

d'Amico International Shipping S.A.*Société anonyme*

Registered office: 25 C, Boulevard Royal, L-2449 Luxembourg

R.C.S. Luxembourg: B 124790

(the « **Company** »)

MINUTES

of the annual general meeting of shareholders held in Luxembourg on 29 April 2026

at the registered office of the Company

(the "**Meeting**")

The Meeting was called to order at 11:30 a.m.(CEST) Luxembourg time and chaired by Mr. Paolo d'Amico, residing professionally in Luxembourg, acting as chairman *pro tempore* (the "**Chairman**").

The Chairman appointed as secretary of the Meeting Mrs. Anna Alberti, residing professionally in Luxembourg (the "**Secretary**").

The Meeting elected as scrutineer of the Meeting Mrs. Anna Alberti, residing professionally in Luxembourg (the "**Scrutineer**").

The board of the Meeting having thus been duly constituted according to the law and the Articles of Association, the Chairman declared and requested the Secretary to record that:

- The Meeting was duly convened on this date, time and location by means of a convening notice to the shareholders, the directors and the independent auditor ("*réviseur d'entreprises agréé*") of the Company which was published on the 27th day of March 2026 in the "Tageblatt", a Luxembourg daily newspaper, on the 28th day of March 2026 in the Italian daily newspaper "Il Giornale" and on the 30th day of March 2026 in the *Recueil Electronique des Sociétés et Associations*.
- The agenda of the Meeting was the following:
 - 1) **Consideration of the management's reports on the statutory and consolidated annual accounts of the Company and of the reports of the Company's independent auditor ("*réviseur d'entreprises agréé*") on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company**



and on the sustainability statement for the financial year ended on 31 December 2025;

- 2) **Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025;**
 - 3) **Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025;**
 - 4) **Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025;**
 - 5) **Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025;**
 - 6) **Approval of fees payable to the members of the Board of Directors for the financial year 2026;**
 - 7) **Renewal of the appointment of the independent auditor of the Company ("*réviseur d'entreprises agréé*") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company;**
 - 8) **Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.**
- According to the attendance list, 78,204,827 shares of the Company, with ISIN Code LU 2592315662, out of 124,106,556 shares of the Company were represented at this Meeting, which shares represent 63.01% of the entire issued share capital of the Company.
 - The attendance list signed by the representatives of the shareholders and the proxies of the shareholders represented were all signed by the Chairman, the Secretary and the Scrutineer to remain attached to the minutes.
 - The 5,016,774 shares held by the Company itself as at the Record Date ("**Own Shares**") are not entitled to vote at the present Meeting.
 - The Meeting was consequently regularly constituted and could validly decide on all the items on the agenda.
 - The Chairman noted the attendance of Mr. Tom Loesch, chairman of the Nomination and Remuneration Committee, in accordance with the Shareholder's Internal Regulations.

The Chairman then submitted to the Meeting the following documents which have been deposited and made available to the public at least 30 days before the Meeting at the Company's registered office and website as well as filed with CONSOB and CSSF and disclosed to the public

through the e-Market SDIR mechanism and stored both at Borsa Italiana S.p.A. through the e-market STORAGE mechanism and at the Officially Appointed Mechanism (OAM) of the Luxembourg Stock Exchange:

- the report of the Board of Directors to the Shareholders, including proposals of resolutions relating to the items on the agenda of the Meeting;
- the management's reports on the statutory annual accounts of the Company and on the consolidated annual accounts of the Company (the latter including the sustainability statement);
- the reports of the independent auditor (*réviseur d'entreprises agréé*) on the statutory annual accounts of the Company, on the consolidated annual accounts of the Company and on the sustainability statement as at 31 December 2025; and
- the statutory and consolidated annual accounts of the Company (including the sustainability statement) at 31 December 2025.

Thereupon the Meeting approved the above statements and confirmed that it is duly constituted.

The Shareholders then thoroughly considered the items on the agenda and adopted, each share entitling the holder thereof to one vote, the following resolutions:

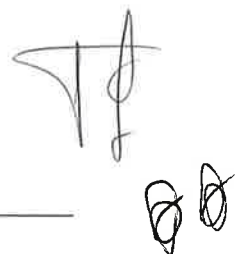
First resolution

After presentation and review of the statutory annual accounts for the financial year ended on 31 December 2025, of the management's report and of the report of the independent auditor ("*réviseur d'entreprises agréé*") of the Company on such statutory annual accounts, the Meeting **RESOLVED** to approve the statutory annual accounts of the Company for the financial year ended on 31 December 2025.

Accordingly, this resolution was passed by 77,699,360 votes in favour, 505,467 votes against, 0 abstentions.

Second resolution

After presentation and review of the consolidated annual accounts for the financial year ended on 31 December 2025, of the management's report on such consolidated annual accounts, and including a sustainability statement, and of the reports of the independent auditor (*réviseur d'entreprises agréé*) of the Company both on such consolidated annual accounts and on the sustainability statement, the Meeting **RESOLVED** to approve the consolidated annual accounts of the Company for the financial year ended on 31 December 2025.



Accordingly, this resolution was passed by 77,699,360 votes in favour, 505,467 votes against, 0 abstentions.

Third resolution

The Meeting **RESOLVED** to allocate the statutory net profit for the financial year ending on 31 December 2025 amounting to US\$ 53,080,873 as follows:

Retained earnings as at 1 January 2025	USD	46,433,731
Results for the financial year 2025	USD	53,080,873
Other movements in retained earnings during 2025	USD	(35,033,950)
Retained earnings as at 31 December 2025	USD	64,178,203
Allocation to the legal reserve in 2026	USD	-
Share Premium as at 31 December 2025	USD	326,657,825.00
Amount distributable following allocation to legal reserve	USD	390,836,028.00
Interim Dividend resolved on 6 November 2025 and paid on 19 November 2025	USD	(15,941,715.00)
Proposed Annual Dividend 2025	USD	32,121,366.21

and - in accordance with the applicable Luxembourg law and the Company's articles of association – to approve the payment of a gross annual dividend of US\$ 0.27 (US\$ 0.2295 net, after deducting the maximum applicable withholding tax of 15%) per issued and outstanding share corresponding to a total distribution of approximately US\$ 32,121,366.21 to be paid out of the retained earnings to the Company's Shareholders (other than to the treasury shares held by the Company which, pursuant to the decision of the board of directors of the Company, shall not carry a dividend right).

Accordingly, this resolution was passed by 78,204,827 votes in favour, 0 votes against, 0 abstentions.

Fourth resolution

The Meeting **RESOLVED** to grant full discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025.

Accordingly, this resolution was passed by 77,250,811 votes in favour, 447,730 votes against, 506,286 abstentions.

Fifth resolution



The Meeting **RESOLVED** to set the management fees payable to the members of the Board of Directors for the financial year 2026, at the aggregate fixed gross amount of up to EUR 560,000.00-, it being specified that such amount shall include the compensation to be paid to those directors "vested with particular offices", as well as to authorize and empower the Board of Directors to allocate up to said aggregate gross amount amongst its members, including those "vested with particular offices".

Accordingly, this resolution was passed by 78,204,827 votes in favour, 0 votes against, 0 abstentions.

Sixth resolution

The Meeting **RESOLVED** to renew the appointment of Moore Audit S.A., Luxembourg as independent auditor of the Company ("*réviseur d'entreprises agréé*") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company.

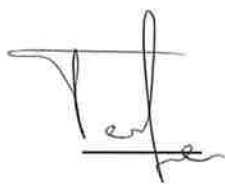
Accordingly, this resolution was passed by 78,204,827 votes in favour, 0 votes against, 0 abstentions.

Seventh resolution

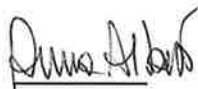
The Meeting **RESOLVED** by an advisory vote to approve the 2026 Report on Remuneration comprising the general remuneration policy for the financial year 2026 and the remuneration report for the financial year ended on 31 December 2025.

Accordingly, this resolution was passed by 69,484,861 votes in favour, 8,719,966 votes against, 0 abstentions.

There being no further business, the meeting was adjourned at 12:00 p.m. (CEST).



Chairman



Secretary



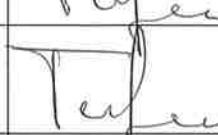
Scrutineer

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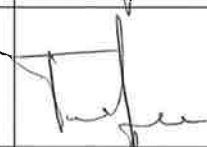
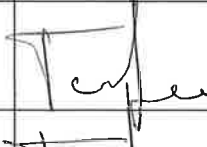
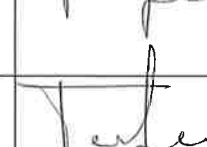
Registered office: 25 C, Boulevard Royal, L-2449 Luxembourg

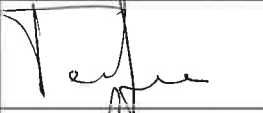
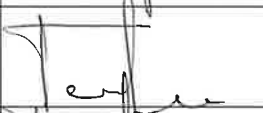
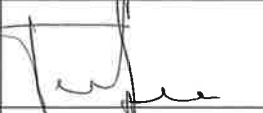
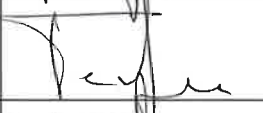
RCS Luxembourg: B 124790

(the « **Company** »)**ATTENDANCE LIST****of the annual general meeting of shareholders of the Company****held in Luxembourg on 29 April 2026**

Shareholders	Number of Shares	Proxyholder	Signature
AMERICAN CENTURY ICAV	118	Paolo d'Amico	
TEACHER RETIREMENT SYSTEM OF TEXAS	178	Paolo d'Amico	
UBS LUX FUND SOLUTIONS	227	Paolo d'Amico	
TEACHER RETIREMENT SYSTEM OF TEXAS	282	Paolo d'Amico	
AQR FLEX 1 SERIES LLC - SERIES A15	756	Paolo d'Amico	
TEACHER RETIREMENT SYSTEM OF TEXAS	768	Paolo d'Amico	
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY	790	Paolo d'Amico	
LACERA MASTER OPEB TRUST	819	Paolo d'Amico	
AQR FLEX 1 SERIES LLC - SERIES A6	901	Paolo d'Amico	



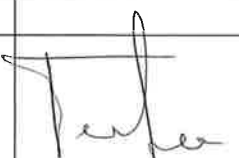
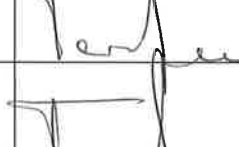
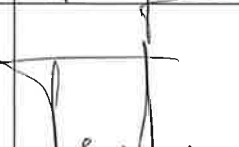
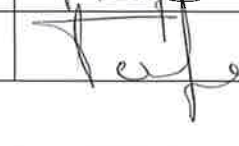

AQR FLEX 1 SERIES LLC - SERIES A13	1,179	Paolo d'Amico	
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	1,784	Paolo d'Amico	
SPDR PORTFOLIO EUROPE ETF	1,847	Paolo d'Amico	
SOCIAL PROTECTION FUND	2,183	Paolo d'Amico	
AQR FLEX 1 SERIES LLC - SERIES A16	3,404	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	3,757	Paolo d'Amico	
IAM NATIONAL PENSION FUND	4,046	Paolo d'Amico	
THE BARCLAYS BANK UK RETIREMENT FUND	4,082	Paolo d'Amico	
AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	4,173	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	4,383	Paolo d'Amico	
THE TUOMO O. VUOLTEENAHU 2025 CHARITABLE REMAINDER UNITRUST	5,619	Paolo d'Amico	
AQR FLEX 1 SERIES LLC SERIES A10	6,064	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	7,224	Paolo d'Amico	
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	7,277	Paolo d'Amico	

GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND	7,584	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	7,676	Paolo d'Amico	
TEACHER RETIREMENT SYSTEM OF TEXAS	7,721	Paolo d'Amico	
AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND	7,970	Paolo d'Amico	
DIMENSIONAL FUNDS PLC	8,302	Paolo d'Amico	
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	8,609	Paolo d'Amico	
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	9,382	Paolo d'Amico	
DIMENSIONAL FUNDS PLC	9,443	Paolo d'Amico	
MARYLAND STATE RETIREMENT PENSION SYSTEM	9,746	Paolo d'Amico	
MERCER QIF COMMON CONTRACTUAL FUND	10,794	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	11,278	Paolo d'Amico	
MONTANA BOARD OF INVESTMENTS	11,700	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	12,194	Paolo d'Amico	
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED	12,288	Paolo d'Amico	
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	12,522	Paolo d'Amico	

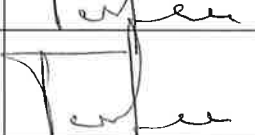
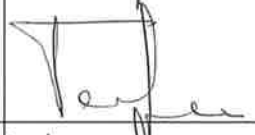
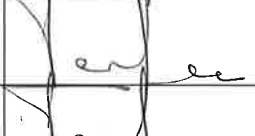
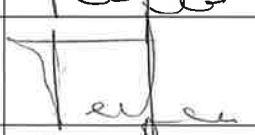


CITY OF NEW YORK GROUP TRUST	12,568	Paolo d'Amico	
AQR FLEX 1 SERIES LLC - SERIES A9	12,611	Paolo d'Amico	
GMO BENCHMARK-FREE FUND	13,211	Paolo d'Amico	
MERCER QIF FUND PLC	13,351	Paolo d'Amico	
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	13,591	Paolo d'Amico	
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	14,038	Paolo d'Amico	
STATE OF NEW JERSEY COMMON PENSION FUND D	14,285	Paolo d'Amico	
EURIZON PIR ITALIA AZIONI	14,730	Paolo d'Amico	
WASHINGTON STATE INVESTMENT BOARD	14,804	Paolo d'Amico	
WASHINGTON STATE INVESTMENT BOARD	14,943	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	15,028	Paolo d'Amico	
THRIVENT INTERNATIONAL ALLOCATION FUND	15,138	Paolo d'Amico	
AMERICAN CENTURY ICAV	15,589	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	16,068	Paolo d'Amico	
CREDIT SUISSE INDEX FUND (LUX)	16,306	Paolo d'Amico	
THRIFT SAVINGS PLAN	16,529	Paolo d'Amico	
OMERS ADMINISTRATION CORPORATION	20,999	Paolo d'Amico	

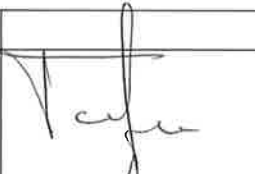
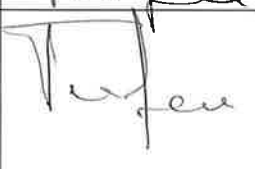
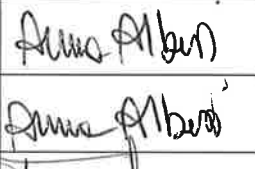
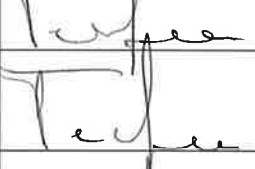
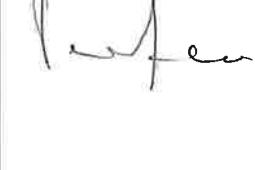
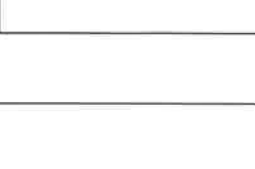


NEW YORK STATE TEACHERS RETIREMENT SYSTEM	21,054	Paolo d'Amico	
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	23,435	Paolo d'Amico	
MARYLAND STATE RETIREMENT PENSION SYSTEM	23,812	Paolo d'Amico	
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	24,040	Paolo d'Amico	
GMO IMPLEMENTATION FUND	24,190	Paolo d'Amico	
SPDR S&P INTERNATIONAL SMALL CAP ETF	25,575	Paolo d'Amico	
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	25,780	Paolo d'Amico	
EURIZON FUND	28,208	Paolo d'Amico	
MGI FUNDS PLC	28,281	Paolo d'Amico	
NORTH ATLANTIC STATES CARPENTERS PENSION FUND	28,645	Paolo d'Amico	
NORTH ATLANTIC STATES CARPENTERS GUARANTEED ANNUITY FUND	29,299	Paolo d'Amico	
FIDEURAM PIANO BILANCIATO ITALIA 30	30,500	Paolo d'Amico	
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP	33,511	Paolo d'Amico	
NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	34,221	Paolo d'Amico	
COLLEGE RETIREMENT EQUITIES FUND	41,843	Paolo d'Amico	

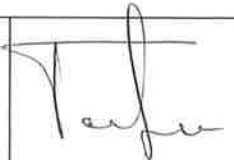
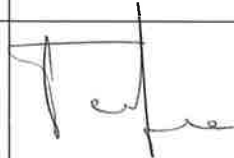
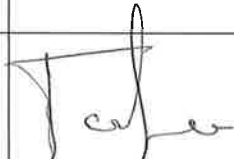
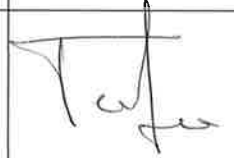
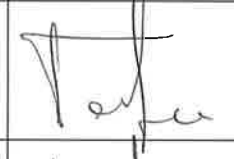
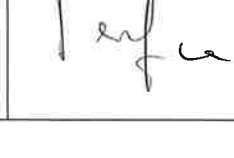


EURIZON CAPITAL SGR - PIR ITALIA 30	43,674	Paolo d'Amico	
ARROWSTREET CAPITAL COPLEY FUNDLIMITED	44,718	Paolo d'Amico	
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	52,844	Paolo d'Amico	
EURIZON PROGETTO ITALIA 20	61,405	Paolo d'Amico	
UBS LUX FUND SOLUTIONS	64,784	Paolo d'Amico	
DIMENSIONAL FUNDS PLC	68,056	Paolo d'Amico	
FIDEURAM PIANO BILANCIATO ITALIA 50	76,000	Paolo d'Amico	
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	77,674	Paolo d'Amico	
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	84,156	Paolo d'Amico	
TEACHER RETIREMENT SYSTEM OF TEXAS	94,875	Paolo d'Amico	
EURIZON AZIONI ITALIA	100,000	Paolo d'Amico	
EURIZON PROGETTO ITALIA 70	111,531	Paolo d'Amico	
IAM NATIONAL PENSION FUND	111,985	Paolo d'Amico	
SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL	112,984	Paolo d'Amico	
AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY ETF	128,970	Paolo d'Amico	

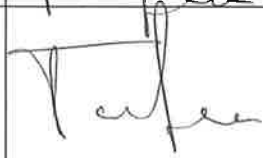
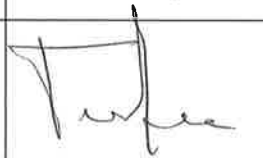
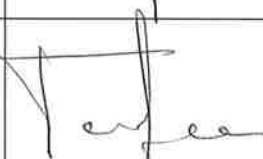


SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	137,022	Paolo d'Amico	
EURIZON PROGETTO ITALIA 40	190,185	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	202,900	Paolo d'Amico	
CITY OF NEW YORK GROUP TRUST	212,391	Paolo d'Amico	
EURIZON AZIONI PMI ITALIA	291,462	Paolo d'Amico	
FIDEURAM PIANO AZIONI ITALIA	369,906	Paolo d'Amico	
AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL SMALL CAP VALUE	2,319,340	Paolo d'Amico	
d'Amico International S.A.	5,630,035	Anna Alberti	
d'Amico International S.A.	63,450,000	Anna Alberti	
Caceis Bank	663,810	Paolo d'Amico	
JP MORGAN SE LUX as agent for EBK-AKTIE-UNIVERSAL-FONDS	17,108	Paolo d'Amico	
JPMCBNA as agent for NEW YORK STATE COMMON RETIREMENT FUND	38,058	Paolo d'Amico	
JPMCBNA as agent for SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	575	Paolo d'Amico	
BNPP SA DEUTSCH as agent for CBK GLOBAL SM.ART EQUITY SELECTION	44,276	Paolo d'Amico	

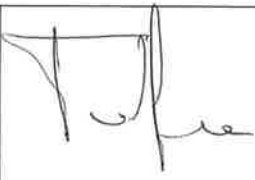
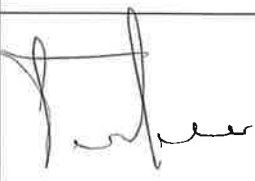
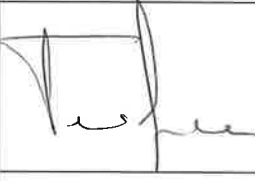
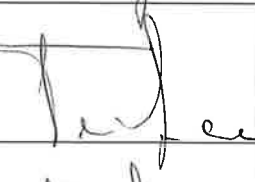


BROWN BROTHERS HARR as agent for CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL- CAP FUND	28,649	Paolo d'Amico	
JPMCBNA as agent for ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	27,067	Paolo d'Amico	
BROWN BROTHERS HARR as agent for LACM WORLD SMALL CAP EQUITY FUND LP	15,294	Paolo d'Amico	
JPMCBNA as agent for BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. (Employee Benefit Plans)	220,916	Paolo d'Amico	
JPMCBNA as agent for BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B	4,217	Paolo d'Amico	
JPMCBNA as agent for ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST	104,134	Paolo d'Amico	
JPMCBNA as agent for PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	29,915	Paolo d'Amico	
JP MORGAN SE LUX as agent for ROBERT BOSCH GMBH	58,052	Paolo d'Amico	
JP MORGAN SE LUX as agent for UI-FONDS BAV RBI AKTIEN	6,991	Paolo d'Amico	
BROWN BROTHERS HARR as agent for ACADIAN ALL COUNTRY WORLD EX-US EX-CHINA SMALL-CAP EQUITY	30,475	Paolo d'Amico	

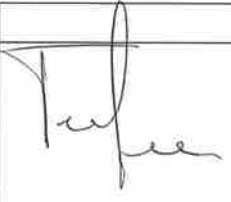
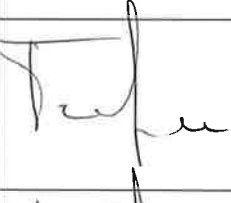
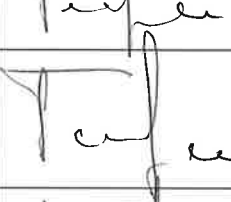
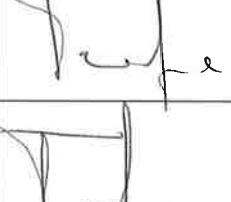
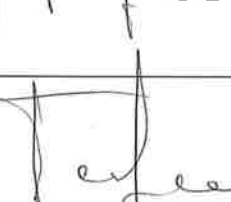
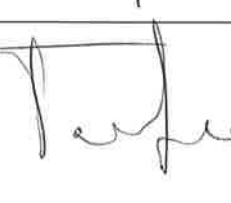
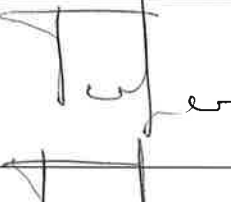
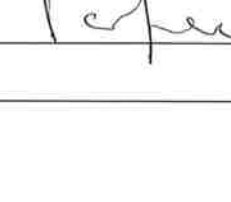
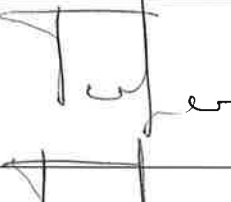
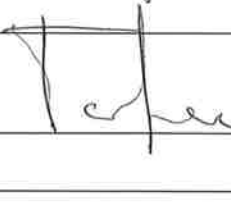


JPMCBNA as agent for BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	3,605	Paolo d'Amico	
JPMCBNA as agent for THRIFT SAVINGS PLAN	156,586	Paolo d'Amico	
JPMCBNA as agent for BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	5,863	Paolo d'Amico	
BNPP LUXEMBOURG as agent for BERENBERG EUROPEAN MICRO CAP	179,047	Paolo d'Amico	
BNPP LONDON as agent for SONICSHARES GLOBAL SHIPPING ETF	76,425	Paolo d'Amico	
JPMCBNA as agent for BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	56,543	Paolo d'Amico	
JPMCBNA as agent for SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	338	Paolo d'Amico	
BNPP LONDON as agent for WILSHIRE INTL EQUITY FUND (VOYA)	11,746	Paolo d'Amico	
BROWN BROTHERS HARR as agent for VANGUARD INVESTMENT SERIES PLC	27,080	Paolo d'Amico	
JPMCBNA as agent for CHURCH COMMISSIONERS FOR ENGLAND	533,744	Paolo d'Amico	
BROWN BROTHERS HARR as agent for ACADIAN INTERNATIONAL SMALL- CAP EQUITY CIT	41,398	Paolo d'Amico	

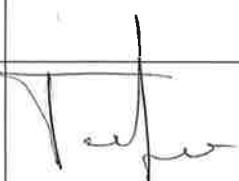
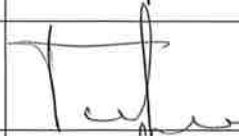
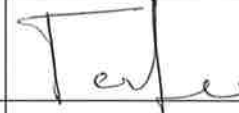


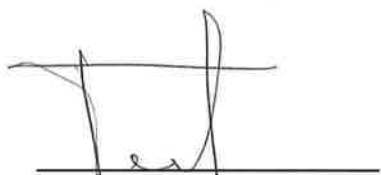
BROWN BROTHERS HARR as agent for SEI INSTITUTIONAL INVESTMENTS TRUST WORLD INTERNATIONAL EQUITY FUND	196,193	Paolo d'Amico	
BROWN BROTHERS HARR as agent for ACADIAN ALL COUNTRY WORLD EX-US SMALL- CAP EQUITY	34,975	Paolo d'Amico	
THE BANK OF NOVA SCOTIA as agent for CC AND L Q MARKET NEUTRAL FUND II	8	Paolo d'Amico	
THE BANK OF NOVA SCOTIA as agent for CC AND L Q GLOBAL EQUITY MARKET NEUTRAL FUND	10	Paolo d'Amico	
THE BANK OF NOVA SCOTIA as agent for CC AND L Q MARKET NEUTRAL FUND	14	Paolo d'Amico	
JPMCBNA as agent for FIDELITY INDEX WORLD ESG SCREENED FUND	142	Paolo d'Amico	
BNPP SIDNEY as agent for ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX	618	Paolo d'Amico	
MERRILL LYNCH INT LTD as agent for MW INV STRAT EUREKA FUND AC	497	Paolo d'Amico	
MERRILL LYNCH INT LTD as agent for CITADEL SECURITIES LLC	101	Paolo d'Amico	
MERRILL LYNCH INT LTD as agent for MARSHALL WACE INV STRAT EUROPEAN TOPS	2,153	Paolo d'Amico	
BOFA SEC I EX ML PRO as agent for CPPIB MAP CAYMAN SPC SEGREGATED	65,691	Paolo d'Amico	

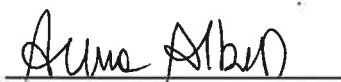


BOFA SEC I EX ML PRO as agent for ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRUST	41,350	Paolo d'Amico	
HSBC BANK PLC as agent for AMUNDI ETF ICAV - S&P 500 EQUAL WEIGHT ESG	11,868	Paolo d'Amico	
BANQUE DE LUXEMBOURG as agent for RAM (LUX) SYSTEMATIC FUNDS	91,205	Paolo d'Amico	
BNP PARIBAS NEW YORK as agent for DES VAL INTL PEEQ CASH NON FLIP	26,317	Paolo d'Amico	
MERRILL LYNCH INT LTD as agent for MW INV STRAT EUREKA FUND AC	497	Paolo d'Amico	
BOFA SEC I EX ML PRO as agent for BlueHarbour MAP	27,112	Paolo d'Amico	
BOFA SEC I EX ML PRO as agent for ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRUST	41,350	Paolo d'Amico	
MERRILL LYNCH INT LTD as agent for MARSHALL WACE INV STRAT EUROPEAN TOPS	2,153	Paolo d'Amico	
BNPP SA DEUTSCH as agent for UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH (STBV)	3,209	Paolo d'Amico	
BROWN BROTHERS HARR as agent for ACADIAN GLOBAL SMALL-CAP EQUITY CIT	17,001	Paolo d'Amico	
JP MORGAN SE LUX as agent for UNIVERSAL- INVESTMENT-	2,985	Paolo d'Amico	



GESELLSCHAFT MBH (ZEIT.)			
LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD	20,055	Paolo d'Amico	
City of Philadelphia Board of Pensions and Retirement	2,416	Paolo d'Amico	
1199 SEIU Health Care Employees Pension Fund	177,109	Paolo d'Amico	
West Virginia Investment Management	70,045	Paolo d'Amico	
Total	78,204,827		


 Chairman


 Secretary


 Scrutineer

PROXY

I/We, the undersigned, d'Amico International S.A. (name of shareholder) with registered office at/residing at 25 C, boulevard Royal, L-2449 Luxembourg (the "**Principal**"), being the holder of 5,630,035 registered shares of

d'Amico International Shipping S.A.

a *société anonyme* governed by the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B 124790 and having its registered office at 25 C, boulevard Royal, L-2449 Luxembourg, Grand Duchy of Luxembourg (the "**Company**"), hereby constitute and appoint Mr. Luca Cappotto (passport n. YC7346193) or Ms. Anna Alberti (identity card n. CA76114KX) or, in his/her absence, (i) the Chairman¹ of the meeting, or alternatively (ii) any of the following delegated representatives of the Company, *Maître* Remy Bonneau, lawyer, with professional address in the Grand Duchy of Luxembourg or *Maître* Eugenie Syx, lawyer, with professional address in the Grand Duchy of Luxembourg, or *Maître* Lucas Hieronimus, lawyer, with professional address in the Grand Duchy of Luxembourg, any other lawyer at Linklaters LLP, with registered office at Avenue John F. Kennedy 35, L-1855 Luxembourg (each an "**Agent**") as the Principal's true and lawful Agent for the purpose of representing the Principal at the annual general meeting of shareholders of the Company to be held at the registered office of the Company, on 29 April 2026 at 11:30 (CEST) Luxembourg time (the "**Meeting**"), with the following

AGENDA

- 1) Consideration of the management's reports on the statutory and consolidated annual accounts of the Company and of the reports of the Company's independent auditor ("réviseur d'entreprises agréé") on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company and on the sustainability statement for the financial year ended on 31 December 2025;**
- 2) Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025;**

¹ Please note, for the purposes of assessing possible conflicts of interest, that the Chairman of the meeting may potentially be an employee, a member of the Board of Directors, a shareholder, an adviser or service provider of the Company.



- 3) ***Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025;***
- 4) ***Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025;***
- 5) ***Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025;***
- 6) ***Approval of fees payable to the members of the Board of Directors for the financial year 2026;***
- 7) ***Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agréé") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company;***
- 8) ***Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.***

The Agent may represent the Principal at the Meeting or any adjourned meeting of the annual general meeting of shareholders convened for the purpose of resolving on the above agenda, waive any convening formalities or publications, vote on the Principal's behalf on any resolutions submitted to said meeting, sign any attendance list, minutes or any other documents and, in general, do whatever seems appropriate or useful, promising ratification.

The Agent is more in particular instructed to vote in the following manner on behalf of the Principal on the resolutions of the agenda of the Meeting:

- 1) Consideration of the management's reports *on the statutory and consolidated annual accounts* of the Company and of the reports of the Company's independent auditor ("réviseur d'entreprises agréé") on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company and on the sustainability statement for the financial year ended on 31 December 2025.

N/A

- 2) Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025.



For ☒Against ☐Abstention ☐

- 3) Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025.

For ☒Against ☐Abstention ☐

- 4) Approval of the proposal of the Board of Directors to allocate the statutory net profit for the financial year ending on 31 December 2025 amounting to US\$ 53,080,873 as follows:

Retained earnings as at 1 January 2025	USD	46,433,731
Results for the financial year 2025	USD	53,080,873
Other movements in retained earnings during 2025	USD	(35,033,950)
Retained earnings as at 31 December 2025	USD	64,178,203

Allocation to the legal reserve in 2026	USD	-
Share Premium as at 31 December 2025	USD	326,657,825.00
Amount distributable following allocation to legal reserve	USD	390,836,028.00
Interim Dividend resolved on 6 November 2025 and paid on 19 November 2025	USD	(15,941,715.00)
Proposed Annual Dividend 2025	USD	32,121,366.21

and - in accordance with the applicable Luxembourg law and the Company's articles of association – to approve the payment of a gross annual dividend of US\$ 0.27 (US\$ 0.2295 net, after deducting the maximum applicable withholding tax of 15%) per issued and outstanding share corresponding to a total distribution of approximately US\$ 32,121,366.21 to be paid out of the retained earnings to the Company's Shareholders (other than to the treasury shares held by the Company which, pursuant to the decision of the board of directors of the Company, shall not carry a dividend right).

For ☒Against ☐Abstention ☐



- 5) Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025.

For **X**

Against ☐

Abstention ☐

- 6) Approval of management fees payable to the members of the Board of Directors for the financial year 2026.

For **X**

Against ☐

Abstention ☐

- 7) Approval of the renewal of the appointment of Moore Audit S.A., Luxembourg as independent auditor of the Company ("*réviseur d'entreprises agréé*") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company.

For **X**

Against ☐

Abstention ☐

- 8) Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.

For **X**

Against ☐

Abstention ☐

Please indicate with an "X" in the appropriate boxes how you wish the Agent to vote.

The Principal acknowledges that the Agent is to vote as instructed in respect of the resolutions specified above and that, if the appropriate boxes are not ticked for each of the above resolutions, the Agent will abstain on the resolutions in respect of which the boxes are not ticked and, unless instructed otherwise, on any other business (including amendments to resolutions) which may come before the Meeting.



The Principal acknowledges that if he completes and returns this proxy form this will not prevent Principal from attending in person and voting at the Meeting should the Principal subsequently decide to do so.

This proxy shall be sent by email to ABN AMRO via e-mail to corporate.broking@nl.abnamro.com no later than 5 p.m. (CEST) Luxembourg time, of the 24th day of April 2026.

As mentioned in the Convening Notice, upon provision of the Certificate of Holding and the Proxy Form, and subject to the Declaration of Intention to Participate being timely received by the Company, the Shareholder will receive Registration Certificate which will serve as an admission ticket for the Proxy Holder to the Meeting.

On the day of the Meeting date, the proxy holder is requested to produce to the Meeting in order to present it to the board of the Meeting: the Registration Certificate, as well as the original of the executed proxy if sent by e-mail, along with a copy of a valid ID document in order to identify the proxy holder.

Executed in Luxembourg on 16.04.2026 2026.

By _____

Name of shareholder: d'Amico International S.A.

Represented by _____

Name of representative: Enio Spurio

Title of representative: Member of the Board of Directors



PROXY

I/We, the undersigned, d'Amico International S.A. (name of shareholder) with registered office at/residing at 25 C, boulevard Royal, L-2449 Luxembourg (the "**Principal**"), being the holder of 63,450,000 registered shares of

d'Amico International Shipping S.A.

a *société anonyme* governed by the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B 124790 and having its registered office at 25 C, boulevard Royal, L-2449 Luxembourg, Grand Duchy of Luxembourg (the "**Company**"), hereby constitute and appoint Mr. Luca Cappotto (passport n. YC7346193) or Ms. Anna Alberti (identity card n. CA76114KX) or, in his/her absence, (i) the Chairman¹ of the meeting, or alternatively (ii) any of the following delegated representatives of the Company, *Maître* Remy Bonneau, lawyer, with professional address in the Grand Duchy of Luxembourg or *Maître* Eugenie Syx, lawyer, with professional address in the Grand Duchy of Luxembourg, or *Maître* Lucas Hieronimus, lawyer, with professional address in the Grand Duchy of Luxembourg, any other lawyer at Linklaters LLP, with registered office at Avenue John F. Kennedy 35, L-1855 Luxembourg (each an "**Agent**") as the Principal's true and lawful Agent for the purpose of representing the Principal at the annual general meeting of shareholders of the Company to be held at the registered office of the Company, on 29 April 2026 at 11:30 (CEST) Luxembourg time (the "**Meeting**"), with the following

AGENDA

- 1) Consideration of the management's reports on the statutory and consolidated annual accounts of the Company and of the reports of the Company's independent auditor ("réviseur d'entreprises agréé") on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company and on the sustainability statement for the financial year ended on 31 December 2025;**
- 2) Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025;**

¹ Please note, for the purposes of assessing possible conflicts of interest, that the Chairman of the meeting may potentially be an employee, a member of the Board of Directors, a shareholder, an adviser or service provider of the Company.



- 3) ***Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025;***
- 4) ***Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025;***
- 5) ***Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025;***
- 6) ***Approval of fees payable to the members of the Board of Directors for the financial year 2026;***
- 7) ***Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agréé") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company;***
- 8) ***Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.***

The Agent may represent the Principal at the Meeting or any adjourned meeting of the annual general meeting of shareholders convened for the purpose of resolving on the above agenda, waive any convening formalities or publications, vote on the Principal's behalf on any resolutions submitted to said meeting, sign any attendance list, minutes or any other documents and, in general, do whatever seems appropriate or useful, promising ratification.

The Agent is more in particular instructed to vote in the following manner on behalf of the Principal on the resolutions of the agenda of the Meeting:

- 1) Consideration of the management's reports *on the statutory and consolidated annual accounts* of the Company and of the reports of the Company's independent auditor ("réviseur d'entreprises agréé") on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company and on the sustainability statement for the financial year ended on 31 December 2025.

N/A

- 2) Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025.



For ☒ XAgainst ☐Abstention ☐

- 3) Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025.

For ☒ XAgainst ☐Abstention ☐

- 4) Approval of the proposal of the Board of Directors to allocate the statutory net profit for the financial year ending on 31 December 2025 amounting to US\$ 53,080,873 as follows:

Retained earnings as at 1 January 2025	USD	46,433,731
Results for the financial year 2025	USD	53,080,873
Other movements in retained earnings during 2025	USD	(35,033,950)
Retained earnings as at 31 December 2025	USD	64,178,203

Allocation to the legal reserve in 2026	USD	-
Share Premium as at 31 December 2025	USD	326,657,825.00
Amount distributable following allocation to legal reserve	USD	390,836,028.00
Interim Dividend resolved on 6 November 2025 and paid on 19 November 2025	USD	(15,941,715.00)
Proposed Annual Dividend 2025	USD	32,121,366.21

and - in accordance with the applicable Luxembourg law and the Company's articles of association – to approve the payment of a gross annual dividend of US\$ 0.27 (US\$ 0.2295 net, after deducting the maximum applicable withholding tax of 15%) per issued and outstanding share corresponding to a total distribution of approximately US\$ 32,121,366.21 to be paid out of the retained earnings to the Company's Shareholders (other than to the treasury shares held by the Company which, pursuant to the decision of the board of directors of the Company, shall not carry a dividend right).

For ☒ XAgainst ☐Abstention ☐



- 5) Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025.

For **X**

Against ☐

Abstention ☐

- 6) Approval of management fees payable to the members of the Board of Directors for the financial year 2026.

For **X**

Against ☐

Abstention ☐

- 7) Approval of the renewal of the appointment of Moore Audit S.A., Luxembourg as independent auditor of the Company ("*réviseur d'entreprises agréé*") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company.

For **X**

Against ☐

Abstention ☐

- 8) Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.

For **X**

Against ☐

Abstention ☐

Please indicate with an "X" in the appropriate boxes how you wish the Agent to vote.

The Principal acknowledges that the Agent is to vote as instructed in respect of the resolutions specified above and that, if the appropriate boxes are not ticked for each of the above resolutions, the Agent will abstain on the resolutions in respect of which the boxes are not ticked and, unless instructed otherwise, on any other business (including amendments to resolutions) which may come before the Meeting.



The Principal acknowledges that if he completes and returns this proxy form this will not prevent Principal from attending in person and voting at the Meeting should the Principal subsequently decide to do so.

This proxy shall be sent by email to ABN AMRO via e-mail to corporate.broking@nl.abnamro.com **no later than 5 p.m. (CEST) Luxembourg time, of the 24th day of April 2026.**

As mentioned in the Convening Notice, upon provision of the Certificate of Holding and the Proxy Form, and subject to the Declaration of Intention to Participate being timely received by the Company, the Shareholder will receive Registration Certificate which will serve as an admission ticket for the Proxy Holder to the Meeting.

On the day of the Meeting date, the proxy holder is requested to produce to the Meeting in order to present it to the board of the Meeting: the Registration Certificate, as well as the original of the executed proxy if sent by e-mail, along with a copy of a valid ID document in order to identify the proxy holder.

Executed in Luxembourg on 16.04.2026 2026.

By _____

Name of shareholder: d'Amico International S.A.

Represented by _____

Name of representative: Enio Spurio

Title of representative: Member of the Board of Directors



ABN-AMRO

[illegible]

PROXY

I/We, the undersigned, CACEIS BANK (name of shareholder) with
 registered office at/residing at 91 Rue Gabriel Péri 92120 Montrouge France
 _____ (the
 "Principal"), being the holder of 663810 registered shares of

d'Amico International Shipping S.A.

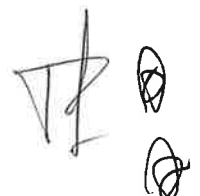
a *société anonyme* governed by the laws of the Grand Duchy of Luxembourg, registered with the
 Luxembourg Register of Commerce and Companies under number B 124790 and having its registered
 office at 25 C, boulevard Royal, L-2449 Luxembourg, Grand Duchy of Luxembourg (the "**Company**"),
 hereby constitute and appoint.....

.....or, in his/her absence, (i) the Chairman¹ of the
 meeting, or alternatively (ii) any of the following delegated representatives of the Company, *Maître*
Remy Bonneau, lawyer, with professional address in the Grand Duchy of Luxembourg or *Maître*
Eugenie Syx, lawyer, with professional address in the Grand Duchy of Luxembourg, or *Maître* *Lucas*
Hieronimus, lawyer, with professional address in the Grand Duchy of Luxembourg, any other lawyer
 at Linklaters LLP, with registered office at Avenue John F. Kennedy 35, L-1855 Luxembourg (each an
 "**Agent**") as the Principal's true and lawful Agent for the purpose of representing the Principal at the
 annual general meeting of shareholders of the Company to be held at the registered office of the
 Company, on 29 April 2026 at 11:30 (CEST) Luxembourg time (the "**Meeting**"), with the following

AGENDA

- 1) ***Consideration of the management's reports on the statutory and consolidated annual accounts of the Company and of the reports of the Company's independent auditor ("réviseur d'entreprises agréé") on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company and on the sustainability statement for the financial year ended on 31 December 2025;***
- 2) ***Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025;***

¹ Please note, for the purposes of assessing possible conflicts of interest, that the Chairman of the meeting may potentially be an employee, a member of the Board of Directors, a shareholder, an adviser or service provider of the Company.



- 3) ***Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025;***
- 4) ***Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025;***
- 5) ***Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025;***
- 6) ***Approval of fees payable to the members of the Board of Directors for the financial year 2026;***
- 7) ***Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agréé") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company;***
- 8) ***Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.***

The Agent may represent the Principal at the Meeting or any adjourned meeting of the annual general meeting of shareholders convened for the purpose of resolving on the above agenda, waive any convening formalities or publications, vote on the Principal's behalf on any resolutions submitted to said meeting, sign any attendance list, minutes or any other documents and, in general, do whatever seems appropriate or useful, promising ratification.

The Agent is more in particular instructed to vote in the following manner on behalf of the Principal on the resolutions of the agenda of the Meeting:

- 1) Consideration of the management's reports *on the statutory and consolidated annual accounts* of the Company and of the reports of the Company's independent auditor ("réviseur d'entreprises agréé") on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company and on the sustainability statement for the financial year ended on 31 December 2025.

N/A

- 2) Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025.



For ☒Against ☐Abstention ☐

- 3) Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025.

For ☒Against ☐Abstention ☐

- 4) Approval of the proposal of the Board of Directors to allocate the statutory net profit for the financial year ending on 31 December 2025 amounting to US\$ 53,080,873 as follows:

Retained earnings as at 1 January 2025	USD	46,433,731
Results for the financial year 2025	USD	53,080,873
Other movements in retained earnings during 2025	USD	(35,033,950)
Retained earnings as at 31 December 2025	USD	64,178,203

Allocation to the legal reserve in 2026	USD	-
Share Premium as at 31 December 2025	USD	326,657,825.00
Amount distributable following allocation to legal reserve	USD	390,836,028.00
Interim Dividend resolved on 6 November 2025 and paid on 19 November 2025	USD	(15,941,715.00)
Proposed Annual Dividend 2025	USD	32,121,366.21

and - in accordance with the applicable Luxembourg law and the Company's articles of association – to approve the payment of a gross annual dividend of US\$ 0.27 (US\$ 0.2295 net, after deducting the maximum applicable withholding tax of 15%) per issued and outstanding share corresponding to a total distribution of approximately US\$ 32,121,366.21 to be paid out of the retained earnings to the Company's Shareholders (other than to the treasury shares held by the Company which, pursuant to the decision of the board of directors of the Company, shall not carry a dividend right).

For ☒Against ☐Abstention ☐


- 5) Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025.

For ☒

Against ☐

Abstention ☐

- 6) Approval of management fees payable to the members of the Board of Directors for the financial year 2026.

For ☒

Against ☐

Abstention ☐

- 7) Approval of the renewal of the appointment of Moore Audit S.A., Luxembourg as independent auditor of the Company ("*réviseur d'entreprises agréé*") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company.

For ☒

Against ☐

Abstention ☐

- 8) Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.

For ☐

Against ☒

Abstention ☐

Please indicate with an "X" in the appropriate boxes how you wish the Agent to vote.

The Principal acknowledges that the Agent is to vote as instructed in respect of the resolutions specified above and that, if the appropriate boxes are not ticked for each of the above resolutions, the Agent will abstain on the resolutions in respect of which the boxes are not ticked and, unless instructed otherwise, on any other business (including amendments to resolutions) which may come before the Meeting.



The Principal acknowledges that if he completes and returns this proxy form this will not prevent Principal from attending in person and voting at the Meeting should the Principal subsequently decide to do so.

This proxy shall be sent by email to ABN AMRO via e-mail to corporate.broking@nl.abnamro.com **no later than 5 p.m. (CEST) Luxembourg time, of the 24th day of April 2026.**

As mentioned in the Convening Notice, upon provision of the Certificate of Holding and the Proxy Form, and subject to the Declaration of Intention to Participate being timely received by the Company, the Shareholder will receive Registration Certificate which will serve as an admission ticket for the Proxy Holder to the Meeting.

On the day of the Meeting date, the proxy holder is requested to produce to the Meeting in order to present it to the board of the Meeting: the Registration Certificate, as well as the original of the executed proxy if sent by e-mail, along with a copy of a valid ID document in order to identify the proxy holder.

Executed in London on 14/04/ 2026.

By Broadridge Financial Solutions Ltd

Name of shareholder: CACEIS BANK

Represented by Broadridge Financial Solutions Ltd

Name of representative: Oscar Mendez

Title of representative: Operations Manager, Global Market Operations



MSCI WORLD SMALL CAP ESG EXCLUSIONS FUND 1 COLEMAN STREET LONDON LONDON CITY OF EC2R 5AA GB, GBR

Handwritten signature and initials in black ink. The signature is a stylized, cursive name, and the initials below it are also cursive and appear to be 'JL' or similar.

WEST VIRGINIA INVESTMENT MANAGEMENT BOARD

500 VIRGINIA ST E STE 200 25301-2177 CHARLESTON WV US, USA

Registration number: 1.1744.00154

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 70045.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	70,045	0	0	70,045
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	70,045	0	0	70,045
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	70,045	0	0	70,045
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	70,045	0	0	70,045
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	70,045	0	0	70,045
7. Renewal of the appointment of the independent auditor of the Company ("Entreprises agrées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	70,045	0	0	70,045
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	70,045	0	70,045

CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

1500 JFK BLVD TWO PENN CENTER PLZ FL 16 19102-1727 PHILADELPHIA PA US, USA

Registration number:

1.1744.00155

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

2416.0

Voting rights per share:

1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	2,416	0	0	2,416
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	2,416	0	0	2,416
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	2,416	0	0	2,416
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	2,416	0	0	2,416
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	2,416	0	0	2,416
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agré";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	2,416	0	0	2,416
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	2,416	0	2,416




1199SEIU HEALTH CARE EMPLOYEES PENSION FUND

330 W 42ND ST 10036 NEW YORK NY US, USA

Registration number: 1.1744.00152

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 177109.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	177,109	0	0	177,109
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	177,109	0	0	177,109
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	177,109	0	0	177,109
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	177,109	0	0	177,109
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	177,109	0	0	177,109
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	177,109	0	0	177,109
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	177,109	0	177,109



INV Strat Eureka Fund AC

C/O MARSHALL WACE IRELAND LIMITED 32 MOLESWORTH STREET D02Y512 DUBLIN IE, IRL

Registration number: 1.1744.00094

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 497.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	497	0	0	497
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	497	0	0	497
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	497	0	0	497
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	497	0	0	497
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	497	0	0	497
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agré") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	497	0	0	497
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	497	0	497

BlueHarbour MAP

C/O Maples Corporate Services Limited Ugland House, Grand Cayman KY1-1104 George Town KY, CYM

Registration number: 1.1744.00095

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 27112.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	27,112	0	0	27,112
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	27,112	0	0	27,112
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	27,112	0	0	27,112
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	27,112	0	0	27,112
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	27,112	0	0	27,112
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	27,112	0	0	27,112
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	27,112	0	27,112



ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING

C/O ARROWSTREET CAPITAL, LIMITED PARTNERSHIP ERIC BURNETT, 200 CLARENDON STREET, FLOOR 30 02116 BOSTON US, USA



Registration number: 1.1744.00096

Shareclass: Ordinary Shares

Participation method: PRXY

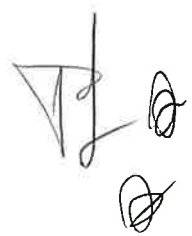
Number of shares: 41350.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	41,350	0	0	41,350
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	41,350	0	0	41,350
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	41,350	0	0	41,350
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	41,350	0	0	41,350
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	41,350	0	0	41,350
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	41,350	0	0	41,350
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	41,350	0	41,350

CPPIB MAP CAYMAN SPC SEGREGATED

C/O Maples Corporate Services Limited Ugland House, Grand Cayman KY1-1104 George Town KY, CYM



Registration number: 1.1744.00097

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 65691.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	65,691	0	0	65,691
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	65,691	0	0	65,691
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	65,691	0	0	65,691
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	65,691	0	0	65,691
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	65,691	0	0	65,691
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	65,691	0	0	65,691
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	65,691	0	65,691

MARSHALL WACE INV STRAT EUROPEAN TOPS

C/O MARSHALL WACE IRELAND LIMITED 32 MOLESWORTH STREET D02Y512 DUBLIN IE, IRL



Registration number:

1.1744.00098

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

2153.0

Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	2,153	0	0	2,153
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	2,153	0	0	2,153
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	2,153	0	0	2,153
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	2,153	0	0	2,153
6. Approval of fees payable to the members of the Board of Directors for 2,153 the financial year 2026	2,153	0	0	2,153
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agré";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	2,153	0	0	2,153
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	2,153	0	2,153

UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS EUROPA-ALLEE 60486 FRANKFURT AM MAIN DE, DEU



Registration number: 1.1744.00099

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 3209.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	3,209	0	0	3,209
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	3,209	0	0	3,209
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	3,209	0	0	3,209
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	3,209	0	0	3,209
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	3,209	0	0	3,209
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	3,209	0	0	3,209
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	3,209	0	3,209

ACADIAN GLOBAL SMALL-CAP EQUITY CIT

1 FREEDOM VALLEY DRIVE 19456 OAKS PENNSYLVANIA US, USA

Registration number: 1.1744.00100

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 17001.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	17,001	0	0	17,001
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	17,001	0	0	17,001
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	17,001	0	0	17,001
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	17,001	0	0	17,001
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	17,001	0	0	17,001
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	17,001	0	0	17,001
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	17,001	0	17,001

UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN
SMO0DR1HND3MIDGABR0486 FRANKFURT AM MAIN GERMANY DE, DEU



Registration number: 1.1744.00101

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 2985.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	2,985	0	0	2,985
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	2,985	0	0	2,985
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	2,985	0	0	2,985
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	2,985	0	0	2,985
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	2,985	0	0	2,985
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	2,985	0	0	2,985
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	2,985	0	2,985

EBK-AKTIEN-UNIVERSAL-FONDS

EUROPA-ALLEE 92-96 60486 FRANKFURT AM MAIN GERMANY DE, DEU

[Handwritten signature]

Registration number: 1.1744.00102

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 17108.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	17,108	0	0	17,108
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	17,108	0	0	17,108
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	17,108	0	0	17,108
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	17,108	0	0	17,108
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	17,108	0	0	17,108
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	17,108	0	0	17,108
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	17,108	0	17,108

NEW YORK STATE COMMON RETIREMENT FUND

110 STATE STREET 14TH FLOOR 12236-0001 ALBANY NEW YORK US, USA



Registration number: 1.1744.00103

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 38058.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	38,058	0	0	38,058
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	38,058	0	0	38,058
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	38,058	0	0	38,058
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	38,058	0	0	38,058
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	38,058	0	0	38,058
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agré") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	38,058	0	0	38,058
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	38,058	0	38,058

SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION

CONTINENTAL BUILDING 3RD FLOOR 25 CHURCH STREET HM12 HAMILTON PEMBROKE BM, BMU



Registration number: 1.1744.00104

Shareclass: Ordinary Shares

Participation method: PRXY

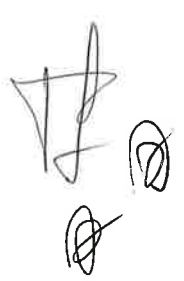
Number of shares: 575.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	575	0	0	575
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	575	0	0	575
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	575	0	0	575
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	575	0	0	575
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	575	0	0	575
7. Renewal of the appointment of the independent auditor of the Company ("R&S;visur d'entrepris agr&S;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	575	0	0	575
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	575	0	575

CBX Global SM.ART Equity Selection

Europa-Allee 60486 Frankfurt am Main DE, DEU



Teleborsa: distribution and commercial use strictly prohibited

Registration number: 1.1744.00105

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 44276.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	44,276	0	0	44,276
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	44,276	0	0	44,276
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	44,276	0	0	44,276
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	44,276	0	0	44,276
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	44,276	0	0	44,276
7. Renewal of the appointment of the independent auditor of the Company ("réacute;visur d'entreprises agréacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	44,276	0	0	44,276
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	44,276	0	44,276

1 FREEDOM VALLEY DRIVE 19456 OAKS PENNSYLVANIA US, USA

CAI

THOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND

Registration number:

1.1744.00106

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

28649.0

Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	28,649	0	0	28,649
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	28,649	0	0	28,649
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	28,649	0	0	28,649
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	28,649	0	0	28,649
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	28,649	0	0	28,649
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	28,649	0	0	28,649
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	28,649	0	28,649

ENERGY CORPORATION RETIREMENT PLANS MASTER TRUST

639 LOYOLA AVENUE ENT - 17F 70113-3176 NEW ORLEANS LOUISIANA US, USA

Registration number: 1.1744.00107

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 27067.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	27,067	0	0	27,067
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	27,067	0	0	27,067
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	27,067	0	0	27,067
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	27,067	0	0	27,067
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	27,067	0	0	27,067
7.	Renewal of the appointment of the independent auditor of the Company ("Entreprises agrées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	27,067	0	0	27,067
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	27,067	0	27,067



LACM WORLD SMALL CAP EQUITY FUND LP

11150 SANTA MONICA BLVD STE 200 90025041850 LOS ANGELES CALIFORNIA US, USA

Registration number: 1.1744.00108

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 15294.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	15,294	0	0	15,294
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	15,294	0	0	15,294
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	15,294	0	0	15,294
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	15,294	0	0	15,294
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	15,294	0	0	15,294
7. Renewal of the appointment of the independent auditor of the Company ("réacute;visur d'entreprises agréacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	15,294	0	0	15,294
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	15,294	0	15,294

BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT

400 HASTARD STREET 94105 SAN FRANCISCO CALIFORNIA US, USA

Registration number:

1.1744.00109

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

220916.0

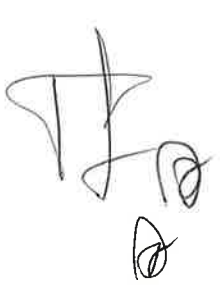
Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	220,916	0	0	220,916
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	220,916	0	0	220,916
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	220,916	0	0	220,916
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	0	220,916	0	220,916
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	220,916	0	0	220,916
7. Renewal of the appointment of the independent auditor of the Company ("tréviseur d'entreprises agré") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	220,916	0	0	220,916
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	220,916	0	220,916

BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)

400 HOWARD STREET 94105 SAN FRANCISCO CALIFORNIA US, USA



Registration number: 1.1744.00110

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 4217.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	4,217	0	0	4,217
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	4,217	0	0	4,217
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	4,217	0	0	4,217
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	0	4,217	0	4,217
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	4,217	0	0	4,217
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	4,217	0	0	4,217
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	4,217	0	4,217

ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST

6601 WEST BROAD STREET 23230 RICHMOND VIRGINIA US, USA

Registration number:

1.1744.00111

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

104134.0

Voting rights per share:

1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	104,134	0	0	104,134
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	104,134	0	0	104,134
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	104,134	0	0	104,134
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	104,134	0	0	104,134
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	104,134	0	0	104,134
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agré") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	104,134	0	0	104,134
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	104,134	0	104,134

PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY

751 BROAD STREET 7102 NEWARK NEW JERSEY US, USA

Registration number: 1.1744.00112

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 29915.0 Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	29,915	0	0	29,915
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	29,915	0	0	29,915
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	29,915	0	0	29,915
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	29,915	0	0	29,915
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	29,915	0	0	29,915
7.	Renewal of the appointment of the independent auditor of the Company ("tréacteur;viseur d'entreprises agrée;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	29,915	0	0	29,915
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	29,915	0	0	29,915

ROBERT BOSCH GMBH

ROBERT-BOSCH-PLATZ 1 D-70839 GERLINGEN-SCHILLERHOEHE DE, DEU

Registration number: 1.1744.00113

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 58052.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	58,052	0	0	58,052
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	58,052	0	0	58,052
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	58,052	0	0	58,052
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	58,052	0	0	58,052
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	58,052	0	0	58,052
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	58,052	0	0	58,052
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	58,052	0	58,052

U-FONDS BAY RBI AKTIEN

EUROPA-ALLEE 92-96 60486 FRANKFURT AM MAIN DE, DEU



Registration number: 1.1744.00114

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 6991.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	6,991	0	0	6,991
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	6,991	0	0	6,991
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	6,991	0	0	6,991
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	6,991	0	0	6,991
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	6,991	0	0	6,991
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	6,991	0	0	6,991
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	6,991	0	6,991

ACADIAN ALL COUNTRY WORLD EX-US EX-CHINA EQUITY CIT

1 FREEDOM VALLEY DRIVE 19456 OAKS PENNSYLVANIA US, USA

Registration number: 1.1744.00115

Shareclass: Ordinary Shares

Participation method: PRXY

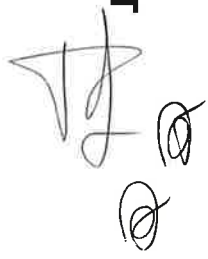
Number of shares: 30475.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	30,475	0	0	30,475
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	30,475	0	0	30,475
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	30,475	0	0	30,475
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	30,475	0	0	30,475
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	30,475	0	0	30,475
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	30,475	0	0	30,475
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	30,475	0	30,475

BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST

400 HASTARD STREET 94105 SAN FRANCISCO CALIFORNIA US, USA



Registration number:

1.1744.00116

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

3605.0

Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	3,605	0	0	3,605
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	3,605	0	0	3,605
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	3,605	0	0	3,605
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	0	3,605	0	3,605
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	3,605	0	0	3,605
7. Renewal of the appointment of the independent auditor of the Company ("r��eacute;viseur d'entreprises agr��eacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	3,605	0	0	3,605
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	3,605	0	3,605

THRIFT SAVINGS PLAN

77K STREET NE SUITE 1000 20002 WASHINGTON, D.C. DIST. OF COLUMBIA US, USA

Registration number: 1.1744.00117

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 156586.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	156,586	0	0	156,586
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	156,586	0	0	156,586
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	156,586	0	0	156,586
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	0	156,586	0	156,586
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	156,586	0	0	156,586
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agré";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	156,586	0	0	156,586
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	156,586	0	156,586

BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT

400 HASTARD STREET 94105 SAN FRANCISCO CALIFORNIA US, USA

Registration number:

1.1744.00118

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

5863.0

Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	5,863	0	0	5,863
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	5,863	0	0	5,863
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	5,863	0	0	5,863
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	0	5,863	0	5,863
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	5,863	0	0	5,863
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	5,863	0	0	5,863
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	5,863	0	5,863

BERENBERG EUROPEAN MICRO CAP

RUE DE FLAXWEILER 6776 GREVENMACHER LU, LUX

Registration number: 1.1744.00119

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 179047.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	179,047	0	0	179,047
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	179,047	0	0	179,047
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	179,047	0	0	179,047
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	179,047	0	0	179,047
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	179,047	0	0	179,047
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	179,047	0	0	179,047
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	179,047	0	179,047

SONICSHARES GLOBAL SHIPPING ETF

234 W FLORIDA ST STE 203 MILWAUKEE, WI 53204 53204 MILWAUKEE WISCONSIN US, USA

Registration number:

1.1744.00120

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

76425.0

Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	76,425	0	0	76,425
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	76,425	0	0	76,425
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	76,425	0	0	76,425
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	76,425	0	0	76,425
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	76,425	0	0	76,425
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	76,425	0	0	76,425
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	76,425	0	0	76,425

BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST

400 HASTARD STREET 94105 SAN FRANCISCO CALIFORNIA US, USA



Registration number: 1.1744.00121

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 56543.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	56,543	0	0	56,543
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	56,543	0	0	56,543
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	56,543	0	0	56,543
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	0	56,543	0	56,543
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	56,543	0	0	56,543
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	56,543	0	0	56,543
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	56,543	0	56,543

SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND

CONTINENTAL BUILDING 3RD FLOOR 25 CHURCH STREET HM12 HAMILTON PEMBROKE BM, BMU



Registration number: 1.1744.00122

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 338.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	338	0	0	338
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	338	0	0	338
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	338	0	0	338
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	338	0	0	338
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	338	0	0	338
7.	Renewal of the appointment of the independent auditor of the Company ("tréviseur d'entreprises agré") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	338	0	0	338
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	338	0	338

WILSHIRE INTL EQUITY FUND (VOYA)

ATTN-GAURAV CHOPRA C/O WILSHIRE ASSOCIATES, INC. 90401 SANTA MONICA CALIFORNIA US, USA

Registration number:

1.1744.00123

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

11746.0

Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	11,746	0	0	11,746
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	11,746	0	0	11,746
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	11,746	0	0	11,746
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	11,746	0	0	11,746
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	11,746	0	0	11,746
7. Renewal of the appointment of the independent auditor of the Company ("réacute;viseur d'entreprises agréacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	11,746	0	0	11,746
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	11,746	0	11,746

VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY

70 SIR JOHN ROGERSONS QUAY D02R296 DUBLIN 2 IE, IRL




Registration number:

1.1744.00124

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

27080.0

Voting rights per share:

1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	27,080	0	0	27,080
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	27,080	0	0	27,080
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	27,080	0	0	27,080
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	27,080	0	0	27,080
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	27,080	0	0	27,080
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée";) for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	27,080	0	0	27,080
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	27,080	0	27,080

CHURCH COMMISSIONERS FOR ENGLAND

CHURCH HOUSE GREAT SMITH STREET SW1P3AZ LONDON GB, GBR



Registration number: 1.1744.00125

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 533744.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	533,744	0	0	533,744
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	533,744	0	0	533,744
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	533,744	0	0	533,744
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	533,744	0	0	533,744
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	533,744	0	0	533,744
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	533,744	0	0	533,744
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	533,744	0	533,744

ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT

1 FREEDOM VALLEY DR 19456 OAKS PENNSYLVANIA US, USA

Registration number: 1.1744.00126

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 41398.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	41,398	0	0	41,398
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	41,398	0	0	41,398
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	41,398	0	0	41,398
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	41,398	0	0	41,398
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	41,398	0	0	41,398
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	41,398	0	0	41,398
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	41,398	0	41,398

SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND

ONE FREEDOM VALLEY DRIVE 19456 OAKS PENNSYLVANIA US, USA

Registration number: 1.1744.00127

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 196193.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	196,193	0	0	196,193
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	196,193	0	0	196,193
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	196,193	0	0	196,193
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	196,193	0	0	196,193
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	196,193	0	0	196,193
7.	Renewal of the appointment of the independent auditor of the Company ("réacute;viseur d'entreprises agréacute;éacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	196,193	0	0	196,193
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	196,193	0	196,193

ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT

1 FREEDOM VALLEY DRIVE 19456 OAKS PENNSYLVANIA US, USA

Registration number: 1.1744.00128

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 34975.0 Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	34,975	0	0	34,975
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	34,975	0	0	34,975
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	34,975	0	0	34,975
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	34,975	0	0	34,975
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	34,975	0	0	34,975
7.	Renewal of the appointment of the independent auditor of the Company ("Entreprises agrées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	34,975	0	0	34,975
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	34,975	0	34,975

CC AND L Q MARKET NEUTRAL FUND II

2200-1111 GEORGIA STREET, BC, V6E 4M3 M5H2R2 VANCOUVER CA, CAN




Registration number: 1.1744.00129

Shareclass: Ordinary Shares

Participation method: PRXY

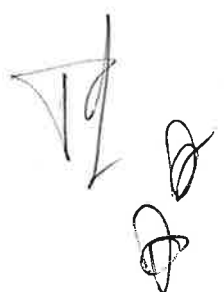
Number of shares: 8.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	8	0	0	8
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	8	0	0	8
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	8	0	0	8
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	8	0	0	8
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	8	0	0	8
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	8	0	0	8
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	8	0	8

CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD

44 KING STREET WEST M5H1H1 TORONTO CA, CAN



Registration number: 1.1744.00130

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 10.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	10	0	0	10
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	10	0	0	10
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	10	0	0	10
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	10	0	0	10
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	10	0	0	10
7. Renewal of the appointment of the independent auditor of the Company ("tr&ecute;visur d'entreprises agr&ecute;&ecute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	10	0	0	10
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	10	0	10

CC AND L Q MARKET NEUTRAL FUND

1111 WEST GEORGIA STREET V6E4M3 VANCOUVER CA, CAN

Registration number: 1.1744.00131

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 14.0

Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	14	0	0	14
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	14	0	0	14
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	14	0	0	14
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	14	0	0	14
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	14	0	0	14
7.	Renewal of the appointment of the independent auditor of the Company ("réacute;visur d'entreprises agréacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	14	0	0	14
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	14	0	14

FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND

BEECHGATE, MILLFIELD LANE LOWER KINGSWOOD KT206RP TADWORTH SURREY GB, GBR



Registration number: 1.1744.00132

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 142.0 Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	142	0	0	142
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	142	0	0	142
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	142	0	0	142
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	142	0	0	142
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	142	0	0	142
7. Renewal of the appointment of the independent auditor of the Company ("tr&ecute;visur d'entreprises agr&ecute;&ecute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	142	0	0	142
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	142	0	142

ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL

800 BOURKE STREET 3008 DOCKLANDS VICTORIA AU, AUS

Registration number:

1.1744.00133

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

618.0

Voting rights per share:

1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	618	0	0	618
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	618	0	0	618
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	618	0	0	618
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	618	0	0	618
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	618	0	0	618
7.	Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	618	0	0	618
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	618	0	618

INV STRAT EUREKA FUND AC

C/O MARSHALL WACE IRELAND LIMITED 32 MOLESWORTH STREET D02Y512 Dublin 2 DUBLIN IE, IRL



Registration number: 1.1744.00134

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 497.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	497	0	0	497
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	497	0	0	497
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	497	0	0	497
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	497	0	0	497
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	497	0	0	497
7. Renewal of the appointment of the independent auditor of the Company ("réacute;visur d'entreprises agréacute;éacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	497	0	0	497
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	497	0	497

CITADEL SECURITIES LLC (ILG)

C/O THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER 19801 1209 ORANGE ST Wilmington DELAWARE US, USA

Registration number:

1.1744.00135

Shareclass:

Ordinary Shares

Participation method:

PRXY

Number of shares:

101.0

Voting rights per share:

1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	101	0	0	101
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	101	0	0	101
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	101	0	0	101
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	101	0	0	101
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	101	0	0	101
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrégées") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	101	0	0	101
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	101	0	0	101

C/O MARSHALL WACE IRELAND LIMITED 32 MOLESWORTH STREET D02Y512 Dublin 2 DUBLIN IE, IRL

Number of shares: 2153.0

Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025

Total

Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025

2,153

0

2,153

Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025

2,153

0

0

2,153

Discharge to the members of the Board of Directors in respect of performance of their duties during the financial year ended on 31 December 2025

2,153

0

0

2,153

Approval of fees payable to the members of the Board of Directors for 2,153 the financial year 2026

2,153

0

0

2,153

Renewal of the appointment of the independent auditor of the Company ("l'entrepreneur d'audit") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company

2,153

0

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2,153

Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025

0

2,153

0

2,153

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CPIIB MAP CAYMAN SPC SEGREGATED (GCM)

C/O MAPLES CORPORATE SERVICES LIMITED, UGLAND HOUSE KY1-1104 George Town GRAND CAYMAN KY, CYM

Registration number: 1.1744.00137

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 65691.0 Voting rights per share: 1.0

	Subject	Voted in favor	Voted against	Abstained	Total
2.	Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	65,691	0	0	65,691
3.	Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	65,691	0	0	65,691
4.	Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	65,691	0	0	65,691
5.	Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	65,691	0	0	65,691
6.	Approval of fees payable to the members of the Board of Directors for the financial year 2026	65,691	0	0	65,691
7.	Renewal of the appointment of the independent auditor of the Company ("réacute;visur d'entreprises agréacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	65,691	0	0	65,691
8.	Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	65,691	0	65,691

ARKROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING

200 CLARENDON STREET 02116 Boston MA US, USA

Registration number:
1.1744.00138

Shareclass:
Ordinary Shares

Participation method:
PRXY

Number of shares:
41350.0

Voting rights per share:
1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	41,350	0	0	41,350
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	41,350	0	0	41,350
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	41,350	0	0	41,350
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	41,350	0	0	41,350
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	41,350	0	0	41,350
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	41,350	0	0	41,350
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	41,350	0	41,350

Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Etf

One Georges Quay Plaza, Co Dublin D02YY95 Dublin IE, IRL



Registration number: 1.1744.00139

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 11868.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	11,868	0	0	11,868
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	11,868	0	0	11,868
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	11,868	0	0	11,868
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	11,868	0	0	11,868
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	11,868	0	0	11,868
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	11,868	0	0	11,868
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	11,868	0	11,868

RAM (LUX) SYSTEMATIC FUNDS

BOULEVARD ROYAL 2449 LUXEMBOURG LU, LUX

Registration number: 1.1744.00140

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 91205.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	91,205	0	0	91,205
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	91,205	0	0	91,205
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	91,205	0	0	91,205
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	91,205	0	0	91,205
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	91,205	0	0	91,205
7. Renewal of the appointment of the independent auditor of the Company ("réviseur d'entreprises agrée") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	91,205	0	0	91,205
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	91,205	0	0	91,205

DES VALENCE INTL.- PEEQ - CASH NON FLIP 9TH FLOOR NEW YORK NY 10036-2750 ROAD TOWN US, USA

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 26317.0

Voting rights per share: 1.0

Subject	Voted in favor	Voted against	Abstained	Total
2. Consideration and approval of the Company's statutory annual accounts for the financial year ended on 31 December 2025	26,317	0	0	26,317
3. Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025	26,317	0	0	26,317
4. Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025	26,317	0	0	26,317
5. Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025	26,317	0	0	26,317
6. Approval of fees payable to the members of the Board of Directors for the financial year 2026	26,317	0	0	26,317
7. Renewal of the appointment of the independent auditor of the Company ("r��acute;viseur d'entreprises agr��acute;éacute;") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company	26,317	0	0	26,317
8. Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025	0	26,317	0	26,317

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