angelien kemna	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Routine/Business	11	appointment of the following audit committee members - steve pacak	Annual General Meeting	F	N
24-Aug-2023	naspers Itd	Routine/Business	12	non-binding advisory vote - to endorse the companys remuneration policy	Annual General Meeting	F	N
24-Aug-2023	naspers Itd	Routine/Business	13	non-binding advisory vote - to endorse the implementation report of the remuneration report	Annual General Meeting	F	N
24-Aug-2023	naspers Itd	Non-Salary Comp.	14	approval of general authority placing unissued shares under the control of the directors	Annual General Meeting		N
24-Aug-2023						_	
24-Aug-2023	naspers Itd	Non-Salary Comp.	15	approval of general issue of shares for cash	Annual General Meeting	F	N
24-Aug-2023	naspers Itd	Routine/Business	16	general authorisation to implement all resolutions adopted at the annual general meeting	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	17	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - board: chair	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	18	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - board: member	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	19	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - audit committee: chair	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	20	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - audit committee; member	Annual General Meeting	Ė	-
							F
24-Aug-2023	naspers Itd	Non-Salary Comp.	21	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - risk committee: chair	Annual General Meeting	F	
24-Aug-2023	naspers Itd	Non-Salary Comp.	22	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - risk committee: member	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	23	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - human resources and remuneration committee: chair	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	24	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - human resources and remuneration committee: member	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	25	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - nominations committee; chair	Annual General Meeting	F	F
	naspers Itd	Non-Salary Comp.			Annual General Meeting	Ė	F
24-Aug-2023			26	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - nominations committee: member		_	_
24-Aug-2023	naspers Itd	Non-Salary Comp.	27	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - social, ethics and sustainability committee: chair	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	28	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - social, ethics and sustainability committee: member	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	29	approval of the remuneration of the non-executive directors for financial year 31 march 2025 - trustees of group share schemes or other personnel funds	Annual General Meeting	F	F
24-Aug-2023	naspers ltd	Non-Salary Comp.	30	approve generally the provision of financial assistance in terms of section 44 the act	Annual General Meeting	F	N
24-Aug-2023	naspers Itd	Non-Salary Comp.	31	approve generally the provision of financial assistance in terms of section 45 of the act	Annual General Meeting	F	F
24-Aug-2023	naspers ltd	Routine/Business	32	approve general authority for the company or its subsidiaries to acquire n ordinary shares in the company	Annual General Meeting	Ė	F
24-Aug-2023	naspers Itd	Routine/Business	33	granting the specific repurchase authorization	Annual General Meeting	F	N
24-Aug-2023	naspers Itd	Routine/Business	34	general authority for the company or its subsidiaries to acquire a ordinary shares in the company	Annual General Meeting	F	N
24-Aug-2023	naspers Itd	Non-Salary Comp.	35	approval of the naspers share conversion of naspers n ordinary shares with a par value to naspers n ordinary shares without par value	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	36	approval of the naspers share conversion of naspers a ordinary shares with a par value to naspers a ordinary shares without par value	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	37	approval of the paspers share conversion	Annual General Meeting	Ė	F
24-Aug-2023							F
24-Aug-2023	naspers Itd	Non-Salary Comp.	38	approval of the naspers share increase	Annual General Meeting	F	
24-Aug-2023	naspers Itd	Non-Salary Comp.	39	approval of the a share terms amendment resolutions	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	40	approval of the naspers capitalisation issue	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	41	approval of the naspers share consolidation	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Non-Salary Comp.	42	approval of the amendments to the memorandum of incorporation	Annual General Meeting	F	F
24-Aug-2023	naspers Itd	Routine/Business	43	authority granted to directors	Annual General Meeting	Ė	F
							F
30-Aug-2023	sakata seed corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	_	
30-Aug-2023	sakata seed corporation	Directors Related	3	appoint a director sakata, hiroshi	Annual General Meeting	F	F
30-Aug-2023	sakata seed corporation	Directors Related	4	appoint a director uchiyama, risho	Annual General Meeting	F	F
30-Aug-2023	sakata seed corporation	Directors Related	5	appoint a director kagami, tsutomu	Annual General Meeting	F	F
30-Aug-2023	sakata seed corporation	Directors Related	6	appoint a director kuroiwa, kazuo	Annual General Meeting	F	F
30-Aug-2023	sakata seed corporation	Directors Related	7	appoint a director furuki, toshihiko	Annual General Meeting	Ė	F
		Directors Related	8		Annual General Meeting		F
30-Aug-2023	sakata seed corporation			appoint a director takamiya, zen		_	
30-Aug-2023	sakata seed corporation	Directors Related	9	appoint a director sugahara, kunihiko	Annual General Meeting	F	F
30-Aug-2023	sakata seed corporation	Directors Related	10	appoint a director ozaki, yukimasa	Annual General Meeting	F	F
30-Aug-2023	sakata seed corporation	Directors Related	11	appoint a director watanabe, masako	Annual General Meeting	F	F
30-Aug-2023	sakata seed corporation	Routine/Business	12	appoint a substitute corporate auditor nagashima, tamio	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	2	accept financial statements and statutory reports	Annual General Meeting	-	F
00-3ep-2023	compagnie ilitariciere richemoni s		2		Annual General Meeting	г	F
		Non-Salary Comp.		approve allocation of income and ordinary dividends of chf 2.50 per registered a share and chf 0.25 per registered b share and a special dividend of chf 1.00 per registered a share and chf			
06-Sep-2023	compagnie financiere richemont s		3	0.10 per registered b share	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Non-Salary Comp.	4	approve discharge of board and senior management	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	5	elect wendy luhabe as representative of category a registered shares	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	6	reelect johann rupert as director and board chair	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	7	reelect iosua malherbe as director	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s		8	reciect postal maniferor as unectual reciector reciector interest participation and a director reciector interest participation and director reciector	Annual General Meeting		F
			-				
06-Sep-2023	compagnie financiere richemont s		9	reelect clay brendish as director	Annual General Meeting	E	N
06-Sep-2023	compagnie financiere richemont s		10	reelect jean-blaise eckert as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	11	reelect burkhart grund as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	12	reelect keyu jin as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		13	reelect jerome lambert as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	14	reelect wordy luhabe as director	Annual General Meeting	F.	F
	compagnie financiere richemont s	Directors Related	15	recised well by further as director	Annual General Meeting	Ė	F
06-Sep-2023						_	
06-Sep-2023	compagnie financiere richemont s		16	reelect vesna nevistic as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		17	reelect guillaume pictet as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	18	reelect maria ramos as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	19	reelect anton rupert as director	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s		20	reelect attion agent as director	Annual General Meeting	F.	F
				·		-	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	21	reelect jasmine whitbread as director	Annual General Meeting	E	
06-Sep-2023	compagnie financiere richemont s	Directors Related	22	elect fiona druckenmiller as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		23	elect bram schot as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	24	reappoint clay brendish as member of the compensation committee	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s	Routine/Business	25	reappoint keyu jin as member of the compensation committee	Annual General Meeting	F	F
	compagnie financiere richemont s	Routine/Business	26	reappoint eavil in as member of the compensation committee	Annual General Meeting	F	
06-Sep-2023						Ė	
06-Sep-2023	compagnie financiere richemont s	Routine/Business	27	reappoint maria ramos as member of the compensation committee	Annual General Meeting	E	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	28	appoint fiona druckenmiller as member of the compensation committee	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	29	appoint jasmine whitbread as member of the compensation committee	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		30	ratify pricewaterhousecoopers sa as auditors	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	31	designate etude gampert demierre moreno as independent proxy	Annual General Meeting	F.	F
				designate educe gamper deminer moreina as independent proxy abbrrove remueration of directors in the amount of chf 8.3 million	Annual General Meeting	Ė	F
	compagnio financiaro richament a					Г	
06-Sep-2023	compagnie financiere richemont s		32			_	
06-Sep-2023 06-Sep-2023	compagnie financiere richemont s	Non-Salary Comp.	33	approve fixed remuneration of executive committee in the amount of chf 8 million	Annual General Meeting	E	F
06-Sep-2023 06-Sep-2023 06-Sep-2023	compagnie financiere richemont s compagnie financiere richemont s	Non-Salary Comp. Non-Salary Comp.	33 34	approve fixed remuneration of executive committee in the amount of chf 8 million approve variable remuneration of executive committee in the amount of chf 17.2 million	Annual General Meeting Annual General Meeting	F F	N
06-Sep-2023 06-Sep-2023	compagnie financiere richemont s	Non-Salary Comp. Non-Salary Comp.	33	approve fixed remuneration of executive committee in the amount of chf 8 million	Annual General Meeting	F F F	
06-Sep-2023 06-Sep-2023 06-Sep-2023	compagnie financiere richemont s compagnie financiere richemont s	Non-Salary Comp. Non-Salary Comp. Routine/Business	33 34	approve fixed remuneration of executive committee in the amount of chf 8 million approve variable remuneration of executive committee in the amount of chf 17.2 million	Annual General Meeting Annual General Meeting	F F F	N

06-Sep-2023	compagnie financiere richemont s	Routine/Business	37	amend articles re: general meeting	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s	Non-Salary Comp.	38	approve virtual-only or hybrid shareholder meetings	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	39	amend articles re: board of directors; external mandates for members of the board of directors and executive committee	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	40	amend articles re; editorial changes	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	41	transact other business	Annual General Meeting	Α	N
06-Sep-2023		Routine/Business	2	accept financial statements and statutory reports	Annual General Meeting	F	F
		Non-Salary Comp.	_	approve allocation of income and ordinary dividends of chf 2.50 per registered a share and chf 0.25 per registered b share and a special dividend of chf 1.00 per registered a share and chf			-
06-Sep-2023	compagnie financiere richemont s	rion calary comp.	3	0.10 per registered bishare	Annual General Meeting	_	F
06-Sep-2023	compagnie financiere richemont s	Non Coloni Comp	4	0.10 per legislere u siante approve discharge of board and senior management	Annual General Meeting	Ė	F
06-Sep-2023		Routine/Business	5	approve distribute of board and sentor management elect which full bases are presentative of category a registered shares	Annual General Meeting	-	F
						-	
06-Sep-2023	compagnie financiere richemont s		6	reelect johann rupert as director and board chair	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		7	reelect josua malherbe as director	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s	Directors Related	8	reelect nikesh arora as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	9	reelect clay brendish as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	10	reelect lean-blaise eckert as director	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s		11	reelect burkhart grund as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		12	reelect kevu iin as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		13	reelect lero min ambert as director	Annual General Meeting	Ė	Ė
	compagnie financiere richemont s		14	regiect yendre lambet as director	Annual General Meeting	-	F
06-Sep-2023						-	F
06-Sep-2023		Directors Related	15	reelect jeff moss as director	Annual General Meeting	F	
06-Sep-2023	compagnie financiere richemont s		16	reelect vesna nevistic as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	17	reelect guillaume pictet as director	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s	Directors Related	18	reelect maria ramos as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	19	reelect anton rupert as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	20	reelect patrick thomas as director	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Directors Related	21	reelect jasmine whitbread as director	Annual General Meeting	F	F
06-Sep-2023			22	elect fiona druckenmiller as director	Annual General Meeting	Ė	F
				elect from schot as director	Annual General Meeting	Ė	F
06-Sep-2023	compagnie financiere richemont s		23			_	
06-Sep-2023	compagnie financiere richemont s		24	reappoint clay brendish as member of the compensation committee	Annual General Meeting	F	F
06-Sep-2023		Routine/Business	25	reappoint kevu jin as member of the compensation committee	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	26	reappoint quillaume pictet as member of the compensation committee	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s	Routine/Business	27	reappoint maria ramos as member of the compensation committee	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	28	appoint fiona druckenmiller as member of the compensation committee	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		29	appoint jasmine whitbread as member of the compensation committee	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s		30	ratify pricewaterhousecopers sa as auditors	Annual General Meeting	Ė	N.
					Annual General Meeting	Ė	F
06-Sep-2023	compagnie financiere richemont s compagnie financiere richemont s		31 32	designate etude gampert demierre moreno as independent proxy approve remuneration of directors in the amount of chif 8 a million	Annual General Meeting	-	F
06-Sep-2023						_	
06-Sep-2023	compagnie financiere richemont s		33	approve fixed remuneration of executive committee in the amount of chf 8 million	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s		34	approve variable remuneration of executive committee in the amount of chf 17.2 million	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s	Routine/Business	35	amend articles re: registration threshold for nominees	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	36	amend articles re: restriction on empty voting	Annual General Meeting	F	F
06-Sep-2023	compagnie financiere richemont s	Routine/Business	37	amend articles re; general meeting	Annual General Meeting	F	N
06-Sep-2023	compagnie financiere richemont s	Non-Salary Comp	38	approve virtual-only or hybrid shareholder meetings	Annual General Meeting	F	F
06-Sep-2023		Routine/Business	39	amend articles re: board of directors; external mandates for members of the board of directors and executive committee	Annual General Meeting	F	F
06-Sep-2023		Routine/Business	40	amend articles re-editorial chances	Annual General Meeting	Ė	F
				anietia attues le. cultura dranges transact other business	Annual General Meeting	Ä	N
06-Sep-2023	compagnie financiere richemont s		41				N F
06-Sep-2023	richemont	Routine/Business	1	annual report	Annual General Meeting	F	
06-Sep-2023	richemont	Routine/Business	2	allocation of income	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	3	discharge of board	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	4	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.1	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.2	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.3	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.4	elect director(s)	Annual General Meeting	Ė	F
06-Sep-2023	richemont	Directors Related	5.5	elect director(s)	Annual General Meeting	Ė	F
		Directors Related	5.6	elect director(s)	Annual General Meeting	-	F
06-Sep-2023	richemont					_	
06-Sep-2023	richemont	Directors Related	5.7	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.8	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.9	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.10	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.11	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.12	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.13	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.14	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.15	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.16	elect director(s)	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	5.17	elect director(s)	Annual General Meeting	Ė	F
06-Sep-2023	richemont	Directors Related	5.17	elect arrector(s)	Annual General Meeting Annual General Meeting	Ė	F
			5.18 6.1			-	
06-Sep-2023	richemont	Routine/Business		elect committee member	Annual General Meeting	-	N
06-Sep-2023	richemont	Routine/Business	6.2	elect committee member	Annual General Meeting	-	F
06-Sep-2023	richemont	Routine/Business	6.3	elect committee member	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	6.4	elect committee member	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	6.5	elect committee member	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	6.6	elect committee member	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	7	appoint/pay auditors	Annual General Meeting	F	F
06-Sep-2023	richemont	Directors Related	8	director related	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	9.1	non-executive remuneration	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	9.2	remuneration	Annual General Meeting	F	F
						Ė	
06-Sep-2023	richemont	Routine/Business	9.3	remuneration	Annual General Meeting	-	N
06-Sep-2023	richemont	Routine/Business	10.1	articles of association	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	10.2	articles of association	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	10.3	articles of association	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	10.4	articles of association	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	10.5	articles of association	Annual General Meeting	F	F
06-Sep-2023	richemont	Routine/Business	10.6	articles of association	Annual General Meeting	F	F
06-Sep-2023		Routine/Business	11	routine business	Annual General Meeting	F	N

	07-Sep-2023	aalberts n.v.	Routine/Business	4	appointment of mr. s. simonetta as member of the management board	ExtraOrdinary General Meeting	F	F
				5			F	F
	07-Sep-2023	alimentation couche-tard inc	Routine/Business	2	appoint the auditor until the next annual meeting and authorize the board of directors to set their remuneration; pricewaterhousecoopers lip	Annual General Meeting	F	F
	07-Sep-2023	alimentation couche-tard inc	Directors Related	3	elect director: alain bouchard	Annual General Meeting		F
				4				F
				-				F
								F
								F
								F
Control   Cont								F
Content   Cont								F_
State								F
Content   Cont								F
								N
								F
								F F
Prop								F
Profession   Pro								F
Production   Pro	07-Sep-2023	alimentation couche-tard inc		18			F	F
	07.0 0000	-1:	Routine/Business	40			-	N
			Directors Deleted				-	F
17-56				•				F
								F
			Directors Polated					, F
								F
								N
15-9-202   15-9-202								N
21-58-p-2023   Wing (hotdings) limited   Routen Market Services   Rou							-	N
2   5   5   5   5   5   5   5   5   5								F
1-5   1-5								F
1-5   1-5								F
21-58-2023   Imministration   President								F
Package   Pack								F
21-8-p								F
1-15-9-2023   wite findings   limited   Routines flusiness   Security   Sec								F
Sepol				8			F	N
2-S-S-9-2023 belian oriental window waterproof. Non-Salary Comp. 2 approve amortifoats on a page or provision or hande all related matters 2. Sepecial F. Sepecial S. Sepecial							-	N
Separation   Sep	25-Sep-2023			2			F	N
Selego control symbol waterprofits of selego foreithal ydrong waterprofits of selego							F	N
2-5-8-pp   2023   selign oriental yknore waterprofessor   5-5 se				4			F	N
Seepard   Seep				5		Special	F	N
Separation   Sep				6		Special	F	F
Searce coporation   Sear				7	approve amendments to articles of association	Special	F	F
27-Sep-2023 lasertec corporation Picceris Related 4 appoint a director vasarouse, haruniko sende for sharehoiders meeting held without specifying a venue (Serviceria Serviceria				2			F	F
27-Sep-2023 lasertec corporation Directors Related 5 appoint a director obtabaysshi, osamu 4 corporation Directors Related 5 appoint a director obtabaysshi, osamu 4 corporation Directors Related 5 appoint a director obtabaysshi, osamu 4 corporation Directors Related 6 appoint a director obtabaysshi, osamu 4 corporation Directors Related 7 appoint a director obtabaysshi, osamu 4 corporation Directors Related 7 appoint a director obtabaysshi, osamu 4 corporation Directors Related 7 appoint a director obtabaysshi, osamu 4 corporation Directors Related 9 appoint a director obtabaysshi, osamu 4 corporation Directors Related 10 appoint a director branch 4 corporation Directors Related 11 appoint a director branch 4 corporation Directors Related 11 appoint a director branch 4 corporation Directors Related 11 appoint a director branch 4 corporation Directors Related 11 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 12 appoint a director branch 4 corporation Directors Related 14 appoint a director branch 4 corporation Directors Related 14 appoint a director branch 1 corporation Directors Related 14 appoint a director branch 1 corporation Directors Related 14 appoint a director branch 1 corporation Directors Related 14 appoint a director branch 1 corporation Directors Related 14 appoint a dir				3			F	F
27-Sep-2023 lasertec corporation Directors Related 7 27-Sep-2023 lasertec corporation Directors Related 7 27-Sep-2023 lasertec corporation Directors Related 9 27-Sep-2023 lasertec corporation Directors Related 11 27-Sep-2023 lasertec corporation Directors Related 12 27-Sep-2023 lasertec corporation Directors Related 13 27-Sep-2023 lasertec corporation Directors Related 14 27-Sep-2023 lasertec corporation Directors Related 15		lasertec corporation	Directors Related	4		Annual General Meeting	F	F
27-Sep-2023 lasertec corporation Directors Related 8 appoint a director smoodus, telsusy 4 appoint a director smoodus, vitano 4 appoint a director timisar, stushi 4 appoint a director who is not audit and supervisory committee member veolidu, nacki 4 appoint a director who is not audit and supervisory committee member subject, stushi 4 appoint a director who is not audit and supervisory committee member subject, stushi 4 appoint a director who is not audit and supervisory committee member subject, stushi 4 appoint a director who is not audit and supervisory committee member residued, stanii 4 appoint a director who is not audit and supervisory committee member subject, stanii 4 appoint a director who is not audit and supervisory committee member subject, stanii 4 appoint a director who is not audit and supervisory committee member subject, stanii 4 appoint a director who is not audit and supervisory committee member subject, stanii 4 appoint a director who is not audit and supervisory committee member subject. Stanii 4 appoint a director who is not audit and superv	27-Sep-2023	lasertec corporation	Directors Related	5	appoint a director okabayashi, osamu	Annual General Meeting	F	F
27-Sep-2023 lasertec corporation Directors Related 9 apoint a director missawa, vularo apoint a director missawa, vularo precions plated 9 apoint a director missawa, vularo precions plated 10 apoint a director missawa, vularo precions plated 11 apoint a director missawa, vularo precions precions plated 11 apoint a director missawa, vularo precions plated 11 apoint a director missawa, vularo precions plated 11 apoint a director missawa, vularo precions precions precions precions plated 11 apoint a director missawa, vularo precions precions plated 12 apoint a director missawa, vularo precions precions precions plated 12 apoint a director missawa, vularo precions precio	27-Sep-2023	lasertec corporation	Directors Related	6	appoint a director moriizumi, koichi	Annual General Meeting		F
27-Sep-2023 lasertec corporation Directors Related 10 apoint a director milama, assushi Annual General Meetina F 27-Sep-2023 lasertec corporation Directors Related 11 apoint a director milama, assushi Annual General Meetina F 27-Sep-2023 lasertec corporation Directors Related 11 apoint a director with a voshida propriet and interest comporation Directors Related 11 apoint a director with a voshida propriet and interest comporation of the company and interest composition of the comp	27-Sep-2023	lasertec corporation	Directors Related	7	appoint a director sendoda, tetsuya	Annual General Meeting	F	F
27-Sep-2023   asertec corporation   Directors Related   10   appoint a director minar, kii   a	27-Sep-2023	lasertec corporation	Directors Related		appoint a director misawa, yutaro	Annual General Meeting		F
27-Sep-2023 lasertec corporation Directors Related 11 apoint a director (watau, woshiko 1 asertec corporation 0 Directors Related 12 apoint a director (watau, woshiko 1 asertec corporation 0 Non-Salary Comp. 13 approve parment of boruses to directors 1 approve parment of boruses to director 1 approve parment of	27-Sep-2023	lasertec corporation	Directors Related		appoint a director tajima, atsushi	Annual General Meeting		F
27-Sep-2023 lasertec corporation	27-Sep-2023	lasertec corporation	Directors Related	10	appoint a director mihara, koji	Annual General Meeting	F	F
27-Sep-2023 lasertec orporation Non-Salary Comp. 27-Sep-2023 lasertec orporation Non-Salary Comp. 27-Sep-2023 pan paraffic international holding part of the properties of the					appoint a director kamide, kunio	Annual General Meeting	F	F
Non-Salary Comp.   14   approve details of the restricted-stock compensation to be received by directors   27-Sep-2023   pan pacific international holdings					appoint a director iwata, yoshiko		F	F
27-Sep-2023 pan padific international holdinds 2 pan page page page page page page page page								F
27-Sep-2023 pan pacific international holdings pan								F
27-Sep-2023 pan pacific international holidings pan pacific intern								F
27-Sep-2023 pan pacific international holidings 27-Sep-2023 pan pacific international holidings 327-Sep-2023 pan pacific international								F
27-Sep-2023 pan pacific international holdings pa								F
27-Sep-2023 pan pacific international holdings 27-Sep-2023 pan pacific international holdings 27-Sep-2023 pan pacific international holdings pan pacific int								F
27-Sep-2023 pan pacific international holdings 27-Sep-2023 papoint pacif								F
27-Sep-2023 pan pacific international holdings 27-Sep-2023 pan pacific international holdings 27-Sep-2023 pan pacific international holdings 327-Sep-2023 pan pacific international holdings 328-Sep-2023 pan pacific internat								F
27-Sep-2023 a pa pacific international holdings 27-Sep-2024 pan pacific international holdings 28-Sep-2023 pan pacific international holdings 29-Bas pacific international holdings 29-B								F F
27-Sep-2023   alibaba group holding limited 28-Sep-2023   alibaba group holding limited 29-Sep-2023   alibaba	27-Sep-2023							F
28-Sep-2023 allibaba group holding limited 28-Sep-2023 allibaba group holding 28-Sep-2023 allibab group holding 28-Sep-2023 allibab								F
28-Sep-2023 allibaba group holding limited 28-Sep-2023 allibaba group holding limited 28-Sep-2024 allibaba group holding limited 28-Sep-2025 allibaba group holding lid 28-Sep-2025 allibaba group ho								F
28-Sep-2023 alibaba group holding limited 29-Sep-2023 alibaba group holding 28-Sep-2023 alibaba group holding 28								F
28-Sep-2023 alliaba group holding limited 28-Sep-2023 alliaba group holding limited 28-Sep-2023 alliaba group holding lid 29-Sep-2023 alliaba group holding lid 29-Sep-2023 alliaba group holding lid 29-Sep-2023 alliaba group holding lid 28-Sep-2023 alliaba group holding lid 29-Sep-2023 alliaba group holding lid 29-Sep-2023 alliaba group holding lid 28-Sep-2023 alliaba group holding lid 29-Sep-2023 alliaba group holding lid 28-Sep-2023 alliaba group holding lid 29-Sep-2023 alliaba grou								F
28-Sep-2023 alibaba group holding ltd Directors Related 2 elect the director nominee to serve on the board of directors: eddie yongming wu 28-Sep-2023 alibaba group holding ltd Directors Related 2 elect the director nominee to serve on the board of directors: maggie wei wu 28-Sep-2023 alibaba group holding ltd Case-Parameter of the director nominee to serve on the board of directors: kabir misra Annual General Meeting F Annual General Meeting						/ u i i i dai		F
28-Sep-2023 allibaba group holding ltd Directors Related 28-Sep-2023 allibaba group holding ltd Directors Related 4 Routine/Business ratify the appointments of pricewaterhousecoopers zhong tian Ilp and pricewaterhousecoopers as the u.s. and hong kong independent registered public accounting firms of the company, annual General Meeting F Routine/Business ratify the appointments of pricewaterhousecoopers zhong tian Ilp and pricewaterhousecoopers as the u.s. and hong kong independent registered public accounting firms of the company, annual General Meeting F Annual Ge								F
28-Sep-2023 allibab group holding ltd Sep-2023 allibab group holding Directors Related 1.1 elect director(s) select directo								F
Routine/Business ratify the appointments of pricewaterhousecoopers zhong tian lip and pricewaterhousecoopers as the u.s. and hong kong independent registered public accounting firms of the company,  Annual General Meeting F 28-Sep-2023 allibaba group holding Directors Related 1.1 elect director(s)  Bright Annual General Meeting F								F
28-Sep-2023 alibaba group holding ltd 5 respectively, for the fiscal year ending march 31, 2024 Annual General Meeting F 28-Sep-2023 alibaba group holding Directors Related 1.1 elect director(s) Annual General Meeting F 28-Sep-2023 alibaba group holding Directors Related 1.2 elect director(s) Annual General Meeting F 28-Sep-2023 alibaba group holding Directors Related 1.3 elect director(s) Annual General Meeting F Ann	20-0ep-2023	ampapa group notuing itu		4		Annual General Meeting		Г
28-Sep-2023 alibaba group holding Directors Related 1.1 elect director(s) 28-Sep-2023 alibaba group holding Directors Related 1.2 elect director(s) 28-Sep-2023 alibaba group holding Directors Related 1.2 elect director(s)	28-Sen-2022	alibaba group holding Itd	NOULINE/DUSINESS	5		Annual General Meeting	F	N
28-Sep-2023 alibaba group holding Directors Related 1.2 elect director(s)  28-Sep-2023 alibaba group holding Directors Related 1.3 elect director(s)  Annual General Meeting F Annual General Meeting F			Directors Related					F F
28-Sep-2023 allibab group holding Directors Related 1.3 elect director(s) Annual General Meeting F								F
								F
								F
	r	Jg		•				

For Meetings (Q2) 298

Against (Q2) 49

Abstained (Q2) 1

## Voting Report 01/10/2023 - 31/12/2023 Q4

Second   S	Meeting Date	Company Name	Category	Item	Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
	05-Oct-2023				1.1	approve cash dividends of mxn 5.20 per share		F	F
1-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0								F	F
1-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0								F	F_
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1-10-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-								F	F
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		midea group co. ltd.						F	F
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1-0-0-2023   miles in settle common tending but c		zhejiang sanhua intelligent contro	Non-Salary Comp.		2		Special	F	F
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09-Nov-2023 broadridge financial solutions Directors Related 1h) elect director(s)  09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s)  09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s)  09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s)  09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s)  09-Nov-2023 broadridge financial solutions Routine/Business 2) remuneration F F  09-Nov-2023 broadridge financial solutions Routine/Business 3) say on pay frequency  09-Nov-2023 broadridge financial solutions Routine/Business 3) say on pay frequency  09-Nov-2023 broadridge financial solutions Routine/Business 4) apoint/pay auditors  Annual General Meeting F F  F								F	F
09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s) 09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s) 09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s) 09-Nov-2023 broadridge financial solutions Policetors Related 1j) elect director(s) 09-Nov-2023 broadridge financial solutions Routine/Business 2j remuneration 09-Nov-2023 broadridge financial solutions Routine/Business 3) say on pay frequency 09-Nov-2023 broadridge financial solutions Routine/Business 4) apoint/pay auditors  Nanual General Meeting F F 09-Nov-2023 broadridge financial solutions Routine/Business 4) apoint/pay auditors	09-Nov-2023							F.	r. F
09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s)  09-Nov-2023 broadridge financial solutions Directors Related 1j) elect director(s)  09-Nov-2023 broadridge financial solutions Directors Related 1k) elect director(s)  09-Nov-2023 broadridge financial solutions Routine/Business 2) remuneration  09-Nov-2023 broadridge financial solutions Routine/Business 3) say on pay frequency  09-Nov-2023 broadridge financial solutions Routine/Business 4) apoint/pay auditors  Annual General Meeting F F  F  Annual General Meeting 1 Year 1 Year  1 Year  1 Year  1 Year  1 Year  1 Year  2 F								F	F.
09-Nov-2023 broadridge financial solutions Directors Related 1 K) elect director(s)  09-Nov-2023 broadridge financial solutions Routine/Business 2) remuneration  09-Nov-2023 broadridge financial solutions Routine/Business 3) say on pay frequency  09-Nov-2023 broadridge financial solutions Routine/Business 3) say on pay frequency  09-Nov-2023 broadridge financial solutions Routine/Business 4) appoint/pay auditors  Annual General Meeting F F								F	F
09-Nov-2023 broadridge financial solutions Routine/Business 2) remuneration F F 09-Nov-2023 broadridge financial solutions Routine/Business 3) say on pay frequency 09-Nov-2023 broadridge financial solutions Routine/Business 4) apoint/pay auditors  Annual General Meeting F F F								F	F
09-Nov-2023 broadridge financial solutions Routine/Business 4) appoint/pay auditors Annual General Meeting F F	09-Nov-2023	broadridge financial solutions	Routine/Business		2)	remuneration	Annual General Meeting	F	F
09-Nov-2023 broadridge financial solutions Routine/Business 4) appoint/pay auditors F F F G9-Nov-2023 evolution ab Routine/Business 6 elect chairman of meeting F F F					3)				1 Year
us-nov-zuzs evolution ab routine/business b elect chairman of meeting					4)				F
	U9-NOV-2U23	evolution ab	routine/Business		O	elect chairman or meeting	ExtraOrdinary General Meeting	4 -	F

09-Nov-2023	evolution ab	Routine/Business		prepare and approve list of shareholders	ExtraOrdinary General Meeting	F	F
09-Nov-2023	evolution ab	Non-Salary Comp.	8	approve agenda of meeting	ExtraOrdinary General Meeting	F	F
09-Nov-2023	evolution ab	Routine/Business	9	designate inspector(s) of minutes of meeting	ExtraOrdinary General Meeting	F	F
09-Nov-2023	evolution ab	Routine/Business		acknowledge proper convening of meeting	ExtraOrdinary General Meeting	F	F
09-Nov-2023	evolution ab	Non-Salary Comp.	11	approve performance share plan for key employees	ExtraOrdinary General Meeting	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	1	annual report	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	2	annual report	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	3	allocation of income	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Directors Related	4	elect director(s)	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Directors Related		elect director(s)	AGM/EGM	Ė	Ė
	pernod ricard sa	Directors Related		elect director(s)	AGM/EGM	F	F
10-Nov-2023		Directore reciated	0				
10-Nov-2023	pernod ricard sa	Routine/Business		appoint/pay auditors	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		remuneration	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		remuneration	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	10	remuneration	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	11	remuneration	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	12	remuneration	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		related party transactions	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		share repurchase	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		share reproducts a same district of share capital	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		amendment of share capital	AGM/EGM AGM/EGM	F	N
10-Nov-2023	pernod ricard sa	Routine/Business		amendment of share capital	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		amendment of share capital	AGM/EGM	F	N
10-Nov-2023	pernod ricard sa	Routine/Business		amendment of share capital	AGM/EGM	F	N
10-Nov-2023	pernod ricard sa	Routine/Business		amendment of share capital	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	21	amendment of share capital	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	22	amendment of share capital	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		amendment of share capital	AGM/EGM	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		routine business	AGM/EGM	F.	F
					MIX	F	F
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve financial statements and statutory reports	MIX	F	F
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve consolidated financial statements and statutory reports			
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve allocation of income and dividends of eur 4.70 per share	MIX	F	F
10-Nov-2023	pernod ricard sa	Directors Related		reelect kory sorenson as director	MIX	F	N
10-Nov-2023	pernod ricard sa	Directors Related	10	reelect philippe petitcolin as director	MIX	F	N
10-Nov-2023	pernod ricard sa	Directors Related	11	elect max koeune as director	MIX	F	N
10-Nov-2023	pernod ricard sa	Routine/Business	12	renew appointment of deloitte & associes as auditor	MIX	F	N
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve remuneration of directors in the aggregate amount of eur 1.350.000	MIX	F	F
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve compensation of alexandre ricard, chairman and ceo	MIX	F	F
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve remuneration policy of alexandre ricard, chairman and ceo	MIX	F	F
10-Nov-2023	pernod ricard sa pernod ricard sa	Non-Salary Comp.			MIX	F	F
				approve compensation report of corporate officers			
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve remuneration policy of directors	MIX	F	F
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve auditor's special report on related-party transactions mentioning the absence of new transactions	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	21	authorize issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of eur 130 million	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business	22	authorize issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of eur 39 million	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		authorize board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 16, 17 and 19	MIX	F	F
10-Nov-2023	pernod ricard sa	Non-Salary Comp.		approve issuance of equity or equity-linked securities for private placements. up to aggregate nominal amount of eur 39 million	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		approve issuance or equity or equity-linear securines to it private placements, up to aggregate normal amount or early 9 million authorize capital increase of up to 10 percent of issued capital for contributions in kind	MIX	F	F
						F	F
10-Nov-2023	pernod ricard sa	Routine/Business		authorize capitalization of reserves of up to eur 130 million for bonus issue or increase in par value	MIX		
10-Nov-2023	pernod ricard sa	Routine/Business		authorize capital issuances for use in employee stock purchase plans	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		authorize capital issuances for use in employee stock purchase plans reserved for employees of the group's subsidiaries	MIX	F	F
10-Nov-2023	pernod ricard sa	Routine/Business		authorize filing of required documents/other formalities	MIX	F	F
13-Nov-2023	shenzhen mindray bio-medical ele	Non-Salary Comp.	1	approve profit distribution for the first three quarters	Special	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business	1	accept financial statements and statutory reports for the year ended 2 july 2023	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business	2	appoint ernst & young inc. as auditors with a cadman as the individual registered auditor	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Directors Related	3.1	eject hlengani mathebula as director	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Directors Related		elect sipho maseko as director	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Directors Related		rec-elect christo wiese as director	Annual	F	N
13-Nov-2023	shoprite holdings ltd.	Directors Related		re-elect winds where as unecon	Annual	F	F
13-Nov-2023	shoprite holdings Itd.	Directors Related			Annual	F	F
				re-elect linda de beer as director			
13-Nov-2023	shoprite holdings ltd.	Directors Related		re-elect nonkululeko gobodo as director	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business		re-elect linda de beer as member of the audit and risk committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business		re-elect nonkululeko gobodo as member of the audit and risk committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business		re-elect eileen wilton as member of the audit and risk committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business	5.4	re-elect graham dempster as member of the audit and risk committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business	6	place authorised but unissued shares under control of directors	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business	7	authorise ratification of approved resolutions	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration policy	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.	2	approve implementation report of the remuneration policy	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Routine/Business		amend executive share plan	Annual	F	F
		Routine/Business			Annual	F	F
13-Nov-2023	shoprite holdings ltd.			authorise board to issue shares for cash	Annual Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the chairperson of the board			
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the lead independent director	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.	1c	approve remuneration payable to the non-executive directors	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the chairperson of the audit and risk committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the members of the audit and risk committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.	1f	approve remuneration payable to the chairperson of the remuneration committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the members of the remuneration committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the chairperson of the nomination committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the members of the nomination committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the chairperson of the social and ethics committee	Annual	F	F
					Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the members of the social and ethics committee		F	Ė
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the chairperson of the investment and finance committee	Annual	-	E
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.		approve remuneration payable to the members of the investment and finance committee	Annual	F	F
13-Nov-2023	shoprite holdings ltd.	Non-Salary Comp.	2	approve financial assistance to subsidiaries, related and inter-related entities	Annual	F	F

Mary							F	F
							F	
				6			F	
				7			F	F
14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		goodman group		8	re-election of mark johnson as a director of goodman limited	Annual General Meeting	F	F
Manual Count Market   Marke		goodman group					F	F
	14-Nov-2023	goodman group	Directors Related	10	election of george zoghbi as a director of goodman limited	Annual General Meeting	F	F
	14-Nov-2023	goodman group	Directors Related	11	election of kitty chung as a director of goodman logistics (hk) limited	Annual General Meeting	F	F
	14-Nov-2023	goodman group	Routine/Business	12	adoption of the remuneration report	Annual General Meeting	F	F
				13		Annual General Meeting	F	F
							F	F
							F	F
							F	Withhold
19.00   19.0							F	F
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March   Sape   Paul   Specific   Paul Paul   Specific   Paul Paul   Specific   Paul Paul   Specific   Specif								F
Section   Processing   Proces	20-Nov-2023						F	F
Part		kaspi.kz jsc	Routine/Business	Α		Extraordinary Shareholders		
	20-Nov-2023						F	F
24 Per   25 Per   2		kaspi.kz jsc	Routine/Business	В	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 kazakhstan and	Extraordinary Shareholders		
23-00-2022    right in Kelsballon, Cill.   Routin Belance   Section   Sect					register of shareholders		F	F
	23-Nov-2023	ryohin keikaku co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
2-5-May-2022   ryth his his lad to   III   Descine Related   5   second a director dums, mitted   5   F   F   F   F   F   F   F   F   F	23-Nov-2023	ryohin keikaku co.,ltd.	Routine/Business	3	amend articles to: change company location	Annual General Meeting	F	F
2-5-May-2022   ryth his his lad to   III   Descine Related   5   second a director dums, mitted   5   F   F   F   F   F   F   F   F   F				4			F	F
2-3 Nov-2023   rights in beliefat up 0.1   Deciden Related   Dec			Directors Related	5	appoint a director domae, nobuo	Annual General Meeting	F	F
23 Abv. 2002   Polito Nachista on M.   Director Related   Polito N				-			F	Ė
23-36-9-2023   Polis kandam co. Inf.   Director Related   8   septor a director profitione, standam   Septor				7			-	-
23-bbs				,			-	-
23-bbs - 2300   right haladias on, bit   Directire Related   11   open and active ry water flowers   F   F   F   F   F   F   F   F   F							-	F -
							<u> </u>	F
23 New 2023   Porth Nationals co. Inc.   Pout Positionals co. Inc.   Pout Nationals co. Inc.							F	N
							F	F
30 Abv. 2023   Sat relating co. Int.   Droctors Related   2   spontal actionary ana. Isotabrill   Sat relating co. Int.   Droctors Related   3   spontal actionary ana. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   5   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   1   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   1   spontal actionary anal. Isotabrill   Sat relating co. Int.   Droctors Related   1   spontal actionary anal. Intelligence   Sat relating co. Int.   S	23-Nov-2023	ryohin keikaku co.,ltd.	Routine/Business	12	appoint a corporate auditor arai, jun	Annual General Meeting	F	F
30 Abv. 2023   Sat relating co. 3d.   Director Pelated   3   Septimal admiced hands, manufally as a position of membra admices as a position of membra admic	23-Nov-2023	ryohin keikaku co.,ltd.	Routine/Business	13	appoint a corporate auditor kikuchi, maoko	Annual General Meeting	F	F
30 Abv. 2023   Sat relating co. 3d.   Director Pelated   3   Septimal admiced hands, manufally as a position of membra admices as a position of membra admic	30-Nov-2023	fast retailing co.,ltd.	Directors Related	2	appoint a director yanai, tadashi	Annual General Meeting	F	F
Solvey-2023   fast relating to , list   Directors Prelated   4   spoint a director shrinkau, massawi   F   F			Directors Related	3			F	F
Set resident on the content of the	30-Nov-2023		Directors Related	4	appoint a director shintaku masaaki	Annual General Meeting	F	F
30 Abov. 2022   Sate Tealing Co., M.   Directions Related   6   appoint a director hummade, poil   5   5   5   5   5   5   5   5   5				5			F	Ė
Solve-2023   Safe freeIntign co. I.M.   Direction Related   7   sports a direct humands, pil   sports a direct humands, pi				-			-	-
		fast retailing co.,itd.		7			-	-
Solve-2023   fast retailing co. Ild.   Directors Related   9   spoint a director oriaxisk lakemin   F   F   F   Solve-2023   fast retailing co. Ild.   Directors Related   11   spoint a director years, known   Solve-2023   fast retailing co. Ild.   Directors Related   12   spoint a director years, known   Solve-2023   fast retailing co. Ild.   Routen Related   13   spoint a director years, known   Solve-2023   fast retailing co. Ild.   Routen Related   13   spoint a director years, known   Solve-2023   Solve-2023   speriole brasiliero as   Routen Business   13   spoint a director years, known   Solve-2023   speriole brasiliero as   Routen Business   13   spoint a director years, known   Solve-2023   speriole brasiliero as   Routen Business   13   spoint a director years, known   Solve-2023   speriole brasiliero as   S				,			-	-
30 Nov-2023   fast relating co. III.   Director Related   10   appoint a director yana, king membrane (and complete)   F   F							<u> </u>	F
30 Nov-2022   fast relating co.l.I.L.   Directors Related   11   appoint a director yanal. (xxx)   appoint yanal.							F	F
					appoint a director yanai, kazumi		F	F
Solve-vo223   fast retailing co., Lid.   Routine-Business   13   apoint a componte audior tanaks, bombine   Routine-Business   2   and ratios and considiated befores   Routine-Business   2   and ratios and considiated befores   Routine-Business   2   and ratios and considiated before   Routine-Business   Routi			Directors Related		appoint a director yanai, koji		F	F
Solve-2023   petrole braislierio sa   Routine-Blusiniess   1   amend articles and consolidate bytwaw   for petrole braislierio sa   Potrole Businiess   2   in the vernit of a second call in this proxy card be considered valid for the second call?	30-Nov-2023	fast retailing co.,ltd.	Routine/Business	12	appoint a corporate auditor mizusawa, masumi	Annual General Meeting	F	F
Solve   Solv	30-Nov-2023	fast retailing co.,ltd.	Routine/Business	13	appoint a corporate auditor tanaka, tomohiro	Annual General Meeting	F	F
No Capital voting for December No Mondarian voting for December No			Routine/Business		amend articles and consolidate bylaws		F	N
No Capital voting for December No Mondrain voting for December	30-Nov-2023	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?	Extraordinary Shareholders	1	F
No Mondrain worting for December 1		·						
No Mondrain worting for December 1	No Capital voting	g for December						
Social   F   F   F   F   F   F   F   F   F								
06-De-2023   Microsoft   Directors Related   10.   elect director(s)   Control   Con	06-Dec-2023	kweichow moutai co ltd.	Non-Salary Comp.	1	approve amendments to articles of association	Special	F	F
06-De-2023   Microsoft   Directors Related   10.   elect director(s)   Control   Con	06-Dec-2023	kweichow moutai co. Itd	Directors Related	2	elect wang xin as independent director	Special	F	F
07-De-2023         microsoft         Directors Related         1a.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1c.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1c.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1c.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1c.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1g.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1g.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1g.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related		kweichow moutai co. Itd						F
07-Dec-2023 microsoft Directors Related to Director							Ė	Ė
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07-De-2023         microsoft         Directors Related         1d.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1f.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1f.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1h.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1h.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1j.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1j.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related         1j.         elect director(s)         Annual General Meeting         F         F           07-De-2023         microsoft         Directors Related								_
OT-Dec-2023 microsoft   Directors Related   1e.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Directors Related   1f.   elect director(s)   Annual General Meeting   F   F   OT-Dec-2023 microsoft   Routine/Business   2.   remuneration   T   Year   T-Dec-2023 microsoft   Routine/Business   3.   say on pay frequency   Annual General Meeting   F   F   F   T-Dec-2023 microsoft   Routine/Business   4.   appoint/pay auditors   Annual General Meeting   F   F   F   T-Dec-2023 microsoft   Routine/Business   5.   shareholder resolution - social   Annual General Meeting   F   F   F   T-Dec-2023 microsoft   Routine/Business   6.   shareholder resolution - social   Annual General Meeting   R   N   N   N   N   N   N   N   N   N							-	Ę
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08-Dec-2023	cyberagent inc	Routine/Business	2.3	elect committee member	Annual General Meeting	F	F
08-Dec-2023	cyberagent inc	Directors Related	2.4	elect director(s)	Annual General Meeting	F	F
08-Dec-2023	cyberagent inc	Directors Related	2.5	elect director(s)	Annual General Meeting	F	F
08-Dec-2023	cyberagent inc	Directors Related	3.1	elect director(s)	Annual General Meeting	F	F
08-Dec-2023	cyberagent inc	Directors Related	3.2	elect director(s)	Annual General Meeting	F	F
08-Dec-2023	cyberagent inc	Directors Related	3.3	elect director(s)	Annual General Meeting	F	F
08-Dec-2023	cyberagent inc	Directors Related	4	elect director(s)	Annual General Meeting	F	F
08-Dec-2023	cyberagent inc	Routine/Business	5	employee equity plan	Annual General Meeting	F	F
08-Dec-2023	prio sa	Routine/Business	a	amend articles	Extraordinary Shareholders	F	F
08-Dec-2023	prio sa	Routine/Business	h	consolidate bylaws	Extraordinary Shareholders	F	F
08-Dec-2023	prio sa	Non-Salary Comp.	c	approve stock option plan	Extraordinary Shareholders	F	F
00 000 2020	prio sa	Routine/Business	d	authorize board to adopt the necessary measures so that some items of the new company's stock option plan can be applied to the share grant programs and company's stock option	Extraordinary Shareholders	•	
08-Dec-2023	prio da	r toddino/Bdointoo	•	contracts entered into up to the date of the earn	Extraoramary onaronolation	F	F
19-Dec-2023	livent corporation	Non-Salary Comp.	1	approve merger agreement	Special	F	F
19-Dec-2023	livent corporation	Routine/Business	2	advisory vote on golden parachutes	Special	F	F
19-Dec-2023	livent corporation	Routine/Business	3	require advance notice for shareholder proposals/nominations	Special	F	N.
19-Dec-2023	livent corporation	Routine/Business	4	provide directors may only be removed for cause	Special	F	N
19-Dec-2023	livent corporation	Routine/Business	5	amend quorum requirements	Special	F	F
19-Dec-2023	livent corporation	Routine/Business	6	adiour meeting	Special	F	Ė
22-Dec-2023	hamamatsu photonics k.k.	Non-Salary Comp.	2	aujourn meeting approve appropriation of surplus	Annual General Meeting	Ė	Ė
22-Dec-2023 22-Dec-2023	hamamatsu photonics k.k.	Directors Related	3	appirove appropriation of surplus appoint a director hiruma, akira	Annual General Meeting	Ė	Ė
22-Dec-2023 22-Dec-2023	hamamatsu photonics k.k.	Directors Related	4	appoint a director suzuki, kenii	Annual General Meeting	Ė	Ė
22-Dec-2023 22-Dec-2023	hamamatsu photonics k.k.	Directors Related	5	appoint a director maruno. tadashi	Annual General Meeting	Ė	Ė
22-Dec-2023 22-Dec-2023	hamamatsu photonics k.k.	Directors Related	6	appoint a director kato, hisaki	Annual General Meeting	Ė	Ė
22-Dec-2023 22-Dec-2023	hamamatsu photonics k.k.	Directors Related	7	appoint a director suzuki, takavuki	Annual General Meeting	Ę	F
22-Dec-2023 22-Dec-2023	hamamatsu photonics k.k.	Directors Related	,	appoint a director mori, kazuhiko	Annual General Meeting	Ę	F
22-Dec-2023 22-Dec-2023		Directors Related	9		Annual General Meeting	Ę	N
22-Dec-2023 22-Dec-2023	hamamatsu photonics k.k.	Directors Related	10	appoint a director koibuchi, ken appoint a director koibuchi, ken appoint a director kurihara, kazue	Annual General Meeting	Ę	F
	hamamatsu photonics k.k.		11			-	F
22-Dec-2023	hamamatsu photonics k.k.	Directors Related		appoint a director hirose, takuo	Annual General Meeting	-	F
22-Dec-2023	hamamatsu photonics k.k.	Directors Related	12	appoint a director minoshima, kaoru	Annual General Meeting	F	-
22-Dec-2023	hamamatsu photonics k.k.	Non-Salary Comp.	13	approve details of the compensation to be received by directors	Annual General Meeting	F	F
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	2	appoint a director mimuro, katsuya	Annual General Meeting	F	-
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	3	appoint a director suzumura, kenji	Annual General Meeting	F	-
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	4	appoint a director kaneko, wakaba	Annual General Meeting	<u>-</u>	<u> </u>
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	5	appoint a director noquchi, shoqo	Annual General Meeting	F	F =
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	6	appoint a director takeuchi, takashi	Annual General Meeting	F	E
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	7	appoint a director nakai, takashi	Annual General Meeting	F	E
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	8	appoint a director nishimura, koji	Annual General Meeting	F	E
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	9	appoint a director mizusako, voko	Annual General Meeting	F	F =
22-Dec-2023	plus alpha consulting co.,ltd.	Directors Related	10	appoint a director muto, yoshihiko	Annual General Meeting	F	
22-Dec-2023	sungrow power supply co., ltd.	Non-Salary Comp.	1	approve draft and summary of performance share incentive plan	Special	F	N
22-Dec-2023	sungrow power supply co., Itd.	Non-Salary Comp.	2	approve methods to assess the performance of plan participants	Special	F	N
22-Dec-2023	sungrow power supply co., ltd.	Non-Salary Comp.	3	approve authorization of the board to handle all related matters	Special	F	N
22-Dec-2023	sungrow power supply co., Itd.	Non-Salary Comp.	4	approve completion of raised funds investment projects and use of excess raised funds to replenish working capital	Special	E	F
22-Dec-2023	sungrow power supply co., Itd.	Non-Salary Comp.	5	approve capital injection and related party transaction	Special	E	N
22-Dec-2023	sungrow power supply co., Itd.	Non-Salary Comp.	6	approve joint investment and establishment of joint stock companies and related transactions with related parties	Special	F	F
22-Dec-2023	sungrow power supply co., Itd.	Non-Salary Comp.	7	approve provision of guarantee	Special	F	N
22-Dec-2023	sungrow power supply co., Itd.	Routine/Business	8	amend articles of association and related annexes	Special	F	F

Resolutions (Q1)

Meetings (Q1)

For Meetings (Q1)

Against (Q1)

Abstained (Q1)

287

27

256

30

1