

**Report on participation at shareholder meetings of
companies with securities under portfolios of
Eurizon Capital S.A.**

Second semester 2021

Please find the voting rights exerted linked to the procedure *Protocol of autonomy for the management of conflicts of interests* of Eurizon Capital S.A. during the second semester of 2021.

PREMISES

As set forth in Directive 2010/43/EU (which describes the methods for implementing Directive 2009/65/EC, as regards organizational requirements, conflicts of interests, conduct of business, risk management and content of agreements entered into between a depositary and a management company) and related implementing regulations (CSSF Regulation 10-4 of December 22nd, 2010 as amended), Eurizon Capital S.A. (hereinafter “Company”) has adopted a set of procedures and measures aimed at:

- monitoring the corporate events pertaining to the financial instruments held in the portfolio managed by the Company, when this is required by the characteristics of the financial instruments that incorporate rights to be exercised
- determine when and how participation and voting rights may be exercised based on a cost-benefit analysis that also take into account objectives and investment policy of each managed portfolio.

The Company normally participates, on behalf of the own portfolios, in the shareholders’ meetings of selected companies with listed shares, according to the advantage that this participation would bring to the managed portfolios, as well as for the opportunity to affect decisions regarding the shares with voting rights held by the Company.

As reported in its “Strategy for the exercise of participation and voting rights attached to the financial instruments held in the managed UCITS”, Eurizon Capital SA has identified some quantitative and qualitative criteria to drive the decisions to exercise participation and voting rights at Shareholders Meetings.

The following items are among the most recurrent and significant ones in the agenda of the Shareholders Meetings in which Eurizon Capital S.A. casted its votes: the election of the corporate bodies of the issuers listed on Italian Stock Exchange, the remuneration of the executives, the capital allocation and the Shareholder Proposals on ESG matters

MEETING PARTICIPATION FOR THE SECOND SEMESTER OF 2021

During the second semester of 2021, prior communication to the Independent Directors, Eurizon Capital S.A. participated to **18** Shareholders Meetings of selected companies with shares listed on the Italian Stock Exchange (**17%**) and on foreign exchanges (**83%**).

Eurizon Capital S.A. has exercised its voting rights inherent to the securities present in the portfolio managed by the Company in the sole interest of the beneficiaries, participating by proxy through the Trevisan & Associates Law Firm or by using a proxy platform specialized in electronic voting (ISS).

The list of the Shareholder Meetings in which Eurizon Capital S.A. intervened on behalf of portfolio of the Company in the second semester of 2021 is outlined below.

- **Contribution to the election of members of the Board of Directors and Board of Statutory Auditors, through the slate voting mechanism, representing minority shareholders**

Eurizon Capital S.A. participated at **2** Shareholder Meetings at companies listed on the Italian Stock Exchange with the aim of contributing to the election of members of the Board of Directors and Boards of Statutory Auditors through the slate voting mechanism representing minority shareholders.

Participation has been realised by proxy through the Trevisan & Associates Law Firm.

Specifically, the company, together with other SGR associated with Assogestioni and others institutional foreign investors, submitted the slates for the appointment of the members of the Board of Directors or the Statutory Board, contributing to the election of **2** members of the Board of Directors, **2** members of the Statutory Board, including 1 effective auditor and **1** alternate auditor.

Company	Meeting Date	Participation Criteria (election of Board..)	N. of Elected Candidates		
			Independent Directors	Effective Statutory Auditors	Alternate Statutory Auditors
SESA S.p.A.	26 August 2021	Directors	1	-	-
DANIELI & C. Officine Meccaniche S.p.A.	28 October 2021	Directors and Statutory Auditors	1	1	1
Total			2	1	1

- **Participation at shareholder meetings of companies where Eurizon Capital S.A. as a significant share capital or shareholder meetings considered relevant in the interest of the assets managed or at which extraordinary transactions are approved**

Eurizon Capital S.A. participated at **16** Shareholder Meetings at companies listed on the main European, US and Japan stock exchanges, according to quantitative and qualitative criteria that consist in participation in shareholders' meetings:

- of those companies where the Company holds a significant share capital as identified from time to time within the internal procedures, also interacting with the Board of Directors;

- that are deemed relevant to the managed assets benefit in order to identify situations of particular interest for the purpose of protecting and supporting the interests of minority shareholders

- where extraordinary operations are decided upon if, as regards the interests of the managed portfolios, such participation is needed to support or tackle the proposed operation.

Participation has been realised by using a proxy platform specialized in electronic voting (ISS).

Company	Meeting Date
Oracle Corp Japan	20 August 2021
Prudential Plc	27 August 2021
NetApp, Inc.	10 September 2021
Conagra Brands, Inc.	15 September 2021
FedEx Corporation	27 September 2021
Sho-Bond Holdings Co., Ltd.	28 September 2021
Freee K.K.	29 September 2021
NIKE, INC.	06 October 2021
Tesla Inc.	07 October 2021
The Procter & Gamble Company	12 October 2021
Automatic Data Processing, Inc.	10 November 2021
Oracle Corporation	10 November 2021
The Clorox Company	17 November 2021
SECO S.p.A.	19 November 2021
Microsoft Corporation	30 November 2021
Royal Dutch Shell Plc	10 December 2021

All the details about the meeting participation of Eurizon Capital S.A. are listed in the Annex:

- Meeting type
- Agenda
- Eurizon Capital S.A. voting instructions
- Voting outcome, including appointed candidates

ANNEX

Details Shareholder Meetings Second semester 2021

Contribution to the election of members of the Board of Directors and Board of Statutory Auditors, through the slate voting mechanism, representing minority shareholders

Company	Company Listed on	Meeting date	Meeting Type	Proxy
SESA S.p.A.	Borsa Italiana	26/08/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2.1	Approve Remuneration Policy	AGAINST	Approved
2.2	Approve Second Section of the Remuneration Report	FOR	Approved
3.1	Fix Number of Directors	FOR	Approved
3.2	Fix Board Terms for Directors	FOR	Approved
Shareholder Proposal			
3.3	Elect Directors (Bundled)	FOR ASSOGESTIONI SLATE	Giuseppe Cerati (Chair)
Management Proposals			
3.4	Elect Board Chair	FOR	Approved
3.5	Approve Remuneration of Directors	FOR	Approved
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
5	Approve Auditors and Authorize Board to Fix Their Remuneration	FOR	Approved

List of portfolios
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
DANIELI&C. Officine Meccaniche S.p.A.	Borsa Italiana	28/10/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposal			
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	FOR	Approved
Shareholder Proposals			
2.1	Fix Number of Directors	FOR	Approved
2.2.1 to 2.2.2	Slate 1 Submitted by Sind International Srl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Giulio Gallazzi
2.3	Approve Remuneration of Directors	FOR	Approved
3.1.1 to 3.1.2	Slate 1 Submitted by Sind International Srl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Davide Barbieri (Chair) Emanuela Rollino (Alternate)
3.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
3.3	Approve Internal Auditors' Remuneration	FOR	Approved
Management Proposals			
4	Approve Second Section of the Remuneration Report	AGAINST	Approved
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved

List of portfolios
Eurizon Fund – Italian Equity Opportunities

Participation at shareholder meetings of companies where Eurizon Capital S.A. as a significant share capital or shareholder meetings considered relevant in the interest of the assets managed or at which extraordinary transactions are approved

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Oracle Corp Japan	Tokyo Stock Exchange	20/08/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposal			
1	Amend Articles to Allow Virtual Only Shareholder Meetings	AGAINST	Approved
2.1	Elect Director Misawa, Toshimitsu	AGAINST	Approved
2.2	Elect Director Krishna Sivaraman	FOR	Approved
2.3	Elect Director Garrett Ilg	FOR	Approved
2.4	Elect Director Vincent S. Grelli	FOR	Approved
2.5	Elect Director Kimberly Woolley	AGAINST	Approved
2.6	Elect Director Fujimori, Yoshiaki	FOR	Approved
2.7	Elect Director John L. Hall	AGAINST	Approved
2.8	Elect Director Natsuno, Takeshi	FOR	Approved

List of portfolios
Eurizon Fund - Equity Japan LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Prudential Plc	London Stock Exchange	27/08/2021	Extraordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.	Approve Matters Relating to the Demerger of the Jackson Group from the Prudential Group	FOR	Approved

List of portfolios
Eurizon Alternative Sicav - Global Asset Allocation Fund
Institutional Solutions FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Investment Sicav - Mercurio 3
Eurizon Fund - Equity Europe LTE
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Equity World LTE
Eurizon Fund - Top European Research
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Eurizon Investment Sicav - Sustainable Equity Europe
Eurizon Fund - Equity People
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Equity Europe ESG LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
NetApp, Inc.	NASDAQ	10/09/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director T. Michael Nevens	FOR	Approved
1b.	Elect Director Deepak Ahuja	FOR	Approved
1c.	Elect Director Gerald Held	FOR	Approved
1d.	Elect Director Kathryn M. Hill	FOR	Approved
1e.	Elect Director Deborah L. Kerr	FOR	Approved
1f.	Elect Director George Kurian	FOR	Approved
1g.	Elect Director Carrie Palin	FOR	Approved
1h.	Elect Director Scott F. Schenkel	FOR	Approved
1i.	Elect Director George T. Shaheen	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
4.	Approve Omnibus Stock Plan	FOR	Approved
5.	Amend Qualified Employee Stock Purchase Plan	FOR	Approved
6.	Provide Right to Act by Written Consent	FOR	Approved
Shareholder Proposals			
7.	Provide Right to Act by Written Consent	FOR	Approved

List of portfolios
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Conservative Allocation
Eurizon Fund - Flexible US Strategy
Eurizon Investment Sicav - Flexible Equity Strategy 3
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity North America LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Conagra Brands, Inc.	New York Stock Exchange	15/09/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Anil Arora	FOR	Approved
1b.	Elect Director Thomas "Tony" K. Brown	FOR	Approved
1c.	Elect Director Emanuel "Manny" Chirico	FOR	Approved
1d.	Elect Director Sean M. Connolly	FOR	Approved
1e.	Elect Director Joie A. Gregor	FOR	Approved
1f.	Elect Director Fran Horowitz	FOR	Approved
1g.	Elect Director Rajive Johri	FOR	Approved
1h.	Elect Director Richard H. Lenny	FOR	Approved
1i.	Elect Director Melissa Lora	FOR	Approved
1j.	Elect Director Ruth Ann Marshall	FOR	Approved
1k.	Elect Director Craig P. Omtvedt	FOR	Approved
1l.	Elect Director Scott Ostfeld	FOR	Approved
2.	Ratify KPMG LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholder Proposals			
4.	Provide Right to Act by Written Consent	FOR	Approved

List of portfolios
Eurizon Fund - Conservative Allocation
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Flexible US Strategy
Eurizon Investment Sicav - Flexible Equity Strategy 3
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
FedEx Corporation	New York Stock Exchange	27/09/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Marvin R. Ellison	FOR	Approved
1b.	Elect Director Susan Patricia Griffith	FOR	Approved
1c.	Elect Director Kimberly A. Jabal	FOR	Approved
1d.	Elect Director Shirley Ann Jackson	FOR	Approved
1e.	Elect Director R. Brad Martin	FOR	Approved
1f.	Elect Director Joshua Cooper Ramo	FOR	Approved
1g.	Elect Director Susan C. Schwab	FOR	Approved
1h.	Elect Director Frederick W. Smith	FOR	Approved
1i.	Elect Director David P. Steiner	FOR	Approved
1j.	Elect Director Rajesh Subramaniam	FOR	Approved
1k.	Elect Director Paul S. Walsh	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify Ernst & Young LLP as Auditors	FOR	Approved
Shareholder Proposals			
4.	Require Independent Board Chair	FOR	Not Approved
5.	Report on Alignment Between Company Values and Electioneering Contributions	FOR	Not Approved
6.	Report on Lobbying Payments and Policy	FOR	Approved
7.	Report on Racism in Corporate Culture	FOR	Not Approved
8.	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	FOR	Approved

List of portfolios
Eurizon Next - Strategia Absolute Return
Eurizon Fund - Equity World LTE
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity USA LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sho-Bond Holdings Co., Ltd.	Tokyo Stock Exchange	28/09/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1	Approve Allocation of Income, with a Final Dividend of JPY 65.5	FOR	Approved
2.1	Elect Director Kishimoto, Tatsuya	FOR	Approved
2.2	Elect Director Takeo, Koyo	FOR	Approved
2.3	Elect Director Tojo, Shunya	FOR	Approved
2.4	Elect Director Sekiguchi, Yasuhiro	FOR	Approved
2.5	Elect Director Naraoka, Shigeru	FOR	Approved
3.1	Elect Director and Audit Committee Member Miura, Satoru	FOR	Approved
3.2	Elect Director and Audit Committee Member Hongo, Akira	FOR	Approved
3.3	Elect Director and Audit Committee Member Kuwano, Reiko	FOR	Approved
4	Elect Alternate Director and Audit Committee Member Ikeda, Yukio	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Freee K.K.	Tokyo Stock Exchange	29/09/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	FOR	Approved
2.1	Elect Director Sasaki, Daisuke	FOR	Approved
2.2	Elect Director Togo, Sumito	FOR	Approved
2.3	Elect Director Yokoji, Ryu	FOR	Approved
2.4	Elect Director Yumi Hosaka Clark	FOR	Approved
3.1	Elect Director and Audit Committee Member Naito, Yoko	FOR	Approved
3.2	Elect Director and Audit Committee Member Kawai, Junichi	AGAINST	Approved
3.3	Elect Director and Audit Committee Member Asada, Shinji	FOR	Approved
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	FOR	Approved
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	FOR	Approved
6	Approve Restricted Stock Plan and Performance Share Plan	FOR	Approved
7	Approve Restricted Stock Plan	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
NIKE, INC.	New York Stock Exchange	06/10/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Alan B. Graf, Jr.	FOR	Approved
1b.	Elect Director Peter B. Henry	FOR	Approved
1c.	Elect Director Michelle A. Peluso	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	AGAINST	Approved
3.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
Shareholder Proposals			
4.	Report on Political Contributions Disclosure	FOR	Not Approved
5.	Report on Human Rights Impact Assessment	FOR	Not Approved
6.	Report on Median Gender/Racial Pay Gap	FOR	Not Approved
7.	Report on Diversity and Inclusion Efforts	FOR	Not Approved

List of portfolios
Eurizon Fund - Equity USA LTE
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity USA

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Tesla Inc.	Nasdaq	07/10/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.1.	Elect Director James Murdoch	AGAINST	Approved
1.2.	Elect Director Kimbal Musk	AGAINST	Approved
2.	Amend Certificate of Incorporation to Reduce Director Terms to Two Years	FOR	Not Approved
3.	Eliminate Supermajority Vote Requirements	FOR	Not Approved
4.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
Shareholder Proposals			
5.	Declassify the Board of Directors	FOR	Approved
6.	Report on Diversity and Inclusion Efforts	FOR	Approved
7.	Report on Employee Arbitration	FOR	Not Approved
8.	Assign Responsibility for Strategic Oversight of Human Capital Management to an Independent Board-Level Committee	FOR	Not Approved
9.	Additional Reporting on Human Rights	FOR	Not Approved

List of portfolios
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity People
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity North America LTE
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Sustainable Global Equity
Eurizon Investment Sicav - Flexible Multiasset

Company	Company Listed on	Meeting date	Meeting Type	Proxy
The Procter & Gamble Company	New York Stock Exchange	12/10/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director B. Marc Allen	FOR	Approved
1b.	Elect Director Angela F. Braly	AGAINST	Approved
1c.	Elect Director Amy L. Chang	FOR	Approved
1d.	Elect Director Joseph Jimenez	FOR	Approved
1e.	Elect Director Christopher Kempczinski	FOR	Approved
1f.	Elect Director Debra L. Lee	FOR	Approved
1g.	Elect Director Terry J. Lundgren	FOR	Approved
1h.	Elect Director Christine M. McCarthy	FOR	Approved
1i.	Elect Director Jon R. Moeller	FOR	Approved
1j.	Elect Director David S. Taylor	FOR	Approved
1k.	Elect Director Margaret C. Whitman	FOR	Approved
1l.	Elect Director Patricia A. Woertz	FOR	Approved
2.	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholder Proposals			
4.	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	AGAINST	Not Approved

List of portfolios
Eurizon Fund - Equity USA
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Next - Strategia Azionaria ESG
ISPB LUX SICAV - Dynamic 6
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity People
Eurizon Fund - Sustainable Global Equity
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Investment Sicav - Sustainable Equity US

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Automatic Data Processing, Inc.	NASDAQ	10/11/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Peter Bisson	FOR	Approved
1b.	Elect Director Richard T. Clark	FOR	Approved
1c.	Elect Director Linnie M. Haynesworth	FOR	Approved
1d.	Elect Director John P. Jones	FOR	Approved
1e.	Elect Director Francine S. Katsoudas	FOR	Approved
1f.	Elect Director Nazzic S. Keene	FOR	Approved
1g.	Elect Director Thomas J. Lynch	FOR	Approved
1h.	Elect Director Scott F. Powers	FOR	Approved
1i.	Elect Director William J. Ready	FOR	Approved
1j.	Elect Director Carlos A. Rodriguez	FOR	Approved
1k.	Elect Director Sandra S. Wijnberg	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
Shareholder Proposals			
4.	Report on Workforce Engagement in Governance	AGAINST	Not Approved

List of portfolios
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity North America LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Oracle Corporation	New York Stock Exchange	10/11/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.1	Elect Director Jeffrey S. Berg	WHITHOLD	Approved
1.2	Elect Director Michael J. Boskin	FOR	Approved
1.3	Elect Director Safra A. Catz	FOR	Approved
1.4	Elect Director Bruce R. Chizen	WHITHOLD	Approved
1.5	Elect Director George H. Conrades	WHITHOLD	Approved
1.6	Elect Director Lawrence J. Ellison	FOR	Approved
1.7	Elect Director Rona A. Fairhead	FOR	Approved
1.8	Elect Director Jeffrey O. Henley	FOR	Approved
1.9	Elect Director Renee J. James	FOR	Approved
1.10	Elect Director Charles W. Moorman, IV	WHITHOLD	Approved
1.11	Elect Director Leon E. Panetta	WHITHOLD	Approved
1.12	Elect Director William G. Parrett	WHITHOLD	Approved
1.13	Elect Director Naomi O. Seligman	WHITHOLD	Approved
1.14	Elect Director Vishal Sikka	FOR	Approved
2	Advisory Vote to Ratify Named Executive Officers' Compensation	AGAINST	Approved
3	Amend Omnibus Stock Plan	AGAINST	Approved
4	Ratify Ernst & Young LLP as Auditors	FOR	Approved
Shareholder Proposals			
5	Report on Racial Equity Audit	FOR	Not Approved
6	Require Independent Board Chair	FOR	Not Approved
7	Report on Political Contributions	AGAINST	Not Approved

List of portfolios
Eurizon Fund - Equity World LTE
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Investment Sicav - Flexible Equity Strategy 3
Eurizon Fund - Equity World Smart Volatility
Eurizon Investment Sicav - Sustainable Equity US
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity USA
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato
Eurizon Fund - Equity USA ESG LTE
ISPB LUX SICAV - Dynamic 6
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Flexible US Strategy
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity North America LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
The Clorox Company	New York Stock Exchange	17/11/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.1	Elect Director Amy Banse	FOR	Approved
1.2	Elect Director Richard H. Carmona	FOR	Approved
1.3	Elect Director Spencer C. Fleischer	FOR	Approved
1.4	Elect Director Esther Lee	FOR	Approved
1.5	Elect Director A. D. David Mackay	FOR	Approved
1.6	Elect Director Paul Parker	FOR	Approved
1.7	Elect Director Linda Rendle	FOR	Approved
1.8	Elect Director Matthew J. Shattock	FOR	Approved
1.9	Elect Director Kathryn Tesija	FOR	Approved
1.10	Elect Director Russell J. Weiner	FOR	Approved
1.11	Elect Director Christopher J. Williams	FOR	Approved
2	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3	Ratify Ernst & Young LLP as Auditors	FOR	Approved
4	Amend Omnibus Stock Plan	FOR	Approved
Shareholder Proposals			
5	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	AGAINST	Not Approved

List of portfolios

Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity World Smart Volatility
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity USA LTE
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato
Eurizon Investment Sicav - Sustainable Equity US
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Sustainable Multiasset

Company	Company Listed on	Meeting date	Meeting Type	Proxy
SECO S.p.A.	Milan Stock Exchange	19/11/2021	Extraordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.	Approve Capital Increase in Connection with the Acquisition of Garz & Fricke Holding GmbH	FOR	Approved
2.	Approve Capital Increase and Convertible Bond Issuance without Preemptive Rights	FOR	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Microsoft Corporation	New York Stock Exchange	30/11/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.1	Elect Director Reid G. Hoffman	FOR	Approved
1.2	Elect Director Hugh F. Johnston	FOR	Approved
1.3	Elect Director Teri L. List	FOR	Approved
1.4	Elect Director Satya Nadella	FOR	Approved
1.5	Elect Director Sandra E. Peterson	FOR	Approved
1.6	Elect Director Penny S. Pritzker	FOR	Approved
1.7	Elect Director Carlos A. Rodriguez	FOR	Approved
1.8	Elect Director Charles W. Scharf	FOR	Approved
1.9	Elect Director John W. Stanton	FOR	Approved
1.10	Elect Director John W. Thompson	FOR	Approved
1.11	Elect Director Emma N. Walmsley	FOR	Approved
1.12	Elect Director Padmasree Warrior	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Approve Qualified Employee Stock Purchase Plan	FOR	Approved
4.	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
Shareholder Proposals			
5.	Report on Gender/Racial Pay Gap	FOR	Not Approved
6.	Report on Effectiveness of Workplace Sexual Harassment Policies	FOR	Approved
7.	Prohibit Sales of Facial Recognition Technology to All Government Entities	FOR	Not Approved
8.	Report on Implementation of the Fair Chance Business Pledge	ABSTAIN	Not Approved
9.	Report on Lobbying Activities Alignment with Company Policies	FOR	Not Approved

List of portfolios

Eurizon Investment Sicav - Mercurio 3
Eurizon Fund- Equity USA LTE
Eurizon Investment Sicav - PB Equity US
ISPB LUX SICAV - Dynamic 7
Eurizon Fund - Equity USA
Eurizon Next - Strategia Megatrend
Institutional Solutions FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Sustainable Global Equity
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity Planet
Institutional Solutions FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Equity World LTE
ISPB LUX SICAV - Dynamic 6
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity World Smart Volatility
Institutional Solutions FCP-SIF - Diversified Allocation Fund 4
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity People

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Royal Dutch Shell Plc	New York Stock Exchange	10/12/2021	Extraordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.	Adopt New Articles of Association	FOR	Approved

List of portfolios
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato
Institutional Solutions FCP-SIF - Diversified Allocation Fund 3
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity World LTE
Institutional Solutions FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity Europe LTE
Eurizon Investment Sicav - Mercurio 3
Eurizon Fund - Top European Research
Eurizon Next - Strategia Absolute Return
Eurizon AM Sicav - Income Opportunities
Eurizon AM Sicav - Global Equity
Eurizon AM Sicav - Absolute Return Solution
Eurizon AM Sicav - European Equity
Eurizon AM Sicav - Absolute Return Moderate ESG