

# **STAPLES**

# Quarterly Proxy Voting Report

January 1, 2021 to March 31, 2021

Reporting Period: 01/01/2021 to 03/31/2021

							Instruc	ctions		Manag	ement
		Meetings	Proposals	For	Against	Abstain	Withhold	DNV	V	Nith	Against
M00 Pref	erred/Bondholder										
M0070	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	1	1	0	1	0	0	0		1	0
M0071	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	1	1	0	1	0	0	0		1	0
M0072	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	1	1	1	0	0	0	0		1	0
	9	1	3	1	2	0	0	0		3	0
M0101	Ratify Auditors	57	61	47	0	0	0	14		47	0
M0103	Appoint Appraiser/Special Auditor/Liquidator	1	1	0	0	0	0	1		0	0
M0104	Accept Consolidated Financial Statements and Statutory Reports	6	6	5	0	0	0	1		5	0
M0105	Accept Financial Statements and Statutory Reports	29	30	23	0	0	0	7		23	0
M0106	Amend	5	5	2	0	0	0 Page 1 c	3 of 11		2	0

Reporting Period: 01/01/2021 to 03/31/2021

					Instructions			Ma	nagement		
		Meetings I	Proposals	For	Against	Abstain	Withhold	DNV		With	n Against
	Articles/Bylaws/Charter Routine										
M0107	Approve Dividends	6	6	5	0	0	0	1		5	0
M0108	Approve Special/Interim Dividends	4	4	4	0	0	0	0		4	0
M0109	Authorize Board to Fix Remuneration of External Auditor(s)	12	12	12	0	0	0	0		12	0
M0110	Designate X as Independent Proxy	7	7	1	0	0	0	6		1	0
M0116	Authorize Filing of Required Documents/Other Formalities	8	9	9	0	0	0	0		9	0
M0117	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	9	12	12	0	0	0	0		12	0
M0122	Adopt New Articles of Association/Charter	7	8	8	0	0	0	0		8	0
M0123	Approve Special Auditors' Report Regarding Related-Party Transactions	1	1	0	1	0	0	0		0	1
M0124	Approve Stock Dividend Program	1	1	1	0	0	0	0		1	0
M0125	Other Business	6	6	0	1	0	0	5		0	1
M0126	Amend Articles/Bylaws/Charter Non-Routine	12	19	18	1	0	0	0		18	1
M0127	Approve Charitable Donations	1	1	1	0	0	0	0		1	0
M0129	Approve Minutes of Previous Meeting	8	8	8	0	0	0	0		8	0
M0135	Amend Corporate	1	1	1	0	0	0	0		1	0

Reporting Period: 01/01/2021 to 03/31/2021

					Instructions				Manag	gement		
		Meetings	Proposals	For	Against	Abstain	Withhold	DNV		\	With	Against
	Purpose											
M0136	Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	3	3	3	0	0	0	0			3	0
M0137	Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0			1	0
M0138	Authorize Board to Ratify and Execute Approved Resolutions	3	3	3	0	0	0	0			3	0
M0151	Approve Financial Statements, Allocation of Income, and Discharge Directors	2	2	2	0	0	0	0			2	0
M0152	Approve Allocation of Income and Dividends	44	44	34	0	0	0	10			34	0
M0158	Approve Remuneration of Directors and Auditors	1	1	1	0	0	0	0			1	0
M0163	Approve Political Donations	3	3	3	0	0	0	0			3	0
M0168	Elect Chairman of Meeting	8	8	8	0	0	0	0			8	0
M0169	Prepare and Approve List of Shareholders	9	9	9	0	0	0	0			9	0
M0170	Acknowledge Proper Convening of Meeting	9	9	9	0	0	0	0			9	0
M0171	Elect Member of Nominating Committee	2	6	6	0	0	0	0			6	0
M0178	Elect Member of Remuneration Committee	7	26	5	0	0	0	21			5	0
M0180	Approve Treatment of Net Loss	1	1	1	0	0	0	0			1	0
M0190	Approve/Amend Regulations on General Meetings	2	4	4	0	0	0	0			4	0

Reporting Period: 01/01/2021 to 03/31/2021

Institution Account(s): Stichting Pensioenfonds Staples

							Instruc	ctions	Manag	gement
		Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Totals fo	r M01 Routine/Business :	89	318	246	3	0	0	69	246	3
M02 Dire	ectors Related									
M0201	Elect Director	75	640	545	31	5	0	59	545	36
M0202	Fix Number of Directors and/or Auditors	13	18	18	0	0	0	0	18	0
M0203	Approve Increase in Size of Board	1	1	0	0	0	0	1	0	0
M0212	Approve Director/Officer Liability and Indemnification	2	2	2	0	0	0	0	2	0
M0214	Elect Directors (Bundled)	5	6	6	0	0	0	0	6	0
M0215	Declassify the Board of Directors	1	1	1	0	0	0	0	1	0
M0219	Approve Remuneration of Directors and/or Committee Members	28	28	17	1	0	0	10	17	1
M0227	Amend Articles Board-Related	4	4	1	0	0	0	3	1	0
M0228	Elect Alternate/Deputy Directors	2	3	3	0	0	0	0	3	0
M0235	Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	1	1	1	0	0	0	0	1	0
M0236	Fix Board Terms for Directors	1	1	1	0	0	0	0	1	0
M0250	Elect Supervisory Board Member	6	19	2	0	0	0	17	2	0
M0260	Approve Discharge of Management Board	13	25	2	0	0	0	23	2	0
M0261	Approve Discharge of Supervisory Board	6	54	1	0	0	0	53	1	0
M0262	Approve Discharge of Management and Supervisory Board	2	2	2	0	0	0	0	2	0
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Reporting Period: 01/01/2021 to 03/31/2021

	.,						Instruc	ctions	Ma	nagement
		Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
M0264	Approve Discharge of Board and President	13	100	100	0	0	0	0	100	0
M0271	Elect Board Chairman/Vice-Chairma	10	10	5	2	0	0	3	5	2
M0272	Indicate Personal Interest in Proposed Agenda Item	1	1	0	1	0	0	0	1	0
M0277	Deliberations on Possible Legal Action Against Directors/ (Internal) Auditors	1	1	0	1	0	0	0	1	0
M0280	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	11	13	11	2	0	0	0	11	2
M0298	Approve Executive	2	2	2	0	0	0	0	2	0
Totals fo	Appointment r M02 Directors Related :	91	932	720	38	5	0	169	722	2 41
M03 Capi	italization									
M0304	Increase Authorized Common Stock	1	1	0	0	1	0	0	0	1
M0307	Approve Stock Split	1	1	1	0	0	0	0	1	0
M0308	Approve Reverse Stock Split	1	1	1	0	0	0	0	1	0
M0311	Approve Capital Raising	1	1	1	0	0	0	0	1	0
M0318	Authorize Share Repurchase Program	20	21	19	1	0	0	1	19	1
M0329	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	2	2	2	0	0	0	0	2	0
M0330	Company Specific - Equity Related	6	12	12	0	0	0	0	12	0
M0331	Approve Issuance of	17	20	16	0	0	0 Page 1 c	4 of 11	16	0

Reporting Period: 01/01/2021 to 03/31/2021

					Instructions			Management			
		Meetings F	Proposals	For	Against	Abstain	Withhold	DNV		With	Against
	Equity or Equity-Linked Securities without Preemptive Rights										
M0346	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	4	4	3	0	0	0	1		3	0
M0358	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	6	6	5	0	0	0	1		5	0
M0373	Authorize Reissuance of Repurchased Shares	4	4	4	0	0	0	0		4	0
M0374	Approve Reduction in Share Capital	9	9	5	0	0	0	4		5	0
M0377	Amend Articles/Charter to Reflect Changes in Capital	2	2	2	0	0	0	0		2	0
M0378	Amend Articles/Charter Equity-Related	1	1	1	0	0	0	0		1	0
M0379	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	9	9	9	0	0	0	0		9	0
Totals fo	r M03 Capitalization :	39	94	81	1	1	0	11		81	2
M04 Reo	rg. and Mergers										
M0405	Approve Merger Agreement	2	2	2	0	0	0	0		2	0
M0410	Approve Acquisition OR Issue Shares in Connection with Acquisition	4	4	3	0	1	0	0		3	1
M0414	Company Specific Organization Related	2	2	1	1	0	0	0		1	1

Reporting Period: 01/01/2021 to 03/31/2021

							Instruc	ctions		Manag	jement
		Meetings F	Proposals	For	Against	Abstain	Withhold	DNV		With	Against
M0451	Approve Merger by Absorption	1	1	1	0	0	0	0		1	0
M0459	Approve Affiliation	1	1	0	0	0	0	1		0	0
	Agreements with Subsidiaries										
M0460	Approve Transaction with a Related Party	1	1	1	0	0	0	0		1	0
M0461	Amend Articles to:	4	4	4	0	0	0	0		4	0
Totals fo	(Japan) or M04 Reorg. and Mergers :	15	15	12	1	1	0	1		12	2
M05 Non	n-Salary Comp.										
M0501	Approve Executive Share Option Plan	2	2	2	0	0	0	0		2	0
M0507	Approve Restricted Stock Plan	9	10	6	4	0	0	0		6	4
M0509	Amend Restricted Stock Plan	1	1	1	0	0	0	0		1	0
M0510	Approve Qualified Employee Stock Purchase Plan	3	3	1	0	0	0	2		1	0
M0512	Amend Qualified Employee Stock Purchase Plan	1	1	1	0	0	0	0		1	0
M0516	Amend Non-Qualified Employee Stock Purchase Plan	1	1	0	0	0	0	1		0	0
M0522	Approve Omnibus Stock Plan	3	3	3	0	0	0	0		3	0
M0524	Amend Omnibus Stock Plan	5	5	3	1	0	0	1		3	1
M0538	Approve/Amend Deferred Share Bonus Plan	2	3	3	0	0	0	0		3	0
M0544	Approve Equity Plan Financing	3	5	4	1	0	0	0		4	1

Reporting Period: 01/01/2021 to 03/31/2021

							Instru	ctions		Manag	ement
		Meetings I	Proposals	For	Against	Abstain	Withhold	DNV	,	With	Against
M0545	Approve Alternative Equity Plan Financing	1	1	0	1	0	0	0		0	1
M0547	Company-Specific Compensation-Related	1	1	0	1	0	0	0		0	1
M0549	Approve Remuneration of Executive Directors and/or Non-Executive Directors	6	9	1	0	0	0	8		1	0
M0550	Advisory Vote to Ratify Named Executive Officers'Compensation	56	59	47	6	0	0	6		47	6
M0552	Advisory Vote on Say on Pay Frequency	1	1	0	0	0	0	0		1	0
M0556	Approve/Amend Stock-for-Salary/Bonus Plan	1	1	1	0	0	0	0		1	0
M0558	Approve/Amend Bundled Remuneration Plans	1	1	0	1	0	0	0		0	1
M0566	Advisory Vote on Golden Parachutes	1	1	0	1	0	0	0		0	1
M0570	Approve Remuneration Policy	21	23	17	3	0	0	3		17	3
M0578	Approve Annual Bonus Payment for Directors and Statutory Auditors	2	2	2	0	0	0	0		2	0
M0582	Approve Retirement Bonuses for Directors	1	1	0	1	0	0	0		0	1
M0583	Approve Retirement Bonuses for Statutory Auditors	1	1	0	1	0	0	0		0	1
M0588	Approve Increase in Aggregate Compensation Ceiling for Directors	4	5	3	0	0	0	2		3	0
M0593	Approve Share Plan Grant	3	4	4	0	0	0	0		4	0

Reporting Period: 01/01/2021 to 03/31/2021

							Instruc	ctions	Manag	gement
		Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Totals fo	r M05 Non-Salary Comp. :	75	144	99	21	0	0	23	100	21
M06 Anti	itakeover Related									
M0617	Adjourn Meeting	2	2	0	0	1	0	1	0	1
M0620	Provide Right to Call Special Meeting	1	1	1	0	0	0	0	1	0
M0623	Authorize the Company to Call EGM with Two Weeks Notice	3	3	3	0	0	0	0	3	0
M0649	Remove Double-Voting Rights for Long-Term Registered Shareholders	1	1	1	0	0	0	0	1	0
Totals fo	r M06 Antitakeover Related	7	7	5	0	1	0	1	5	1
MO7 Miso	cellaneous									
M0701	Accept/Approve Corporate Social Responsibility Report	3	3	3	0	0	0	0	3	0
Totals fo	r M07 Miscellaneous :	3	3	3	0	0	0	0	3	0
M08 Oth	er/Misc									
M0811	Allow Shareholder Meetings to be Held in Virtual-Only Format	4	4	3	1	0	0	0	3	1
M0852	Approve Allocation of Income and Class Share Dividends	1	1	1	0	0	0	0	1	0
Totals fo	r M08 Other/Misc :	5	5	4	1	0	0	0	4	1
S01 SH-F	Routine/Business									
S0107	Require Independent Board Chairman	3	3	2	1	0	0	0	1	2
S0109	Country-by-Country Tax Reporting	1	1	1	0	0	0	0	1	0
S0115	Company-Specific Miscellaneous	2	4	1	3	0	0	0	3	1

Reporting Period: 01/01/2021 to 03/31/2021

							Instruc	ctions		Manag	jement
		Meetings I	Proposals	For	Against	Abstain	Withhold	DNV		With	Against
S0124	Amend Ordinary Business Items	1	2	1	1	0	0	0		1	1
S0125	Amend Articles/Bylaws/Charter Routine	1	1	0	0	0	0	1		0	0
Totals fo	or S01 SH-Routine/Business	8	11	5	5	0	0	1		6	4
S02 SH-I	Dirs' Related										
S0216	Deliberations on Possible Legal Action Against Directors/ (Internal) Auditors	2	3	0	3	0	0	0		3	0
S0222	Company-Specific Board-Related	3	3	2	1	0	0	0		2	1
S0226	Amend Proxy Access Right	1	1	1	0	0	0	0		0	1
S0235	Amend Articles/Bylaws/Charter - Call Special Meetings	1	1	1	0	0	0	0		0	1
S0238	Provide Right to Act by Written Consent	1	1	1	0	0	0	0		0	1
S0250	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	1	1	0	0	1	0	0		1	0
S0275	Elect Supervisory Board Members (Bundled)	1	1	0	1	0	0	0		1	0
S0281	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	4	2	2	0	0	0		4	0
S0284	Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	1	3	2	1	0	0	0		3	0

Reporting Period: 01/01/2021 to 03/31/2021

	( )						Instru	ctions		Manag	ement
		Meetings	Proposals	For	Against	Abstain	Withhold	DNV	V	Vith	Against
Totals for	S02 SH-Dirs' Related:	8	18	9	8	1	0	0		14	4
S05 SH-C	ompensation										
S0511	Company-Specific- -Compensation-Related	3	3	0	3	0	0	0		3	0
S0515	Non-Employee Director Compensation	1	1	1	0	0	0	0		1	0
Totals for	S05 SH-Compensation :	4	4	1	3	0	0	0		4	0
S07 SH-H	lealth/Environ.										
S0704	Prepare Tobacco-Related Report	1	1	0	1	0	0	0		1	0
S0745	Climate Change Action	1	3	0	3	0	0	0		3	0
Totals for	S07 SH-Health/Environ. :	2	4	0	4	0	0	0		4	0
S08 SH-0	ther/misc.										
S0806	Charitable Contributions	1	1	0	1	0	0	0		1	0
S0808	Political Lobbying Disclosure	1	1	1	0	0	0	0		0	1
Totals for	S08 SH-Other/misc.:	2	2	1	1	0	0	0		1	1
Totals for	the report:	111	1560	1187	88	9	0	275		1205	80

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Fiat Chrysler Automobiles NV**

Meeting Date: 01/04/2021 Record Date: 12/07/2020

Country: Netherlands

Primary Security ID: N31738BM3

Meeting Type: Special

Ticker: FCA

Primary CUSIP: N31738BM3

Primary ISIN: XS2199351375

Primary SEDOL: BMHKD52

Shares Voted: 6,941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Approve Merger and All Related Proposals in Connection with the Combination with Peugeot S.A. (PSA)	Mgmt	For	For
3	Amend Articles of Association to Increase and Subsequently Decrease the Combined Company's Issued Share Capital	Mgmt	For	For
4	Close Meeting	Mgmt		

#### **Peugeot SA**

Meeting Date: 01/04/2021 **Record Date: 12/31/2020** 

Country: Netherlands

Primary Security ID: N82405106

Meeting Type: Special

Ticker: UG

Primary CUSIP: N82405106

Primary ISIN: NL00150001Q9

Primary SEDOL: BMD8KX7

Shares Voted: 3,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
1	Approve Merger by Absorption of Peugeot by Fiat Chrysler Automobiles	Mgmt	For	For
2	Remove Double-Voting Rights for Long-Term Registered Shareholders	Mgmt	For	For
3	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **ICL Group Ltd.**

Meeting Date: 01/05/2021 **Record Date: 11/30/2020** 

Country: Israel Meeting Type: Special Primary Security ID: M53213100

Ticker: ICL

Primary CUSIP: M53213100

Primary ISIN: IL0002810146

Primary SEDOL: 6455530

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **ICL Group Ltd.**

Shares Voted: 3,281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Reelect Ruth Ralbag as External Director	Mgmt	For	For
2	Approve Renewal of Management Services Agreement with Israel Corporation Ltd.	Mgmt	For	For
3	Extend Exemption of Liability Insurance Policy and Indemnification Agreements to Directors/Officers Who Are Controllers.	Mgmt	For	For
А	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	None	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt		
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	None	For

## **Pioneer Natural Resources Company**

Primary Security ID: 723787107 Meeting Date: 01/12/2021 Country: USA Ticker: PXD

Record Date: 12/07/2020 Meeting Type: Special

Primary ISIN: US7237871071 Primary CUSIP: 723787107 Primary SEDOL: 2690830

Shares Voted: 1,500

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### Sodexo SA

**Meeting Date**: 01/12/2021 **Record Date**: 01/08/2021

**Country:** France **Meeting Type:** Annual

Primary CUSIP: F84941123 Primary ISIN: FR0000121220

Shares Voted: 1,000

Primary Security ID: F84941123

Ticker: SW

Primary SEDOL: 7062713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Absence of Dividends	Mgmt	For	For
4	Reelect Sophie Bellon as Director	Mgmt	For	For
5	Reelect Nathalie Bellon-Szabo as Director	Mgmt	For	For
6	Reelect Francoise Brougher as Director	Mgmt	For	For
7	Elect Federico J Gonzalez Tejera as Director	Mgmt	For	For
8	Renew Appointment of KPMG as Auditor	Mgmt	For	For
9	Approve Compensation Reports of Corporate Officers	Mgmt	For	For
10	Approve Compensation of Sophie Bellon, Chairman of the Board	Mgmt	For	For
11	Approve Compensation of Denis Machuel, CEO	Mgmt	For	For
12	Approve Remuneration Policy of Directors	Mgmt	For	For
13	Approve Remuneration Policy for Chairman of the Board	Mgmt	For	For
14	Approve Remuneration Policy for CEO	Mgmt	For	For
15	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Mgmt	For	For
16	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Veeva Systems Inc.**

Meeting Date: 01/13/2021 Record Date: 11/27/2020 Country: USA

Meeting Type: Special

Primary Security ID: 922475108

Ticker: VEEV

Primary CUSIP: 922475108

Primary ISIN: US9224751084

Primary SEDOL: BFH3N85

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## Veeva Systems Inc.

Shares Voted: 600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Conversion to Delaware Public Benefit Corporation	Mgmt	For	Against
2	Declassify the Board of Directors	Mgmt	For	For

## Micron Technology, Inc.

Meeting Date: 01/14/2021 Country: USA

Record Date: 11/18/2020 Meeting Type: Annual

**Primary CUSIP:** 595112103 **Primary ISIN:** US5951121038

Shares Voted: 6,200

Primary Security ID: 595112103

Ticker: MU

Primary SEDOL: 2588184

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. Beyer	Mgmt	For	For
1b	Elect Director Lynn A. Dugle	Mgmt	For	For
1c	Elect Director Steven J. Gomo	Mgmt	For	For
1d	Elect Director Mary Pat McCarthy	Mgmt	For	For
1e	Elect Director Sanjay Mehrotra	Mgmt	For	For
1f	Elect Director Robert E. Switz	Mgmt	For	For
1g	Elect Director MaryAnn Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### Concho Resources Inc.

Meeting Date: 01/15/2021 Country: USA Primary Security ID: 20605P101

Record Date: 12/11/2020 Meeting Type: Special Ticker: CXO

Primary CUSIP: 20605P101 Primary ISIN: US20605P1012 Primary SEDOL: B1YWRK7

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### Concho Resources Inc.

Shares Voted: 600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Against

## ConocoPhillips

Meeting Date: 01/15/2021 Country: USA

Record Date: 12/11/2020 Meeting Type: Special

**Primary CUSIP:** 20825C104 **Primary ISIN:** US20825C1045

Shares Voted: 6,880

Primary Security ID: 20825C104

Ticker: COP

Primary SEDOL: 2685717

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

## **EDP-Energias de Portugal SA**

Meeting Date: 01/19/2021 Country: Portugal Primary Security ID: X67925119

Record Date: 01/12/2021 Meeting Type: Special Ticker: EDP

Primary CUSIP: X67925119 Primary ISIN: PTEDP0AM0009 Primary SEDOL: 4103596

Shares Voted: 13,229

Proposal Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Statement on Remuneration Policy Applicable to Executive Board	Mgmt	For	For
2	Elect Executive Board	Mgmt	For	For

#### **Flutter Entertainment Plc**

Meeting Date: 01/19/2021 Country: Ireland Primary Security ID: G3643J108

Record Date: 01/17/2021 Meeting Type: Special Ticker: FLTR

Primary CUSIP: G3643J108 Primary ISIN: IE00BWT6H894 Primary SEDOL: BWXC0Z1

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Flutter Entertainment Plc**

Shares Voted: 419

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	J	For	For
2	Amend Articles of Association	Mgmt	For	For
3A	Conditional upon the Adoption of Resolutions 1 and 2, Adopt New Articles of Association	Mgmt	For	For
3B	Conditional upon the Adoption of Resolution 1 and Resolution 2 not being Validly Adopted, Adopt New Articles of Association	Mgmt	For	For
4	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

## **Costco Wholesale Corporation**

Meeting Date: 01/21/2021 Record Date: 11/12/2020 Country: USA

Meeting Type: Annual

Ticker: COST

Primary Security ID: 22160K105

Primary CUSIP: 22160K105

Primary ISIN: US22160K1051

Primary SEDOL: 2701271

Shares Voted: 2,267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan L. Decker	Mgmt	For	For
1.2	Elect Director Kenneth D. Denman	Mgmt	For	For
1.3	Elect Director Richard A. Galanti	Mgmt	For	For
1.4	Elect Director W. Craig Jelinek	Mgmt	For	For
1.5	Elect Director Sally Jewell	Mgmt	For	For
1.6	Elect Director Charles T. Munger	Mgmt	For	For
1.7	Elect Director Jeffrey S. Raikes	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### Intuit Inc.

**Meeting Date:** 01/21/2021 **Record Date:** 11/23/2020

Country: USA

Meeting Type: Annual

Primary CUSIP: 461202103

Primary ISIN: US4612021034

Shares Voted: 1,281

Primary Security ID: 461202103

Ticker: INTU

Primary SEDOL: 2459020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eve Burton	Mgmt	For	For
1b	Elect Director Scott D. Cook	Mgmt	For	For
1c	Elect Director Richard L. Dalzell	Mgmt	For	For
1d	Elect Director Sasan K. Goodarzi	Mgmt	For	For
1e	Elect Director Deborah Liu	Mgmt	For	For
1f	Elect Director Tekedra Mawakana	Mgmt	For	For
1g	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1h	Elect Director Dennis D. Powell	Mgmt	For	For
1i	Elect Director Brad D. Smith	Mgmt	For	For
1j	Elect Director Thomas Szkutak	Mgmt	For	For
1k	Elect Director Raul Vazquez	Mgmt	For	For
11	Elect Director Jeff Weiner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### **Melrose Industries Plc**

Meeting Date: 01/21/2021 Record Date: 01/19/2021

Primary CUSIP: G5973J178

**Country:** United Kingdom **Meeting Type:** Special

Primary ISIN: GB00BZ1G4322

Shares Voted: 25,935

Primary Security ID: G5973J178

Ticker: MRO

Primary SEDOL: BZ1G432

Proposal Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Employee Share Plan	Mgmt	For	Against
2	Approve Amendments to the Remuneration Policy	Mgmt	For	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Becton, Dickinson and Company**

**Meeting Date**: 01/26/2021 **Record Date**: 12/07/2020

Country: USA

Meeting Type: Annual

Ticker: BDX

Primary CUSIP: 075887109

Primary ISIN: US0758871091

Primary SEDOL: 2087807

Primary Security ID: 075887109

Shares Voted: 1,297

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Catherine M. Burzik	Mgmt	For	For
1b	Elect Director R. Andrew Eckert	Mgmt	For	For
1c	Elect Director Vincent A. Forlenza	Mgmt	For	For
1d	Elect Director Claire M. Fraser	Mgmt	For	For
1e	Elect Director Jeffrey W. Henderson	Mgmt	For	For
1f	Elect Director Christopher Jones	Mgmt	For	For
1g	Elect Director Marshall O. Larsen	Mgmt	For	For
1h	Elect Director David F. Melcher	Mgmt	For	For
1i	Elect Director Thomas E. Polen	Mgmt	For	For
1j	Elect Director Claire Pomeroy	Mgmt	For	For
1k	Elect Director Rebecca W. Rimel	Mgmt	For	For
11	Elect Director Timothy M. Ring	Mgmt	For	For
1m	Elect Director Bertram L. Scott	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## **Hormel Foods Corporation**

**Meeting Date**: 01/26/2021 **Record Date**: 11/27/2020

Country: USA

Meeting Type: Annual

Primary CUSIP: 440452100

Primary ISIN: US4404521001

Primary SEDOL: 2437264

Ticker: HRL

Primary Security ID: 440452100

Shares Voted: 2,600

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Prama Bhatt	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Hormel Foods Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Gary C. Bhojwani	Mgmt	For	For
1c	Elect Director Terrell K. Crews	Mgmt	For	For
1d	Elect Director Stephen M. Lacy	Mgmt	For	For
1e	Elect Director Elsa A. Murano	Mgmt	For	For
1f	Elect Director Susan K. Nestegard	Mgmt	For	For
1g	Elect Director William A. Newlands	Mgmt	For	Against
1h	Elect Director Christopher J. Policinski	Mgmt	For	For
1i	Elect Director Jose Luis Prado	Mgmt	For	For
1j	Elect Director Sally J. Smith	Mgmt	For	For
1k	Elect Director James P. Snee	Mgmt	For	For
11	Elect Director Steven A. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Metro Inc.

Meeting Date: 01/26/2021 Country: Canada Primary Security ID: 59162N109

Record Date: 12/11/2020 Meeting Type: Annual Ticker: MRU

Primary CUSIP: 59162N109 Primary ISIN: CA59162N1096 Primary SEDOL: 2583952

Shares Voted: 1,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For
1.2	Elect Director Pierre Boivin	Mgmt	For	For
1.3	Elect Director François J. Coutu	Mgmt	For	For
1.4	Elect Director Michel Coutu	Mgmt	For	For
1.5	Elect Director Stephanie Coyles	Mgmt	For	For
1.6	Elect Director Claude Dussault	Mgmt	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### Metro Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For
1.12	Elect Director Line Rivard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend By-Laws	Mgmt	For	For

#### Visa Inc.

Meeting Date: 01/26/2021

**Record Date:** 11/27/2020

Primary CUSIP: 92826C839

Country: USA

Meeting Type: Annual

Primary ISIN: US92826C8394

Shares Voted: 8,180

Primary Security ID: 92826C839

Ticker: V

Primary SEDOL: B2PZN04

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd A. Carney	Mgmt	For	For
1b	Elect Director Mary B. Cranston	Mgmt	For	For
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	For	For
1d	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For
1e	Elect Director Ramon Laguarta	Mgmt	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For
1g	Elect Director Robert W. Matschullat	Mgmt	For	For
1h	Elect Director Denise M. Morrison	Mgmt	For	For
1i	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1j	Elect Director Linda J. Rendle	Mgmt	For	For
1k	Elect Director John A. C. Swainson	Mgmt	For	For
11	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### Visa Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Provide Holders of At Least 15% Class A Common Stock Right to Call Special Meeting	Mgmt	For	For
6	Provide Right to Act by Written Consent	SH	Against	For
7	Amend Principles of Executive Compensation Program	SH	Against	Against

#### CGI Inc.

Meeting Date: 01/27/2021 Count Record Date: 12/07/2020 Meeti

**Country:** Canada **Meeting Type:** Annual

Primary Security ID: 12532H104

Ticker: GIB.A

Primary CUSIP: 12532H104

Primary ISIN: CA12532H1047

Primary SEDOL: BJ2L575

Shares Voted: 1,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt		
1A	Elect Director Alain Bouchard	Mgmt	For	For
1B	Elect Director George A. Cope	Mgmt	For	For
1C	Elect Director Paule Dore	Mgmt	For	For
1D	Elect Director Julie Godin	Mgmt	For	For
1E	Elect Director Serge Godin	Mgmt	For	For
1F	Elect Director Timothy J. Hearn	Mgmt	For	For
1G	Elect Director Andre Imbeau	Mgmt	For	For
1H	Elect Director Gilles Labbe	Mgmt	For	For
11	Elect Director Michael B. Pedersen	Mgmt	For	For
1J	Elect Director Stephen S. Poloz	Mgmt	For	For
1K	Elect Director Mary Powell	Mgmt	For	For
1L	Elect Director Alison C. Reed	Mgmt	For	For
1M	Elect Director Michael E. Roach	Mgmt	For	For
1N	Elect Director George D. Schindler	Mgmt	For	For
10	Elect Director Kathy N. Waller	Mgmt	For	For
1P	Elect Director Joakim Westh	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### CGI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For
3	Amend By-Law 1986-5 Re: Shareholder Meetings Through Virtual Means	Mgmt	For	Against

## Air Products and Chemicals, Inc.

**Meeting Date:** 01/28/2021 **Record Date:** 11/30/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 009158106

Ticker: APD

Primary CUSIP: 009158106

Primary ISIN: US0091581068

Primary SEDOL: 2011602

Shares Voted: 1,058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan K. Carter	Mgmt	For	For
1b	Elect Director Charles I. Cogut	Mgmt	For	For
1c	Elect Director Lisa A. Davis	Mgmt	For	For
1d	Elect Director Chadwick C. Deaton	Mgmt	For	For
1e	Elect Director Seifollah (Seifi) Ghasemi	Mgmt	For	For
1f	Elect Director David H. Y. Ho	Mgmt	For	For
1g	Elect Director Edward L. Monser	Mgmt	For	For
1h	Elect Director Matthew H. Paull	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## **Evolution Gaming Group AB**

**Meeting Date**: 01/28/2021 **Record Date**: 01/20/2021

Country: Sweden
Meeting Type: Special

Primary Security ID: W3287P115

Ticker: EVO

Primary CUSIP: W3287P115

Primary ISIN: SE0012673267

Primary SEDOL: BJXSCH4

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Evolution Gaming Group AB**

Shares Voted: 900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 15,000 Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For
8	Close Meeting	Mgmt		

#### **Kerry Group Plc**

Meeting Date: 01/28/2021 Record Date: 01/26/2021

Country: Ireland

Meeting Type: Special

Primary CUSIP: G52416107 Primary ISIN: IE0004906560

Shares Voted: 900

Primary Security ID: G52416107

Ticker: KRZ

Primary SEDOL: 4519579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Participating Securities to Euroclear Bank's Central Securities Depository	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

## Walgreens Boots Alliance, Inc.

Meeting Date: 01/28/2021 **Record Date:** 11/30/2020

Primary CUSIP: 931427108

Country: USA

Meeting Type: Annual

Primary Security ID: 931427108 Ticker: WBA

Primary ISIN: US9314271084

Primary SEDOL: BTN1Y44

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## Walgreens Boots Alliance, Inc.

Shares Voted: 5,296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jose E. Almeida	Mgmt	For	For
1b	Elect Director Janice M. Babiak	Mgmt	For	For
1c	Elect Director David J. Brailer	Mgmt	For	For
1d	Elect Director William C. Foote	Mgmt	For	For
1e	Elect Director Ginger L. Graham	Mgmt	For	For
1f	Elect Director Valerie B. Jarrett	Mgmt	For	For
1g	Elect Director John A. Lederer	Mgmt	For	For
1h	Elect Director Dominic P. Murphy	Mgmt	For	For
1i	Elect Director Stefano Pessina	Mgmt	For	For
1j	Elect Director Nancy M. Schlichting	Mgmt	For	For
1k	Elect Director James A. Skinner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chair	SH	Against	For
6	Report on Health Risks of Continued In-Store Tobacco Sales in the Age of COVID 2021	SH	Against	Against

#### **Emerson Electric Co.**

Meeting Date: 02/02/2021 Country: USA

Record Date: 11/24/2020 Meeting Type: Annual

Primary CUSIP: 291011104 Primary ISIN: US2910111044

Shares Voted: 4,291

Primary Security ID: 291011104

Ticker: EMR

Primary SEDOL: 2313405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Blinn	Mgmt	For	For
1.2	Elect Director Arthur F. Golden	Mgmt	For	For
1.3	Elect Director Candace Kendle	Mgmt	For	For
1.4	Elect Director James S. Turley	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Emerson Electric Co.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **SNAM SpA**

Meeting Date: 02/02/2021 Record Date: 01/22/2021

Country: Italy

Primary Security ID: T8578N103

Meeting Type: Special

**Primary ISIN**: IT0003153415

Ticker: SRG

Primary SEDOL: 7251470

Primary CUSIP: T8578N103

Shares Voted: 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
1	Amend Company Bylaws Re: Article 2	Mgmt	For	For
2	Amend Company Bylaws Re: Article 12	Mgmt	For	For
3	Amend Company Bylaws Re: Articles 13 and 24	Mgmt	For	For

## **Accenture plc**

Meeting Date: 02/03/2021 Record Date: 12/07/2020

Country: Ireland Meeting Type: Annual Primary Security ID: G1151C101

Ticker: ACN

Primary CUSIP: G1151C101

Primary ISIN: IE00B4BNMY34

Primary SEDOL: B4BNMY3

Shares Voted: 3,372

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jaime Ardila	Mgmt	For	For
1b	Elect Director Herbert Hainer	Mgmt	For	For
1c	Elect Director Nancy McKinstry	Mgmt	For	For
1d	Elect Director Beth E. Mooney	Mgmt	For	For
1e	Elect Director Gilles C. Pelisson	Mgmt	For	For
1f	Elect Director Paula A. Price	Mgmt	For	For
1g	Elect Director Venkata (Murthy) Renduchintala	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Accenture plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director David Rowland	Mgmt	For	For
1i	Elect Director Arun Sarin	Mgmt	For	For
1j	Elect Director Julie Sweet	Mgmt	For	For
1k	Elect Director Frank K. Tang	Mgmt	For	For
11	Elect Director Tracey T. Travis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Renew the Board's Authority to Issue Shares Under Irish Law	Mgmt	For	For
5	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	Mgmt	For	For
6	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For

## **Imperial Brands Plc**

**Meeting Date**: 02/03/2021 **Record Date**: 02/01/2021

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G4720C107 Ticker: IMB

Primary CUSIP: G4720C107

**Primary ISIN:** GB0004544929

Primary SEDOL: 0454492

Shares Voted: 4,770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Approve International Sharesave Plan	Mgmt	For	For
5	Approve Long Term Incentive Plan	Mgmt	For	For
6	Approve Deferred Share Bonus Plan	Mgmt	For	For
7	Approve Final Dividend	Mgmt	For	For
8	Elect Stefan Bomhard as Director	Mgmt	For	For
9	Re-elect Susan Clark as Director	Mgmt	For	For
10	Re-elect Therese Esperdy as Director	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Imperial Brands Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Elect Alan Johnson as Director	Mgmt	For	For
12	Elect Robert Kunze-Concewitz as Director	Mgmt	For	For
13	Re-elect Simon Langelier as Director	Mgmt	For	For
14	Elect Pierre-Jean Sivignon as Director	Mgmt	For	For
15	Re-elect Steven Stanbrook as Director	Mgmt	For	For
16	Re-elect Jonathan Stanton as Director	Mgmt	For	For
17	Re-elect Oliver Tant as Director	Mgmt	For	For
18	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
20	Authorise EU Political Donations and Expenditure	Mgmt	For	For
21	Authorise Issue of Equity	Mgmt	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
23	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

#### **Siemens AG**

Meeting Date: 02/03/2021 Country: Germany Primary Security ID: D69671218

Record Date: Meeting Type: Annual Ticker: SIE

 Primary CUSIP: D69671218
 Primary ISIN: DE0007236101
 Primary SEDOL: 5727973

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Receive Financial Statements and Statutory Reports for Fiscal 2019/20 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 3.50 per Share	Mgmt	For	Do Not Vote
3.1	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2019/20	Mgmt	For	Do Not Vote
3.2	Approve Discharge of Management Board Member Roland Busch for Fiscal 2019/20	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Siemens AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Approve Discharge of Management Board Member Lisa Davis (until Feb. 29, 2020) for Fiscal 2019/20	Mgmt	For	Do Not Vote
3.4	Approve Discharge of Management Board Member Klaus Helmrich for Fiscal 2019/20	Mgmt	For	Do Not Vote
3.5	Approve Discharge of Management Board Member Janina Kugel (until Jan. 31, 2020) for Fiscal 2019/20	Mgmt	For	Do Not Vote
3.6	Approve Discharge of Management Board Member Cedrik Neike for Fiscal 2019/20	Mgmt	For	Do Not Vote
3.7	Approve Discharge of Management Board Member Michael Sen (until March 31, 2020) for Fiscal 2019/20	Mgmt	For	Do Not Vote
3.8	Approve Discharge of Management Board Member Ralf Thomas for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.1	Approve Discharge of Supervisory Board Member Jim Snabe for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.2	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.3	Approve Discharge of Supervisory Board Member Werner Wenning for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.4	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.5	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.6	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.7	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.8	Approve Discharge of Supervisory Board Member Robert Kensbock (until Sep. 25, 2020) for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.9	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.10	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.11	Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueller for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.12	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.13	Approve Discharge of Supervisory Board Member Hagen Reimer for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.14	Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal 2019/20	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Siemens AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.15	Approve Discharge of Supervisory Board Member Nemat Shafik for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.16	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.17	Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.18	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.19	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal 2019/20	Mgmt	For	Do Not Vote
4.20	Approve Discharge of Supervisory Board Member Gunnar Zukunft for Fiscal 2019/20	Mgmt	For	Do Not Vote
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2020/21	Mgmt	For	Do Not Vote
6.1	Elect Grazia Vittadini to the Supervisory Board	Mgmt	For	Do Not Vote
6.2	Elect Kasper Rorsted to the Supervisory Board	Mgmt	For	Do Not Vote
6.3	Reelect Jim Snabe to the Supervisory Board	Mgmt	For	Do Not Vote
7	Approve Remuneration of Supervisory Board	Mgmt	For	Do Not Vote
8	Approve Creation of EUR 90 Million Pool of Capital for Employee Stock Purchase Plan	Mgmt	For	Do Not Vote
9	Amend Affiliation Agreement with Siemens Bank GmbH	Mgmt	For	Do Not Vote
	Shareholder Proposal Submitted by Verein von Belegschaftsaktionaeren in der Siemens AG, e.V., Munich	Mgmt		
10	Amend Articles Re: Allow Shareholder Questions during the Virtual Meeting	SH	Against	Do Not Vote

## **Compass Group Plc**

Meeting Date: 02/04/2021 Country: United Kingdom Record Date: 02/02/2021 Meeting Type: Annual

Ticker: CPG

Primary CUSIP: G23296208 Primary ISIN: GB00BD6K4575

Primary SEDOL: BD6K457

Primary Security ID: G23296208

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Compass Group Plc**

Shares Voted: 9,019

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Elect Ian Meakins as Director	Mgmt	For	For
5	Re-elect Dominic Blakemore as Director	Mgmt	For	For
6	Re-elect Gary Green as Director	Mgmt	For	For
7	Re-elect Karen Witts as Director	Mgmt	For	For
8	Re-elect Carol Arrowsmith as Director	Mgmt	For	For
9	Re-elect John Bason as Director	Mgmt	For	For
10	Re-elect Stefan Bomhard as Director	Mgmt	For	For
11	Re-elect John Bryant as Director	Mgmt	For	For
12	Re-elect Anne-Francoise Nesmes as Director	Mgmt	For	For
13	Re-elect Nelson Silva as Director	Mgmt	For	For
14	Re-elect Ireena Vittal as Director	Mgmt	For	Against
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Adopt New Articles of Association	Mgmt	For	For
23	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **DCC PIc**

Meeting Date: 02/04/2021 Record Date: 02/02/2021

Country: Ireland

Primary Security ID: G2689P101 Ticker: DCC

Meeting Type: Special

Primary CUSIP: G2689P101

Primary ISIN: IE0002424939

Primary SEDOL: 0242493

Shares Voted: 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	· ·	For	For
2	Adopt New Articles of Association	Mgmt	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

## The Sage Group Plc

Meeting Date: 02/04/2021 Record Date: 02/02/2021

Country: United Kingdom Meeting Type: Annual

Primary Security ID: G7771K142

Ticker: SGE

Primary CUSIP: G7771K142

Primary ISIN: GB00B8C3BL03

Primary SEDOL: B8C3BL0

Shares Voted: 600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Sangeeta Anand as Director	Mgmt	For	For
5	Elect Irana Wasti as Director	Mgmt	For	For
6	Re-elect Sir Donald Brydon as Director	Mgmt	For	For
7	Re-elect Dr John Bates as Director	Mgmt	For	For
8	Re-elect Jonathan Bewes as Director	Mgmt	For	For
9	Re-elect Annette Court as Director	Mgmt	For	For
10	Re-elect Drummond Hall as Director	Mgmt	For	For
11	Re-elect Steve Hare as Director	Mgmt	For	For
12	Re-elect Jonathan Howell as Director	Mgmt	For	For
13	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **The Sage Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors		Mgmt	ForFor
15	Authorise Political Donations and Expenditure	Mgmt	For	For
16	Amend Discretionary Share Plan	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
22	Adopt New Articles of Association	Mgmt	For	For

## **Smurfit Kappa Group Plc**

Primary CUSIP: G8248F104

Country: Ireland Meeting Type: Special

Primary ISIN: IE00B1RR8406

Shares Voted: 1,700

Primary Security ID: G8248F104

Ticker: SKG

Primary SEDOL: B1RR840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

#### **CRH PIc**

**Meeting Date**: 02/09/2021 **Record Date**: 02/07/2021

Country: Ireland Meeting Type: Special Primary Security ID: G25508105

Ticker: CRH

Primary CUSIP: G25508105 Primary ISIN: IE0001827041

Primary SEDOL: 0182704

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **CRH Plc**

Shares Voted: 3,250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For
4	Adopt New Articles of Association Re: Article 51(d)	Mgmt	For	For
5	Approve Capital Reorganisation	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For

## Franklin Resources, Inc.

Meeting Date: 02/09/2021 **Record Date:** 12/11/2020

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 354613101

**Primary ISIN**: US3546131018

Shares Voted: 2,700

Primary Security ID: 354613101

Ticker: BEN

Primary SEDOL: 2350684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mariann Byerwalter	Mgmt	For	For
1b	Elect Director Alexander S. Friedman	Mgmt	For	For
1c	Elect Director Gregory E. Johnson	Mgmt	For	For
1d	Elect Director Jennifer M. Johnson	Mgmt	For	For
1e	Elect Director Rupert H. Johnson, Jr.	Mgmt	For	For
1f	Elect Director John Y. Kim	Mgmt	For	For
1g	Elect Director Anthony J. Noto	Mgmt	For	For
1h	Elect Director John W. Thiel	Mgmt	For	For
1i	Elect Director Seth H. Waugh	Mgmt	For	For
1j	Elect Director Geoffrey Y. Yang	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Siemens Energy AG**

Meeting Date: 02/10/2021

Primary CUSIP: D6T47E106

**Record Date:** 

Country: Germany

Meeting Type: Annual

Primary Security ID: D6T47E106

Ticker: ENR

Primary ISIN: DE000ENER6Y0

Primary SEDOL: BMTVQK9

Shares Voted: 0

Proposa Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2019/20 (Non-Voting)	Mgmt		
2	Approve Discharge of Management Board for Fiscal 2019/20	Mgmt	For	Do Not Vote
3	Approve Discharge of Supervisory Board for Fiscal 2019/20	Mgmt	For	Do Not Vote
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2020/21	Mgmt	For	Do Not Vote
5.1	Elect Christine Bortenlaenger to the Supervisory Board	Mgmt	For	Do Not Vote
5.2	Elect Sigmar Gabriel to the Supervisory Board	Mgmt	For	Do Not Vote
5.3	Elect Joe Kaeser to the Supervisory Board	Mgmt	For	Do Not Vote
5.4	Elect Hubert Lienhard to the Supervisory Board	Mgmt	For	Do Not Vote
5.5	Elect Hildegard Mueller to the Supervisory Board	Mgmt	For	Do Not Vote
5.6	Elect Laurence Mulliez to the Supervisory Board	Mgmt	For	Do Not Vote
5.7	Elect Matthias Rebellius to the Supervisory Board	Mgmt	For	Do Not Vote
5.8	Elect Ralf Thomas to the Supervisory Board	Mgmt	For	Do Not Vote
5.9	Elect Geisha Williams to the Supervisory Board	Mgmt	For	Do Not Vote
5.10	Elect Randy Zwirn to the Supervisory Board	Mgmt	For	Do Not Vote
6	Approve Remuneration Policy for the Management Board	Mgmt	For	Do Not Vote
7	Approve Remuneration of Supervisory Board	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Tesco Plc**

**Meeting Date**: 02/11/2021 **Record Date**: 02/09/2021

Primary CUSIP: G87621101

Country: United Kingdom Meeting Type: Special

Primary ISIN: GB0008847096

Shares Voted: 47,919

Primary Security ID: G87621101

Ticker: TSCO

Primary SEDOL: 0884709

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Special Dividend	Mgmt	For	For
2	Approve Share Consolidation	Mgmt	For	For
3	Authorise Issue of Equity	Mgmt	For	For
4	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
5	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
6	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

# **Adyen NV**

Meeting Date: 02/12/2021 Record Date: 01/15/2021

Primary CUSIP: N3501V104

**Country:** Netherlands **Meeting Type:** Special

Primary ISIN: NL0012969182

Shares Voted: 100

Primary Security ID: N3501V104

Ticker: ADYEN

Primary SEDOL: BZ1HM42

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting and Announcements	Mgmt		
2	Elect Alexander Matthey to Management Board	Mgmt	For	For
3	Elect Caoimhe Treasa Keogan to Supervisory Board	Mgmt	For	For
4	Close Meeting	Mgmt		

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Kingspan Group Plc

Meeting Date: 02/12/2021 Record Date: 02/10/2021 Country: Ireland
Meeting Type: Special

Primary Security ID: G52654103

Ticker: KRX

Primary CUSIP: G52654103

Primary ISIN: IE0004927939

Primary SEDOL: 4491235

Shares Voted: 1,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

#### **Siemens Healthineers AG**

Meeting Date: 02/12/2021

Record Date:

Country: Germany

Meeting Type: Annual

Primary CUSIP: D6T479107

Primary ISIN: DE000SHL1006

Shares Voted: 0

Primary Security ID: D6T479107

Ticker: SHL

Primary SEDOL: BD594Y4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2020 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	Mgmt	For	Do Not Vote
3.1	Approve Discharge of Management Board Member Bernhard Montag for Fiscal 2020	Mgmt	For	Do Not Vote
3.2	Approve Discharge of Management Board Member Jochen Schmitz for Fiscal 2020	Mgmt	For	Do Not Vote
3.3	Approve Discharge of Management Board Member Christoph Zindel for Fiscal 2020	Mgmt	For	Do Not Vote
4.1	Approve Discharge of Supervisory Board Member Ralf Thomas for Fiscal 2020	Mgmt	For	Do Not Vote
4.2	Approve Discharge of Supervisory Board Member Norbert Gaus for Fiscal 2020	Mgmt	For	Do Not Vote
4.3	Approve Discharge of Supervisory Board Member Roland Busch (from Feb. 12, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.4	Approve Discharge of Supervisory Board Member Marion Helmes for Fiscal 2020	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Siemens Healthineers AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.5	Approve Discharge of Supervisory Board Member Andreas Hoffmann for Fiscal 2020	Mgmt	For	Do Not Vote
4.6	Approve Discharge of Supervisory Board Member Philipp Roesler for Fiscal 2020	Mgmt	For	Do Not Vote
4.7	Approve Discharge of Supervisory Board Member Nathalie Von Siemens for Fiscal 2020	Mgmt	For	Do Not Vote
4.8	Approve Discharge of Supervisory Board Member Gregory Sorensen for Fiscal 2020	Mgmt	For	Do Not Vote
4.9	Approve Discharge of Supervisory Board Member Karl-Heinz Streibich for Fiscal 2020	Mgmt	For	Do Not Vote
4.10	Approve Discharge of Supervisory Board Member Michael Sen (until Feb. 12, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2021	Mgmt	For	Do Not Vote
6	Amend Articles Re: Information for Registration in the Share Register	Mgmt	For	Do Not Vote
7	Approve Increase in Size of Board to Ten Members	Mgmt	For	Do Not Vote
8	Elect Peer Schatz to the Supervisory Board	Mgmt	For	Do Not Vote
9	Approve Remuneration Policy	Mgmt	For	Do Not Vote
10	Approve Remuneration of Supervisory Board	Mgmt	For	Do Not Vote
11	Approve Creation of EUR 537.5 Million Pool of Capital without Preemptive Rights	Mgmt	For	Do Not Vote
12	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 107.5 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	Do Not Vote
13	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	Do Not Vote

# **Swedbank AB**

Meeting Date: 02/15/2021 Country: Sweden Primary Security ID: W94232100

Record Date: 02/05/2021 Meeting Type: Special Ticker: SWED.A

Primary CUSIP: W94232100 Primary ISIN: SE0000242455 Primary SEDOL: 4846523

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Swedbank AB**

Shares Voted: 6,295

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
4	Prepare and Approve List of Shareholders	Mgmt	For	For
5	Approve Agenda of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Approve Dividends of SEK 4.35 Per Share	Mgmt	For	For
8	Close Meeting	Mgmt		

# Apple Inc.

Meeting Date: 02/23/2021 Country: USA

**Record Date:** 12/28/2020

Primary CUSIP: 037833100

Meeting Type: Annual

**Primary ISIN**: US0378331005

Shares Voted: 67,608

Primary Security ID: 037833100

Ticker: AAPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James Bell	Mgmt	For	For
1b	Elect Director Tim Cook	Mgmt	For	For
1c	Elect Director Al Gore	Mgmt	For	For
1d	Elect Director Andrea Jung	Mgmt	For	For
1e	Elect Director Art Levinson	Mgmt	For	For
1f	Elect Director Monica Lozano	Mgmt	For	For
1g	Elect Director Ron Sugar	Mgmt	For	For
1h	Elect Director Sue Wagner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access Amendments	SH	Against	For
5	Improve Principles of Executive Compensation Program	SH	Against	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Deere & Company**

Meeting Date: 02/24/2021 **Record Date: 12/31/2020** 

Country: USA

Meeting Type: Annual

Primary Security ID: 244199105

Ticker: DE

Primary CUSIP: 244199105

Primary ISIN: US2441991054

Primary SEDOL: 2261203

Shares Voted: 1,828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tamra A. Erwin	Mgmt	For	For
1b	Elect Director Alan C. Heuberger	Mgmt	For	For
1c	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For
1d	Elect Director Dipak C. Jain	Mgmt	For	For
1e	Elect Director Michael O. Johanns	Mgmt	For	For
1f	Elect Director Clayton M. Jones	Mgmt	For	For
1g	Elect Director John C. May	Mgmt	For	For
1h	Elect Director Gregory R. Page	Mgmt	For	For
1i	Elect Director Sherry M. Smith	Mgmt	For	For
1j	Elect Director Dmitri L. Stockton	Mgmt	For	For
1k	Elect Director Sheila G. Talton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

# **Infineon Technologies AG**

Meeting Date: 02/25/2021 **Record Date:** 

Country: Germany Meeting Type: Annual Primary Security ID: D35415104

Ticker: IFX

Primary CUSIP: D35415104

Primary ISIN: DE0006231004

Primary SEDOL: 5889505

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2020 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.22 per Share	Mgmt	For	Do Not Vote
3.1	Approve Discharge of Management Board Member Reinhard Ploss for Fiscal 2020	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Infineon Technologies AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Approve Discharge of Management Board Member Helmut Gassel for Fiscal 2020	Mgmt	For	Do Not Vote
3.3	Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal 2020	Mgmt	For	Do Not Vote
3.4	Approve Discharge of Management Board Member Sven Schneider for Fiscal 2020	Mgmt	For	Do Not Vote
4.1	Approve Discharge of Supervisory Board Member Wolfgang Eder for Fiscal 2020	Mgmt	For	Do Not Vote
4.2	Approve Discharge of Supervisory Board Member Peter Bauer (until Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.3	Approve Discharge of Supervisory Board Member Xiaoqun Clever (from Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.4	Approve Discharge of Supervisory Board Member Johann Dechant for Fiscal 2020	Mgmt	For	Do Not Vote
4.5	Approve Discharge of Supervisory Board Member Herbert Diess (until Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.6	Approve Discharge of Supervisory Board Member Friedrich Eichiner (from Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.7	Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal 2020	Mgmt	For	Do Not Vote
4.8	Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal 2020	Mgmt	For	Do Not Vote
4.9	Approve Discharge of Supervisory Board Member Gerhard Hobbach (until Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.10	Approve Discharge of Supervisory Board Member Hans-Ulrich Holdenried for Fiscal 2020	Mgmt	For	Do Not Vote
4.11	Approve Discharge of Supervisory Board Member Renate Koecher (until Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.12	Approve Discharge of Supervisory Board Member Susanne Lachenmann for Fiscal 2020	Mgmt	For	Do Not Vote
4.13	Approve Discharge of Supervisory Board Member Geraldine Picaud for Fiscal 2020	Mgmt	For	Do Not Vote
4.14	Approve Discharge of Supervisory Board Member Manfred Puffer for Fiscal 2020	Mgmt	For	Do Not Vote
4.15	Approve Discharge of Supervisory Board Member Melanie Riedl (from Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.16	Approve Discharge of Supervisory Board Member Kerstin Schulzendorf for Fiscal 2020	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Infineon Technologies AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.17	Approve Discharge of Supervisory Board Member Juergen Scholz for Fiscal 2020	Mgmt	For	Do Not Vote
4.18	Approve Discharge of Supervisory Board Member Ulrich Spiesshofer (from Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.19	Approve Discharge of Supervisory Board Member Margret Suckale (from Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.20	Approve Discharge of Supervisory Board Member Eckart Suenner (until Feb. 20, 2020) for Fiscal 2020	Mgmt	For	Do Not Vote
4.21	Approve Discharge of Supervisory Board Member Diana Vitale for Fiscal 2020	Mgmt	For	Do Not Vote
5	Ratify KPMG AG as Auditors for Fiscal 2021	Mgmt	For	Do Not Vote
6	Approve Remuneration Policy	Mgmt	For	Do Not Vote
7	Approve Remuneration of Supervisory Board	Mgmt	For	Do Not Vote
8	Approve Creation of EUR 30 Million Pool of Capital for Employee Stock Purchase Plan	Mgmt	For	Do Not Vote
9	Amend Articles Re: Information for Registration in the Share Register	Mgmt	For	Do Not Vote
10	Amend Articles Re: Supervisory Board's Rules of Procedure	Mgmt	For	Do Not Vote

#### **Aristocrat Leisure Limited**

Meeting Date: 02/26/2021Country: AustraliaPrimary Security ID: Q0521T108Record Date: 02/24/2021Meeting Type: AnnualTicker: ALL

Primary CUSIP: Q0521T108 Primary ISIN: AU000000ALL7 Primary SEDOL: 6253983

Shares Voted: 3,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Neil Chatfield as Director	Mgmt	For	For
2	Approve Grant of Performance Share Rights to Trevor Croker	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Non-Executive Director Rights Plan	Mgmt	None	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Orsted A/S**

**Meeting Date**: 03/01/2021 **Record Date**: 02/22/2021

**Country:** Denmark **Meeting Type:** Annual

Primary CUSIP: K7653Q105 Primary ISIN: DK0060094928

Shares Voted: 500

Primary Security ID: K7653Q105

Ticker: ORSTED

Primary SEDOL: BYT16L4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
4	Approve Discharge of Management and Board	Mgmt	For	For
5	Approve Allocation of Income and Dividends of DKK 11.50 Per Share	Mgmt	For	For
6	Authorize Share Repurchase Program	Mgmt	For	Against
7.1	Approve Director Indemnification Scheme	Mgmt	For	For
7.2	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
7.3	Allow Shareholder Meetings to be Held by Electronic Means Only	Mgmt	For	For
7.4	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
8	Other Proposals from Shareholders (None Submitted)	Mgmt		
9.1	Determine Number of Members (8) and Deputy Members of Board	Mgmt	For	For
9.2	Reelect Thomas Thune Andersen (Chair) as Director	Mgmt	For	For
9.3	Reelect Lene Skole (Vice Chair) as Director	Mgmt	For	For
9.4a	Reelect Lynda Armstrong as Director	Mgmt	For	For
9.4b	Reelect Jorgen Kildah as Director	Mgmt	For	For
9.4c	Reelect Peter Korsholm as Director	Mgmt	For	For
9.4d	Reelect Dieter Wemmer as Director	Mgmt	For	For
9.4e	Elect Julia King as New Director	Mgmt	For	For
9.4f	Elect Henrik Poulsen as New Director	Mgmt	For	For
10	Approve Remuneration of Directors; Approve Remuneration for Committee Work	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Orsted A/S**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
12	Other Business	Mamt		

# Kone Oyj

Meeting Date: 03/02/2021 Country: Finland Primary Security ID: X4551T105

Record Date: 02/18/2021 Meeting Type: Annual Ticker: KNEBV

Primary CUSIP: X4551T105 Primary ISIN: F10009013403 Primary SEDOL: B09M9D2

Shares Voted: 2,757

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
5	Prepare and Approve List of Shareholders	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of EUR 1.7475 per Class A Share and EUR 1.75 per Class B Share; Approve Extra Dividends of EUR 0.4975 per Class A Share and EUR 0.50 per Class B Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Report (Advisory Vote)	Mgmt	For	Against
11	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	Mgmt	For	Against
12	Fix Number of Directors at Eight	Mgmt	For	For
13	Reelect Matti Alahuhta, Susan Duinhoven, Antti Herlin, Iiris Herlin, Jussi Herlin, Ravi Kant and Juhani Kaskeala as Directors; Elect Jennifer Xin-Zhe Li as New Director	Mgmt	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Kone Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Elect One Auditor for the Term Ending on the Conclusion of AGM 2020	Mgmt	For	For
16	Ratify Ernst & Young as Auditors	Mgmt	For	For
17	Authorize Share Repurchase Program	Mgmt	For	For
18	Approve Issuance of Shares and Options without Preemptive Rights	Mgmt	For	For
19	Close Meeting	Mgmt		

### **Novartis AG**

**Meeting Date:** 03/02/2021

Primary CUSIP: H5820Q150

Record Date:

Country: Switzerland

Meeting Type: Annual

Primary ISIN: CH0012005267

Shares Voted: 0

Primary Security ID: H5820Q150

Ticker: NOVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Do Not Vote
2	Approve Discharge of Board and Senior Management	Mgmt	For	Do Not Vote
3	Approve Allocation of Income and Dividends of CHF 3.00 per Share	Mgmt	For	Do Not Vote
4	Approve CHF 16.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	Do Not Vote
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Mgmt	For	Do Not Vote
6.1	Approve Remuneration of Directors in the Amount of CHF 8.6 Million	Mgmt	For	Do Not Vote
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 91 Million		Mgmt	ForDo Not Vote
6.3	Approve Remuneration Report	Mgmt	For	Do Not Vote
7.1	Reelect Joerg Reinhardt as Director and Board Chairman		Mgmt	ForDo Not Vote
7.2	Reelect Nancy Andrews as Director	Mgmt	For	Do Not Vote
7.3	Reelect Ton Buechner as Director	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Novartis AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.4	Reelect Patrice Bula as Director	Mgmt	For	Do Not Vote
7.5	Reelect Elizabeth Doherty as Director	Mgmt	For	Do Not Vote
7.6	Reelect Ann Fudge as Director	Mgmt	For	Do Not Vote
7.7	Reelect Bridgette Heller as Director	Mgmt	For	Do Not Vote
7.8	Reelect Frans van Houten as Director	Mgmt	For	Do Not Vote
7.9	Reelect Simon Moroney as Director	Mgmt	For	Do Not Vote
7.10	Reelect Andreas von Planta as Director	Mgmt	For	Do Not Vote
7.11	Reelect Charles Sawyers as Director	Mgmt	For	Do Not Vote
7.12	Elect Enrico Vanni as Director	Mgmt	For	Do Not Vote
7.13	Reelect William Winters as Director	Mgmt	For	Do Not Vote
8.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	Do Not Vote
8.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	Do Not Vote
8.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	Do Not Vote
8.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	Do Not Vote
8.5	Appoint Simon Moroney as Member of the Compensation Committee	Mgmt	For	Do Not Vote
9	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	Do Not Vote
10	Designate Peter Zahn as Independent Proxy	Mgmt	For	Do Not Vote
11	Amend Articles Re: Board of Directors Tenure	Mgmt	For	Do Not Vote
12	Transact Other Business (Voting)	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Stellantis NV**

Meeting Date: 03/08/2021 Record Date: 02/08/2021

**Country:** Netherlands Meeting Type: Special Primary Security ID: N82405106 Ticker: STLA

Primary CUSIP: N82405106

Primary ISIN: NL00150001Q9

Primary SEDOL: BMD8KX7

Shares Voted: 12,863

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Approve Faurecia Distribution	Mgmt	For	For
3	Close Meeting	Mgmt		

# **Naturgy Energy Group SA**

Meeting Date: 03/09/2021 Record Date: 03/04/2021

Country: Spain

Meeting Type: Annual

Primary CUSIP: E7S90S109

Primary ISIN: ES0116870314

Shares Voted: 3,900

Primary Security ID: E7S90S109

Ticker: NTGY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Standalone Financial Statements	Mgmt	For	For
2	Approve Consolidated Financial Statements	Mgmt	For	For
3	Approve Consolidated Non-Financial Information Statement	Mgmt	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5	Approve Discharge of Board	Mgmt	For	For
6	Approve Remuneration Policy for FY 2021, 2022 and 2023	Mgmt	For	Against
7	Advisory Vote on Remuneration Report	Mgmt	For	Against
8	Appoint KPMG Auditores as Auditor for FY 2021, 2022 and 2023	Mgmt	For	For
9	Receive Amendments to Board of Directors Regulations	Mgmt		
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Nippon Building Fund, Inc.

Meeting Date: 03/09/2021 Record Date: 12/31/2020 Country: Japan Meeting Type: Special

Ticker: 8951

Primary CUSIP: J52088101

Primary ISIN: JP3027670003

Primary SEDOL: 6396800

Primary Security ID: J52088101

Shares Voted: 11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Executive Director Nishiyama, Koichi	Mgmt	For	For
2.1	Elect Alternate Executive Director Tanabe, Yoshiyuki	Mgmt	For	For
2.2	Elect Alternate Executive Director Shibata, Morio	Mgmt	For	For
3.1	Elect Supervisory Director Sato, Motohiko	Mgmt	For	For
3.2	Elect Supervisory Director Okada, Masaki	Mgmt	For	For
3.3	Elect Supervisory Director Hayashi, Keiko	Mgmt	For	For

# The Walt Disney Company

Meeting Date: 03/09/2021 Record Date: 01/11/2021 Country: USA

Meeting Type: Annual

Ticker: DIS

Primary SEDOL: 2270726

Primary Security ID: 254687106

Primary CUSIP: 254687106

Primary ISIN: US2546871060

Shares Voted: 9,413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan E. Arnold	Mgmt	For	For
1b	Elect Director Mary T. Barra	Mgmt	For	For
1c	Elect Director Safra A. Catz	Mgmt	For	For
1d	Elect Director Robert A. Chapek	Mgmt	For	For
1e	Elect Director Francis A. deSouza	Mgmt	For	For
1f	Elect Director Michael B.G. Froman	Mgmt	For	For
1g	Elect Director Robert A. Iger	Mgmt	For	For
1h	Elect Director Maria Elena Lagomasino	Mgmt	For	For
1i	Elect Director Mark G. Parker	Mgmt	For	For
1j	Elect Director Derica W. Rice	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **The Walt Disney Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	For
5	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	SH	Against	Against

# **Analog Devices, Inc.**

Meeting Date: 03/10/2021 Record Date: 01/04/2021 Country: USA

Meeting Type: Annual

**Primary CUSIP:** 032654105

Primary ISIN: US0326541051

Shares Voted: 1,401

Primary Security ID: 032654105

Ticker: ADI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ray Stata	Mgmt	For	For
1b	Elect Director Vincent Roche	Mgmt	For	For
1c	Elect Director James A. Champy	Mgmt	For	For
1d	Elect Director Anantha P. Chandrakasan	Mgmt	For	For
1e	Elect Director Bruce R. Evans	Mgmt	For	For
1f	Elect Director Edward H. Frank	Mgmt	For	For
1g	Elect Director Laurie H. Glimcher	Mgmt	For	For
1h	Elect Director Karen M. Golz	Mgmt	For	For
1i	Elect Director Mark M. Little	Mgmt	For	For
1j	Elect Director Kenton J. Sicchitano	Mgmt	For	For
1k	Elect Director Susie Wee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Johnson Controls International plc**

Meeting Date: 03/10/2021 Record Date: 01/07/2021

Primary CUSIP: G51502105

Country: Ireland Meeting Type: Annual

Primary ISIN: IE00BY7QL619

Shares Voted: 4,500

Primary Security ID: G51502105

Ticker: JCI

Primary SEDOL: BY7QL61

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jean Blackwell	Mgmt	For	For
1b	Elect Director Pierre Cohade	Mgmt	For	For
1c	Elect Director Michael E. Daniels	Mgmt	For	For
1d	Elect Director Juan Pablo del Valle Perochena	Mgmt	For	For
1e	Elect Director W. Roy Dunbar	Mgmt	For	For
1f	Elect Director Gretchen R. Haggerty	Mgmt	For	For
1g	Elect Director Simone Menne	Mgmt	For	For
1h	Elect Director George R. Oliver	Mgmt	For	For
1i	Elect Director Jurgen Tinggren	Mgmt	For	For
1j	Elect Director Mark Vergnano	Mgmt	For	For
1k	Elect Director R. David Yost	Mgmt	For	For
11	Elect Director John D. Young	Mgmt	For	For
2a	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
3	Authorize Market Purchases of Company Shares	Mgmt	For	For
4	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Approve Omnibus Stock Plan	Mgmt	For	For
7	Approve the Directors' Authority to Allot Shares	Mgmt	For	For
8	Approve the Disapplication of Statutory Pre-Emption Rights	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **QUALCOMM Incorporated**

Meeting Date: 03/10/2021 Record Date: 01/11/2021 Country: USA

Meeting Type: Annual

**Primary CUSIP: 747525103** 

Primary ISIN: US7475251036

Shares Voted: 5,569

Primary Security ID: 747525103

Ticker: QCOM

Primary SEDOL: 2714923

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sylvia Acevedo	Mgmt	For	For
1b	Elect Director Mark Fields	Mgmt	For	For
1c	Elect Director Jeffrey W. Henderson	Mgmt	For	For
1d	Elect Director Gregory N. Johnson	Mgmt	For	For
1e	Elect Director Ann M. Livermore	Mgmt	For	For
1f	Elect Director Harish Manwani	Mgmt	For	For
1g	Elect Director Mark D. McLaughlin	Mgmt	For	For
1h	Elect Director Jamie S. Miller	Mgmt	For	For
1i	Elect Director Steve Mollenkopf	Mgmt	For	For
1j	Elect Director Clark T. "Sandy" Randt, Jr.	Mgmt	For	For
1k	Elect Director Irene B. Rosenfeld	Mgmt	For	For
11	Elect Director Kornelis "Neil" Smit	Mgmt	For	For
1m	Elect Director Jean-Pascal Tricoire	Mgmt	For	Against
1n	Elect Director Anthony J. Vinciquerra	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

# **TE Connectivity Ltd.**

Meeting Date: 03/10/2021 Record Date: 02/18/2021

Primary CUSIP: H84989104

**Country:** Switzerland **Meeting Type:** Annual

**Primary ISIN**: CH0102993182

Primary Security ID: H84989104

Ticker: TEL

Primary SEDOL: B62B7C3

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **TE Connectivity Ltd.**

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pierre R. Brondeau	Mgmt	For	Do Not Vote
1b	Elect Director Terrence R. Curtin	Mgmt	For	Do Not Vote
1c	Elect Director Carol A. (John) Davidson	Mgmt	For	Do Not Vote
1d	Elect Director Lynn A. Dugle	Mgmt	For	Do Not Vote
1e	Elect Director William A. Jeffrey	Mgmt	For	Do Not Vote
1f	Elect Director David M. Kerko *Withdrawn Resolution*	Mgmt		
1g	Elect Director Thomas J. Lynch	Mgmt	For	Do Not Vote
1h	Elect Director Heath A. Mitts	Mgmt	For	Do Not Vote
1i 	Elect Director Yong Nam	Mgmt	For	Do Not Vote
1j	Elect Director Daniel J. Phelan	Mgmt	For	Do Not Vote
1k	Elect Director Abhijit Y. Talwalkar	Mgmt	For	Do Not Vote
11	Elect Director Mark C. Trudeau	Mgmt	For	Do Not Vote Do Not
1m 1n	Elect Director Dawn C. Willoughby  Elect Director Laura H. Wright	Mgmt Mgmt	For	Vote Do Not
2	Elect Board Chairman Thomas J. Lynch	Mgmt	For	Vote Do Not
2 3a	Elect Daniel J. Phelan as Member of	Mgmt	For	Vote Do Not
ou.	Management Development and Compensation Committee			Vote
3b	Elect Abhijit Y. Talwalkar as Member of Management Development and Compensation Committee	Mgmt	For	Do Not Vote
3c	Elect Mark C. Trudeau as Member of Management Development and Compensation Committee	Mgmt	For	Do Not Vote
3d	Elect Dawn C. Willoughby as Member of Management Development and Compensation Committee	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **TE Connectivity Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Designate Rene Schwarzenbach as Independent Proxy	Mgmt	For	Do Not Vote
5.1	Accept Annual Report for Fiscal Year Ended September 25, 2020	Mgmt	For	Do Not Vote
5.2	Accept Statutory Financial Statements for Fiscal Year Ended September 25, 2020	Mgmt	For	Do Not Vote
5.3	Approve Consolidated Financial Statements for Fiscal Year Ended September 25, 2020	Mgmt	For	Do Not Vote
6	Approve Discharge of Board and Senior Management	Mgmt	For	Do Not Vote
7.1	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year 2021	Mgmt	For	Do Not Vote
7.2	Ratify Deloitte AG as Swiss Registered Auditors	Mgmt	For	Do Not Vote
7.3	Ratify PricewaterhouseCoopers AG as Special Auditors	Mgmt	For	Do Not Vote
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Do Not Vote
9	Approve the Increase in Maximum Aggregate Remuneration of Executive Management	Mgmt	For	Do Not Vote
10	Approve Maximum Aggregate Remuneration of Board of Directors	Mgmt	For	Do Not Vote
11	Approve Allocation of Available Earnings at September 25, 2020	Mgmt	For	Do Not Vote
12	Approve Declaration of Dividend	Mgmt	For	Do Not Vote
13	Approve Reduction in Share Capital via Cancelation of Shares	Mgmt	For	Do Not Vote
14	Amend Non-Qualified Employee Stock Purchase Plan	Mgmt	For	Do Not Vote
15	Amend Omnibus Stock Plan	Mgmt	For	Do Not Vote
16	Adjourn Meeting	Mgmt	For	Do Not Vote

# **AmerisourceBergen Corporation**

Meeting Date: 03/11/2021 Country: USA Primary Security ID: 03073E105

Record Date: 01/11/2021 Meeting Type: Annual Ticker: ABC

Primary CUSIP: 03073E105 Primary ISIN: US03073E1055 Primary SEDOL: 2795393

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **AmerisourceBergen Corporation**

Shares Voted: 1,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ornella Barra	Mgmt	For	For
1b	Elect Director Steven H. Collis	Mgmt	For	For
1c	Elect Director D. Mark Durcan	Mgmt	For	For
1d	Elect Director Richard W. Gochnauer	Mgmt	For	For
1e	Elect Director Lon R. Greenberg	Mgmt	For	For
1f	Elect Director Jane E. Henney	Mgmt	For	For
1g	Elect Director Kathleen W. Hyle	Mgmt	For	For
1h	Elect Director Michael J. Long	Mgmt	For	For
1i	Elect Director Henry W. McGee	Mgmt	For	For
1j	Elect Director Dennis M. Nally	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Require Independent Board Chairman	SH	Against	For

# **Applied Materials, Inc.**

Meeting Date: 03/11/2021 Record Date: 01/14/2021 Country: USA

Meeting Type: Annual

Primary Security ID: 038222105 Ticker: AMAT

Primary CUSIP: 038222105

Primary ISIN: US0382221051

Primary SEDOL: 2046552

Shares Voted: 5,827

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Rani Borkar	Mgmt	For	For
1b	Elect Director Judy Bruner	Mgmt	For	For
1c	Elect Director Xun (Eric) Chen	Mgmt	For	For
1d	Elect Director Aart J. de Geus	Mgmt	For	For
1e	Elect Director Gary E. Dickerson	Mgmt	For	For
1f	Elect Director Thomas J. Iannotti	Mgmt	For	For
1g	Elect Director Alexander A. Karsner	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Applied Materials, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Adrianna C. Ma	Mgmt	For	For
1i	Elect Director Yvonne McGill	Mgmt	For	For
1j	Elect Director Scott A. McGregor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Improve Executive Compensation Program and Policy	SH	Against	Against

# **Novozymes A/S**

Meeting Date: 03/11/2021 Record Date: 03/04/2021

Primary CUSIP: K7317J133

**Country:** Denmark **Meeting Type:** Annual

Primary ISIN: DK0060336014

Shares Voted: 2,400

Primary Security ID: K7317J133

Ticker: NZYM.B

Primary SEDOL: B798FW0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of DKK 5.25 Per Share	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Remuneration of Directors in the Amount of DKK 1.53 Million for Chairman, DKK1.02 Million for Vice Chairman and DKK 510,000 for Other Directors; ApproveRemuneration for Committee Work	Mgmt	For	For
6	Reelect Jorgen Buhl Rasmussen (Chair) as Director	Mgmt	For	For
7	Reelect Cornelis de Jong (Vice Chair) as Director	Mgmt	For	For
8a	Reelect Heine Dalsgaard as Director	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Novozymes A/S**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8b	Elect Sharon James as Director	Mgmt	For	For
8c	Reelect Kasim Kutay as Director	Mgmt	For	For
8d	Reelect Kim Stratton as Director	Mgmt	For	For
8e	Reelect Mathias Uhlen as Director	Mgmt	For	For
9	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
10a	Approve Creation of DKK 56.4 Million Pool of Capital in B Shares without Preemptive Rights; DKK 56.4 Million Pool of Capital with Preemptive Rights; and Pool of Capital in Warrants without Preemptive Rights	Mgmt	For	For
10b	Approve DKK 6 Million Reduction in Share Capital via Share Cancellation	Mgmt	For	For
10c	Authorize Share Repurchase Program	Mgmt	For	For
10d	Allow Shareholder Meetings to be Held by Electronic Means Only	Mgmt	For	Against
10e	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
10f	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
11	Other Business	Mgmt		

### **Pandora AS**

Meeting Date: 03/11/2021 Country: Denmark
Record Date: 03/04/2021 Meeting Type: Annual

Primary CUSIP: K7681L102 Primary ISIN: DK0060252690

Shares Voted: 187

Primary Security ID: K7681L102

Ticker: PNDORA

Primary SEDOL: B44XTX8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Pandora AS**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
6.1	Reelect Peter A. Ruzicka (Chair) as Director	Mgmt	For	For
6.2	Reelect Christian Frigast (Vice Chair) as Director	Mgmt	For	For
6.3	Reelect Birgitta Stymne Goransson as Director	Mgmt	For	For
6.4	Reelect Isabelle Parize as Director	Mgmt	For	For
6.5	Reelect Catherine Spindler as Director	Mgmt	For	For
6.6	Reelect Marianne Kirkegaard as Director	Mgmt	For	For
6.7	Elect Heine Dalsgaard as New Director	Mgmt	For	For
6.8	Elect Jan Zijderveld as New Director	Mgmt	For	For
7	Ratify Ernst & Young as Auditor	Mgmt	For	For
8	Approve Discharge of Management and Board	Mgmt	For	For
9.1	Approve Creation of DKK 50 Million Pool of Capital with Preemptive Rights	Mgmt	For	For
9.2	Approve Creation of DKK 10 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
9.3	Allow Shareholder Meetings to be Held by Electronic Means Only	Mgmt	For	For
9.4	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
9.5	Authorize Board to Distribute Dividends of up to DKK 15 Per Share	Mgmt	For	For
9.6	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
10	Other Business	Mgmt		

### **S&P Global Inc.**

Meeting Date: 03/11/2021 Country: USA Primary Security ID: 78409V104

Record Date: 01/19/2021 Meeting Type: Special Ticker: SPGI

Primary CUSIP: 78409V104 Primary ISIN: US78409V1044 Primary SEDOL: BYV2325

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **S&P Global Inc.**

Shares Voted: 1,236

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

# Carlsberg A/S

Meeting Date: 03/15/2021 Record Date: 03/08/2021 **Country:** Denmark **Meeting Type:** Annual

Primary Security ID: K36628137

Ticker: CARL.B

Primary CUSIP: K36628137

**Primary ISIN**: DK0010181759

Primary SEDOL: 4169219

Shares Voted: 446

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports; Approve Discharge of Management and Board	Mgmt	For	For
3	Approve Allocation of Income and Dividends of DKK 22 Per Share	Mgmt	For	For
4	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
5a	Approve Remuneration of Directors in the Amount of DKK 1.9 Million for Chairman, DKK 618,000 for Vice Chair and DKK 412,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
5b	Approve DKK 58 Million Reduction in Share Capital via Share Cancellation	Mgmt	For	For
5c	Allow Shareholder Meetings to be Held by Electronic Means Only	Mgmt	For	For
	Shareholder Proposal Submitted by AkademikerPension and LD Fonde	Mgmt		
5d	Instruct Board to Complete an Assessment of the Ability of Carlsberg to Publish Corporate Country-by-Country Tax Reporting in Line with the Global Reporting Initiative's Standard (GRI 207: Tax 2019)	SH	For	For
	Management Proposals	Mgmt		
6a	Reelect Flemming Besenbacher as Director	Mgmt	For	For
6b	Reelect Lars Fruergaard Jorgensen as Director	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Carlsberg A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6c	Reelect Carl Bache as Director	Mgmt	For	Abstain
6d	Reelect Magdi Batato as Director	Mgmt	For	For
<b>6</b> e	Reelect Lilian Fossum Biner as Director	Mgmt	For	For
6f	Reelect Richard Burrows as Director	Mgmt	For	Abstain
6g	Reelect Soren-Peter Fuchs Olesen as Director	Mgmt	For	Abstain
6h	Reelect Majken Schultz as Director	Mgmt	For	Abstain
6i	Reelect Lars Stemmerik as Director	Mgmt	For	Abstain
6j	Elect Henrik Poulsen as New Director	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

### Danske Bank A/S

**Meeting Date**: 03/16/2021 **Record Date**: 03/09/2021

Primary CUSIP: K22272114

**Country:** Denmark **Meeting Type:** Annual

Primary ISIN: DK0010274414

Shares Voted: 5,002

Primary Security ID: K22272114

Ticker: DANSKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of DKK 2 Per Share	Mgmt	For	For
4.a	Reelect Martin Blessing as Director	Mgmt	For	For
4.b	Reelect Lars-Erik Brenoe as Director	Mgmt	For	For
4.c	Reelect Karsten Dybvad as Director	Mgmt	For	For
4.d	Reelect Raija-Leena Hankonen as Director	Mgmt	For	For
4.e	Reelect Bente Avnung Landsnes as Director	Mgmt	For	For
4.f	Reelect Jan Thorsgaard Nielsen as Director	Mgmt	For	For
4.g	Reelect Carol Sergeant as Director	Mgmt	For	For
4.h	Reelect Gerrit Zalm as Director	Mgmt	For	For
4.i	Elect Topi Manner as Director	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### Danske Bank A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Shareholder Proposal	Mgmt		
4.j	Elect Lars Wismann as New Director	SH	Abstain	Abstain
	Management Proposals	Mgmt		
5	Ratify Deloitte as Auditors	Mgmt	For	For
6.a	Approve Creation of DKK 1.72 Billion Pool of Capital with Preemptive Rights	Mgmt	For	For
6.b	Approve Creation of DKK 1.5 Billion Pool of Capital without Preemptive Rights	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
8	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
9	Approve Remuneration of Directors in the Amount of DKK 2.6 Million for Chairman, DKK 1.3 Million for Vice Chair and DKK 660,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
10	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
11	Approve Indemnification of Directors and Officers as of the 2020 Annual General Meeting until the 2022 Annual General Meeting	Mgmt	For	For
	Shareholder Proposal Submitted by Gunnar Mikkelsen	Mgmt		
12.1	Criminal Complaint and Legal Proceedings Against Danske Bank's Board of Directors, Executive Leadership Team, Other Former and Current Members of Management, External Auditors as well as Signing Auditors	SH	Against	Against
	Management Proposals	Mgmt		
13	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
14	Other Business	Mgmt		

# Agilent Technologies, Inc.

Meeting Date: 03/17/2021 Country: USA Primary Security ID: 00846U101

Record Date: 01/19/2021 Meeting Type: Annual Ticker: A

**Primary CUSIP:** 00846U101 **Primary ISIN:** US00846U1016 **Primary SEDOL:** 2520153

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Agilent Technologies, Inc.

Shares Voted: 1,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mala Anand	Mgmt	For	For
1.2	Elect Director Koh Boon Hwee	Mgmt	For	For
1.3	Elect Director Michael R. McMullen	Mgmt	For	For
1.4	Elect Director Daniel K. Podolsky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

# **Starbucks Corporation**

Meeting Date: 03/17/2021 Record Date: 01/08/2021

Country: USA

Meeting Type: Annual

Primary CUSIP: 855244109

Primary ISIN: US8552441094

Shares Voted: 6,680

Primary Security ID: 855244109

Ticker: SBUX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard E. Allison, Jr.	Mgmt	For	For
1b	Elect Director Rosalind G. Brewer *Withdrawn Resolution*	Mgmt		
1c	Elect Director Andrew Campion	Mgmt	For	For
1d	Elect Director Mary N. Dillon	Mgmt	For	For
1e	Elect Director Isabel Ge Mahe	Mgmt	For	For
1f	Elect Director Mellody Hobson	Mgmt	For	For
1g	Elect Director Kevin R. Johnson	Mgmt	For	For
1h	Elect Director Jorgen Vig Knudstorp	Mgmt	For	For
1i	Elect Director Satya Nadella	Mgmt	For	For
1j	Elect Director Joshua Cooper Ramo	Mgmt	For	For
1k	Elect Director Clara Shih	Mgmt	For	For
11	Elect Director Javier G. Teruel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Starbucks Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	SH	Against	For

# The Cooper Companies, Inc.

Meeting Date: 03/17/2021 Record Date: 01/21/2021 Country: USA

Meeting Type: Annual

Primary Security ID: 216648402

Ticker: COO

**Primary CUSIP: 216648402** 

Primary ISIN: US2166484020

Primary SEDOL: 2222631

Shares Voted: 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Colleen E. Jay	Mgmt	For	For
1.2	Elect Director William A. Kozy	Mgmt	For	For
1.3	Elect Director Jody S. Lindell	Mgmt	For	For
1.4	Elect Director Teresa S. Madden	Mgmt	For	For
1.5	Elect Director Gary S. Petersmeyer	Mgmt	For	For
1.6	Elect Director Robert S. Weiss	Mgmt	For	For
1.7	Elect Director Albert G. White, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

# Keysight Technologies, Inc.

**Meeting Date**: 03/18/2021 **Record Date**: 01/19/2021

Country: USA

Meeting Type: Annual

Primary Security ID: 49338L103 Ticker: KEYS

Primary CUSIP: 49338L103

Primary ISIN: US49338L1035

Primary SEDOL: BQZJ0Q9

Shares Voted: 1,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald S. Nersesian	Mgmt	For	For
1.2	Elect Director Charles J. Dockendorff	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Keysight Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Robert A. Rango	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

# Toshiba Corp.

Meeting Date: 03/18/2021 Record Date: 02/01/2021 Country: Japan

Primary Security ID: J89752117

Meeting Type: Special

Ticker: 6502

Primary CUSIP: J89752117

Primary ISIN: JP3592200004

Primary SEDOL: 6897217

Shares Voted: 100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Three Individuals to Investigate Status of Operations and Property of the Company	SH	Against	For
2	Amend Articles to Mandate Shareholder Approval for Strategic Investment Policies including Capital Strategies	SH	Against	Against

## Kubota Corp.

Meeting Date: 03/19/2021 Record Date: 12/31/2020 Country: Japan Meeting Type: Annual Primary Security ID: J36662138

Ticker: 6326

Primary CUSIP: J36662138

**Primary ISIN:** JP3266400005

Primary SEDOL: 6497509

Shares Voted: 4,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kimata, Masatoshi	Mgmt	For	For
1.2	Elect Director Kitao, Yuichi	Mgmt	For	Against
1.3	Elect Director Yoshikawa, Masato	Mgmt	For	For
1.4	Elect Director Kurosawa, Toshihiko	Mgmt	For	For
1.5	Elect Director Watanabe, Dai	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Kubota Corp.

oposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Matsuda, Yuzuru	Mgmt	For	For
1.7	Elect Director Ina, Koichi	Mgmt	For	For
1.8	Elect Director Shintaku, Yutaro	Mgmt	For	For
1.9	Elect Director Arakane, Kumi	Mgmt	For	For
2	Appoint Statutory Auditor Furusawa, Yuri	Mgmt	For	For
3	Approve Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

# Chugai Pharmaceutical Co., Ltd.

Meeting Date: 03/23/2021 Record Date: 12/31/2020

Country: Japan

Meeting Type: Annual

Primary CUSIP: J06930101 Primary ISIN: JP3519400000

Shares Voted: 4,530

Primary Security ID: J06930101

Ticker: 4519

Primary SEDOL: 6196408

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Oku, Masayuki	Mgmt	For	For
2.2	Elect Director Ichimaru, Yoichiro	Mgmt	For	For
2.3	Elect Director Christoph Franz	Mgmt	For	For
2.4	Elect Director William N. Anderson	Mgmt	For	For
2.5	Elect Director James H. Sabry	Mgmt	For	For
3	Appoint Statutory Auditor Ohashi, Yoshiaki	Mgmt	For	For

# **Randstad NV**

Primary CUSIP: N7291Y137

Meeting Date: 03/23/2021 Record Date: 02/23/2021

**Country:** Netherlands Meeting Type: Annual

Primary ISIN: NL0000379121

Primary Security ID: N7291Y137

Ticker: RAND

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Randstad NV**

Shares Voted: 100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2a	Receive Reports of Management Board and Supervisory Board (Non-Voting)	Mgmt		
2b	Approve Remuneration Report	Mgmt	For	For
2c	Adopt Financial Statements	Mgmt	For	For
2d	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt		
2e	Approve Regular Dividends of EUR 1.62 Per Share	Mgmt	For	For
2f	Approve Special Dividends of EUR 1.62 Per Share	Mgmt	For	For
3a	Approve Discharge of Management Board	Mgmt	For	For
3b	Approve Discharge of Supervisory Board	Mgmt	For	For
4	Amend Remuneration Policy	Mgmt	For	For
5	Elect Sander van't Noordende to Supervisory Board	Mgmt	For	For
6a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Exclude Preemptive Rights	Mgmt	For	For
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
6c	Authorize Cancel Repurchase of Up to 10 Percent of Issued Share Capital under Item 6b	Mgmt	For	For
7	Ratify Deloitte as Auditors	Mgmt	For	For
8	Other Business (Non-Voting)	Mgmt		
9	Close Meeting	Mgmt		

# SGS SA

Primary CUSIP: H7485A108

Meeting Date: 03/23/2021Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary ISIN: CH0002497458

Primary Security ID: H7485A108

Ticker: SGSN

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **SGS SA**

#### Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	Do Not Vote
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For	Do Not Vote
2	Approve Discharge of Board and Senior Management	Mgmt	For	Do Not Vote
3	Approve Allocation of Income and Dividends of CHF 80.00 per Share	Mgmt	For	Do Not Vote
4.1a	Reelect Calvin Grieder as Director	Mgmt	For	Do Not Vote
4.1b	Reelect Sami Atiya as Director	Mgmt	For	Do Not Vote
4.1c	Reelect Paul Desmarais as Director	Mgmt	For	Do Not Vote
4.1d	Reelect Ian Gallienne as Director	Mgmt	For	Do Not Vote
4.1e	Reelect Shelby du Pasquier as Director	Mgmt	For	Do Not Vote
4.1f	Reelect Kory Sorenson as Director	Mgmt	For	Do Not Vote
4.1g	Reelect Tobias Hartmann as Director	Mgmt	For	Do Not Vote
4.1h	Elect Janet Vergis as Director	Mgmt	For	Do Not Vote
4.2	Reelect Calvin Grieder as Board Chairman	Mgmt	For	Do Not Vote
4.3.1	Reappoint Ian Gallienne as Member of the Compensation Committee	Mgmt	For	Do Not Vote
4.3.2	Reappoint Shelby du Pasquier as Member of the Compensation Committee	Mgmt	For	Do Not Vote
4.3.3	Reappoint Kory Sorenson as Member of the Compensation Committee	Mgmt	For	Do Not Vote
4.4	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	Do Not Vote
4.5	Designate Jeandin & Defacqz as Independent Proxy	Mgmt	For	Do Not Vote
5.1	Approve Remuneration of Directors in the Amount of CHF 2.3 Million	Mgmt	For	Do Not Vote
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 14 Million	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### SGS SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 3.1 Million	Mgmt	For	Do Not Vote
5.4	Approve Long Term Incentive Plan for Executive Committee in the Amount of CHF 26 Million	Mgmt	For	Do Not Vote
6	Approve CHF 70,700 Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	Do Not Vote
7	Approve Creation of CHF 500,000 Pool of Capital without Preemptive Rights	Mgmt	For	Do Not Vote
8	Transact Other Business (Voting)	Mgmt	For	Do Not Vote

# **Swiss Prime Site AG**

Meeting Date: 03/23/2021

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

Primary CUSIP: H8403W107

Primary ISIN: CH0008038389

Shares Voted: 0

Primary Security ID: H8403W107

Ticker: SPSN

Primary SEDOL: B083BH4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Do Not Vote
2	Approve Remuneration Report (Non-Binding)	Mgmt	For	Do Not Vote
3	Approve Discharge of Board and Senior Management	Mgmt	For	Do Not Vote
4	Approve Allocation of Income and Dividends of CHF 3.35 per Registered Share	Mgmt	For	Do Not Vote
5.1	Approve Remuneration of Directors in the Amount of CHF 1.8 Million	Mgmt	For	Do Not Vote
5.2	Approve Fixed and Variable Remuneration of Executive Committee in the Amount of CHF 8.3 Million	Mgmt	For	Do Not Vote
6	Approve Creation of CHF 107.1 Million Pool of Authorized Capital without Preemptive Rights	Mgmt	For	Do Not Vote
7.1.1	Reelect Ton Buechner as Director	Mgmt	For	Do Not Vote
7.1.2	Reelect Christopher Chambers as Director	Mgmt	For	Do Not Vote
7.1.3	Reelect Barbara Frei-Spreiter as Director	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Swiss Prime Site AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.1.4	Reelect Gabrielle Nater-Bass as Director	Mgmt		Do Not Vote
7.1.5	Reelect Mario Seris as Director	Mgmt		Do Not Vote
7.1.6	Reelect Thomas Studhalter as Director	Mgmt		Do Not Vote
7.1.7	Elect Barbara Knoflach as Director	Mgmt		Do Not Vote
7.2	Reelect Ton Buechner as Board Chairman	Mgmt	For	Do Not Vote
7.3.1	Reappoint Christopher Chambers as Member of the Nomination and Compensation Committee	Mgmt	For	Do Not Vote
7.3.2	Reappoint Barbara Frei-Spreiter as Member of the Nomination and Compensation Committee	· ·		Do Not Vote
7.3.3	Reappoint Gabrielle Nater-Bass as Member of the Nomination and Compensation Committee	3	For	Do Not Vote
7.4	Designate Paul Wiesli as Independent Proxy	Mgmt	For	Do Not Vote
7.5	Ratify KPMG AG as Auditors	Mgmt	For	Do Not Vote
8	Transact Other Business (Voting)	Mgmt	For	Do Not Vote

# Japan Tobacco Inc.

Meeting Date: 03/24/2021Country: JapanPrimary Security ID: J27869106Record Date: 12/31/2020Meeting Type: AnnualTicker: 2914

Shares Voted: 6,385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77	Mgmt	For	For
2	Elect Director Kitera, Masato	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Kyowa Kirin Co., Ltd.

Meeting Date: 03/24/2021 Record Date: 12/31/2020 Country: Japan Meeting Type: Annual

Primary CUSIP: J38296117 Primary ISIN: JP3256000005

Shares Voted: 2,400

Primary Security ID: J38296117

Ticker: 4151

Primary SEDOL: 6499550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Miyamoto, Masashi	Mgmt	For	Against
2.2	Elect Director Osawa, Yutaka	Mgmt	For	For
2.3	Elect Director Mikayama, Toshifumi	Mgmt	For	For
2.4	Elect Director Yokota, Noriya	Mgmt	For	For
2.5	Elect Director Morita, Akira	Mgmt	For	For
2.6	Elect Director Haga, Yuko	Mgmt	For	For
2.7	Elect Director Arai, Jun	Mgmt	For	For
2.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3	Appoint Statutory Auditor Yatsu, Tomomi	Mgmt	For	For
4	Approve Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Performance Share Plan	Mgmt	For	For

# Nordea Bank Abp

Designate Inspector or Shareholder

Representative(s) of Minutes of Meeting
Acknowledge Proper Convening of Meeting

Prepare and Approve List of Shareholders

Meeting Date: 03/24/2021 Record Date: 03/12/2021

Primary CUSIP: X5S8VL105

3

4 5 Country: Finland Meeting Type: Annual

Primary ISIN: FI4000297767

Shares Voted: 20.678

Primary Security ID: X5S8VL105

Ticker: NDA.SE

Primary SEDOL: BYZF9J9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		

Mgmt

Mgmt

Mgmt

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Nordea Bank Abp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Receive Financial Statements and Statutory Reports	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income; Authorize Board to Decide on the Distribution of Dividends of up to EUR 0.72 Per Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
11	Approve Remuneration of Directors in the Amount of EUR 312,000 for Chairman, EUR 150,800 for Vice Chairman, and EUR 98,800 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
12	Determine Number of Members (10) and Deputy Members (0) of Board	Mgmt	For	For
13	Reelect Torbjorn Magnusson (Chair), Nigel Hinshelwood, Birger Steen, Sarah Russell, Robin Lawther, Kari Jordan, Petra van Hoeken, John Maltby and Jonas Synnergren as Directors; Elect Claudia Dill as New Director	Mgmt	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For
15	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
16	Approve Issuance of Convertible Instruments without Preemptive Rights	Mgmt	For	For
17	Authorize Share Repurchase Program in the Securities Trading Business	Mgmt	For	For
18	Authorize Reissuance of Repurchased Shares	Mgmt	For	For
19	Authorize Share Repurchase Program and Reissuance of Repurchased Shares of Repurchased Shares	Mgmt	For	For
20	Approve Issuance of up to 30 Million Shares without Preemptive Rights	Mgmt	For	For
21	Close Meeting	Mgmt		

## **Sartorius Stedim Biotech SA**

Meeting Date: 03/24/2021 Country: France

Record Date: 03/22/2021 Meeting Type: Annual/Special Tick

Primary CUSIP: F8005V210Primary ISIN: FR0013154002Primary SEDOL: BYZ2QP5

Primary Security ID: F8005V210

Ticker: DIM

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Sartorius Stedim Biotech SA**

Shares Voted: 100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Discharge Directors	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 0.68 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	Against
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 313,800	Mgmt	For	For
6	Approve Compensation of Corporate Officers	Mgmt	For	For
7	Approve Compensation of Joachim Kreuzburg, Chairman and CEO		Mgmt	ForFor
8	Approve Remuneration Policy of Corporate Officers	Mgmt	For	For
9	Authorize Repurchase of Up to 0.10 Percent of Issued Share Capital	Mgmt	For	For
10	Reelect Anne-Marie Graffin as Director	Mgmt	For	For
11	Reelect Susan Dexter as Director	Mgmt	For	For
12	Renew Appointment of KPMG as Auditor	Mgmt	For	For
13	Acknowledge End of Mandate of Salustro Reydel as Alternate Auditor and Decision to Neither Replace Nor Renew	Mgmt	For	For
14	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
16	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

### Svenska Handelsbanken AB

Meeting Date: 03/24/2021 Country: Sweden Primary Security ID: W9112U104

Record Date: 03/16/2021 Meeting Type: Annual Ticker: SHB.A

Primary CUSIP: W9112U104 Primary ISIN: SE0007100599 Primary SEDOL: BXDZ9Q1

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Svenska Handelsbanken AB

Shares Voted: 11,604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3.1	Designate Carina Sverin as Inspector of Minutes of Meeting	Mgmt	For	For
3.2	Designate Carina Silberg as Inspector of Minutes of Meeting	Mgmt	For	For
4	Prepare and Approve List of Shareholders	Mgmt	For	For
5	Approve Agenda of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt		
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9	Approve Allocation of Income and Dividends of SEK 4.10 Per Share	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11.1	Approve Discharge of Board Member Jon Fredrik Baksaas	Mgmt	For	For
11.2	Approve Discharge of Board Member Hans Biorck	Mgmt	For	For
11.3	Approve Discharge of Board Chairman Par Boman	Mgmt	For	For
11.4	Approve Discharge of Board Member Kerstin Hessius	Mgmt	For	For
11.5	Approve Discharge of Board Member Lisa Kaae	Mgmt	For	For
11.6	Approve Discharge of Board Member Fredrik Lundberg	Mgmt	For	For
11.7	Approve Discharge of Board Member Ulf Riese	Mgmt	For	For
11.8	Approve Discharge of Board Member Arja Taaveniku	Mgmt	For	For
11.9	Approve Discharge of Board Member Carina Akerstrom	Mgmt	For	For
11.10	Approve Discharge of Board Member Jan-Erik Hoog	Mgmt	For	For
11.11	Approve Discharge of Board Member Ole Johansson	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Svenska Handelsbanken AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.12	Approve Discharge of Board Member Bente Rathe	Mgmt	For	For
11.13	Approve Discharge of Board Member Charlotte Skog	Mgmt	For	For
11.14	Approve Discharge of Employee Representative Anna Hjelmberg	Mgmt	For	For
11.15	Approve Discharge of Employee Representative Lena Renstrom	Mgmt	For	For
11.16	Approve Discharge of Employee Representative, Deputy Stefan Henricson	Mgmt	For	For
11.17	Approve Discharge of Employee Representative, Deputy Charlotte Uriz	Mgmt	For	For
11.18	Approve Discharge of President Carina Akerstrom	Mgmt	For	For
12	Authorize Repurchase of up to 120 Million Class A and/or B Shares and Reissuance of Repurchased Shares	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Approve Issuance of Convertible Capital Instruments Corresponding to a Maximum of 198 Million Shares without Preemptive Rights	Mgmt	For	For
15	Amend Articles of Association Re: Postal Ballots; Editorial Changes	Mgmt	For	For
16	Determine Number of Directors (9)	Mgmt	For	For
17	Determine Number of Auditors (2)	Mgmt	For	For
18.1	Approve Remuneration of Directors in the Amount of SEK 3.5 Million for Chairman, SEK 1 Million for Vice Chairman, and SEK 715,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
18.2	Approve Remuneration of Auditors	Mgmt	For	For
19.1	Reelect Jon-Fredrik Baksaas as Director	Mgmt	For	Against
19.2	Elect Stina Bergfors as New Director	Mgmt	For	For
19.3	Reelect Hans Biorck as Director	Mgmt	For	For
19.4	Reelect Par Boman as Director	Mgmt	For	Against
19.5	Reelect Kerstin Hessius as Director	Mgmt	For	For
19.6	Reelect Fredrik Lundberg as Director	Mgmt	For	Against
19.7	Reelect Ulf Riese as Director	Mgmt	For	Against
19.8	Reelect Arja Taaveniku as Director	Mgmt	For	Against
19.9	Reelect Carina Akerstrom as Director	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Svenska Handelsbanken AB**

Propos Numbe	al r Proposal Text	Proponent	Mgmt Rec	Vote Instruction
20	Reelect Par Boman as Chairman	Mgmt	For	Against
21.1	Ratify Ernst & Young as Auditors	Mgmt	For	For
21.2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
22	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
23	Appoint Auditors in Foundations without Own Management	Mgmt	For	For
24	Close Meeting	Mgmt		

### **ABB Ltd.**

Meeting Date: 03/25/2021

Primary CUSIP: H0010V101

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary ISIN: CH0012221716

Shares Voted: 0

Primary Security ID: H0010V101

Ticker: ABBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Do Not Vote
2	Approve Remuneration Report (Non-Binding)	Mgmt	For	Do Not Vote
3	Approve Discharge of Board and Senior Management	Mgmt	For	Do Not Vote
4	Approve Allocation of Income and Dividends of CHF 0.80 per Share	Mgmt	For	Do Not Vote
5	Approve CHF 13.8 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	Mgmt	For	Do Not Vote
6	Approve Creation of CHF 24 Million Pool of Capital without Preemptive Rights	Mgmt	For	Do Not Vote
7.1	Approve Remuneration of Directors in the Amount of CHF 4.4 Million	Mgmt	For	Do Not Vote
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 40 Million	Mgmt	For	Do Not Vote
8.1	Reelect Gunnar Brock as Director	Mgmt	For	Do Not Vote
8.2	Reelect David Constable as Director	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### ABB Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.3	Reelect Frederico Curado as Director	Mgmt	For	Do Not Vote
8.4	Reelect Lars Foerberg as Director	Mgmt	For	Do Not Vote
8.5	Reelect Jennifer Xin-Zhe Li as Director	Mgmt	For	Do Not Vote
8.6	Reelect Geraldine Matchett as Director	Mgmt	For	Do Not Vote
8.7	Reelect David Meline as Director	Mgmt	For	Do Not Vote
8.8	Reelect Satish Pai as Director	Mgmt	For	Do Not Vote
8.9	Reelect Jacob Wallenberg as Director	Mgmt	For	Do Not Vote
8.10	Reelect Peter Voser as Director and Board Chairman	Mgmt	For	Do Not Vote
9.1	Appoint David Constable as Member of the Compensation Committee	Mgmt	For	Do Not Vote
9.2	Appoint Frederico Curado as Member of the Compensation Committee	Mgmt	For	Do Not Vote
9.3	Appoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	Mgmt	For	Do Not Vote
10	Designate Hans Zehnder as Independent Proxy	Mgmt	For	Do Not Vote
11	Ratify KPMG AG as Auditors	Mgmt	For	Do Not Vote
12	Transact Other Business (Voting)	Mgmt	For	Do Not Vote

# Asahi Group Holdings Ltd.

Meeting Date: 03/25/2021Country: JapanPrimary Security ID: J02100113Record Date: 12/31/2020Meeting Type: AnnualTicker: 2502

 Primary CUSIP: J02100113
 Primary ISIN: JP3116000005
 Primary SEDOL: 6054409

Shares Voted: 1,600

Proposal Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 53	Mgmt	For	For
2.1	Elect Director Koji, Akiyoshi	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Asahi Group Holdings Ltd.**

oposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Katsuki, Atsushi	Mgmt	For	Against
2.3	Elect Director Taemin Park	Mgmt	For	For
2.4	Elect Director Tanimura, Keizo	Mgmt	For	For
2.5	Elect Director Kosaka, Tatsuro	Mgmt	For	For
2.6	Elect Director Shingai, Yasushi	Mgmt	For	For
2.7	Elect Director Christina L. Ahmadjian	Mgmt	For	For
2.8	Elect Director Kitagawa, Ryoichi	Mgmt	For	For
3	Appoint Statutory Auditor Kawakami, Yutaka	Mgmt	For	For

# **Essity AB**

Meeting Date: 03/25/2021 Record Date: 03/17/2021

Primary CUSIP: W3R06F100

**Country:** Sweden **Meeting Type:** Annual

Primary ISIN: SE0009922164

Shares Voted: 4,800

Primary Security ID: W3R06F100

Ticker: ESSITY.B

Primary SEDOL: BF1K7P7

Propo Numb	sal er Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	Mgmt	For	For
2.1	Designate Madeleine Wallmark as Inspector of Minutes of Meeting	Mgmt	For	For
2.2	Designate Anders Oscarsson as Inspector of Minutes of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
5	Approve Agenda of Meeting	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt		
7.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
7.b	Approve Allocation of Income and Dividends of SEK 6.75 Per Share	Mgmt	For	For
7.0	1 Approve Discharge of Board Member Ewa Bjorling	Mgmt	For	For
7.0	2 Approve Discharge of Board Member Par Boman	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Essity AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.c3	Approve Discharge of Board Member Maija-Liisa Friman	Mgmt	For	For
7.c4	Approve Discharge of Board Member Annemarie Gardshol	Mgmt	For	For
7.c5	Approve Discharge of Board Member Magnus Groth	Mgmt	For	For
7.c6	Approve Discharge of Board Member Susanna Lind	Mgmt	For	For
7.c7	Approve Discharge of Board Member Bert Nordberg	Mgmt	For	For
7.c8	Approve Discharge of Board Member Louise Svanberg	Mgmt	For	For
7.c9	Approve Discharge of Board Member Orjan Svensson	Mgmt	For	For
7.c10	Approve Discharge of Board Member Lars Rebien Sorensen	Mgmt	For	For
7.c11	Approve Discharge of Board Member Barbara Milian Thoralfsson	Mgmt	For	For
7.c12	Approve Discharge of Board Member Niclas Thulin	Mgmt	For	For
7.c13	Approve Discharge of President and Board Member Magnus Groth	Mgmt	For	For
8	Determine Number of Members (9) and Deputy Members (0) of Board	Mgmt	For	For
9	Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	For	For
10.a	Approve Remuneration of Directors in the Amount of SEK 2.4 Million for Chairman and SEK 815,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
10.b	Approve Remuneration of Auditors	Mgmt	For	For
11.a	Reelect Ewa Bjorling as Director	Mgmt	For	For
11.b	Reelect Par Boman as Director	Mgmt	For	Against
11.c	Reelect Annemarie Gardshol as Director	Mgmt	For	For
11.d	Reelect Magnus Groth as Director	Mgmt	For	For
11.e	Reelect Bert Nordberg as Director	Mgmt	For	For
11.f	Reelect Louise Svanberg as Director	Mgmt	For	For
11.g	Reelect Lars Rebien Sorensen as Director	Mgmt	For	For
11.h	Reelect Barbara M. Thoralfsson as Director	Mgmt	For	For
11.i	Elect Torbjorn Loof as New Director	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Essity AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Reelect Par Boman as Board Chairman	Mgmt	For	Against
13	Ratify Ernst & Young as Auditors	Mgmt	For	For
14	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
15	Approve Remuneration Report	Mgmt	For	For
16.a	Authorize Share Repurchase Program	Mgmt	For	For
16.b	Authorize Reissuance of Repurchased Shares	Mgmt	For	For
17	Amend Articles of Association Re: Editorial Changes; Proxies and Postal Ballot	Mgmt	For	For

### Givaudan SA

**Meeting Date:** 03/25/2021

Record Date:

Country: Switzerland

Meeting Type: Annual

Primary CUSIP: H3238Q102

**Primary ISIN:** CH0010645932

Shares Voted: 0

Primary Security ID: H3238Q102

Ticker: GIVN

Proposa Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Do Not Vote
2	Approve Remuneration Report	Mgmt	For	Do Not Vote
3	Approve Allocation of Income and Dividends of CHF 64 per Share	Mgmt	For	Do Not Vote
4	Approve Discharge of Board of Directors	Mgmt	For	Do Not Vote
5.1.1	Reelect Victor Balli as Director	Mgmt	For	Do Not Vote
5.1.2	Reelect Werner Bauer as Director	Mgmt	For	Do Not Vote
5.1.3	Reelect Lilian Biner as Director	Mgmt	For	Do Not Vote
5.1.4	Reelect Michael Carlos as Director	Mgmt	For	Do Not Vote
5.1.5	Reelect Ingrid Deltenre as Director	Mgmt	For	Do Not Vote
5.1.6	Reelect Olivier Filliol as Director	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### Givaudan SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1.7	Reelect Sophie Gasperment as Director	Mgmt	For	Do Not Vote
5.1.8	Reelect Calvin Grieder as Director and Board Chairman	Mgmt	For	Do Not Vote
5.2.1	Reappoint Werner Bauer as Member of the Compensation Committee	Mgmt	For	Do Not Vote
5.2.2	Reappoint Ingrid Deltenre as Member of the Compensation Committee	Mgmt	For	Do Not Vote
5.2.3	Reappoint Victor Balli as Member of the Compensation Committee	Mgmt	For	Do Not Vote
5.3	Designate Manuel Isler as Independent Proxy	Mgmt	For	Do Not Vote
5.4	Ratify Deloitte AG as Auditors	Mgmt	For	Do Not Vote
6.1	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	Mgmt	For	Do Not Vote
6.2.1	Approve Short Term Variable Remuneration of Executive Committee in the Amount of CHF 4.8 Million	Mgmt	For	Do Not Vote
6.2.2	Approve Fixed and Long Term Variable Remuneration of Executive Committee in the Amount of CHF 15.4 Million	Mgmt	For	Do Not Vote
7	Transact Other Business (Voting)	Mgmt	For	Do Not Vote

# **Huntington Bancshares Incorporated**

Meeting Date: 03/25/2021 Country: USA
Record Date: 02/11/2021 Meeting Type: Special

**Primary CUSIP:** 446150104 **Primary ISIN:** US4461501045

Shares Voted: 4,100

Primary Security ID: 446150104

Ticker: HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Abstain
2	Increase Authorized Common Stock	Mgmt	For	Abstain
3	Adjourn Meeting	Mgmt	For	Abstain

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **INPEX Corp.**

Meeting Date: 03/25/2021 Record Date: 12/31/2020 Country: Japan Meeting Type: Annual

Primary CUSIP: J2467E101

Primary ISIN: JP3294460005

Shares Voted: 7,200

Primary Security ID: J2467E101

Ticker: 1605

Primary SEDOL: B10RB15

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4800 for Class Ko Shares and JPY 12 for Ordinary Shares	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Kitamura, Toshiaki	Mgmt	For	For
3.2	Elect Director Ueda, Takayuki	Mgmt	For	Against
3.3	Elect Director Ito, Seiya	Mgmt	For	For
3.4	Elect Director Ikeda, Takahiko	Mgmt	For	For
3.5	Elect Director Yajima, Shigeharu	Mgmt	For	For
3.6	Elect Director Kittaka, Kimihisa	Mgmt	For	For
3.7	Elect Director Sase, Nobuharu	Mgmt	For	For
3.8	Elect Director Yamada, Daisuke	Mgmt	For	For
3.9	Elect Director Yanai, Jun	Mgmt	For	For
3.10	Elect Director Iio, Norinao	Mgmt	For	For
3.11	Elect Director Nishimura, Atsuko	Mgmt	For	For
3.12	Elect Director Kimura, Yasushi	Mgmt	For	For
3.13	Elect Director Ogino, Kiyoshi	Mgmt	For	For
3.14	Elect Director Nishikawa, Tomo	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

### **NEXON** Co., Ltd.

Meeting Date: 03/25/2021 Record Date: 12/31/2020

Primary CUSIP: J4914X104

Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3758190007

Primary Security ID: J4914X104

Ticker: 3659

Primary SEDOL: B63QM77

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **NEXON** Co., Ltd.

Shares Voted: 3,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Owen Mahoney	Mgmt	For	Against
1.2	Elect Director Uemura, Shiro	Mgmt	For	For
1.3	Elect Director Patrick Soderlund	Mgmt	For	For
1.4	Elect Director Kevin Mayer	Mgmt	For	For
2	Approve Fixed Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	Against
4	Approve Deep Discount Stock Option Plan	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

# **Repsol SA**

**Meeting Date**: 03/25/2021 **Record Date**: 03/19/2021

Country: Spain

Meeting Type: Annual

Primary CUSIP: E8471S130

Primary ISIN: ES0173516115

Shares Voted: 4,927

Primary Security ID: E8471S130

Ticker: REP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Non-Financial Information Statement	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For
6	Approve Dividends Charged Against Reserves	Mgmt	For	For
7	Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For	For
8	Authorize Issuance of Non-Convertible and/or Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 8.4 Billion with Exclusion of Preemptive Rights up to 10 Percent of Capital	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Repsol SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Reelect Manuel Manrique Cecilia as Director	Mgmt	For	For
10	Reelect Mariano Marzo Carpio as Director	Mgmt	For	For
11	Reelect Isabel Torremocha Ferrezuelo as Director	Mgmt	For	For
12	Reelect Luis Suarez de Lezo Mantilla as Director	Mgmt	For	For
13	Ratify Appointment of and Elect Rene Dahan as Director	Mgmt	For	For
14	Elect Aurora Cata Sala as Director	Mgmt	For	For
15	Amend Articles	Mgmt	For	For
16	Amend Articles of General Meeting Regulations	Mgmt	For	For
17	Advisory Vote on Remuneration Report	Mgmt	For	For
18	Approve Remuneration Policy	Mgmt	For	For
19	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

# Shiseido Co., Ltd.

Meeting Date: 03/25/2021 Country: Japan
Record Date: 12/31/2020 Meeting Type: Annual

Primary CUSIP: J74358144 Primary ISIN: JP3351600006

Shares Voted: 1,800

Primary Security ID: J74358144

Ticker: 4911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Uotani, Masahiko	Mgmt	For	Against
2.2	Elect Director Suzuki, Yukari	Mgmt	For	For
2.3	Elect Director Tadakawa, Norio	Mgmt	For	For
2.4	Elect Director Yokota, Takayuki	Mgmt	For	For
2.5	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
2.6	Elect Director Ishikura, Yoko	Mgmt	For	For
2.7	Elect Director Iwahara, Shinsaku	Mgmt	For	For
2.8	Elect Director Oishi, Kanoko	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Shiseido Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Ozu, Hiroshi	Mgmt	For	For
4	Approve Performance Share Plan	Mgmt	For	For

### **Swedbank AB**

**Meeting Date:** 03/25/2021 **Record Date:** 03/17/2021

Country: Sweden
Meeting Type: Annual

Primary Security ID: W94232100

Ticker: SWED.A

Primary CUSIP: W94232100

Primary ISIN: SE0000242455

Primary SEDOL: 4846523

Shares Voted: 6,295

posal mber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
4	Prepare and Approve List of Shareholders	Mgmt	For	For
5	Approve Agenda of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7.a	Receive Financial Statements and Statutory Reports	Mgmt		
7.b	Receive Auditor's Report	Mgmt		
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9	Approve Allocation of Income and Dividends of SEK 2.90 Per Share	Mgmt	For	For
10.a	Approve Discharge of Bodil Eriksson as Ordinary Board Member Until 28 May 2020	Mgmt	For	For
10.b	Approve Discharge of Mats Granryd as Ordinary Board Member Until 28 May 2020	Mgmt	For	For
10.c	Approve Discharge of Bo Johansson as Ordinary Board Member Until 28 May 2020	Mgmt	For	For
10.d	Approve Discharge of Magnus Uggla as Ordinary Board Member Until 28 May 2020	Mgmt	For	For
10.e	Approve Discharge of Kerstin Hermansson as Ordinary Board Member	Mgmt	For	For
10.f	Approve Discharge of Josefin Lindstrand as Ordinary Board Member	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Swedbank AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.g	Approve Discharge of Bo Magnusson as Ordinary Board Member and Deputy Chair	Mgmt	For	For
10.h	Approve Discharge of Anna Mossberg as Ordinary Board Member	Mgmt	For	For
10.i	Approve Discharge of Goran Persson as Ordinary Board Member and Chair	Mgmt	For	For
10.j	Approve Discharge of Bo Bengtsson as Ordinary Board Member as of 28 May 2020	Mgmt	For	For
10.k	Approve Discharge of Goran Bengtsson as Ordinary Board Member as of 28 May 2020	Mgmt	For	For
10.I	Approve Discharge of Hans Eckerstrom as Ordinary Board Member as of 28 May 2020	Mgmt	For	For
10.m	Approve Discharge of Bengt Erik Lindgren as Ordinary Board Member as of 28 May 2020	Mgmt	For	For
10.n	Approve Discharge of Biljana Pehrsson as Ordinary Board Member as of 28 May 2020	Mgmt	For	For
10.o	Approve Discharge of Jens Henriksson, CEO	Mgmt	For	For
10.p	Approve Discharge of Camilla Linder as Ordinary Employee Representative until 28 May 2020, thereafter as Deputy Employee Representative	Mgmt	For	For
10.q	Approve Discharge of Roger Ljung as Ordinary Employee Representative	Mgmt	For	For
10.r	Approve Discharge of Henrik Joelsson as Deputy Employee Representative	Mgmt	For	For
10.s	Approve Discharge of Ake Skoglund as Deputy Employee Representative until 28 May 2020, thereafter as Ordinary Employee Representative		Mgmt	ForFor
11	Amend Articles Re: Editorial Changes; Number of Board Members; Collecting of Proxies and Advanced Voting; Participation at General Meetings	Mgmt	For	For
12	Determine Number of Members (12) and Deputy Members of Board (0)	Mgmt	For	For
13	Approve Remuneration of Directors in the Amount of SEK 2.8 Million for Chairman, SEK 955,800 for Vice Chairman and SEK 653,400 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For	For
14.a	Elect Annika Creutzer as New Director	Mgmt	For	For
14.b	Elect Per Olof Nyman as New Director	Mgmt	For	For
14.c	Reelect Bo Bengtsson as Director	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Swedbank AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14.d	Reelect Goran Bengtsson as Director	Mgmt	For	For
14.e	Reelect Hans Eckerstrom as Director	Mgmt	For	For
14.f	Reelect Kerstin Hermansson as Director	Mgmt	For	For
14.g	Reelect Bengt Erik Lindgren as Director	Mgmt	For	For
14.h	Reelect Josefin Lindstrand as Director	Mgmt	For	For
14.i	Reelect Bo Magnusson as Director	Mgmt	For	For
14.j	Reelect Anna Mossberg as Director	Mgmt	For	For
14.k	Reelect Biljana Pehrsson as Director	Mgmt	For	For
14.1	Reelect Goran Persson as Director	Mgmt	For	For
15	Elect Goran Persson as Board Chairman and Bo Magnusson as Vice Chairman	Mgmt	For	For
16	Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee; Approve Nomination Committee Procedures	Mgmt	For	For
17	Authorize Repurchase Authorization for Trading in Own Shares	Mgmt	For	For
18	Authorize General Share Repurchase Program	Mgmt	For	For
19	Approve Issuance of Convertibles without Preemptive Rights	Mgmt	For	For
20.a	Approve Common Deferred Share Bonus Plan (Eken 2021)	Mgmt	For	For
20.b	Approve Deferred Share Bonus Plan for Key Employees (IP 2021)	Mgmt	For	For
20.c	Approve Equity Plan Financing to Participants of 2021 and Previous Programs	Mgmt	For	For
21	Approve Remuneration Report	Mgmt	For	For
	Shareholder Proposals Submitted by Sveriges Aktiesparares Riksforbund	Mgmt		
22.a	Deliberation on Possible Legal Action Against Representatives	SH	Against	Against
22.b	Request Compensation from Representatives for the Damage that the Investigation finds that Swedbank has Suffered	SH	Against	Against
22.c	Engage a Law Firm, Chosen by Swedbank and Accepted by Therium Capital Management Nordic AS, to Carry Out the Investigation and Represent Swedbank as a Legal Counsel in the Action for Damages		SH	AgainstAgainst

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

#### **Swedbank AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
22.d	Enter into a Third-Party Financing Agreement with Therium Capital Management Nordic AS	SH	Against	Against
	Shareholder Proposals Submitted by Joakim Crona	Mgmt		
23.a1	Swedbank Adopts Guidelines to Immediately Decline Loans to Projects Aiming at Extracting Fossil Fuels	SH	None	Against
23.a2	Swedbank Adopts Guidelines to Immediately Decline Loans to Companies whose Main Activity is to Extract Fossil Fuels (Excluding Specific Projects Focused on Activities Other than Fossil Fuel Extraction)	SH	None	Against
23.b	Swedbank, before the AGM 2022, Reports its Exposure in Loans to Companies whose Main Activity is to Extract Fossil Energy	SH	None	Against
24	Close Meeting	Mgmt		

# **Bridgestone Corp.**

Meeting Date: 03/26/2021Country: JapanPrimary Security ID: J04578126Record Date: 12/31/2020Meeting Type: AnnualTicker: 5108

Primary CUSIP: J04578126 Primary ISIN: JP3830800003 Primary SEDOL: 6132101

Shares Voted: 2,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Ishibashi, Shuichi	Mgmt	For	For
3.2	Elect Director Higashi, Masahiro	Mgmt	For	For
3.3	Elect Director Scott Trevor Davis	Mgmt	For	For
3.4	Elect Director Okina, Yuri	Mgmt	For	For
3.5	Elect Director Masuda, Kenichi	Mgmt	For	For
3.6	Elect Director Yamamoto, Kenzo	Mgmt	For	For
3.7	Elect Director Terui, Keiko	Mgmt	For	For
3.8	Elect Director Sasa, Seiichi	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Bridgestone Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Shiba, Yojiro	Mgmt	For	For
3.10	Elect Director Suzuki, Yoko	Mgmt	For	For
3.11	Elect Director Hara, Hideo	Mgmt	For	For
3.12	Elect Director Yoshimi, Tsuyoshi	Mgmt	For	For

### **Cellnex Telecom SA**

Meeting Date: 03/26/2021

Country: Spain

Primary Security ID: E2R41M104

Record Date: 03/19/2021

Meeting Type: Annual

Ticker: CLNX

Primary CUSIP: E2R41M104

Primary ISIN: ES0105066007

Primary SEDOL: BX90C05

Shares Voted: 1,135

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Non-Financial Information Statement	Mgmt	For	For
3	Approve Treatment of Net Loss	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5.1	Approve Annual Maximum Remuneration	Mgmt	For	For
5.2	Approve Remuneration Policy	Mgmt	For	For
6	Approve Grant of Shares to CEO	Mgmt	For	For
7.1	Fix Number of Directors at 11	Mgmt	For	For
7.2	Ratify Appointment of and Elect Alexandra Reich as Director	Mgmt	For	For
8.1	Amend Articles	Mgmt	For	For
8.2	Remove Articles	Mgmt	For	For
8.3	Renumber Article 27 as New Article 21	Mgmt	For	For
8.4	Amend Article 5	Mgmt	For	For
8.5	Amend Article 10	Mgmt	For	For
8.6	Amend Articles and Add New Article 13	Mgmt	For	For
8.7	Amend Articles	Mgmt	For	For
8.8	Add New Article 15	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Cellnex Telecom SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.1	Amend Articles of General Meeting Regulations Re: Technical Adjustments	Mgmt	For	For
9.2	Amend Articles of General Meeting Regulations Re: Remote Voting	Mgmt	For	For
9.3	Add New Article 15 to General Meeting Regulations	Mgmt	For	For
10	Approve Capital Raising	Mgmt	For	For
11	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 10 Percent	Mgmt	For	For
12	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities with Exclusion of Preemptive Rights up to 10 Percent of Capital	Mgmt	For	For
13	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
14	Advisory Vote on Remuneration Report	Mgmt	For	For

# Dentsu Group, Inc.

Meeting Date: 03/26/2021

Country: Japan

Primary Security ID: J1207N108 Ticker: 4324

**Record Date: 12/31/2020** 

Meeting Type: Annual

Primary CUSIP: J1207N108

**Primary ISIN:** JP3551520004

Primary SEDOL: 6416281

Shares Voted: 100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Toshihiro	Mgmt	For	Against
1.2	Elect Director Sakurai, Shun	Mgmt	For	For
1.3	Elect Director Timothy Andree	Mgmt	For	For
1.4	Elect Director Igarashi, Hiroshi	Mgmt	For	For
1.5	Elect Director Soga, Arinobu	Mgmt	For	For
1.6	Elect Director Nick Priday	Mgmt	For	For
1.7	Elect Director Wendy Clark	Mgmt	For	For
1.8	Elect Director Matsui, Gan	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### Kao Corp.

**Meeting Date**: 03/26/2021 **Record Date**: 12/31/2020

Country: Japan Meeting Type: Annual

Primary CUSIP: J30642169 Primary ISIN: JP3205800000

Shares Voted: 2,700

Primary Security ID: J30642169

Ticker: 4452

Primary SEDOL: 6483809

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Hasebe, Yoshihiro	Mgmt	For	Against
2.3	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.4	Elect Director Matsuda, Tomoharu	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Shinobe, Osamu	Mgmt	For	For
2.7	Elect Director Mukai, Chiaki	Mgmt	For	For
2.8	Elect Director Hayashi, Nobuhide	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawashima, Sadanao	Mgmt	For	For
3.2	Appoint Statutory Auditor Amano, Hideki	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

# Nippon Paint Holdings Co., Ltd.

**Meeting Date:** 03/26/2021 **Record Date:** 12/31/2020

Country: Japan Meeting Type: Annual Primary Security ID: J55053128

Ticker: 4612

Primary CUSIP: J55053128 Primary ISIN: JP3749400002

Primary SEDOL: 6640507

Shares Voted: 700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Tanaka, Masaaki	Mgmt	For	For
2.2	Elect Director Hup Jin Goh	Mgmt	For	For
2.3	Elect Director Minami, Manabu	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Nippon Paint Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Hara, Hisashi	Mgmt	For	For
2.5	Elect Director Tsutsui, Takashi	Mgmt	For	For
2.6	Elect Director Morohoshi, Toshio	Mgmt	For	For
2.7	Elect Director Nakamura, Masayoshi	Mgmt	For	For
2.8	Elect Director Mitsuhashi, Masataka	Mgmt	For	For
2.9	Elect Director Koezuka, Miharu	Mgmt	For	For

### **OTSUKA CORP.**

Meeting Date: 03/26/2021 **Record Date: 12/31/2020** 

Primary CUSIP: J6243L115

Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3188200004

Shares Voted: 1,200

Primary Security ID: J6243L115

Ticker: 4768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 115	Mgmt	For	For
2.1	Elect Director Otsuka, Yuji	Mgmt	For	Against
2.2	Elect Director Katakura, Kazuyuki	Mgmt	For	For
2.3	Elect Director Takahashi, Toshiyasu	Mgmt	For	For
2.4	Elect Director Tsurumi, Hironobu	Mgmt	For	For
2.5	Elect Director Saito, Hironobu	Mgmt	For	For
2.6	Elect Director Yano, Katsuhiro	Mgmt	For	For
2.7	Elect Director Sakurai, Minoru	Mgmt	For	For
2.8	Elect Director Makino, Jiro	Mgmt	For	For
2.9	Elect Director Saito, Tetsuo	Mgmt	For	For
2.10	Elect Director Hamabe, Makiko	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Tatsumi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Suntory Beverage & Food Ltd.**

**Meeting Date**: 03/26/2021 **Record Date**: 12/31/2020

Country: Japan Meeting Type: Annual

Primary CUSIP: J78186103

Primary ISIN: JP3336560002

Shares Voted: 2,000

Primary Security ID: J78186103

Ticker: 2587

Primary SEDOL: BBD7Q84

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Saito, Kazuhiro	Mgmt	For	For
3.2	Elect Director Kimura, Josuke	Mgmt	For	For
3.3	Elect Director Shekhar Mundlay	Mgmt	For	For
3.4	Elect Director Peter Harding	Mgmt	For	For
3.5	Elect Director Aritake, Kazutomo	Mgmt	For	For
3.6	Elect Director Inoue, Yukari	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamazaki, Yuji	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Uchida, Harumichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Masuyama, Mika	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Amitani, Mitsuhiro	Mgmt	For	For

# **Unicharm Corp.**

**Meeting Date**: 03/26/2021 **Record Date**: 12/31/2020

Primary CUSIP: J94104114

Country: Japan Meeting Type: Annual

Primary ISIN: JP3951600000

Shares Voted: 2,500

Primary Security ID: J94104114

Ticker: 8113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takahara, Takahisa	Mgmt	For	Against
1.2	Elect Director Ishikawa, Eiji	Mgmt	For	For
1.3	Elect Director Mori, Shinji	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Unicharm Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director and Audit Committee Member Wada, Hiroko	Mgmt	For	For
2.2	Elect Director and Audit Committee Member Sugita, Hiroaki	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Asada, Shigeru	Mgmt	For	For

### Vivendi SA

Meeting Date: 03/29/2021

Country: France

Primary Security ID: F97982106

Ticker: VIV

**Record Date:** 03/25/2021

Meeting Type: Special

Primary ISIN: FR0000127771

Primary SEDOL: 4834777

Primary CUSIP: F97982106

Shares Voted: 5,206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
1	Amend Article 20 of Bylaws Re: Allocation of Income and Dividends	Mgmt	For	For
2	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

# AGC, Inc. (Japan)

Meeting Date: 03/30/2021 Record Date: 12/31/2020 Country: Japan

Meeting Type: Annual

Primary Security ID: J0025W100

Ticker: 5201

Primary CUSIP: J0025W100

Primary ISIN: JP3112000009

Primary SEDOL: 6055208

Shares Voted: 1,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Shimamura, Takuya	Mgmt	For	For
2.2	Elect Director Hirai, Yoshinori	Mgmt	For	Against
2.3	Elect Director Miyaji, Shinji	Mgmt	For	For
2.4	Elect Director Kurata, Hideyuki	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### AGC, Inc. (Japan)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Hasegawa, Yasuchika	Mgmt	For	For
2.6	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Honda, Keiko	Mgmt	For	For
3	Appoint Statutory Auditor Tatsuno, Tetsuo	Mgmt	For	For

### Canon, Inc.

Meeting Date: 03/30/2021 **Record Date: 12/31/2020** 

Country: Japan

Primary Security ID: J05124144

Meeting Type: Annual

Ticker: 7751

Primary CUSIP: J05124144

Primary ISIN: JP3242800005

Primary SEDOL: 6172323

Shares Voted: 4,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	Against
2.2	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.3	Elect Director Homma, Toshio	Mgmt	For	For
2.4	Elect Director Saida, Kunitaro	Mgmt	For	For
2.5	Elect Director Kawamura, Yusuke	Mgmt	For	For
3	Appoint Statutory Auditor Yoshida, Hiroshi	Mgmt	For	Against
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

## **DBS Group Holdings Ltd.**

Meeting Date: 03/30/2021

Country: Singapore Meeting Type: Annual Primary Security ID: Y20246107

**Record Date:** 

Primary ISIN: SG1L01001701

Ticker: D05

Primary CUSIP: Y20246107

Primary SEDOL: 6175203

Shares Voted: 8,000

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	d	Mgmt	ForFor

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **DBS Group Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Remuneration	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Piyush Gupta as Director	Mgmt	For	For
6	Elect Punita Lal as Director	Mgmt	For	For
7	Elect Anthony Lim Weng Kin as Director	Mgmt	For	For
8	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	Mgmt	For	For
9	Approve Grant of Awards and Issuance of Shares Under the California Sub-Plan to the DBSH Share Plan	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Pursuant to the DBSH Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

# Kirin Holdings Co., Ltd.

Meeting Date: 03/30/2021Country: JapanPrimary Security ID: 497350108Record Date: 12/31/2020Meeting Type: AnnualTicker: 2503

Shares Voted: 4,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Isozaki, Yoshinori	Mgmt	For	Against
2.2	Elect Director Nishimura, Keisuke	Mgmt	For	For
2.3	Elect Director Miyoshi, Toshiya	Mgmt	For	For
2.4	Elect Director Yokota, Noriya	Mgmt	For	For
2.5	Elect Director Kobayashi, Noriaki	Mgmt	For	For
2.6	Elect Director Mori, Masakatsu	Mgmt	For	For
2.7	Elect Director Yanagi, Hiroyuki	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Kirin Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Matsuda, Chieko	Mgmt	For	For
2.9	Elect Director Shiono, Noriko	Mgmt	For	For
2.10	Elect Director Rod Eddington	Mgmt	For	For
2.11	Elect Director George Olcott	Mgmt	For	For
2.12	Elect Director Kato, Kaoru	Mgmt	For	For

# **Lundin Energy AB**

**Meeting Date**: 03/30/2021 **Record Date**: 03/22/2021

**Country:** Sweden **Meeting Type:** Annual

Primary Security ID: W64566107

Ticker: LUNE

Primary CUSIP: W64566107

Primary ISIN: SE0000825820

Primary SEDOL: 7187627

Shares Voted: 933

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive President's Report	Mgmt		
8	Receive Financial Statements and Statutory Reports; Receive Board's Report	Mgmt		
9	Accept Financial Statements and Statutory Reports	Mgmt	For	For
10	Approve Allocation of Income and Dividends of USD 1.80 Per Share	Mgmt	For	For
11.a	Approve Discharge of Board Member Peggy Bruzelius	Mgmt	For	For
11.b	Approve Discharge of Board Member C. Ashley Heppenstall	Mgmt	For	For
11.c	Approve Discharge of Board Chairman Ian H. Lundin	Mgmt	For	For
11.d	Approve Discharge of Board Member Lukas H. Lundin	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Lundin Energy AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.e	Approve Discharge of Board Member Grace Reksten Skaugen	Mgmt	For	For
11.f	Approve Discharge of Board Member Torstein Sanness	Mgmt	For	For
11.g	Approve Discharge of Board Member and CEO Alex Schneiter		Mgmt	ForFor
11.h	Approve Discharge of Board Member Jakob Thomasen	Mgmt	For	For
11.i	Approve Discharge of Board Member Cecilia Vieweg	Mgmt	For	For
12	Approve Remuneration Report	Mgmt	For	Against
13	Receive Nomination Committee's Report	Mgmt		
14	Determine Number of Members (10) and Deputy Members (0) of Board	Mgmt	For	For
15	Approve Remuneration of Directors in the Amount of USD 130,000 for the Chairman and USD 62,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
16.a	Reelect Peggy Bruzelius as Director	Mgmt	For	For
16.b	Reelect C. Ashley Heppenstall as Director	Mgmt	For	Against
16.c	Reelect Ian H. Lundin as Director	Mgmt	For	For
16.d	Reelect Lukas H. Lundin as Director	Mgmt	For	Against
16.e	Reelect Grace Reksten as Director	Mgmt	For	For
16.f	Reelect Torstein Sanness as Director	Mgmt	For	Against
16.g	Reelect Alex Schneiter as Director	Mgmt	For	Against
16.h	Reelect Jakob Thomasen as Director	Mgmt	For	For
16.i	Reelect Cecilia Vieweg as Director	Mgmt	For	For
16.j	Elect Adam I. Lundin as New Director	Mgmt	For	Against
16.k	Reelect Ian H. Lundin as Board Chairman	Mgmt	For	For
17	Approve Remuneration of Auditors	Mgmt	For	For
18	Ratify Ernst & Young as Auditors	Mgmt	For	For
19	Approve Performance Share Plan LTIP 2021	Mgmt	For	For
20	Approve Equity Plan Financing of LTIP 2021	Mgmt	For	For
21	Approve Extra Remuneration for Alex Schneiter	Mgmt	For	Against
22	Approve Issuance of up to 28.5 Million Shares without Preemptive Rights	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Lundin Energy AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
23	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
	Shareholder Proposals Submitted	Mgmt		
24.a	Instruct Company to Align its Legal Defence Strategy with its Human Rights Policy	SH	Against	Against
24.b	Instruct Company to Disclose All Current and Projected Direct and Indirect Costs Connected with the Legal Defence		Against	For
25	Close Meeting	Mgmt		

# **Neste Corp.**

Meeting Date: 03/30/2021 Record Date: 03/18/2021

Primary CUSIP: X5688A109

Country: Finland Meeting Type: Annual

Primary ISIN: FI0009013296

Shares Voted: 2,800

Primary Security ID: X5688A109

Ticker: NESTE

Primary SEDOL: B06YV46

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt		
4	Acknowledge Proper Convening of Meeting	Mgmt		
5	Prepare and Approve List of Shareholders	Mgmt		
6	Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of EUR 0.80 Per Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
	Shareholder Proposal Submitted by The Finnish State	Mgmt		

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Neste Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Remuneration of Directors in the Amount of EUR 67,900 for Chairman, EUR 49,600 for Vice Chairman, and EUR 35,700 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees	SH	None	For
	Management Proposals	Mgmt		
12	Fix Number of Directors at Nine	Mgmt	For	For
13	Reelect Matti Kahkonen (Chair), Sonat Burman Olsson, Nick Elmslie, Martina Floel, Jean-Baptiste Renard, Jari Rosendal, Johanna Soderstrom and Marco Wiren (Vice Chair) as Directors; Elect John Abbott as New Director	Mgmt	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For
15	Ratify KPMG as Auditors	Mgmt	For	For
16	Authorize Share Repurchase Program	Mgmt	For	For
17	Amend Articles Re: Number of Directors; Auditors; Notice of General Meeting; Remuneration Policy and Report on the Agenda of AGMs	Mgmt	For	For
18	Close Meeting	Mgmt		

# Otsuka Holdings Co., Ltd.

Meeting Date: 03/30/2021Country: JapanPrimary Security ID: J63117105Record Date: 12/31/2020Meeting Type: AnnualTicker: 4578

Primary CUSIP: J63117105 Primary ISIN: JP3188220002 Primary SEDOL: B5LTM93

Shares Voted: 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Ichiro	Mgmt	For	For
1.2	Elect Director Higuchi, Tatsuo	Mgmt	For	Against
1.3	Elect Director Matsuo, Yoshiro	Mgmt	For	For
1.4	Elect Director Makino, Yuko	Mgmt	For	For
1.5	Elect Director Takagi, Shuichi	Mgmt	For	For
1.6	Elect Director Tobe, Sadanobu	Mgmt	For	For
1.7	Elect Director Kobayashi, Masayuki	Mgmt	For	For
1.8	Elect Director Tojo, Noriko	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### Otsuka Holdings Co., Ltd.

Propos	al er Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Inoue, Makoto	Mgmt	For	For
1.1	D Elect Director Matsutani, Yukio	Mgmt	For	For
1.1	1 Elect Director Sekiguchi, Ko	Mgmt	For	For
1.1	2 Elect Director Aoki, Yoshihisa	Mgmt	For	For
1.1	3 Elect Director Mita, Mayo	Mgmt	For	For
2	Appoint KPMG AZSA LLC as New External Audit Firm	Mgmt	For	For

### Rakuten, Inc.

**Meeting Date**: 03/30/2021 **Record Date**: 12/31/2020

Country: Japan

Meeting Type: Annual

Primary CUSIP: J64264104

**Primary ISIN:** JP3967200001

Shares Voted: 5,690

Primary Security ID: J64264104

Ticker: 4755

Primary SEDOL: 6229597

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	Mgmt	For	For
2.1	Elect Director Mikitani, Hiroshi	Mgmt	For	For
2.2	Elect Director Hosaka, Masayuki	Mgmt	For	For
2.3	Elect Director Charles B. Baxter	Mgmt	For	For
2.4	Elect Director Hyakuno, Kentaro	Mgmt	For	For
2.5	Elect Director Kutaragi, Ken	Mgmt	For	For
2.6	Elect Director Sarah J. M. Whitley	Mgmt	For	For
2.7	Elect Director Mitachi, Takashi	Mgmt	For	For
2.8	Elect Director Murai, Jun	Mgmt	For	For
2.9	Elect Director John V. Roos	Mgmt	For	For

# **Telefonaktiebolaget LM Ericsson**

**Meeting Date**: 03/30/2021 **Record Date**: 03/22/2021

Primary CUSIP: W26049119

Country: Sweden
Meeting Type: Annual

Primary ISIN: SE0000108656

Primary Security ID: W26049119

Ticker: ERIC.B

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Telefonaktiebolaget LM Ericsson**

Shares Voted: 14,097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For
2	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt		
7.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
7.2	Approve Remuneration Report	Mgmt	For	For
7.3a	Approve Discharge of Board Chairman Ronnie Leten	Mgmt	For	For
7.3b	Approve Discharge of Board Member Helena Stjernholm	Mgmt	For	For
7.3c	Approve Discharge of Board Member Jacob Wallenberg	Mgmt	For	For
7.3d	Approve Discharge of Board Member Jon Fredrik Baksaas	Mgmt	For	For
7.3e	Approve Discharge of Board Member Jan Carlson	Mgmt	For	For
7.3f	Approve Discharge of Board Member Nora Denzel	Mgmt	For	For
7.3g	Approve Discharge of Board Member Borje Ekholm	Mgmt	For	For
7.3h	Approve Discharge of Board Member Eric A. Elzvik	Mgmt	For	For
7.3i	Approve Discharge of Board Member Kurt Jofs	Mgmt	For	For
7.3j	Approve Discharge of Board Member Kristin S. Rinne	Mgmt	For	For
7.3k	Approve Discharge of Employee Representative Torbjorn Nyman	Mgmt	For	For
7.31	Approve Discharge of Employee Representative Kjell-Ake Soting	Mgmt	For	For
7.3m	Approve Discharge of Employee Representative Roger Svensson	Mgmt	For	For
7.3n	Approve Discharge of Deputy Employee Representative Per Holmberg	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Telefonaktiebolaget LM Ericsson**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.30	Approve Discharge of Deputy Employee Representative Anders Ripa	Mgmt	For	For
7.3p	Approve Discharge of Deputy Employee Representative Loredana Roslund	Mgmt	For	For
7.3q	Approve Discharge of President Borje Ekholm	Mgmt	For	For
7.4	Approve Allocation of Income and Dividends of SEK 2 Per Share	Mgmt	For	For
8	Determine Number of Directors (10) and Deputy Directors (0) of Board	Mgmt	For	For
9	Approve Remuneration of Directors in the Amount of SEK 4.2 Million for Chairman and SEK 1.06 Million for Other Directors, Approve Remuneration for Committee Work	Mgmt	For	For
10.1	Reelect Jon Fredrik Baksaas as Director	Mgmt	For	For
10.2	Reelect Jan Carlson as Director	Mgmt	For	Against
10.3	Reelect Nora Denzel as Director	Mgmt	For	For
10.4	Reelect Borje Ekholm as Director	Mgmt	For	For
10.5	Reelect Eric A. Elzvik as Director	Mgmt	For	For
10.6	Reelect Kurt Jofs as Director	Mgmt	For	For
10.7	Reelect Ronnie Leten as Director	Mgmt	For	For
10.8	Reelect Kristin S. Rinne as Director	Mgmt	For	For
10.9	Reelect Helena Stjernholm as Director	Mgmt	For	Against
10.10	Reelect Jacob Wallenberg as Director	Mgmt	For	For
11	Reelect Ronnie Leten as Board Chair	Mgmt	For	For
12	Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	For	For
13	Approve Remuneration of Auditors	Mgmt	For	For
14	Ratify Deloitte as Auditors	Mgmt	For	For
15	Amend Articles Re: Editorial Changes; Collecting of Proxies and Postal Voting; Participation at General Meetings	Mgmt	For	For
16.1	Approve Long-Term Variable Compensation Program 2021 (LTV 2021)	Mgmt	For	Against
16.2	Approve Equity Plan Financing of LTV 2021	Mgmt	For	Against
16.3	Approve Alternative Equity Plan Financing of LTV 2021, if Item 16.2 is Not Approved	Mgmt	For	Against
17	Approve Equity Plan Financing of LTV 2020	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Telefonaktiebolaget LM Ericsson**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Approve Equity Plan Financing of LTV 2018 and 2019	Mgmt	For	For

### **UPM-Kymmene Oyj**

Meeting Date: 03/30/2021 Record Date: 03/18/2021 Country: Finland Meeting Type: Annual Primary Security ID: X9518S108

Ticker: UPM

Primary CUSIP: X9518S108

Primary ISIN: F10009005987

Primary SEDOL: 5051252

Shares Voted: 1,559

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt		
4	Acknowledge Proper Convening of Meeting	Mgmt		
5	Prepare and Approve List of Shareholders	Mgmt		
6	Receive Financial Statements and Statutory Reports	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of EUR 1.30 Per Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11	Remuneration of Directors in the Amount of EUR 195,000 for Chairman, EUR 140,000 for Deputy Chairman and EUR 115,000 for Other Directors; Approve Compensation for Committee Work	Mgmt	For	For
12	Fix Number of Directors at Nine	Mgmt	For	For
13	Reelect Berndt Brunow, Henrik Ehrnrooth, Piia-Noora Kauppi, Marjan Oudeman, Kim Wahl, Bjorn Wahlroos, Emma FitzGerald and Martin a Porta as Directors; Elect Jari Gustafsson as New Director	Mgmt	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For
15	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **UPM-Kymmene Oyj**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Approve Issuance of up to 25 Million Shares without Preemptive Rights	Mgmt	For	For
17	Authorize Share Repurchase Program	Mgmt	For	For
18	Authorize Charitable Donations	Mgmt	For	For
19	Close Meeting	Mgmt		

### **Daimler AG**

Meeting Date: 03/31/2021

Country: Germany

Primary Security ID: D1668R123

Primary SEDOL: 5529027

Vote

**Record Date:** 

Proposal

Meeting Type: Annual

Ticker: DAI

Primary CUSIP: D1668R123 **Primary ISIN:** DE0007100000

Shares Voted: 0

Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	Mgmt	For	Do Not Vote
3	Approve Discharge of Management Board for Fiscal Year 2020	Mgmt	For	Do Not Vote
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Mgmt	For	Do Not Vote
5.1	Ratify KPMG AG as Auditors for Fiscal Year 2021	Mgmt	For	Do Not Vote
5.2	Ratify KPMG AG as Auditors for the 2022 Interim Financial Statements until the 2022 AGM	Mgmt	For	Do Not Vote
5.3	Ratify KPMG AG as Auditors of the Final Balance Sheets Required under the German Reorganization Act	Mgmt	For	Do Not Vote
6.1	Elect Elizabeth Centoni to the Supervisory Board	Mgmt	For	Do Not Vote
6.2	Elect Ben van Beurden to the Supervisory Board	Mgmt	For	Do Not Vote
6.3	Elect Martin Brudermueller to the Supervisory Board	Mgmt	For	Do Not Vote
7	Approve Remuneration of Supervisory Board	Mgmt	For	Do Not Vote
8	Amend Articles Re: Supervisory Board Meetings and Resolutions	Mgmt	For	Do Not Vote

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Daimler AG**

Proposa Number	ll Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Amend Articles Re: Place of Jurisdiction	Mgmt	For	Do Not Vote

### Renesas Electronics Corp.

Meeting Date: 03/31/2021 **Record Date: 12/31/2020** 

Country: Japan

Primary Security ID: J4881V107 Ticker: 6723

Meeting Type: Annual

Primary CUSIP: J4881V107 Primary ISIN: JP3164720009

Shares Voted: 7,000

Primary SEDOL: 6635677

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shibata, Hidetoshi	Mgmt	For	For
1.2	Elect Director Toyoda, Tetsuro	Mgmt	For	For
1.3	Elect Director Iwasaki, Jiro	Mgmt	For	For
1.4	Elect Director Selena Loh Lacroix	Mgmt	For	For
1.5	Elect Director Arunjai Mittal	Mgmt	For	For
1.6	Elect Director Yamamoto, Noboru	Mgmt	For	For
2.1	Appoint Statutory Auditor Sekine, Takeshi	Mgmt	For	Against
2.2	Appoint Statutory Auditor Mizuno, Tomoko	Mgmt	For	For
3	Approve Performance Share Plan and Restricted Stock Plan	Mgmt	For	Against

### **Swisscom AG**

Meeting Date: 03/31/2021

Country: Switzerland Meeting Type: Annual Primary Security ID: H8398N104

**Record Date:** 

Ticker: SCMN

Primary CUSIP: H8398N104

Primary ISIN: CH0008742519

Primary SEDOL: 5533976

Shares Voted: 111

Proposa Number	al r Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Swisscom AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends of CHF 22 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Reelect Roland Abt as Director	Mgmt	For	For
4.2	Reelect Alain Carrupt as Director	Mgmt	For	For
4.3	Elect Guus Dekkers as Director	Mgmt	For	For
4.4	Reelect Frank Esser as Director	Mgmt	For	For
4.5	Reelect Barbara Frei as Director	Mgmt	For	For
4.6	Reelect Sandra Lathion-Zweifel as Director	Mgmt	For	For
4.7	Reelect Anna Mossberg as Director	Mgmt	For	For
4.8	Reelect Michael Rechsteiner as Director	Mgmt	For	For
4.9	Elect Michael Rechsteiner as Board Chairman	Mgmt	For	For
5.1	Reappoint Roland Abt as Member of the Compensation Committee	Mgmt	For	For
5.2	Reappoint Frank Esser as Member of the Compensation Committee	Mgmt	For	For
5.3	Reappoint Barbara Frei as Member of the Compensation Committee	Mgmt	For	For
5.4	Appoint Michael Rechsteiner as Member of the Compensation Committee	Mgmt	For	For
5.5	Reappoint Renzo Simoni as Member of the Compensation Committee	Mgmt	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 2.5 Million	Mgmt	For	For
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 8.7 Million	Mgmt	For	For
7	Designate Reber Rechtsanwaelte as Independent Proxy	Mgmt	For	For
8	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against

# **Telecom Italia SpA**

Meeting Date: 03/31/2021 Country: Italy Primary Security ID: T92778108

Record Date: 03/22/2021 Meeting Type: Annual Ticker: TIT

 Primary CUSIP: 792778108
 Primary ISIN: IT0003497168
 Primary SEDOL: 7634394

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Telecom Italia SpA

Shares Voted: 73,589

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
	Management Proposals	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Approve Second Section of the Remuneration Report	Mgmt	For	For
5	Fix Number of Directors	Mgmt	For	For
6	Fix Board Terms for Directors	Mgmt	For	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt		
7.1	Slate Submitted by Management	Mgmt	For	For
7.2	Slate Submitted by a Group of Fund Managers and SICAVs		SH	NoneAgainst
7-bis	Appoint Unelected Candidates Who Are Included in Properly Submitted Slates	Mgmt	None	For
8	Approve Remuneration of Directors	Mgmt	For	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt		
9.1	Slate Submitted by Vivendi SA	SH	None	Against
9.2	Slate Submitted by a Group of Fund Managers and SICAVs		SH	NoneFor
9.3	Slate Submitted by Cassa Depositi e Prestiti SpA	SH	None	Against
9-bis	Appoint Unelected Candidates Who Are Included in Properly Submitted Slates	SH	None	For
	Shareholder Proposal Submitted by Vivendi SA	Mgmt		
10.a	Appoint Angelo Rocco Bonissoni as Chairman of Internal Statutory Auditors	SH	None	Against
	Shareholder Proposal Submitted by a Group of Fund Managers and SICAVs	Mgmt		
10.b	Appoint Francesco Fallacara as Chairman of Internal Statutory Auditors	SH	None	For
	Shareholder Proposal Submitted by Cassa Depositi e Prestiti SpA	Mgmt		

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### **Telecom Italia SpA**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
10.c	Appoint Franco Luciano Tutino as Chairman of Internal Statutory Auditors		SH	NoneFor
	Shareholder Proposal Submitted by Vivendi SA	Mgmt		
11	Approve Internal Auditors' Remuneration	SH	None	For
Α	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against

#### **Volvo AB**

**Primary CUSIP: 928856301** 

Meeting Date: 03/31/2021 Countr Record Date: 03/23/2021 Meetin

**Country:** Sweden **Meeting Type:** Annual

Primary ISIN: SE0000115446

Shares Voted: 6,209

Primary Security ID: 928856301

Ticker: VOLV.B

Primary SEDOL: B1QH830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For
2.1	Designate Erik Sjoman as Inspector of Minutes of Meeting	Mgmt	For	For
2.2	Designate Martin Jonasson as Inspector of Minutes of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports; Receive President's Report	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of SEK 6 Per Share and an Extra Dividend of SEK 9 Per Share	Mgmt	For	For
9.1	Approve Discharge of Matti Alahuhta	Mgmt	For	For
9.2	Approve Discharge of Eckhard Cordes	Mgmt	For	For
9.3	Approve Discharge of Eric Elzvik	Mgmt	For	For
9.4	Approve Discharge of Kurt Jofs	Mgmt	For	For
9.5	Approve Discharge of James W. Griffith	Mgmt	For	For

# **Vote Summary Report**

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Volvo AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.6	Approve Discharge of Martin Lundstedt (as Board Member)	Mgmt	For	For
9.7	Approve Discharge of Kathryn V. Marinello	Mgmt	For	For
9.8	Approve Discharge of Martina Merz	Mgmt	For	For
9.9	Approve Discharge of Hanne de Mora	Mgmt	For	For
9.10	Approve Discharge of Helena Stjernholm	Mgmt	For	For
9.11	Approve Discharge of Carl-Henric Svanberg	Mgmt	For	For
9.12	Approve Discharge of Lars Ask (Employee Representative)	Mgmt	For	For
9.13	Approve Discharge of Mats Henning (Employee Representative)	Mgmt	For	For
9.14	Approve Discharge of Mikael Sallstrom (Employee Representative)	Mgmt	For	For
9.15	Approve Discharge of Camilla Johansson (Deputy Employee Representative)	Mgmt	For	For
9.16	Approve Discharge of Mari Larsson (Deputy Employee Representative)	Mgmt	For	For
9.17	Approve Discharge of Martin Lundstedt (as CEO)	Mgmt	For	For
10.1	Determine Number of Members (11) of Board	Mgmt	For	For
10.2	Determine Number of Deputy Members (0) of Board	Mgmt	For	For
11	Approve Remuneration of Directors in the Amount of SEK 3.7 Million for Chairman and SEK 1.1 Million for Other Directors except CEO; Approve Remuneration for Committee Work	Mgmt	For	For
12.1	Reelect Matti Alahuhta as Director	Mgmt	For	For
12.2	Reelect Eckhard Cordes as Director	Mgmt	For	For
12.3	Reelect Eric Elzvik as Director	Mgmt	For	For
12.4	Elect Martha Finn Brooks as New Director	Mgmt	For	For
12.5	Reelect Kurt Jofs as Director	Mgmt	For	For
12.6	Reelect Martin Lundstedt as Director	Mgmt	For	For
12.7	Reelect Kathryn Marinello as Director	Mgmt	For	For
12.8	Reelect Martina Merz as Director	Mgmt	For	For
12.9	Reelect Hanne de Mora as Director	Mgmt	For	For
12.10	Reelect Helena Stjernholm as Director	Mgmt	For	Against

# **Vote Summary Report**

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Volvo AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.11	Reelect Carl-Henric Svenberg as Director	Mgmt	For	For
13	Reelect Carl-Henric Svanberg as Board Chairman	Mgmt	For	For
14.1	Elect Bengt Kjell to Serve on Nomination Committee	Mgmt	For	For
14.2	Elect Anders Oscarsson to Serve on Nomination Committee	Mgmt	For	For
14.3	Elect Ramsay Brufer to Serve on Nomination Committee	Mgmt	For	For
14.4	Elect Carine Smith Ihenacho to Serve on Nomination Committee	Mgmt	For	For
14.5	Elect Chairman of the Board to Serve on Nomination Committee	Mgmt	For	For
15	Approve Remuneration Report	Mgmt	For	Against
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against
17	Amend Articles Re: Auditors	Mgmt	For	For
	Shareholder Proposals Submitted by Carl Axel Bruno	Mgmt		
18	Limit Contributions to Chalmers University of Technology Foundation to a Maximum of SEK 4 Million Per Year	SH	None	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## Veeva Systems Inc.

Meeting Date: 01/13/2021 Record Date: 11/27/2020

Country: USA

Meeting Type: Special

**Primary CUSIP: 922475108** 

Primary ISIN: US9224751084

Shares Voted: 600

Primary Security ID: 922475108

Ticker: VEEV

Primary SEDOL: BFH3N85

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Conversion to Delaware Public	Mgmt	For	Against
	Benefit Corporation			

# Concho Resources Inc.

Meeting Date: 01/15/2021 Record Date: 12/11/2020

Primary CUSIP: 20605P101

Country: USA

Meeting Type: Special

Primary ISIN: US20605P1012

Shares Voted: 600

Primary Security ID: 20605P101

Ticker: CXO

Primary SEDOL: B1YWRK7

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote on Golden Parachutes	Mgmt	For	Against

### **Melrose Industries Plc**

Meeting Date: 01/21/2021 Record Date: 01/19/2021

Country: United Kingdom

Meeting Type: Special

Primary ISIN: GB00BZ1G4322 Primary CUSIP: G5973J178

Shares Voted: 25,935

Primary Security ID: G5973J178

Ticker: MRO

Primary SEDOL: BZ1G432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Employee Share Plan	Mgmt	For	Against
2	Approve Amendments to the Remuneration Policy	Mgmt	For	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## **Becton, Dickinson and Company**

Meeting Date: 01/26/2021 Record Date: 12/07/2020

Country: USA

Meeting Type: Annual

Primary CUSIP: 075887109

Primary ISIN: US0758871091

Shares Voted: 1,297

Primary Security ID: 075887109

Ticker: BDX

Primary SEDOL: 2087807

**Proposal** Number **Proposal Text** 

**Proponent** 

SH

Mgmt Rec

Vote Instruction

Reduce Ownership Threshold for Shareholders to Call Special Meeting Against

For

# **Hormel Foods Corporation**

Meeting Date: 01/26/2021 Record Date: 11/27/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 440452100

Ticker: HRL

**Primary CUSIP:** 440452100

Primary ISIN: US4404521001

Shares Voted: 2,600

Primary SEDOL: 2437264

**Proposal** Number **Proposal Text** 

**Proponent** 

Mgmt Rec

Vote Instruction

Elect Director William A. Newlands

Mgmt

For

Against

#### Visa Inc.

Meeting Date: 01/26/2021

Record Date: 11/27/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 92826C839

Ticker: V

Primary CUSIP: 92826C839

Primary ISIN: US92826C8394

Primary SEDOL: B2PZN04

Shares Voted: 8,180

Number **Proposal Text**  Proponent

Mgmt Rec

Vote Instruction

**Proposal** 

Provide Right to Act by Written Consent

SH

Against

For

#### CGI Inc.

Meeting Date: 01/27/2021 Record Date: 12/07/2020

Country: Canada Meeting Type: Annual

Primary Security ID: 12532H104

Ticker: GIB.A

Primary CUSIP: 12532H104

Primary ISIN: CA12532H1047

Primary SEDOL: BJ2L575

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### CGI Inc.

Shares Voted: 1,500

Proposal Number Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3 Amend By-Law 1986-5 Re: Shareholder Meetings Through Virtual Means	Mgmt	For	Against

# Walgreens Boots Alliance, Inc.

Meeting Date: 01/28/2021 Country: USA

Record Date: 11/30/2020 Meeting Type: Annual

Shares Voted: 5,296

Primary Security ID: 931427108

Ticker: WBA

Primary SEDOL: BTN1Y44

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
5	Require Independent Board Chair	SH	Against	For

# **Compass Group Plc**

Meeting Date: 02/04/2021Country: United KingdomPrimary Security ID: G23296208Record Date: 02/02/2021Meeting Type: AnnualTicker: CPG

Primary CUSIP: G23296208 Primary ISIN: GB00BD6K4575 Primary SEDOL: BD6K457

Shares Voted: 9,019

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Re-elect Ireena Vittal as Director	Mgmt	For	Against

# Franklin Resources, Inc.

Meeting Date: 02/09/2021 Country: USA Primary Security ID: 354613101

Record Date: 12/11/2020 Meeting Type: Annual Ticker: BEN

 Primary CUSIP: 354613101
 Primary ISIN: US3546131018
 Primary SEDOL: 2350684

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### Franklin Resources, Inc.

Shares Voted: 2,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	Against

### Apple Inc.

Meeting Date: 02/23/2021 Country: USA

Record Date: 12/28/2020 Meeting Type: Annual

Primary CUSIP: 037833100 Primary ISIN: US0378331005

Shares Voted: 67,608

Primary Security ID: 037833100

Ticker: AAPL

Primary SEDOL: 2046251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Proxy Access Amendments	SH	Against	For

### Orsted A/S

Meeting Date: 03/01/2021 Country: Denmark Primary Security ID: K7653Q105

Record Date: 02/22/2021 Meeting Type: Annual Ticker: ORSTED

Primary CUSIP: K7653Q105 Primary ISIN: DK0060094928 Primary SEDOL: BYT16L4

Shares Voted: 500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Share Repurchase Program	Mgmt	For	Against

# Kone Oyj

Record Date: 02/18/2021

Meeting Date: 03/02/2021 Country: Finland Primary Security ID: X4551T105

Meeting Type: Annual Ticker: KNEBV

**Primary CUSIP:** X4551T105 **Primary ISIN:** F10009013403 **Primary SEDOL:** B09M9D2

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

## Kone Oyj

Shares Voted: 2,757

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Remuneration Report (Advisory Vote)	Mgmt	For	Against
11	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	Mgmt	For	Against

# **Naturgy Energy Group SA**

Meeting Date: 03/09/2021 Country: Spain

**Record Date:** 03/04/2021 **Meeting Type:** Annual

Primary CUSIP: E7S90S109 Primary ISIN: ES0116870314

Shares Voted: 3,900

Primary Security ID: E7S90S109

Ticker: NTGY

Primary SEDOL: 5650422

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Remuneration Policy for FY 2021, 2022 and 2023	Mgmt	For	Against
7	Advisory Vote on Remuneration Report	Mgmt	For	Against

# **The Walt Disney Company**

**Primary CUSIP: 254687106** 

Meeting Date: 03/09/2021Country: USAPrimary Security ID: 254687106Record Date: 01/11/2021Meeting Type: AnnualTicker: DIS

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Primary ISIN: US2546871060 Primary SEDOL: 2270726

Shares Voted: 9,413

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Report on Lobbying Payments and Policy	SH	Against	For

# **QUALCOMM Incorporated**

Meeting Date: 03/10/2021 Country: USA Primary Security ID: 747525103

Record Date: 01/11/2021 Meeting Type: Annual Ticker: QCOM

 Primary CUSIP: 747525103
 Primary ISIN: US7475251036
 Primary SEDOL: 2714923

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **QUALCOMM Incorporated**

Shares Voted: 5,569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1m	Elect Director Jean-Pascal Tricoire	Mgmt	For	Against

# **AmerisourceBergen Corporation**

Meeting Date: 03/11/2021 Country: USA

Record Date: 01/11/2021 Meeting Type: Annual

Primary CUSIP: 03073E105 Primary ISIN: US03073E1055

Shares Voted: 1,200

Primary Security ID: 03073E105

Ticker: ABC

Primary SEDOL: 2795393

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Require Independent Board Chairman	SH	Against	For

# **Novozymes A/S**

Meeting Date: 03/11/2021 Record Date: 03/04/2021

Primary CUSIP: K7317J133

Country: Denmark Meeting Type: Annual

Primary ISIN: DK0060336014

Shares Voted: 2,400

Primary Security ID: K7317J133

Ticker: NZYM.B

Primary SEDOL: B798FW0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10d	Allow Shareholder Meetings to be Held by	Mgmt	For	Against
	Electronic Means Only			

# Carlsberg A/S

Meeting Date: 03/15/2021 Record Date: 03/08/2021

Primary CUSIP: K36628137

Country: Denmark Meeting Type: Annual Primary Security ID: K36628137 Ticker: CARL.B

Primary ISIN: DK0010181759 Primary SEDOL: 4169219

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Carlsberg A/S

Shares Voted: 446

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6c	Reelect Carl Bache as Director	Mgmt	For	Abstain
6f	Reelect Richard Burrows as Director	Mgmt	For	Abstain
6g	Reelect Soren-Peter Fuchs Olesen as Director	Mgmt	For	Abstain
6h	Reelect Majken Schultz as Director	Mgmt	For	Abstain
6i	Reelect Lars Stemmerik as Director	Mgmt	For	Abstain

# **Starbucks Corporation**

Meeting Date: 03/17/2021

Record Date: 01/08/2021

Primary CUSIP: 855244109

Country: USA

Ticker: SBUX

Primary Security ID: 855244109

Meeting Type: Annual

Primary ISIN: US8552441094

Primary SEDOL: 2842255

Shares Voted: 6,680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Adopt a Policy to Include Non-Management	SH	Against	For
	<b>Employees as Prospective Director Candidates</b>			

# Toshiba Corp.

Meeting Date: 03/18/2021 Record Date: 02/01/2021

Country: Japan Meeting Type: Special

Primary Security ID: J89752117

Ticker: 6502

Primary CUSIP: J89752117

Primary ISIN: JP3592200004

Primary SEDOL: 6897217

Shares Voted: 100

Propo	osal			Vote
Num	per Proposal Text	Proponent	Mgmt Rec	Instruction
1	Appoint Three Individuals to Investigate Status of Operations and Property of the Company	SH	Against	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### Kubota Corp.

Meeting Date: 03/19/2021 Record Date: 12/31/2020 Country: Japan Meeting Type: Annual Primary Security ID: J36662138 Ticker: 6326

Primary CUSIP: J36662138

Primary ISIN: JP3266400005

Primary SEDOL: 6497509

Shares Voted: 4,700

Proposal Number Proposal Text

roposal Text Proponent

Mgmt Rec

Vote Instruction

1.2 Elect Director Kitao, Yuichi

Mgmt

For Against

### Kyowa Kirin Co., Ltd.

**Meeting Date:** 03/24/2021 **Record Date:** 12/31/2020

Country: Japan Meeting Type: Annual Primary Security ID: J38296117

Ticker: 4151

Primary CUSIP: J38296117

Primary ISIN: JP3256000005

Primary SEDOL: 6499550

Shares Voted: 2,400

Proposal Number Proposal Text

Proponent

Mgmt Rec

Vote Instruction

2.1 Elect Director Miyamoto, Masashi

Mgmt

For

Against

### Sartorius Stedim Biotech SA

**Meeting Date:** 03/24/2021 **Record Date:** 03/22/2021

Country: France

Meeting Type: Annual/Special

Primary Security ID: F8005V210

Ticker: DIM

Primary CUSIP: F8005V210

Primary ISIN: FR0013154002

Primary SEDOL: BYZ2QP5

Shares Voted: 100

Proposal

Number Proposal Text

Proponent

Mgmt Rec

For

Vote Instruction

4 Approve Auditors' Special Report on Related-Party Transactions

Mgmt

Against

### Svenska Handelsbanken AB

Meeting Date: 03/24/2021 Record Date: 03/16/2021

Primary CUSIP: W9112U104

Country: Sweden
Meeting Type: Annual

Primary Security ID: W9112U104

Ticker: SHB.A

Primary ISIN: SE0007100599

Primary SEDOL: BXDZ9Q1

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### Svenska Handelsbanken AB

Shares Voted: 11,604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19.1	Reelect Jon-Fredrik Baksaas as Director	Mgmt	For	Against
19.4	Reelect Par Boman as Director	Mgmt	For	Against
19.6	Reelect Fredrik Lundberg as Director	Mgmt	For	Against
19.7	Reelect Ulf Riese as Director	Mgmt	For	Against
19.8	Reelect Arja Taaveniku as Director	Mgmt	For	Against
20	Reelect Par Boman as Chairman	Mgmt	For	Against

# **Asahi Group Holdings Ltd.**

Meeting Date: 03/25/2021

Country: Japan

Primary Security ID: J02100113

**Record Date: 12/31/2020** 

Meeting Type: Annual

Ticker: 2502

Primary CUSIP: J02100113

**Primary ISIN:** JP3116000005

Primary SEDOL: 6054409

Shares Voted: 1,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Katsuki, Atsushi	Mgmt	For	Against

# **Essity AB**

Meeting Date: 03/25/2021 Record Date: 03/17/2021

Country: Sweden

Primary Security ID: W3R06F100

Meeting Type: Annual

Ticker: ESSITY.B

Primary CUSIP: W3R06F100

Primary ISIN: SE0009922164

Primary SEDOL: BF1K7P7

Shares Voted: 4,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.b	Reelect Par Boman as Director	Mgmt	For	Against
12	Reelect Par Boman as Board Chairman	Mgmt	For	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# **Huntington Bancshares Incorporated**

Meeting Date: 03/25/2021

Country: USA

Primary Security ID: 446150104

Record Date: 02/11/2021

Meeting Type: Special

Ticker: HBAN

**Primary CUSIP:** 446150104

**Primary ISIN:** US4461501045

Primary SEDOL: 2445966

Shares Voted: 4,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Abstain
2	Increase Authorized Common Stock	Mgmt	For	Abstain
3	Adjourn Meeting	Mgmt	For	Abstain

### **INPEX Corp.**

**Meeting Date:** 03/25/2021 **Record Date:** 12/31/2020

Country: Japan

iti y: Japan

Primary Security ID: J2467E101

Meeting Type: Annual

Ticker: 1605

Primary CUSIP: J2467E101

Primary ISIN: JP3294460005

Primary SEDOL: B10RB15

Shares Voted: 7,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Ueda, Takayuki	Mgmt	For	Against

### **NEXON Co., Ltd.**

**Meeting Date:** 03/25/2021 **Record Date:** 12/31/2020

Country: Japan

Primary Security ID: J4914X104

Meeting Type: Annual

Ticker: 3659

Primary CUSIP: J4914X104

Primary ISIN: JP3758190007

Primary SEDOL: B63QM77

Shares Voted: 3,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Owen Mahoney	Mgmt	For	Against
3	Approve Deep Discount Stock Option Plan	Mgmt	For	Against
4	Approve Deep Discount Stock Option Plan	Mgmt	For	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Shiseido Co., Ltd.

Meeting Date: 03/25/2021 **Record Date: 12/31/2020** 

Country: Japan Meeting Type: Annual

Primary CUSIP: J74358144

**Primary ISIN:** JP3351600006

Shares Voted: 1,800

Primary Security ID: J74358144

Ticker: 4911

Primary SEDOL: 6805265

Number	Proposal Text	Proponent	Mgmt Rec	Instruction
2.1	Elect Director Uotani, Masahiko	Mgmt	For	Against

# **Dentsu Group, Inc.**

Meeting Date: 03/26/2021 Record Date: 12/31/2020

Primary CUSIP: J1207N108

Country: Japan

Meeting Type: Annual

Primary ISIN: JP3551520004

Shares Voted: 100

Primary Security ID: J1207N108

Ticker: 4324

Primary SEDOL: 6416281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Toshihiro	Mamt	For	Against

# Kao Corp.

Meeting Date: 03/26/2021 **Record Date: 12/31/2020** 

Primary CUSIP: J30642169

Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3205800000

Shares Voted: 2,700

Primary Security ID: J30642169

Ticker: 4452

Primary SEDOL: 6483809

Proposa Number	ıl Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Hasebe, Yoshihiro	Mgmt	For	Against

### OTSUKA CORP.

Meeting Date: 03/26/2021 **Record Date: 12/31/2020** 

Primary CUSIP: J6243L115

Country: Japan Meeting Type: Annual

Primary ISIN: JP3188200004

Primary Security ID: J6243L115

Ticker: 4768

Primary SEDOL: 6267058

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

### OTSUKA CORP.

Shares Voted: 1,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Otsuka, Yuji	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

### Unicharm Corp.

Meeting Date: 03/26/2021

Primary CUSIP: J94104114

Country: Japan

Meeting Type: Annual

Primary Security ID: J94104114 Ticker: 8113

Primary SEDOL: 6911485

**Record Date: 12/31/2020** 

Primary ISIN: JP3951600000

Shares Voted: 2,500

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takahara, Takahisa	Mgmt	For	Against

# AGC, Inc. (Japan)

Meeting Date: 03/30/2021 **Record Date: 12/31/2020** 

Primary CUSIP: J0025W100

Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3112000009

Shares Voted: 1,400

Primary Security ID: J0025W100

Ticker: 5201

Primary SEDOL: 6055208

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Hirai, Yoshinori	Mgmt	For	Against

# Canon, Inc.

Meeting Date: 03/30/2021 **Record Date: 12/31/2020** 

Country: Japan Meeting Type: Annual

Ticker: 7751

Primary Security ID: J05124144

Primary CUSIP: J05124144 Primary ISIN: JP3242800005 Primary SEDOL: 6172323

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Canon, Inc.

Shares Voted: 4,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Mitarai, Fujio	Mgmt	For	Against
3	Appoint Statutory Auditor Yoshida, Hiroshi	Mgmt	For	Against

# Kirin Holdings Co., Ltd.

Meeting Date: 03/30/2021 Record Date: 12/31/2020 Country: Japan

Meeting Type: Annual

Primary Security ID: 497350108 Ticker: 2503

Primary CUSIP: 497350108

Primary ISIN: JP3258000003

Primary SEDOL: 6493745

Charas Vatad. 4.40

Shares Voted: 4,400

Proposa Number	l Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Isozaki, Yoshinori	Mgmt	For	Against

# **Lundin Energy AB**

**Meeting Date:** 03/30/2021 **Record Date:** 03/22/2021

Primary CUSIP: W64566107

Country: Sweden

Primary Security ID: W64566107 Ticker: LUNE

Meeting Type: Annual

Primary ISIN: SE0000825820

Primary SEDOL: 7187627

Shares Voted: 933

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Remuneration Report	Mgmt	For	Against
16.b	Reelect C. Ashley Heppenstall as Director	Mgmt	For	Against
16.d	Reelect Lukas H. Lundin as Director	Mgmt	For	Against
16.f	Reelect Torstein Sanness as Director	Mgmt	For	Against
16.g	Reelect Alex Schneiter as Director	Mgmt	For	Against
16.j	Elect Adam I. Lundin as New Director	Mgmt	For	Against
21	Approve Extra Remuneration for Alex Schneiter	Mgmt	For	Against
24.b	Instruct Company to Disclose All Current and Projected Direct and Indirect Costs Connected with the Legal Defence		Against	For

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Otsuka Holdings Co., Ltd.

**Meeting Date:** 03/30/2021 **Record Date:** 12/31/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J63117105

Ticker: 4578

Primary CUSIP: J63117105

Primary ISIN: JP3188220002

Primary SEDOL: B5LTM93

Shares Voted: 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Higuchi, Tatsuo	Mamt	For	Against

### **Telefonaktiebolaget LM Ericsson**

**Meeting Date**: 03/30/2021 **Record Date**: 03/22/2021

**Country:** Sweden **Meeting Type:** Annual

Primary Security ID: W26049119

Ticker: ERIC.B

Primary CUSIP: W26049119

Primary ISIN: SE0000108656

Primary SEDOL: 5959378

Shares Voted: 14.097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.2	Reelect Jan Carlson as Director	Mgmt	For	Against
10.9	Reelect Helena Stjernholm as Director	Mgmt	For	Against
16.1	Approve Long-Term Variable Compensation Program 2021 (LTV 2021)	Mgmt	For	Against
16.2	Approve Equity Plan Financing of LTV 2021	Mgmt	For	Against
16.3	Approve Alternative Equity Plan Financing of LTV 2021, if Item 16.2 is Not Approved	Mgmt	For	Against

# Renesas Electronics Corp.

**Meeting Date:** 03/31/2021 **Record Date:** 12/31/2020

Country: Japan Meeting Type: Annual Primary Security ID: J4881V107

Ticker: 6723

Primary CUSIP: J4881V107

Primary ISIN: JP3164720009

Primary SEDOL: 6635677

Shares Voted: 7,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Sekine, Takeshi	Mgmt	For	Against

Date range covered: 01/01/2021 to 03/31/2021 Institution Account(s): Stichting Pensioenfonds Staples

# Renesas Electronics Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Performance Share Plan and	Mgmt	For	Against
	Restricted Stock Plan			

### **Swisscom AG**

**Meeting Date:** 03/31/2021

Primary CUSIP: H8398N104

Record Date:

Joi u Date.

**Country:** Switzerland **Meeting Type:** Annual

Primary ISIN: CH0008742519

Shares Voted: 111

Primary Security ID: H8398N104

Ticker: SCMN

Primary SEDOL: 5533976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Transact Other Business (Voting)	Mgmt	For	Against

### **Volvo AB**

**Meeting Date:** 03/31/2021 **Record Date:** 03/23/2021

Primary CUSIP: 928856301

**Country:** Sweden **Meeting Type:** Annual

Primary ISIN: SE0000115446

Shares Voted: 6,209

Primary Security ID: 928856301

Ticker: VOLV.B

Primary SEDOL: B1QH830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.10	Reelect Helena Stjernholm as Director	Mgmt	For	Against
15	Approve Remuneration Report	Mgmt	For	Against
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against