

## Röstningsöversikt bolagsstämmor 2014 (Vote Summary General Meetings 2014)

Listan uppdateras löpande. (The list is continuously updated).

\*Deltagande via röstningsfullmakt (Participation by Proxy voting)

\*\*Aktieägarförslag annat än valberedningens förslag (Shareholder proposal, other than nomination committee proposal)

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Monsanto Company*	2014-01-28				X, 3	5	3. Advisory vote executive compensation 5. Requesting report on matters related to GMO products
Vodafone Group Plc.*	2014-01-28	Extra (EGM)		X			EGM to approve divestiture transactions, new articles of association, capital reductions and authorization to purchase its own shares
Visa Inc.*	2014-01-29				X, 2		2. Advisory vote executive compensation
Compass Group Plc.*	2014-02-06				X, 17, 20		17. To renew authority to allot shares 20. Reduced period of notice for general meetings other than an AGM
Gildan Activewear Inc.*	2014-02-06				X, 2, 3		2. Renewal of the Shareholder Rights Plan (poison pill) 3. Advisory vote executive compensation
BE Group	2014-02-11	Extra (EGM)		X			EGM to approve new issue of shares
Novartis AG*	2014-02-25				X, 4.1, 4.2, 5.4, 5.6-5.8, 6.1, 6.3		4.1 Advisory vote Board compensation 4.2 Advisory vote executive compensation 5.4, 5.6-5.8 Re-election Board of Directors 6.1, 6.3 Re-election Compensation Committee
Deere & Company*	2014-02-26				X, 1A, 2		1A. Election of Director (Chair and CEO) 2. Advisory vote executive compensation
Apple Inc.*	2014-02-28				X, 7		7. Approval of employee stock plan

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Qualcomm Inc.*	2014-03-04				X, 3		3. Advisory vote executive compensation 4. Voted for frequency of future advisory votes on executive compensation - to be annually
Axfood	2014-03-12		X	X			
The Walt Disney Co.*	2014-03-18				X, 1D, 3	X, 5, 6	1D. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 5. Proxy access 6. Relating to acceleration of equity awards
Swedbank	2014-03-19			X			
Castellum	2014-03-20			X			
Getinge	2014-03-20		X	X			
Hufvudstaden	2014-03-20			X			
Novo Nordisk A/S*	2014-03-20			X			
Tieto Corporation*	2014-03-20			X			
Nordea Bank	2014-03-20			X			
Aspiro	2014-03-21	Extra (EGM)			7		7. Authorization to issue new shares
Fabege	2014-03-25			X			
SEB	2014-03-25			X			
Electrolux	2014-03-26		X	X			
IFS	2014-03-26			X			
Svenska Handelsbanken	2014-03-26			X			
Beijer Alma	2014-03-27			X			
East Asiatic Co Ltd.*	2014-03-27				X, g1		g1. Authorization to increase the capital
Ratos	2014-03-27			X			
SKF	2014-03-28			X			
HiQ	2014-03-31		X	X			
Outotec Oyj.*	2014-03-31			X			
NCC	2014-04-02		X	X			

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TeliaSonera	2014-04-02		X	X			9. Voted to not discharge a former CEO from liability for 2013
Volvo	2014-04-02				X, 13	X, 13	13. Board remuneration
Skanska	2014-04-03		X	X			
The Toronto-Dominion Bank*	2014-04-03				X, D	X, E	D. Advisory vote executive compensation E. Gradual abandonment of stock options as a form of compensation
Henkel AG & Co.*	2014-04-04			X			
Mekonomen	2014-04-08			X			
Saab	2014-04-08		X	X			
Connecta	2014-04-09		X	X			
Nobia	2014-04-09		X	X			
SSAB	2014-04-09		X	X			
Björn Borg	2014-04-10		X	X			
Husqvarna	2014-04-10			X			
Kvaerner ASA*	2014-04-10				X, 9		9. Approval of remuneration to the members of the Nomination committee
Nestlé SA*	2014-04-10				X, 1.2		1.2 Advisory vote executive and board compensation
SCA	2014-04-10				X, 11	X, 11	11. Board remuneration
Transmode	2014-04-10		X	X			
Ericsson	2014-04-11		X	X			
ICA Gruppen	2014-04-11			X			
Sweco	2014-04-16			X			
Dedicare	2014-04-22		X	X			
Tribona	2014-04-22			X			
Citigroup Inc.*	2014-04-22				X, 3, 4	X, 6, 8	3. Advisory vote executive compensation 4. Approval of the 2014 stock incentive plan 6. Report on lobbying and grassroots lobbying contributions 8. Proxy access
VF Corp.*	2014-04-22				X, 1.8, 2		1.8 Election of Director (Chair and CEO) 2. Advisory vote executive compensation
Intrum Justitia	2014-04-23			X			
Klövern	2014-04-23			X			
Nederman Holding	2014-04-23			X			
Nordnet	2014-04-23			X			
Stora Enso Oyj.	2014-04-23			X			
Trelleborg	2014-04-23		X	X			

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AXA SA*	2014-04-23				X, 0.9		0.9 Election of Director (Chair and CEO)
Cigna Corp.*	2014-04-23				X, 3		3. Advisory approval executive compensation
The Coca-Cola Company*	2014-04-23				X, 1J, 2, 3	5	1J. Election of Director (Chair and CEO) 2. Advisory vote executive compensation 3. Approval of the 2014 equity plan 5. Independent Board Chairman
General Electric Company*	2014-04-23				X, A8, B1		A8. Election of Director (Chair and CEO) B1. Advisory vote executive compensation
Astra Zeneca Plc.*	2014-04-24				X, 6, 7, 9, 12, 13		6. Advisory vote executive remuneration 7. To approve Directors Remuneration Policy 9. To authorise the Directors to allot shares 12. Reduced notice period for general meetings other than an AGM 13. To approve 2014 Performance Share Plan
Eniro	2014-04-24		X	X			
Fagerhult	2014-04-24			X			
Fastpartner	2014-04-24			X			
JM	2014-04-24		X	X			
Net Entertainment	2014-04-24			X			
Rezidor	2014-04-24		X	X			
Johnson & Johnson*	2014-04-24				X, 1D, 2		1D. Election of Director (Chair and CEO) 2. Advisory vote executive compensation
Pfizer Inc.*	2014-04-24				X, 1J, 3, 4	X, 5	1J. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 4. Approval of 2014 stock plan 5. Political contributions policy
BE Group	2014-04-25		X	X			
Formpipe Software	2014-04-25		X	X			
HMS Network	2014-04-25		X	X			
AT&T Inc.*	2014-04-25				X, 1A, 3	X, 5, 6	1A. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 5. Political report 6. Lobbying report
Spectris Plc.*	2014-04-25				X, 16, 19		16. Authorization to allot shares 19. Reduced notice period for general meetings other than an AGM
Alfa Laval	2014-04-28		X	X			
Axis	2014-04-28			X			
Semcon	2014-04-28		X	X			
Atlas Copco	2014-04-29		X	X			
Avanza Bank	2014-04-29			X			

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Corem Property Group	2014-04-29			X			
Haldex	2014-04-29		X	X			
Hennes & Mauritz	2014-04-29		X	X			
Know IT	2014-04-29		X	X			
Lindab International	2014-04-29			X			
Odd Molly	2014-04-29			X			
Rejlers	2014-04-29			X			
Wihlborgs	2014-04-29			X			
Bayer AG*	2014-04-29				X, 5, 7		5. Renew Authorized Capital I with the option to disapply subscription rights and amend Articles accordingly 7. Authorization to issue bonds with warrants or convertible bonds etc. and to disapply subscription rights and amend Articles accordingly
International Business Machines Corp.*	2014-04-29				X, 1J	X,8	1. Election of Director (Chair and CEO) 8. To limit accelerated executive pay (LTIP)
Shire Plc.*	2014-04-29				X, 16, 19		16. Authorization to allot shares 19. Reduced notice period for general meetings
Wells Fargo & Company*	2014-04-29				X, 1M	X, 4, 5	1M. Election of Director (Chair and CEO) 4. Adopt a policy to require an independent chairman 5. Review and report on internal controls over the company's mortgage servicing and foreclosure practices
ABB Ltd.*	2014-04-30				X, 2,2, 5		2.2 Advisory vote executive compensation 5. Increase of contingent share capital in connection with employee participation
Concentric	2014-04-30		X	X			
EMC Corp.*	2014-04-30				X, 1K, 3	X, 4	1K. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 4. Independent board chairman
Marathon Oil Corp.*	2014-04-30				X, 3	X, 4, 5	3. Advisory vote executive compensation 4. Report regarding the company's lobbying activities, policies and procedures 5. Report regarding methane emissions
Mead Johnson Nutrition Company*	2014-05-01				X, 2		2. Advisory vote executive compensation

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BASF SE*	2014-05-02				X, 7		7. Authorization to issue bonds with warrants or convertible bonds etc and amend Articles accordingly
Eli Lilly and Company*	2014-05-05				X, 1D		1D. Election of Director (Chair and CEO)
Acando	2014-05-05			X			
Poolia	2014-05-05		X	X			
Securitas	2014-05-05		X	X			
ÅF	2014-05-05		X	X			
Sanofi SA*	2014-05-05				X, 4		4. Agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code (CEO severance pay and pension)
Autoliv Inc.*	2014-05-06				X, 2		2. Advisory vote executive compensation
BillerudKorsnäs	2014-05-06		X	X			
BioGaia	2014-05-06			X			
Boliden	2014-05-06		X	X			
Duni	2014-05-06			X			
Industrivärden	2014-05-06			X			
Investor	2014-05-06			X			
Loomis	2014-05-06		X	X			
Proact IT Group	2014-05-06			X			
Tradedoubler	2014-05-06			X			
Allergan Inc.*	2014-05-06				X, 1A, 3, 4	X, 5	1A. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 4. Approve to provide stockholders with the right to act by written consent 5. Separate Chairman and CEO
Addnode	2014-05-07		X	X			
Assa Abloy	2014-05-07		X	X			
Fastighets AB Balder	2014-05-07			X			
Cybercom Group	2014-05-07		X	X			
Hexpol	2014-05-07		X	X			
Invisio	2014-05-07			X			
Meda	2014-05-07		X	X			
Sagax	2014-05-07				X, 14		14. Authorization to allot shares, warrants and/or convertible bonds
Softronic	2014-05-07		X	X			
Swedish Match	2014-05-07			X			

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Gilead Sciences Inc.*	2014-05-07				X, 1F, 3, 4	X, 5	1F. Election of Director (Chair and CEO) 3. Amendment to restated certificate of incorporation to designate Delaware chancery court as the exclusive forum for certain legal actions 4. Advisory vote executive compensation 5. Requesting a board policy for the chairman of the board of directors to be an independent
PepsiCo Inc.*	2014-05-07				X, 1H, 3	X, 5	1H. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 5. Policy regarding political contributions
Philip Morris International Inc.*	2014-05-07				X, 3	X, 4	3. Advisory vote executive compensation 4. Lobbying
Reckitt Benckiser Group Plc.*	2014-05-07				X, 2, 3, 17, 20		2. Approve Directors remuneration policy 3. Advisory vote executive compensation 17. Authorization to allot shares 20. Reduced notice period for general meetings other than an AGM
AarhusKarlshamn	2014-05-08		X	X			
Betsson	2014-05-08			X			
Byggmax	2014-05-08			X			
DIBS Payment Services	2014-05-08		X	X			
Latour	2014-05-08			X			
Net Insight	2014-05-08		X	X			
Swedish Orphan Biovitrum	2014-05-08		X		X,17		17. Long term incentive program
CVS Caremark Corp.*	2014-05-08				X, 3		3. Advisory vote executive compensation
Telio Holding ASA*	2014-05-08				X, 8, 10.1		8. Remuneration nomination committee 10.1 Authorization to allot shares
Hexagon	2014-05-09		X	X			
Lundin Mining Corp.*	2014-05-09				X, 3		3. Adopt Share Unit Plan and new Incentive Stock Option Plan
Kongsberg Gruppen ASA*	2014-05-09				X, 8		8. Remuneration nomination committee
Kinnevik	2014-05-12			X			
Tele2	2014-05-12		X	X			

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Capita Plc.*	2014-05-12				X, 8-10, 15, 17		8-10. Election of Directors 15. Authorization to allot shares 17. Reduced notice period for general meetings other than an AGM
Centrica Plc.*	2014-05-12				X, 19, 22		19. Authorization to allot shares 22. Reduced notice period for general meetings other than an AGM
Ekornes ASA*	2014-05-12			X			
BTS Group	2014-05-13			X			
CDON Group	2014-05-13		X	X			
Modern Times Group	2014-05-13		X	X			
PEAB	2014-05-13			X			
Sandvik	2014-05-13			X			
Anadarko Petroleum Corp.*	2014-05-13				X, 1I, 3	X, 4, 5	11. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 4. Report on political contributions 5. Report on climate change risk
eBay Inc.*	2014-05-13				X, 2, 3		2. Advisory vote executive compensation 3. Amendment and restatement of 2008 equity incentive award plan
3M Company*	2014-05-13				X, 1H, 3		1H. Election of Director (Chair and CEO) 3. Advisory vote executive compensation
Vostok Nafta Investment Ltd	2014-05-14		X	X			
CF Industries Holdings Inc.*	2014-05-14				X, 6		6. Advisory vote executive compensation
Google Inc.*	2014-05-14				X, 3,	X, 6	3. Advisory vote executive compensation 6. Adoption of a majority vote standard for the election of directors
National Oilwell Varco Inc.*	2014-05-14				X, 3		3. Advisory vote executive compensation
Lundin Petroleum	2014-05-15		X		X, 22		22. Long term incentive program
BG Group Plc.*	2014-05-15				X, 3, 21, 24		3. Advisory vote executive compensation 21. Authorization to allot shares 24. Reduced notice period for general meetings other than an AGM



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Prudential Plc.*	2014-05-15				X, 24, 25, 26, 29		24. Authorization to allot shares 25. Renewal of extension of authorization to allot ordinary shares to include repurchased shares 26. Renewal of authorization to allot preference shares 29. Reduced notice period for general meetings other than an AGM
Mattel Inc.*	2014-05-16				X, 11, 2	X, 4	11. Election of Director (Chair and CEO) 2. Advisory vote executive compensation 4. Independent board chairman
Total SA*	2014-05-16				X, 0.9, E.10, E.18		0.9 Advisory vote on compensation to the Chair and CEO, Mr. Christophe de Margerie, for 2013 E.10 Authorization to increase share capital with preferential subscription rights E.18 Amendment the bylaws to bring the age limit of the chairman of the board of directors to 70
Ensco Plc.*	2014-05-19				X, 2, 6, 7, 8		2. Authorization to allot shares 6. Approve remuneration policy for three years 7. Advisory vote executive compensation (UK) 8. Advisory vote executive compensation (US) compensation of our named executive officers
Oriflame Cosmetics S.A.*	2014-05-19	AGM and EGM		X			7ii. Voted to not discharge the independent auditor from liability EGM to approve to proceed with a move of the domicile of the parent company to Switzerland
JPMorgan Chase & Co.*	2014-05-20				X, 1F, 2	X, 5	1F. Election of Director (Chair and CEO) 2. Advisory vote executive compensation 5. Special shareowner meetings - reduce threshold to 15% rather than 20% and remove procedural provisions
Royal Dutch Schell Plc.*	2014-05-20				X, 18, 23		18. Authorization to allot shares 23. Approval of restricted share plan
G5 Entertainment	2014-05-20		X	X			
Unibet Group	2014-05-20		X	X			
Comcast Corp.*	2014-05-21				X, 1.9, 3	X, 4, 5	1.9. Election of Director (Chairman and CEO) 3. Advisory vote executive compensation 4. Annual report on lobbying activities 5. To prohibit accelerated vesting of share based remuneration upon a change in control

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Xcel Energy Inc.*	2014-05-21				X, 1C, 3	X, 4	1C. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 4. Separation of the role of Chairman and CEO
Halliburton Company*	2014-05-21				X, 1H, 3		1H. Election of Director (Chair and CEO) 3. Advisory vote executive compensation
Roper Industries Inc.*	2014-05-21				X, 2		2. Advisory vote executive compensation
SAP AG*	2014-05-21			X			
Proffice	2014-05-22		X	X			
Intel Corp.*	2014-05-22				X, 3		3. Advisory vote executive compensation
Q-Free ASA*	2014-05-22				X, 7		7. Remuneration nomination committee
Millicom International Cellular S.A.*	2014-05-27	AGM and EGM	X		X, EGM.2		EGM 2. Authorization to issue new shares for a period of five years
Fred Olsen Energy ASA*	2014-05-27			X			
MTN Group Ltd.*	2014-05-27				X, 14/AE		14/AE. Advisory vote Remuneration Philosophy
Chevron Corp.*	2014-05-28				X, 1L, 3	X, 5-10	1L. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 5. Lobbying disclosure 6. Shale energy operations 7. Independent chairman 8. Special meetings 9. Independent director with environmental expertise 10. Country selection guidelines
EnQuest Plc.*	2014-05-28			X			
Exxon Mobile Corp.*	2014-05-28				X, 1.11, 3	X, 4, 6, 7, 8	1.11 Election of Director (Chair and CEO) 3. Advisory vote executive compensation 4. Majority vote for directors 6. Amendment of EEO policy 7. Report on lobbying 8. Greenhouse gas emission goals
Henry Schein Inc.*	2014-05-28				X, 1.1, 2		1.1. Election of Director (Chair and CEO) 2. Advisory vote executive compensation
ProSafe SE*	2014-05-28				X, 8, 12b, 13		8. Remuneration election committee 12b. Excluding existing shareholders' preferential rights 13. Authorization (5 year) to issue and allot shares for the purpose of a bond loan
VMWare Inc.*	2014-05-28				X, 2		2. Advisory vote executive compensation

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Magnit JSC*	2014-05-29				X, 3.1, 3.2, 3.5, 3.7		3. Election of Directors (cumulative voting)
UnitedHealth Group Incorporated*	2014-06-02				X, 2	X, 5	2. Advisory vote executive compensation 5. Additional lobbying disclosure
TGS-Nopec Geophysical Company ASA*	2014-06-03				X, 7, 13		7. Remuneration nomination committee 13. Approval of long-term incentive stock plan and resolution to issue free-standing warrants
Aspiro	2014-06-05		X	X			
Mining and Metallurgical Company Norilsk Nickel JS*	2014-06-06				X, 5.1-5.9, 5.11-5.13		5. Election of Directors (cumulative voting)
Sberbank of Russia OJSC*	2014-06-06				X, 5.1-5.16, 5.18		5. Election of Directors ( cumulative voting)
Avanza Bank	2014-06-13	Extra (EGM)		X			EGM to approve share based incentive program
Ledstiernan	2014-06-16			X			
Freeport-McMoran Copper & Gold Inc.*	2014-06-17				X, 1.14, 2		1.14 Election of Director (executive Chair) 2. Advisory vote executive compensation
Celgene Corp*	2014-06-18				X, 1.1, 4, 5	X, 6	1.1 Election of director (Chair and CEO) 4. Approval of an amendment of the company's 2008 stock incentive plan 5. Advisory vote executive compensation 6. Lobbying report
Sandisk Corp.*	2014-06-19				X, 4		4. Advisory vote executive compensation
AON Plc.*	2014-06-24				X, 6-10		6. Advisory vote executive compensation (UK) 7. Approval remuneration policy 8. Advisory vote executive compensation (US) 9. Approval of 2011 incentive compensation plan 10. Approval of share repurchase contract and repurchase counterparties(5 years)
Mobile Telesystems OJSC*	2014-06-24				X, 3.1-3.4, 3.8, 4.1, 4.3-4.4		3. Election of Directors (cumulative voting) 4. Election of Audit Commission
WPP Plc.*	2014-06-25				X, 3, 4, 24, 27		3. Approve (advisory) remuneration report 4. Approve the executive remuneration policy 24. Authorization to allot shares 27. Disapplication of pre-emption rights
Oil Company Lukoil OJSC*	2014-06-26				X, 2.1, 2.3, 2.5-2.8, 2.12, 3.1, 3.3		2. Election of Directors (cumulative voting) 3. Election of Audit Commission
Gazprom OAO*	2014-06-27				X, 12.1-12.10, 12.12- 12.14, 13.3-13.4, 13.9, 13.12-13.14, 13.16-13.17		12. Election of Directors (cumulative voting) 13. Election of Audit Commission
Subsea 7 SA*	2014-06-27			X			

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JSFC Sistema JSC*	2014-06-28				X, 4.1-4.3		4. Election of Audit Commission
Acando	2014-07-02	Extra (EGM)		X			EGM to approve issue of new shares in connection with the public offer regarding Connecta AB
Bed Bath & Beyond Inc.*	2014-07-07				X, 3		3. Advisory vote executive compensation
Vodafone Group Plc.*	2014-07-29				X, 21, 25		21. Authorization to allot shares 25. Reduced notice period for general meetings other than an AGM
B&B Tools	2014-08-21		X	X			
Medtronic Inc*	2014-08-21				X, 1.3, 3		1.3 Election of Director (Chair and CEO) 3. Advisory vote executive compensation
Lagercrantz Group	2014-08-26			X			
Addtech	2014-08-27		X	X			
Elekta	2014-08-28		X	X			
Naspers Ltd*	2014-08-29				X, O.7, O.8, O.9, S.2, S.5, S.6		O.7 Advisory vote to approve Remuneration Policy O.8 Authorization of placing unissued shares under the control of the directors O.9 Authorization to issue shares for cash S.2 Amendment of the memorandum of corporation (number of directors) S.5 Authorize the company to acquire N-shares S.6 Authorize the company to acquire A-shares
SSAB	2014-09-11	Extra (EGM)	X	X			EGM to elect directors and determine fees for directors
Subsea 7 SA*	2014-09-12	Extra (EGM)		X			EGM to approve amendments to Articles of Incorporation
IBS Group Holding Ltd.*	2014-09-15 Adjourned to 2014-10-27	Extra (EGM)					MIX EGM and scheme of arrangements to exchange shares
Compagnie Financiere Richemont SA*	2014-09-17			X			
Diageo Plc.*	2014-09-18				X, 18		18. Authorization to allot shares
Comcast Corp.*	2014-10-08	Extra (EGM)		X			EGM to approve issue of new shares due to merger

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Klövern	2014-10-22	Extra (EGM)			X, 8, 9i, 9ii, 9iii		EGM to approve authorization to issue preference shares and to approve the introduction of Class B ordinary shares, carrying one-tenth of one vote per share 8. Amendment of the articles of association in respect of new classes of shares and conversion clause 9i-9iii. To approve the introduction of Class B ordinary shares, carrying one-tenth of one vote per share, through a bonus issue for existing holders of ordinary shares
Ledstiernan	2014-10-22	Extra (EGM)		X			EGM to approve dividend
BHP Billiton Plc.*	2014-10-23			X			
IBS Group Holding Ltd.*	2014-10-27 Adjourned from 2014-09-15	Extra (EGM)		X			MIX EGM and scheme of arrangements to exchange shares
Oracle Corporation*	2014-11-05				X, 1.7, 1.9, 2	X, 4, 5, 6, 7	1.7 Election of Director (Executive Chair and CTO, former CEO) 1.9 Election of Director (Executive Vice Chair, former EVP and CFO) 2. Advisory vote executive compensation 4. Vote tabulation 5. Multiple performance metrics 6. Quantifiable performance metrics 7. Proxy access
Meda	2014-11-06	Extra (EGM)	X	X			EGM to elect director and approve issue of new shares
Hemfosa	2014-11-12	Extra (EGM)		X			EGM to approve amendments to the Articles of Association, to approve authorization to issue preference shares and dividend on preference shares
Starbreeze	2014-11-13			X			
Cisco Systems Inc.*	2014-11-20				X, 1D, 3	X, 6, 7	1D. Election of Director (Chair and CEO) 3. Advisory vote executive compensation 6. Proxy access 7. Report on political-related contributions and expenditures
BHP Billiton Ltd*	2014-11-20			X			

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CDON	2014-11-21	Extra (EGM)		X			EGM to approve issue of new shares with preferential rights and amendment to the Articles of Association changing the Company's name and object of its business
Subsea7 SA*	2014-11-27	Extra (EGM)			X, 3		EGM to approve cancellation of treasury shares, authorize share purchase program and cancellation of repurchased shares and authority to issue new shares. 3. Authority to issue new shares and limit or suppress preferential subscription rights
KappAhl	2014-12-03		X	X			
Immunicum	2014-12-03		X	X			
Microsoft Corp.*	2014-12-03				X, 2	X, 4	2. Advisory vote executive compensation 4. Proxy access
Reckitt Benckiser Group Plc.*	2014-12-11	Extra (EGM)		X			EGM to approve demerger of pharmaceutical business
Oil Company Lukoil OJSC*	2014-12-12	Extra (EGM)		X			EGM to approve dividend
Australia & New Zealand Banking Group Ltd*	2014-12-18			X			
G5 Entertainment	2014-12-19	Extra (EGM)		X			EGM to approve incentive plan for the management