

ALH GRUPPE  
ALL VOTES

01/07/2023 to 30/09/2023

Date range covered : 07/01/2023 to 09/30/2023

**Koninklijke Ahold Delhaize NV****Meeting Date:** 07/05/2023**Country:** Netherlands**Ticker:** AD**Meeting Type:** Extraordinary Shareholders**Primary ISIN:** NL0011794037**Primary SEDOL:** BD0Q398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2	Elect Jolanda Poots-Bijl to Management Board	Mgmt	For	For	For
3	Close Meeting	Mgmt			

**Industria de Diseno Textil SA****Meeting Date:** 07/11/2023**Country:** Spain**Ticker:** ITX**Meeting Type:** Annual**Primary ISIN:** ES0148396007**Primary SEDOL:** BP9DL90***Did Not Vote Due to Ballot Shareblocking***

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.a	Approve Standalone Financial Statements	Mgmt	For	For	Do Not Vote
1.b	Approve Discharge of Board	Mgmt	For	For	Do Not Vote
2	Approve Consolidated Financial Statements	Mgmt	For	For	Do Not Vote
3	Approve Non-Financial Information Statement	Mgmt	For	For	Do Not Vote
4	Approve Allocation of Income and Dividends	Mgmt	For	For	Do Not Vote
5.a	Fix Number of Directors at 10	Mgmt	For	For	Do Not Vote
5.b	Reelect Amancio Ortega Gaona as Director	Mgmt	For	For	Do Not Vote
5.c	Reelect Jose Luis Duran Schulz as Director	Mgmt	For	For	Do Not Vote
6	Approve Remuneration Policy	Mgmt	For	Against	Do Not Vote
7	Approve Long-Term Incentive Plan	Mgmt	For	Against	Do Not Vote

# Industria de Diseno Textil SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Authorize Share Repurchase Program	Mgmt	For	For	Do Not Vote
9	Advisory Vote on Remuneration Report	Mgmt	For	Against	Do Not Vote
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	Do Not Vote
11	Receive Amendments to Board of Directors Regulations	Mgmt			

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.a	Approve Standalone Financial Statements	Mgmt	For	For	For
1.b	Approve Discharge of Board	Mgmt	For	For	For
2	Approve Consolidated Financial Statements	Mgmt	For	For	For
3	Approve Non-Financial Information Statement	Mgmt	For	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For	For
5.a	Fix Number of Directors at 10	Mgmt	For	For	For
5.b	Reelect Amancio Ortega Gaona as Director	Mgmt	For	For	For
5.c	Reelect Jose Luis Duran Schulz as Director	Mgmt	For	For	For
6	Approve Remuneration Policy	Mgmt	For	Against	Against
<i>Voter Rationale: Incentive awards to executives should be clearly disclosed and include robust and stretching performance targets to reward strong performance and drive shareholder value over a sufficiently long period of time.</i>					
7	Approve Long-Term Incentive Plan	Mgmt	For	Against	Against
<i>Voter Rationale: Incentive awards to executives should be clearly disclosed and include robust and stretching performance targets to reward strong performance and drive shareholder value over a sufficiently long period of time. Substantial pay-outs under incentive schemes should only be available for superior performance. Reaching threshold targets may warrant vesting of only a small proportion of incentive awards.</i>					
8	Authorize Share Repurchase Program	Mgmt	For	For	For
9	Advisory Vote on Remuneration Report	Mgmt	For	Against	Against
<i>Voter Rationale: Incentive awards to executives should be clearly disclosed and include robust and stretching performance targets to reward strong performance and drive shareholder value over a sufficiently long period of time. Substantial pay-outs under incentive schemes should only be available for superior performance. Reaching threshold targets may warrant vesting of only a small proportion of incentive awards.</i>					
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For
11	Receive Amendments to Board of Directors Regulations	Mgmt			

## Fresenius Medical Care AG & Co. KGaA

**Meeting Date:** 07/14/2023

**Country:** Germany

**Ticker:** FME

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** DE0005785802

**Primary SEDOL:** 5129074

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Change of Corporate Form to a Stock Corporation (AG)	Mgmt	For	For	For
2.1	Elect Shervin Korangy to the Supervisory Board, if Item 1 is Accepted	Mgmt	For	For	For
2.2	Elect Marcus Kuhnert to the Supervisory Board, if Item 1 is Accepted	Mgmt	For	For	For
2.3	Elect Gregory Sorensen to the Supervisory Board, if Item 1 is Accepted	Mgmt	For	For	For
2.4	Elect Pascale Witz to the Supervisory Board, if Item 1 is Accepted	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023, for the Review of Interim Financial Statements for the First Half of Fiscal Year 2023 and for the Interim Financial Statements Until 2024 AGM	Mgmt	For	For	For

## Nomura Funds Ireland-Global Dynamic Bond Fund

**Meeting Date:** 07/14/2023

**Country:** Ireland

**Ticker:** N/A

**Meeting Type:** Annual

**Primary ISIN:** IE00BTL1G064

**Primary SEDOL:** BTL1G06

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
2	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For

## Nomura Funds Ireland-Japan High Conviction Fund

**Meeting Date:** 07/14/2023

**Country:** Ireland

**Ticker:** N/A

**Meeting Type:** Annual

**Primary ISIN:** IE00BBT38139

**Primary SEDOL:** BBT3813

## Nomura Funds Ireland-Japan High Conviction Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
2	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For

## Nomura Funds Ireland-Japan Strategic Value Fund

Meeting Date: 07/14/2023

Country: Ireland

Ticker: N/A

Meeting Type: Annual

Primary ISIN: IE00B3VTHJ49

Primary SEDOL: B3VTHJ4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
2	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For

## Invesco Pan European Focus Equity Fund

Meeting Date: 07/19/2023

Country: Luxembourg

Ticker: N/A

Meeting Type: Annual

Primary ISIN: LU0642795305

Primary SEDOL: B3YBGV2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Board's Report	Mgmt			
2	Receive Auditor's Report	Mgmt			
3	Approve Financial Statements	Mgmt	For	For	For
4	Approve Allocation of Income	Mgmt	For	For	For
5	Ratify Remuneration of the Directors for the Financial Year Ended 28 February 2023	Mgmt	For	For	For
6	Approve Remuneration of Directors until the Next Annual General Meeting of Shareholders of the Company in 2024	Mgmt	For	For	For
7	Approve Discharge of Directors and Auditors	Mgmt	For	For	For
8	Re-elect Peter Carroll as Director	Mgmt	For	For	For
9	Re-elect Timothy Caverly as Director	Mgmt	For	For	For

## Invesco Pan European Focus Equity Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Re-elect Bernhard Langer as Director	Mgmt	For	For	For
11	Re-elect Rene Marston as Director	Mgmt	For	For	For
12	Re-elect Fergal Dempsey as Director	Mgmt	For	For	For
13	Re-elect Andrea Mornato as Director	Mgmt	For	For	For
14	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For	For
15	Transact Other Business (Non-Voting)	Mgmt			

## Kingspan Group Plc

**Meeting Date:** 07/20/2023

**Country:** Ireland

**Ticker:** KRX

**Meeting Type:** Special

**Primary ISIN:** IE0004927939

**Primary SEDOL:** 4491235

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Cancellation of the Listing of Ordinary Shares from the Premium Segment of the Official List of the Financial Conduct Authority and Remove Ordinary Shares from Trading on the London Stock Exchange plc's Main Market	Mgmt	For	For	For

## iShares plc - iShares MSCI World UCITS ETF

**Meeting Date:** 07/21/2023

**Country:** Ireland

**Ticker:** IWRD

**Meeting Type:** Annual

**Primary ISIN:** IE00B0M62Q58

**Primary SEDOL:** B0NWWY22

### *Did Not Vote Due to Ballot Shareblocking*

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	Do Not Vote
2	Ratify Deloitte as Auditors	Mgmt	For	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	Do Not Vote
4	Re-elect Ros O'Shea as Director	Mgmt	For	For	Do Not Vote
5	Elect Pdraig Kenny as Director	Mgmt	For	For	Do Not Vote

## iShares plc - iShares MSCI World UCITS ETF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Re-elect Deirdre Somers as Director	Mgmt	For	For	Do Not Vote
7	Re-elect William McKechnie as Director	Mgmt	For	For	Do Not Vote
8	Elect Peter Vivian as Director	Mgmt	For	For	Do Not Vote

## iShares Public Limited Company - iShares Core S&P 500 UCITS ETF USD (Dist)

**Meeting Date:** 07/21/2023

**Country:** Ireland

**Ticker:** IUSA

**Meeting Type:** Annual

**Primary ISIN:** IE0031442068

**Primary SEDOL:** B1CDG49

### *Did Not Vote Due to Ballot Shareblocking*

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	Do Not Vote
2	Ratify Deloitte as Auditors	Mgmt	For	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	Do Not Vote
4	Re-elect Ros O'Shea as Director	Mgmt	For	For	Do Not Vote
5	Elect Pdraig Kenny as Director	Mgmt	For	For	Do Not Vote
6	Re-elect Deirdre Somers as Director	Mgmt	For	For	Do Not Vote
7	Re-elect William McKechnie as Director	Mgmt	For	For	Do Not Vote
8	Elect Peter Vivian as Director	Mgmt	For	For	Do Not Vote

## HSBC ETFs PLC HSBC MSCI World UCITS ETF Fund

**Meeting Date:** 07/24/2023

**Country:** Ireland

**Ticker:** HMWO

**Meeting Type:** Annual

**Primary ISIN:** IE00B4X9L533

**Primary SEDOL:** B4X9L53

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voter Rationale: Shareholder should have the right to approve the implementation of the companys dividend policy.</i>					
2	Ratify KPMG as Auditors	Mgmt	For	For	For

## HSBC ETFs PLC HSBC MSCI World UCITS ETF Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For

## Aroundtown SA

**Meeting Date:** 07/26/2023

**Country:** Luxembourg

**Ticker:** AT1

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** LU1673108939

**Primary SEDOL:** BF0CK44

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Extraordinary Meeting Agenda	Mgmt			
1	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 7 of the Articles of Association	Mgmt	For	Against	Against
<i>Voter Rationale: Vote AGAINST as the authority exceeds our policy limits.</i>					
2	Authorize Board to Determine that Shareholders may also Vote from Remote Location in Advance by Correspondence and/or by Electronic Means and Create New Article 11.4 and Subsequent Re-number Article 11.5 (ex-Article 11.4) of the Articles of Association	Mgmt	For	For	For
3	Fix Number of Directors at Seven and Amend Article 15.1 of the Articles of Association	Mgmt	For	For	For
4	Require that the Dismissal of Any Member of the Board of Directors Needs a Majority of at Least Seventy-Five Percent of the Votes and Create New Article 15.2 and Subsequent Re-number Article 15.3 to Article 15.6 of the Articles	Mgmt	For	Against	Against
<i>Voter Rationale: Vote AGAINST as the proposed changes should not erode shareholder rights.</i>					

## Stewart Investors Asia Pacific Leaders Sustainability Fund

**Meeting Date:** 08/09/2023

**Country:** Ireland

**Ticker:** N/A

**Meeting Type:** Annual

**Primary ISIN:** IE00BFY85M14

**Primary SEDOL:** BFY85M1



# Stewart Investors Asia Pacific Leaders Sustainability Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	Mgmt	For	For	For
2	Ratify Deloitte Ireland LLP as Auditors and Authorise Their Remuneration	Mgmt	For	For	For

## Prosus NV

Meeting Date: 08/23/2023

Country: Netherlands

Ticker: PRX

Meeting Type: Annual

Primary ISIN: NL0013654783

Primary SEDOL: BJDS7L3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Receive Annual Report (Non-Voting)	Mgmt			
2	Approve Remuneration Report	Mgmt	For	Against	Against
<p><i>Voter Rationale: Incentive awards to executives should be clearly disclosed and include robust and stretching performance targets to reward strong performance and drive shareholder value over a sufficiently long period of time. Long-term incentive awards should be used to incentivise long-term performance and should not be allowed to vest within 3 years since the date of grant. All exceptional awards should be clearly linked to performance and demonstrate shareholder value creation in addition to and above that expected of directors as a normal part of their jobs.</i></p>					
3	Adopt Financial Statements	Mgmt	For	For	For
4	Approve Allocation of Income	Mgmt	For	For	For
5	Approve Discharge of Executive Directors	Mgmt	For	For	For
6	Approve Discharge of Non-Executive Directors	Mgmt	For	For	For
7	Approve Remuneration of Non-Executive Directors	Mgmt	For	For	For
8.1	Reelect Manisha Girotra as Non-Executive Director	Mgmt	For	For	For
8.2	Reelect Rachel Jafta as Non-Executive Director	Mgmt	For	Abstain	Abstain
<p><i>Voter Rationale: The Company should put in place a policy to increase gender diversity on the board. In developed markets, our minimum expectation is that women should comprise at least 40% of the board.</i></p>					
8.3	Reelect Mark Sorour as Non-Executive Director	Mgmt	For	For	For
8.4	Reelect Ying Xu as Non-Executive Director	Mgmt	For	For	For
9	Ratify Deloitte Accountants B.V. as Auditors	Mgmt	For	For	For

*Voter Rationale: Companies that have had the same auditor for a period of over 10 years should consider a plan or tender process for bringing in a new auditing firm.*

## Prosus NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Amend Articles of Association and Grant Board Authority to Issue Shares	Mgmt	For	For	For
11	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restrict/Exclude Preemptive Rights	Mgmt	For	For	For
12	Authorize Repurchase of Shares	Mgmt	For	Against	Against
<i>Voter Rationale: Any share repurchase request in excess of 10% should be undertaken in exceptional circumstances only and be fully justified by the company.</i>					
13	Approve Reduction in Share Capital Through Cancellation of Shares	Mgmt	For	For	For
14	Discuss Voting Results	Mgmt			
15	Close Meeting	Mgmt			

## Man Funds Plc - Glg Japan Core Alpha Equity Fund

**Meeting Date:** 08/24/2023

**Country:** Ireland

**Ticker:** N/A

**Meeting Type:** Annual

**Primary ISIN:** IE00B5649C52

**Primary SEDOL:** B5649C5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	Mgmt	For	For	For
2	Ratify Deloitte Ireland LLP as Auditors and Authorise Their Remuneration	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST this resolution is warranted because: * There is a change of auditors, and the Company did not explain the reason and selection process undertaken which has led to the appointment of the new auditors.</i>					

## Lyxor MSCI USA UCITS ETF

**Meeting Date:** 08/31/2023

**Country:** France

**Ticker:** USAC

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** FR0011363423

**Primary SEDOL:** B9M9C89

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Business	Mgmt			
1	Approve Merger by Absorption of LYXOR DJ GLOBAL TITANS 50 UCITSETF by AMUNDI MSCI WORLD of the SICAVAMUNDI INDEX SOLUTIONS	Mgmt	For	For	For

## Lyxor MSCI USA UCITS ETF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Merger by Absorption of LYXOR MSCI USA ESG BROAD CTB (DR)UCITS ETF by AMUNDI MSCI USA ESG CLIMATE NET ZERO AMBITION CTB of the ICAV ETF ICAV	Mgmt	For	For	For
3	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

## PIMCO GIS Income Fund

**Meeting Date:** 09/13/2023

**Country:** Ireland

**Ticker:** N/A

**Meeting Type:** Annual

**Primary ISIN:** IE00B7KFL990

**Primary SEDOL:** B7KFL99

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Resolutions	Mgmt			
1	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
2	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
1	Special Resolution Approve Amendments to the Memorandum and Articles of Association	Mgmt	For	For	For

## GuardCap UCITS Funds Plc - GuardCap Global Equity Fund

**Meeting Date:** 09/14/2023

**Country:** Ireland

**Ticker:** N/A

**Meeting Type:** Annual

**Primary ISIN:** IE00BYQ67K80

**Primary SEDOL:** BYQ67K8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	Mgmt	For	For	For
2	Ratify KPMG as Auditors and Authorise Their Remuneration	Mgmt	For	For	For

## iShares VI Public Limited Company - iShares Edge MSCI Europe Mini Volatility UCI

**Meeting Date:** 09/15/2023

**Country:** Ireland

**Ticker:** MVEU

**Meeting Type:** Annual

**Primary ISIN:** IE00B86MWN23

**Primary SEDOL:** B86MWN2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voter Rationale: Shareholder should have the right to approve the implementation of the companys dividend policy.</i>					
2	Ratify Deloitte as Auditors	Mgmt	For	For	For
3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
4	Re-elect Ros O'Shea as Director	Mgmt	For	For	For
5	Elect Pdraig Kenny as Director	Mgmt	For	For	For
6	Re-elect Deirdre Somers as Director	Mgmt	For	For	For
7	Re-elect William McKechnie as Director	Mgmt	For	For	For
8	Elect Peter Vivian as Director	Mgmt	For	For	For

## iShares VI Public Limited Company - iShares Edge MSCI World Minimum Volatility U

**Meeting Date:** 09/15/2023

**Country:** Ireland

**Ticker:** MVOL

**Meeting Type:** Annual

**Primary ISIN:** IE00B8FHGS14

**Primary SEDOL:** B8FHGS1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voter Rationale: Shareholder should have the right to approve the implementation of the companys dividend policy.</i>					
2	Ratify Deloitte as Auditors	Mgmt	For	For	For
3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
4	Re-elect Ros O'Shea as Director	Mgmt	For	For	For
5	Elect Pdraig Kenny as Director	Mgmt	For	For	For
6	Re-elect Deirdre Somers as Director	Mgmt	For	For	For
7	Re-elect William McKechnie as Director	Mgmt	For	For	For
8	Elect Peter Vivian as Director	Mgmt	For	For	For

# Aegon NV

**Meeting Date:** 09/29/2023

**Country:** Netherlands

**Ticker:** AGN

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** NL0000303709

**Primary SEDOL:** 5927375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2.1	Approve Cross-Border Conversion and Amend Articles of Association	Mgmt	For	For	For
3.1	Elect William Connelly as Non-Executive Director	Mgmt	For	For	For
3.2	Elect Mark Ellman as Non-Executive Director	Mgmt	For	For	For
3.3	Elect Karen Fawcett as Non-Executive Director	Mgmt	For	For	For
3.4	Elect Jack McGarry as Non-Executive Director	Mgmt	For	For	For
3.5	Elect Caroline Ramsay as Non-Executive Director	Mgmt	For	For	For
3.6	Elect Thomas Wellauer as Non-Executive Director	Mgmt	For	For	For
3.7	Elect Corien Wortmann-Kool as Non-Executive Director	Mgmt	For	For	For
3.8	Elect Dona Young as Non-Executive Director	Mgmt	For	For	For
3.9	Elect Lard Friese as Executive Director	Mgmt	For	For	For
4.1	Ratify PricewaterhouseCoopers Societe Cooperative, Incorporated as Independent Auditor of Aegon S.A.	Mgmt	For	For	For
4.2	Ratify PricewaterhouseCoopers Accountants N.V as Independent Auditor of Aegon Ltd. for the Financial Year 2023	Mgmt	For	For	For
4.3	Ratify Ernst & Young Accountants LLP as Independent Auditor of Aegon Ltd. for the Financial Year 2024	Mgmt	For	For	For
5	Other Business (Non-Voting)	Mgmt			
6	Close Meeting	Mgmt			

# Aegon NV

**Meeting Date:** 09/30/2023

**Country:** Netherlands

**Ticker:** AGN

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** NL0000303709

**Primary SEDOL:** 5927375

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
	Extraordinary Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2	Change Jurisdiction, Nationality and Transfer Registered Office of the Company from Grand Duchy of Luxembourg to Bermuda, Change Company Name from Aegon S.A to Aegon Ltd. and Approve Memorandum of Continuance of the Company	Mgmt	For	For	For
3	Other Business (Non-Voting)	Mgmt			

## Contact Us

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