

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:

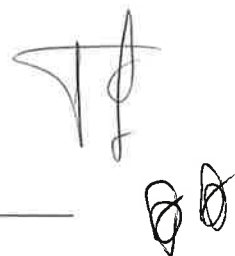
First resolution

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.

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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.

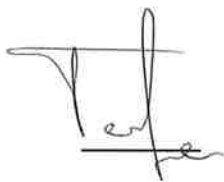
Accordingly, this resolution was passed by 78,204,827 votes in favour, 0 votes against, 0 abstentions.

Seventh resolution

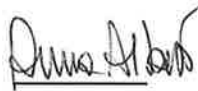
The Meeting **RESOLVED** by an advisory vote to approve the 2026 Report on Remuneration comprising the general remuneration policy for the financial year 2026 and the remuneration report for the financial year ended on 31 December 2025.

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

d'Amico International Shipping S.A.

Société anonyme

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


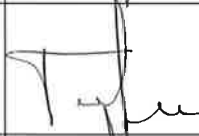







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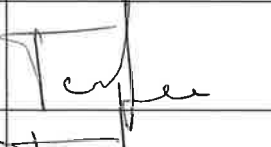
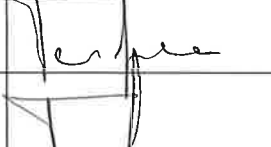


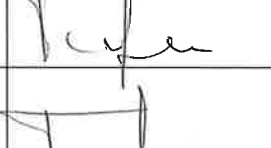


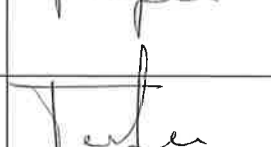

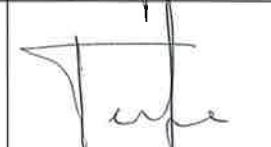


ATTENDANCE LIST

of the annual general meeting of shareholders of the Company

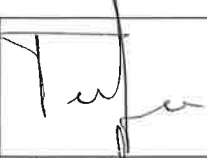

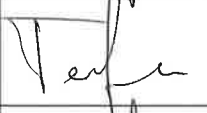











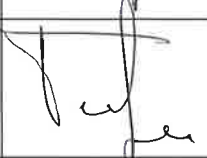
held in Luxembourg on 29 April 2026

| 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 |  |

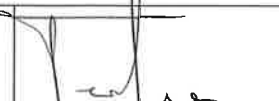
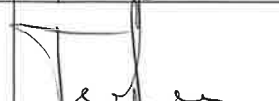

















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| AQR FLEX 1 SERIES LLC - SERIES A13 | 1,179 | Paolo d'Amico |  |
| STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 1,784 | Paolo d'Amico |  |
| SPDR PORTFOLIO EUROPE ETF | 1,847 | Paolo d'Amico |  |
| SOCIAL PROTECTION FUND | 2,183 | Paolo d'Amico |  |
| 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. VUOLTEENAHO 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 |  |

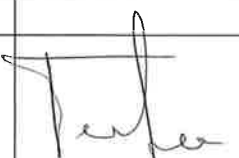



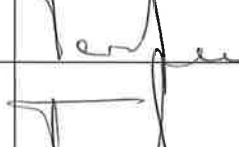



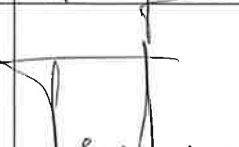


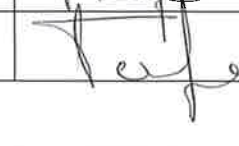



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| GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND | 7,584 | Paolo d'Amico |  |
| CITY OF NEW YORK GROUP TRUST | 7,676 | Paolo d'Amico |  |
| TEACHER RETIREMENT SYSTEM OF TEXAS | 7,721 | Paolo d'Amico |  |
| AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL 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 |  |

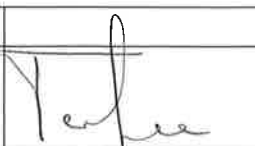







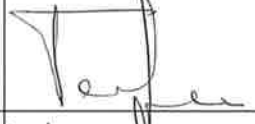
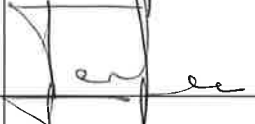


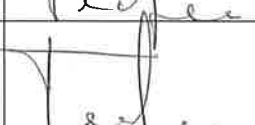




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| CITY OF NEW YORK GROUP TRUST | 12,568 | Paolo d'Amico |  |
| AQR FLEX 1 SERIES LLC - SERIES A9 | 12,611 | Paolo d'Amico |  |
| GMO BENCHMARK-FREE FUND | 13,211 | Paolo d'Amico |  |
| MERCER QIF FUND PLC | 13,351 | Paolo d'Amico |  |
| SSB MSCI EAFE 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 |  |



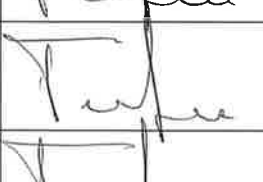
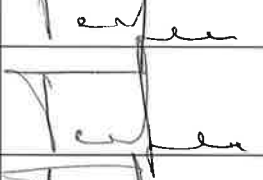
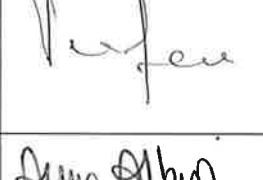
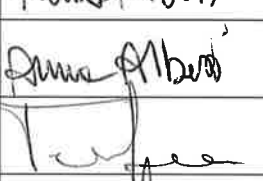

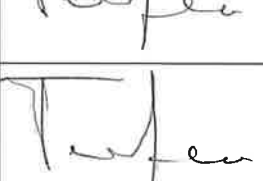
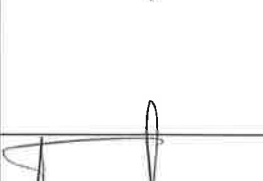
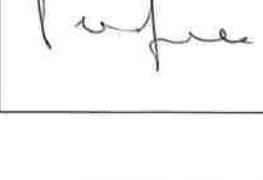



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| NEW YORK STATE TEACHERS RETIREMENT SYSTEM | 21,054 | Paolo d'Amico |  |
| SST GLOB ADV TAX EXEMPT RETIREMENT PLANS | 23,435 | Paolo d'Amico |  |
| MARYLAND STATE RETIREMENT PENSION SYSTEM | 23,812 | Paolo d'Amico |  |
| POLICE AND FIREMEN'S RETIREMENT 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 | |


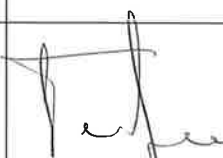
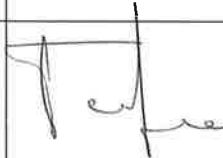
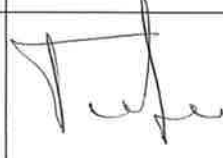
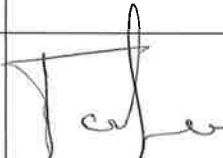
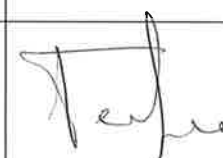
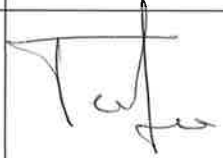
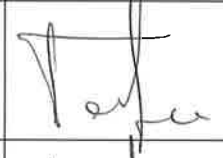

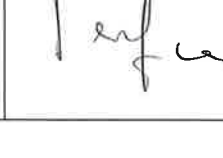




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| EURIZON CAPITAL SGR - PIR ITALIA 30 | 43,674 | Paolo d'Amico |  |
| ARROWSTREET CAPITAL COPLEY FUNDLIMITED | 44,718 | Paolo d'Amico |  |
| SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY | 52,844 | Paolo d'Amico |  |
| EURIZON PROGETTO ITALIA 20 | 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 |  |




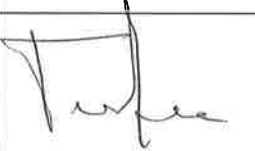










| | | | |
|---|------------|---------------|---|
| SST GLOB ADV TAX EXEMPT RETIREMENT PLANS | 137,022 | Paolo d'Amico |  |
| EURIZON PROGETTO ITALIA 40 | 190,185 | Paolo d'Amico |  |
| CITY OF NEW YORK GROUP TRUST | 202,900 | Paolo d'Amico |  |
| CITY OF NEW YORK GROUP TRUST | 212,391 | Paolo d'Amico |  |
| 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-AKTIEN-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 | |

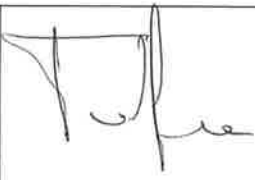
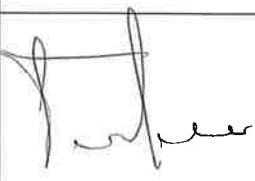
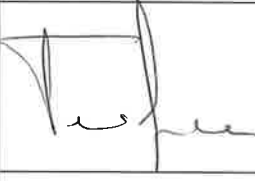




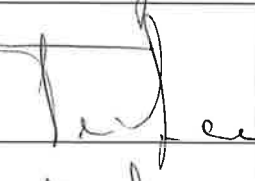






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| BROWN BROTHERS HARR as agent for CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND | 28,649 | Paolo d'Amico |  |
| JPMCBNA as agent for ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST | 27,067 | Paolo d'Amico |  |
| BROWN BROTHERS HARR 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 |  |

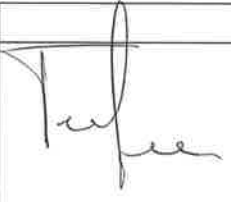
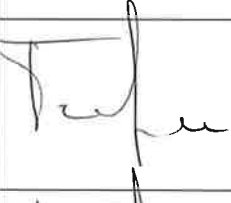

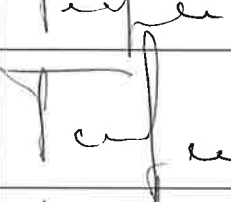
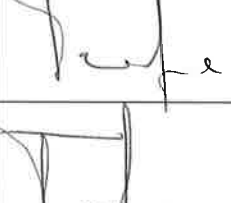
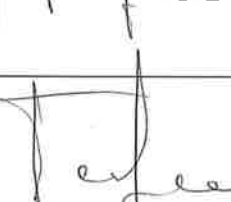
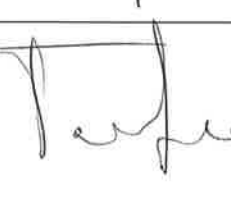
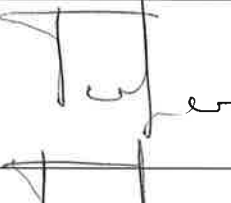
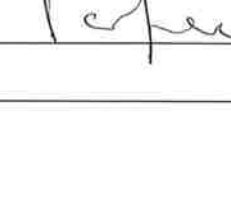


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|---|---------|---------------|---|
| JPMCBNA as agent for BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. | 3,605 | Paolo d'Amico |  |
| JPMCBNA as agent for THRIFT SAVINGS PLAN | 156,586 | Paolo d'Amico |  |
| JPMCBNA as agent for BLACKROCK INSTITUTIONAL 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 |  |

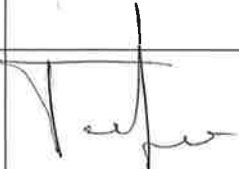





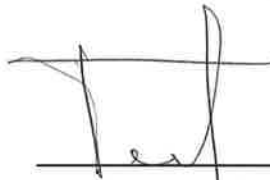
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|--|---------|---------------|---|
| BROWN BROTHERS HARR as agent for SEI INSTITUTIONAL INVESTMENTS TRUST WORLD INTERNATIONAL EQUITY FUND | 196,193 | Paolo d'Amico |  |
| BROWN BROTHERS HARR as agent for ACADIAN ALL COUNTRY WORLD EX-US SMALL-CAP EQUITY | 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.

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- 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.

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For X

Against

Abstention

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

For X

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 X

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.

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- 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.***

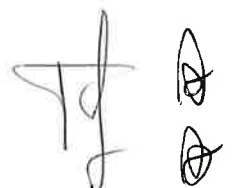
The Agent may represent the Principal at the Meeting or any adjourned meeting of the annual general meeting of shareholders convened for the purpose of resolving on the above agenda, waive any convening formalities or publications, vote on the Principal's behalf on any resolutions submitted to said meeting, 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.

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For X

Against

Abstention

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

For X

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 X

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 Luxembourg on 16.04.2026 2026.

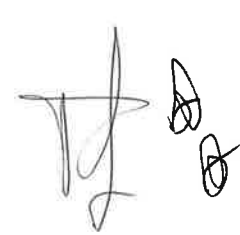
By _____

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

Represented by _____

Name of representative: Enio Spurio

Title of representative: Member of the Board of Directors

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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.

A handwritten signature in black ink, consisting of a stylized, cursive script. The signature is located in the bottom right corner of the page.

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



LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
MSCI WORLD SMALL CAP ESG EXCLUSIONS FUND 1 COLEMAN STREET LONDON LONDON CITY OF EC2R 5AA GB, GBR

Registration number: 1.1744.00153

Shareclass: Ordinary Shares

Participation method: PRXY

Number of shares: 20055.0

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 | 20,055 | 0 | 0 | 20,055 |
| 3. | Consideration and approval of the Company's consolidated annual accounts for the financial year ended on 31 December 2025 | 20,055 | 0 | 0 | 20,055 |
| 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 | 20,055 | 0 | 0 | 20,055 |
| 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 | 20,055 | 0 | 0 | 20,055 |
| 6. | Approval of fees payable to the members of the Board of Directors for the financial year 2026 | 20,055 | 0 | 0 | 20,055 |
| 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 | 20,055 | 0 | 0 | 20,055 |
| 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 | 20,055 | 0 | 20,055 |

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 Agréées") 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: 1.17744.00152

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 ("Entreprises Agréées") 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 |

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MW 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 ("révisur 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 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 |

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: 1.17744.00098

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 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 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 | 2,153 | 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 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 | 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 ("révisur 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
SMALLCAP MIDCAP R&D 486 FRANKFURT AM MAIN GERMANY DE, DEU

Registration number: 1.1744.00101

Shareclass: Ordinary Shares

Participation method: PRXY

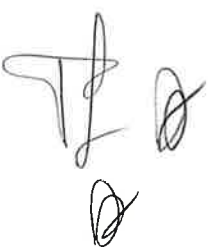
Number of shares: 2985.0

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 ("R&A;visur d'entrepris agr&A;") 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



Registration number: 1.17744.00102

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 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 | 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 ("&visur d'entrepris agr&") 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 |

CBK Global SM.ART Equity Selection

Europa-Allee 60486 Frankfurt am Main DE, DEU

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 ("révisur 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 | 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 |

CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND
1 FREEDOM VALLEY DRIVE 19456 OAKS PENNSYLVANIA US, USA

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 |

ENTERGY 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

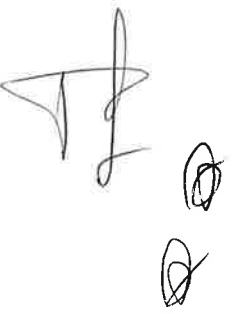
Number of shares: 27067.0

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 ("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 | 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 ("Entreprises Agréées") 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 TRUST
400 HASTARD STREET 94105 SAN FRANCISCO CALIFORNIA US, USA

Registration number: 1.1744.00109

Shareclass: Ordinary Shares

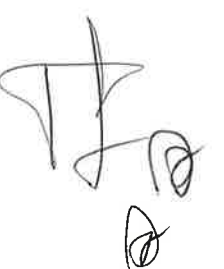
Participation method: PRXY

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 ("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 | 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 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 | 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 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 | 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

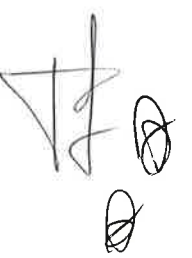
Number of shares: 29915.0

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 ("Entreprises Agréées") 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 ("Entreprises Agréées") 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 |

UI-FONDS BAV 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 ("révisur 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
408 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 ("Entreprises Agréées") 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 TRUST
408 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 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 | 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 FLAXWEILLER 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

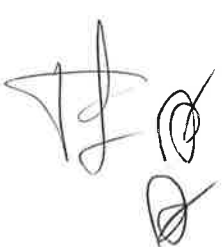
Participation method: PRXY

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 ("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 | 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 CIO WILSHIRE ASSOCIATES, INC. 90401 SANTA MONICA CALIFORNIA US, USA

Registration number: 1.1744.00123

Shareclass: Ordinary Shares

Participation method: PRXY

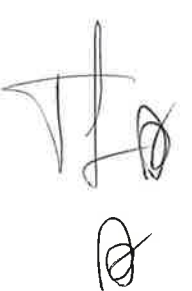
Number of shares: 11746.0

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 ("Entreprises Agréées") 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 ("Entrepreneur d'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 | 27,080 | 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 ("révisur 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 | 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: 1.17744.00126

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 ("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 | 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: 1.17744.00128

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 ("réviseur d'entreprises agrée;é") 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 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 | 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 ("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 | 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 ("révisur 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 | 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 ("révisur 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 |

MW 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 ("révisur 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 |

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 ("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 | 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 |

MARSHALL WACE INV STRAT EUROPEAN TOPS

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



Registration number: 1.1744.00136

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 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 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 | 2,153 | 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 |

CPPIB 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 ("révisur d'entrepris 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 | 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 |

ARROWSTREET 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 Esq 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 ("révisur 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 ("révisur 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 VAL INTL.PEEQ CSH NON FLIP

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

Registration number: 1.1744.00141

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 ("révisur 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 | 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 |