



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

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 year 2022.

## **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 YEAR 2022

During the year 2022, prior communication to the Independent Directors, Eurizon Capital S.A. participated to **115** Shareholders Meetings of selected companies with shares listed on the Italian Stock Exchange (**30%**) and on foreign exchanges (**70%**).

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 year 2022 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 **35** Shareholder Meetings at companies listed on the Italian Stock Exchange with the sole 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. Eurizon Capital S.A. participated to shareholder meetings of Enav S.p.A. and Maire Tecnimont S.p.A, also with the aim to interact the Board of Directors as it holds a significant share capital as identified from time to time within the internal procedures.

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 **33** members of the Board of Directors, **43** members of the Statutory Board, including 21 effective auditors and 22 alternate auditors.

			N. of Elected Candidates		
Company	Meeting Date	Partecipation Criteria (election of Board..)	Independent Directors	Effective Statutory Auditors	Alternate Statutory Auditors
BFF Bank S.p.A.	31 March 2022	Statutory Auditors	-	-	1
UniCredit S.p.A	08 April 2022	Statutory Auditors	-	2	2
Maire Tecnimont S.p.A	08 April 2022	Directors and Statutory Auditors	1	1	1

			N. of Elected Candidates		
Company	Meeting Date	Partecipation Criteria (election of Board..)	Independent Directors	Effective Statutory Auditors	Alternate Statutory Auditors
Prysmian S.p.A.	12 April 2022	Statutory Auditors	-	1	1
BasicNet S.p.A.	13 April 2022	Directors and Statutory Auditors	-	-	-
Openjobmetis S.p.A.	19 April 2022	Directors	1	-	-
De Longhi S.p.A.	20 April 2022	Directors and Statutory Auditors	1	1	1
Moncler S.p.A.	21 April 2022	Directors	1	-	-
Amplifon S.p.A.	22 April 2022	Directors	1	-	-
ERG S.p.A.	26 April 2022	Statutory Auditors	-	1	1
Acea S.p.A.	27 April 2022	Statutory Auditors	-	2	1
SNAM S.p.A.	27 April 2022	Directors and Statutory Auditors	3	1	1
Credito Emiliano S.p.A.	28 April 2022	Statutory Auditors	-	1	1
Tamburi Investment Partners S.p.A.	28 April 2022	Directors	1	-	-
Banca Ifis S.p.A.	28 April 2022	Directors and Statutory Auditors	1	1	1
Sanlorenzo S.p.A.	28 April 2022	Directors and Statutory Auditors	1	1	1
Illimity Bank S.p.A.	28 April 2022	Directors	3	-	-
Avio S.p.A.	28 April 2022	Directors	1	-	-
DoValue S.p.A.	28 April 2022	Directors	-	-	-
Assicurazioni Generali S.p.A.	29 April 2022	Directors	-	-	-
Atlantia S.p.A.	29 April 2022	Directors	3	-	-
GPI S.p.A.	29 April 2022	Statutory Auditors	-	1	1
Datalogic S.p.A.	29 April 2022	Directors and Statutory Auditors	1	-	-
SALCEF GROUP S.p.A.	29 April 2022	Directors and Statutory Auditors	1	1	1
Zignago Vetro S.p.A.	29 April 2022	Directors and Statutory Auditors	1	1	1
El.En S.p.A.	29 April 2022	Statutory Auditors	-	1	1

			N. of Elected Candidates		
Company	Meeting Date	Partecipation Criteria (election of Board..)	Independent Directors	Effective Statutory Auditors	Alternate Statutory Auditors
Banca Popolare di Sondrio S.p.A.	30 April 2022	Directors	-	-	-
Nexi S.p.A.	05 May 2022	Directors and Statutory Auditors	2	1	1
Sol S.p.A.	11 May 2022	Directors	1	-	-
Enel S.p.A.	19 May 2022	Statutory Auditors	-	1	1
Enav S.p.A.	03 June 2022	Statutory Auditors	-	1	1
IREN S.p.A	21 June 2022	Directors	2	-	-
Unieuro S.p.A.	21 June 2022	Directors and Statutory Auditors	4	1	1
BFF Bank S.p.A.	22 June 2022	Statutory Auditors	-	1	2
Infrastrutture Wireless Italiane – INWIT S.p.A.	04 October 2022	Directors	3	-	-
<b>Total</b>			<b>33</b>	<b>21</b>	<b>22</b>

- **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 **80** 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
The Walt Disney Company	09 March 2022
Applied Materials, Inc.	10 March 2022
Starbucks Corporation	16 March 2022
Kubota Corp.	18 March 2022
Chugai Pharmaceutical Co., Ltd.	29 March 2022
Trend Micro, Inc.	29 March 2022
OTSUKA CORP.	29 March 2022
Lion Corp.	30 March 2022
TOKYO OHKA KOGYO CO., LTD.	30 March 2022
Ferrovial SA	06 April 2022
Merck & Co., Inc.	24 May 2022
Amazon.com, Inc.	25 May 2022
DuPont de Nemours, Inc.	26 May 2022
Lowe's Companies, Inc.	27 May 2022
Cognizant Technology Solutions Corporation	07 June 2022
Caterpillar Inc.	08 June 2022
Target Corporation	08 June 2022
General Motors Company	13 June 2022
JAPAN POST INSURANCE Co., Ltd.	15 June 2022
Toyota Motor Corp.	15 June 2022
Japan Exchange Group, Inc.	16 June 2022
Delta Air Lines, Inc.	16 June 2022
Zenkoku Hoshio Co., Ltd.	17 June 2022
Nitto Denko Corp.	17 June 2022
Recruit Holdings Co., Ltd.	21 June 2022
F.C.C. Co., Ltd.	21 June 2022
DENSO Corp.	21 June 2022
Komatsu Ltd.	21 June 2022
Tokyo Electron Ltd.	21 June 2022

Company	Meeting Date
Mizuho Financial Group, Inc.	21 June 2022
NS Solutions Corp.	21 June 2022
Activision Blizzard, Inc.	21 June 2022
Mastercard Incorporated	21 June 2022
Sekisui Chemical Co., Ltd.	22 June 2022
Subaru Corp.	22 June 2022
KDDI Corp.	22 June 2022
East Japan Railway Co.	22 June 2022
Sumitomo Bakelite Co., Ltd.	23 June 2022
Sanwa Holdings Corp.	23 June 2022
Toyo Suisan Kaisha, Ltd.	23 June 2022
Resona Holdings, Inc.	24 June 2022
Nichirei Corp.	24 June 2022
Daiichikosho Co., Ltd.	24 June 2022
EXEO Group, Inc.	24 June 2022
Marubeni Corp.	24 June 2022
Aica Kogyo Co., Ltd.	24 June 2022
Tokio Marine Holdings, Inc.	27 June 2022
Nihon Kohden Corp.	28 June 2022
SECOM Co., Ltd.	28 June 2022
Sony Group Corp.	28 June 2022
Topre Corp.	28 June 2022
TAISEI Corp.	28 June 2022
AMADA Co., Ltd.	28 June 2022
MatsukiyoCocokara & Co.	28 June 2022
FANUC Corp.	29 June 2022
Amano Corp.	29 June 2022
Takeda Pharmaceutical Co., Ltd.	29 June 2022
Keisei Electric Railway Co., Ltd.	29 June 2022
Mitsubishi UFJ Financial Group, Inc.	29 June 2022
Daikin Industries Ltd.	29 June 2022
Nintendo Co., Ltd.	29 June 2022

Company	Meeting Date
Koito Manufacturing Co., Ltd.	29 June 2022
Murata Manufacturing Co. Ltd.	29 June 2022
Kamigumi Co., Ltd.	29 June 2022
Mitsubishi Estate Co., Ltd.	29 June 2022
Nippon Television Holdings, Inc.	29 June 2022
Hazama Ando Corp.	29 June 2022
Oracle Corp Japan	23 August 2022
NetApp, Inc.	09 September 2022
NIKE, Inc.	09 September 2022
NortonLifeLock Inc.	13 September 2022
General Mills, Inc.	27 September 2022
SHO-BOND Holdings Co., Ltd.	28 September 2022
Commonwealth Bank of Australia	12 October 2022
KLA Corporation	02 November 2022
FOX Corporation	03 November 2022
Oracle Corporation	16 November 2022
Sysco Corporation	18 November 2022
Bluescope Steel Limited	22 November 2022
Microsoft Corporation	13 December 2022

All the details about the meeting participation of Eurizon Capital S.A. are outlined below:

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



## DETAILS SHAREHOLDER MEETINGS YEAR 2022

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

### The Walt Disney Company

Company	Company Listed on	Meeting date	Meeting Type	Proxy
The Walt Disney Company	New York Stock Exchange	09/03/2022	<u>Ordinary</u>	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Susan E. Arnold	FOR	Approved
1 b	Elect Director Mary T. Barra	FOR	Approved
1 c	Elect Director Safra A. Catz	FOR	Approved
1 d	Elect Director Amy L. Chang	FOR	Approved
1 e	Elect Director Robert A. Chapek	FOR	Approved
1 f	Elect Director Francis A. deSouza	FOR	Approved
1 g	Elect Director Michael B.G. Froman	FOR	Approved
1 h	Elect Director Maria Elena Lagomasino	FOR	Approved
1 i	Elect Director Calvin R. McDonald	FOR	Approved
1 j	Elect Director Mark G. Parker	FOR	Approved
1 k	Elect Director Derica W. Rice	FOR	Approved
2.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Report on Lobbying Payments and Policy	FOR	Not Approved
5.	Reduce Ownership Threshold for Shareholders to Call Special Meeting	FOR	Not Approved
6.	Report on Human Rights Due Diligence	FOR	Not Approved
7.	Report on Gender/Racial Pay Gap	FOR	Approved
8.	Report on Workplace Non-Discrimination Audit	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Mercurio 3
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity People
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
ISPB LUX SICAV - Dynamic 6

### Applied Materials, Inc

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Applied Materials, Inc.	NASDAQ	10/03/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Rani Borkar	FOR	Approved
1 b	Elect Director Judy Bruner	FOR	Approved
1 c	Elect Director Xun (Eric) Chen	FOR	Approved
1 d	Elect Director Aart J. de Geus	FOR	Approved
1 e	Elect Director Gary E. Dickerson	FOR	Approved
1 f	Elect Director Thomas J. Iannotti	FOR	Approved
1 g	Elect Director Alexander A. Karsner	FOR	Approved
1 h	Elect Director Adrianna C. Ma	FOR	Approved
1 i	Elect Director Yvonne McGill	FOR	Approved
1 j	Elect Director Scott A. McGregor	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify KPMG LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Reduce Ownership Threshold for Shareholders to Call Special Meeting	FOR	Not Approved
5.	Improve Executive Compensation Program and Policy	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Absolute Return Moderate ESG
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - Sustainable Equity US
Eurizon Next - Strategia Absolute Return
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World Smart Volatility

List of portfolios
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Eurizon Fund - Flexible US Strategy
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Eurizon Fund - Equity World LTE
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Eurizon Fund - Sustainable Multiasset,
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### Starbucks Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Starbucks Corporation	NASDAQ	16/03/2022	<u>Ordinary</u>	<u>Electronic Platform</u>

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Richard E. Allison, Jr.	FOR	Approved
1 b	Elect Director Andrew Campion	FOR	Approved
1 c	Elect Director Mary N. Dillon	FOR	Approved
1 d	Elect Director Isabel Ge Mahe	FOR	Approved
1 e	Elect Director Mellody Hobson	FOR	Approved
1 f	Elect Director Kevin R. Johnson	FOR	Approved
1 g	Elect Director Jorgen Vig Knudstorp	FOR	Approved
1 h	Elect Director Satya Nadella	FOR	Approved
1 i	Elect Director Joshua Cooper Ramo	FOR	Approved
1 j	Elect Director Clara Shih	FOR	Approved
1 k	Elect Director Javier G. Teruel	FOR	Approved
2.	Amend Omnibus Stock Plan	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
4.	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
5.	Report on Prevention of Harassment and Discrimination in the Workplace	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity People
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity World LTE

**Kubota Corp.**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Kubota Corp.	Tokyo Stock Exchange	18/03/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Number of Directors	FOR	FOR	Approved
2.1	Elect Director Kimata, Masatoshi	FOR	FOR	Approved
2.2	Elect Director Kitao, Yuichi	FOR	FOR	Approved
2.3	Elect Director Yoshikawa, Masato	FOR	FOR	Approved
2.4	Elect Director Kurosawa, Toshihiko	FOR	FOR	Approved
2.5	Elect Director Watanabe, Dai	FOR	FOR	Approved
2.6	Elect Director Kimura, Hiroto	FOR	FOR	Approved
2.7	Elect Director Matsuda, Yuzuru	FOR	FOR	Approved
2.8	Elect Director Ina, Koichi	FOR	FOR	Approved
2.9	Elect Director Shintaku, Yutaro	FOR	FOR	Approved
2.10	Elect Director Arakane, Kumi	FOR	FOR	Approved
3.1	Appoint Statutory Auditor Fukuyama, Toshikazu	FOR	FOR	Approved
3.2	Appoint Statutory Auditor Hiyama, Yasuhiko	FOR	FOR	Approved
3.3	Appoint Statutory Auditor Tsunematsu, Masashi	FOR	FOR	Approved
3.4	Appoint Statutory Auditor Kimura, Keijiro	FOR	FOR	Approved
4	Appoint Alternate Statutory Auditor Fujiwara, Masaki	FOR	FOR	Approved
5	Approve Annual Bonus	FOR	FOR	Approved
6	Approve Compensation Ceiling and Annual Bonus Ceiling for Directors	FOR	FOR	Approved
7	Approve Compensation Ceiling for Statutory Auditors	FOR	FOR	Approved
8	Approve Trust-Type Equity Compensation Plan	FOR	FOR	Approved

**List of portfolios**

Eurizon Fund – Sustainable Japan Equity

### Chugai Pharmaceutical Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Chugai Pharmaceutical Co., Ltd.	Tokyo Stock Exchange	29/03/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 46	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Okuda, Osamu	FOR	FOR	Approved
3.2	Elect Director Yamada, Hisafumi	FOR	FOR	Approved
3.3	Elect Director Itagaki, Toshiaki	FOR	FOR	Approved
3.4	Elect Director Momoi, Mariko	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Trend Micro, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Trend Micro, Inc.	Tokyo Stock Exchange	29/03/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 195	FOR	FOR	Approved
2.1	Elect Director Chang Ming-Jang	FOR	FOR	Approved
2.2	Elect Director Eva Chen	FOR	FOR	Approved
2.3	Elect Director Mahendra Negi	FOR	FOR	Approved
2.4	Elect Director Omikawa, Akihiko	FOR	FOR	Approved
2.5	Elect Director Nonaka, Ikujiro	FOR	FOR	Approved
2.6	Elect Director Koga, Tetsuo	FOR	FOR	Approved
3	Amend Articles to Allow Virtual Only Shareholder Meetings	AGAINST	AGAINST	Approved
4	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
5	Approve Compensation Ceiling for Statutory Auditors	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity



### OTSUKA CORP.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
OTSUKA CORP.	Tokyo Stock Exchange	29/03/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 120	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3	Approve Bonus Related to Retirement Bonus System Abolition	AGAINST	AGAINST	Approved

List of portfolios	
Eurizon Fund – Sustainable Japan Equity	

### Lion Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Lion Corp.	Tokyo Stock Exchange	30/03/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECISA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Amend Business Lines - Change Location of Head Office - Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Hama, Itsuo	FOR	FOR	Approved
2.2	Elect Director Kikukawa, Masazumi	FOR	FOR	Approved
2.3	Elect Director Kobayashi, Kenjiro	FOR	FOR	Approved
2.4	Elect Director Kume, Yugo	FOR	FOR	Approved
2.5	Elect Director Noritake, Fumitomo	FOR	FOR	Approved
2.6	Elect Director Suzuki, Hitoshi	FOR	FOR	Approved
2.7	Elect Director Fukuda, Kengo	FOR	FOR	Approved
2.8	Elect Director Uchida, Kazunari	FOR	FOR	Approved
2.9	Elect Director Shiraishi, Takashi	FOR	FOR	Approved
2.10	Elect Director Sugaya, Takako	FOR	FOR	Approved
2.11	Elect Director Yasue, Reiko	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

**TOKYO OHKA KOGYO CO., LTD.**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
TOKYO OHKA KOGYO CO., LTD.	Tokyo Stock Exchange	30/03/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 94	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Taneichi, Noriaki	FOR	FOR	Approved
3.2	Elect Director Sato, Harutoshi	FOR	FOR	Approved
3.3	Elect Director Mizuki, Kunio	FOR	FOR	Approved
3.4	Elect Director Murakami, Yuichi	FOR	FOR	Approved
3.5	Elect Director Narumi, Yusuke	FOR	FOR	Approved
3.6	Elect Director Kurimoto, Hiroshi	FOR	FOR	Approved
3.7	Elect Director Sekiguchi, Noriko	FOR	FOR	Approved
3.8	Elect Director Ichiyanagi, Kazuo	FOR	FOR	Approved
3.9	Elect Director Doi, Kosuke	FOR	FOR	Approved
3.10	Elect Director Ando, Hisashi	FOR	FOR	Approved
4	Approve Compensation Ceiling for Directors	FOR	FOR	Approved

List of portfolios	
Eurizon Fund – Sustainable Japan Equity	

### Ferrovial SA

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Ferrovial SA	Madrid Stock Exchange	06/04/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1.1	Approve Consolidated and Standalone Financial Statements	FOR	Approved
1.2	Approve Non-Financial Information Statement	FOR	Approved
2	Approve Treatment of Net Loss	FOR	Approved
3	Approve Discharge of Board	FOR	Approved
4.1	Reelect Rafael del Pino y Calvo-Sotelo as Director	AGAINST	Approved
4.2	Reelect Oscar Fanjul Martin as Director	FOR	Approved
4.3	Reelect Maria del Pino y Calvo-Sotelo as Director	FOR	Approved
4.4	Reelect Jose Fernando Sanchez-Junco Mans as Director	FOR	Approved
4.5	Reelect Bruno Di Leo as Director	FOR	Approved
4.6	Ratify Appointment of and Elect Hildegard Wortmann as Director	FOR	Approved
4.7	Ratify Appointment of and Elect Alicia Reyes Revuelta as Director	FOR	Approved
5	Approve Scrip Dividends	FOR	Approved
6	Approve Scrip Dividends	FOR	Approved
7	Approve Reduction in Share Capital via Amortization of Treasury Shares	FOR	Approved
8.1	Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	FOR	Approved
8.2	Amend Articles Re: Changes in the Corporate Enterprises Law	FOR	Approved
8.3	Amend Articles Re: Technical Improvements	FOR	Approved
9.1	Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	FOR	Approved
9.2	Amend Articles of General Meeting Regulations Re: Changes in the Corporate Enterprises Law	FOR	Approved
9.3	Amend Articles of General Meeting Regulations Re: Technical Improvements	FOR	Approved
10	Advisory Vote on Company's Greenhouse Gas Emissions Reduction Plan	FOR	Approved
11	Approve Remuneration Policy	FOR	Approved
12	Advisory Vote on Remuneration Report	FOR	Approved
13	Authorize Share Repurchase Program	FOR	Approved
14	Authorize Board to Ratify and Execute Approved Resolutions	FOR	Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Global Infrastructure
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon Investment SICAV - Sustainable Equity Europe
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Sustainable Multiasset

### Maire Tecnimont S.p.A.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Maire Tecnimont SpA	Milan Stock Exchange	08/04/2022	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results
<b>Ordinary Business Management Proposal</b>			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
<b>Shareholder Proposal</b>			
2.1	Fix Number of Directors	FOR	Approved
2.2	Fix Board Terms for Directors	FOR	Approved
2.3	Elect Directors (Slate Election)	FOR ASSOGESTIONI SLATE	Maurizia Squinzi
2.4	Elect Fabrizio Di Amato as Board Chair	FOR	Approved
2.5	Approve Remuneration of Directors	FOR	Approved
3.1	Elect Internal Statutory Auditors (Slate Election)	FOR ASSOGESTIONI SLATE	Francesco Fallacara (Chair)  Andrea Lorenzatti (Alternate)
3.2	Approve Internal Auditors' Remuneration	FOR	Approved
<b>Management Proposal</b>			
4.1	Approve Remuneration Policy	FOR	Approved
4.2	Approve Second Section of the Remuneration Report	FOR	Approved
5	Approve Long Term Incentive Plan	FOR	Approved
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved

List of portfolios
Eurizon AM SICAV - Italian Equity
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Equity Planet
Eurizon Fund - Italian Equity Opportunities
Eurizon Fund - Sustainable Global Equity

### Merck & Co., Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Merck & Co., Inc.	New York Stock Exchange	24/05/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Douglas M. Baker, Jr.	FOR	Approved
1 b	Elect Director Mary Ellen Coe	FOR	Approved
1 c	Elect Director Pamela J. Craig	FOR	Approved
1 d	Elect Director Robert M. Davis	FOR	Approved
1 e	Elect Director Kenneth C. Frazier	FOR	Approved
1 f	Elect Director Thomas H. Glocer	FOR	Approved
1 g	Elect Director Risa J. Lavizzo-Mourey	FOR	Approved
1 h	Elect Director Stephen L. Mayo	FOR	Approved
1 i	Elect Director Paul B. Rothman	FOR	Approved
1 j	Elect Director Patricia F. Russo	FOR	Approved
1 k	Elect Director Christine E. Seidman	FOR	Approved
1 l	Elect Director Inge G. Thulin	FOR	Approved
1 m	Elect Director Kathy J. Warden	FOR	Approved
1 n	Elect Director Peter C. Wendell	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Require Independent Board Chair	FOR	Not Approved
5.	Report on Access to COVID-19 Products	FOR	Not Approved
6.	Report on Lobbying Payments and Policy	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Absolute Return Moderate ESG
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Global Dynamic Allocation
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Global Multiasset 15
Eurizon AM SICAV - Global Multiasset 30
Eurizon AM SICAV - Income Opportunities
Eurizon AM SICAV - Social 4 Children ESG
Eurizon AM SICAV - Social 4 Future
Eurizon AM SICAV - US Core Equity
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - Mercurio 3

List of portfolios
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Next - Strategia Absolute Return
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity Circular Economy
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Sustainable Global Equity



### Amazon.com, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Amazon.com, Inc.	NASDAQ	25/05/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Jeffrey P. Bezos	AGAINST	Approved
1 b	Elect Director Andrew R. Jassy	FOR	Approved
1 c	Elect Director Keith B. Alexander	FOR	Approved
1 d	Elect Director Edith W. Cooper	FOR	Approved
1 e	Elect Director Jamie S. Gorelick	FOR	Approved
1 f	Elect Director Daniel P. Huttenlocher	AGAINST	Approved
1 g	Elect Director Judith A. McGrath	AGAINST	Approved
1 h	Elect Director Indra K. Nooyi	FOR	Approved
1 i	Elect Director Jonathan J. Rubinstein	FOR	Approved
1 j	Elect Director Patricia Q. Stonesifer	FOR	Approved
1 k	Elect Director Wendell P. Weeks	FOR	Approved
2	Ratify Ernst & Young LLP as Auditors	FOR	Approved
3	Advisory Vote to Ratify Named Executive Officers' Compensation	AGAINST	Approved
4	Approve 20:1 Stock Split	FOR	Approved
<b>Shareholder Proposals</b>			
5	Report on Retirement Plan Options Aligned with Company Climate Goals	FOR	Not Approved
6	Commission Third Party Report Assessing Company's Human Rights Due Diligence Process	FOR	Not Approved
7	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	AGAINST	Not Approved
8	Report on Efforts to Reduce Plastic Use	FOR	Not Approved
9	Report on Worker Health and Safety Disparities	FOR	Not Approved
10	Report on Risks Associated with Use of Concealment Clauses	FOR	Not Approved
11	Report on Charitable Contributions	FOR	Not Approved
12	Publish a Tax Transparency Report	FOR	Not Approved
13	Report on Protecting the Rights of Freedom of Association and Collective Bargaining	FOR	Not Approved
14	Report on Lobbying Payments and Policy	FOR	Not Approved
15	Require More Director Nominations Than Open Seats	AGAINST	Not Approved
16	Commission a Third-Party Audit on Working Conditions	FOR	Not Approved
17	Report on Median Gender/Racial Pay Gap	FOR	Not Approved
18	Oversee and Report a Racial Equity Audit *Withdrawn Resolution*	FOR	<u>Withdrawn Resolution</u>
19	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	FOR	Not Approved

### List of portfolios

Eurizon AM SICAV - Absolute Return Moderate ESG
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Global Dynamic Allocation
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Global Multiasset 15
Eurizon AM SICAV - Global Multiasset 30
Eurizon AM SICAV - Income Opportunities
Eurizon AM SICAV - Social 4 Future
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Mercurio 3
Eurizon Investment SICAV - Mercurio 5
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Investment SICAV - PB Equity US
Eurizon Next - Strategia Absolute Return
Eurizon Next - Strategia Megatrend
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity Circular Economy
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity People
Eurizon Fund - Equity Planet
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Inflation Strategy
Eurizon Fund - Sustainable Global Equity
ISPB LUX SICAV - Dynamic 6

### DuPont de Nemours, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
DuPont de Nemours, Inc.	New York Stock Exchange	26/05/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Amy G. Brady	FOR	Approved
1 b	Elect Director Edward D. Breen	FOR	Approved
1 c	Elect Director Ruby R. Chandy	FOR	Approved
1 d	Elect Director Terrence R. Curtin	FOR	Approved
1 e	Elect Director Alexander M. Cutler	FOR	Approved
1 f	Elect Director Eleuthere I. du Pont	FOR	Approved
1 g	Elect Director Kristina M. Johnson	FOR	Approved
1 h	Elect Director Luther C. Kissam	FOR	Approved
1 i	Elect Director Frederick M. Lowery	FOR	Approved
1 j	Elect Director Raymond J. Milchovich	FOR	Approved
1 k	Elect Director Deanna M. Mulligan	FOR	Approved
1 l	Elect Director Steven M. Sterin	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Require Independent Board Chair	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon Fund - Equity North America LTE
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - Mercurio 5

### Lowe's Companies, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Lowe's Companies, Inc.	New York Stock Exchange	27/05/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1.1	<u>Elect Director Raul Alvarez</u>	FOR	Approved
1.2	Elect Director David H. Batchelder	FOR	Approved
1.3	Elect Director Sandra B. Cochran	FOR	Approved
1.4	Elect Director Laurie Z. Douglas	FOR	Approved
1.5	Elect Director Richard W. Dreiling	FOR	Approved
1.6	Elect Director Marvin R. Ellison	FOR	Approved
1.7	Elect Director Daniel J. Heinrich	FOR	Approved
1.8	Elect Director Brian C. Rogers	FOR	Approved
1.9	Elect Director Bertram L. Scott	FOR	Approved
1.10	Elect Director Colleen Taylor	FOR	Approved
1.11	Elect Director Mary Beth West	FOR	Approved
2	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
4	Amend Omnibus Stock Plan	FOR	Approved
<b>Shareholder Proposals</b>			
5	Report on Median Gender/Racial Pay Gap	FOR	Approved
6	Amend Proxy Access Right	FOR	Not Approved
7	Report on Risks of State Policies Restricting Reproductive Health Care	FOR	Not Approved
8	Commission a Civil Rights and Non-Discrimination Audit	FOR	Not Approved
9	Report on Risks from Company Vendors that Misclassify Employees as Independent Contractors	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Social 4 Planet
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA

**List of portfolios**

Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity World Smart Volatility

### ENAV S.p.A.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ENAV S.p.A	Milan Stock Exchange	03/06/2022	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results
<b>Ordinary Business Management Proposal</b>			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3	Approve Remuneration Policy	FOR	Approved
4	Approve Second Section of the Remuneration Report	FOR	Approved
<b>Shareholder Proposal</b>			
5	Appoint Internal Statutory Auditors (Slate Election)	FOR ASSOGESTIONI SLATE	Dario Righetti (Chair)  Roberto Cassader (Alternate)
6	Approve Internal Auditors' Remuneration	FOR	Approved
<b>Management Proposal</b>			
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved

List of portfolios	
Eurizon AM SICAV - Global Infrastructure	
Eurizon AM SICAV - Italian Mid Cap Equity	
Eurizon Fund - Active Allocation	
Eurizon Fund - Equity Italy Smart Volatility	
Eurizon Fund - Equity Small Mid Cap Europe	

### Cognizant Technology Solutions Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Cognizant Technology Solutions Corporation	NASDAQ	07/06/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Zein Abdalla	FOR	Approved
1 b	Elect Director Vinita Bali	FOR	Approved
1 c	Elect Director Maureen Breakiron-Evans	FOR	Approved
1 d	Elect Director Archana Deskus	FOR	Approved
1 e	Elect Director John M. Dineen	FOR	Approved
1 f	Elect Director Brian Humphries	FOR	Approved
1 g	Elect Director Leo S. Mackay, Jr.	FOR	Approved
1 h	Elect Director Michael Patsalos-Fox	FOR	Approved
1 i	Elect Director Stephen J. Rohleder	FOR	Approved
1 j	Elect Director Joseph M. Velli	FOR	Approved
1 k	Elect Director Sandra S. Wijnberg	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Amend Governing Documents Regarding Requirements to Call for a Special Meeting	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - PB Equity US
Eurizon Investment SICAV - Sustainable Equity US
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity Planet
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Flexible US Strategy

List of portfolios
Eurizon Fund - Sustainable Global Equity
Eurizon Fund - Sustainable Multiasset



### Caterpillar Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Caterpillar Inc.	New York Stock Exchange	08/06/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1.1	Elect Director Kelly A. Ayotte	FOR	Approved
1.2	Elect Director David L. Calhoun	FOR	Approved
1.3	Elect Director Daniel M. Dickinson	FOR	Approved
1.4	Elect Director Gerald Johnson	FOR	Approved
1.5	Elect Director David W. MacLennan	FOR	Approved
1.6	Elect Director Debra L. Reed-Klages	FOR	Approved
1.7	Elect Director Edward B. Rust, Jr.	FOR	Approved
1.8	Elect Director Susan C. Schwab	FOR	Approved
1.9	Elect Director D. James Umpleby, III	FOR	Approved
1.10	Elect Director Rayford Wilkins, Jr.	FOR	Approved
2	Ratify PricewaterhouseCoopers as Auditors	FOR	Approved
3	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
<b>Shareholder Proposals</b>			
4	Report on Long-Term Greenhouse Gas Targets Aligned with Paris Agreement	FOR	Approved
5	Report on Lobbying Payments and Policy	FOR	Not Approved
6	Report on Risks of Doing Business in Conflict-Affected Areas	FOR	Not Approved
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Absolute Return Moderate ESG
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Social 4 Planet
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - Sustainable Equity US
Eurizon Next - Strategia Absolute Return
Eurizon Next - Strategia Azionaria ESG
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Absolute Return Solution

List of portfolios
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity Circular Economy
Eurizon Fund - Equity High Dividend
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity People
Eurizon Fund - Equity Planet
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Sustainable Multiasset

### Target Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Target Corporation	New York Stock Exchange	08/06/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director David P. Abney	FOR	Approved
1 b	Elect Director Douglas M. Baker, Jr.	FOR	Approved
1 c	Elect Director George S. Barrett	FOR	Approved
1 d	Elect Director Gail K. Boudreaux	FOR	Approved
1 e	Elect Director Brian C. Cornell	FOR	Approved
1 f	Elect Director Robert L. Edwards	FOR	Approved
1 g	Elect Director Melanie L. Healey	FOR	Approved
1 h	Elect Director Donald R. Knauss	FOR	Approved
1 i	Elect Director Christine A. Leahy	FOR	Approved
1 j	Elect Director Monica C. Lozano	FOR	Approved
1 k	Elect Director Derica W. Rice	FOR	Approved
1 l	Elect Director Dmitri L. Stockton	FOR	Approved
2	Ratify Ernst & Young LLP as Auditors	FOR	Approved
3	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
<b>Shareholder Proposals</b>			
4	Amend Proxy Access Right	FOR	Not Approved

List of portfolios
Eurizon AM SICAV- Global Equity
Eurizon AM SICAV - Social 4 Planet
Eurizon AM SICAV - USA Equity
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - Sustainable Equity US
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity Circular Economy
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE

List of portfolios
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Sustainable Multiasset

### General Motors Company

Company	Company Listed on	Meeting date	Meeting Type	Proxy
General Motors Company	New York Stock Exchange	13/03/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Mary T. Barra	FOR	Approved
1 b	Elect Director Aneel Bhusri	FOR	Approved
1 c	Elect Director Wesley G. Bush	FOR	Approved
1 d	Elect Director Linda R. Gooden	FOR	Approved
1 e	Elect Director Joseph Jimenez	FOR	Approved
1 f	Elect Director Judith A. Miscik	FOR	Approved
1 g	Elect Director Patricia F. Russo	FOR	Approved
1 h	Elect Director Thomas M. Schoewe	FOR	Approved
1 i	Elect Director Carol M. Stephenson	FOR	Approved
1 j	Elect Director Mark A. Tatum	FOR	Approved
1 k	Elect Director Devin N. Wenig	FOR	Approved
1 l	Elect Director Margaret C. Whitman	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify Ernst & Young LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Reduce Ownership Threshold for Shareholders to Call Special Meeting	FOR	Not Approved
5.	Require Independent Board Chair	FOR	Not Approved
6.	Report on the Use of Child Labor in Connection with Electric Vehicles	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity Circular Economy
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity People
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE

**JAPAN POST INSURANCE Co., Ltd**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
JAPAN POST INSURANCE Co., Ltd.	Tokyo Stock Exchange	15/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Senda, Tetsuya	FOR	FOR	Approved
2.2	Elect Director Ichikura, Noboru	FOR	FOR	Approved
2.3	Elect Director Nara, Tomoaki	FOR	FOR	Approved
2.4	Elect Director Masuda, Hiroya	FOR	FOR	Approved
2.5	Elect Director Suzuki, Masako	FOR	FOR	Approved
2.6	Elect Director Saito, Tamotsu	FOR	FOR	Approved
2.7	Elect Director Harada, Kazuyuki	FOR	FOR	Approved
2.8	Elect Director Yamazaki, Hisashi	FOR	FOR	Approved
2.9	Elect Director Tonosu, Kaori	FOR	FOR	Approved
2.10	Elect Director Tomii, Satoshi	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Toyota Motor Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Toyota Motor Corp.	Tokyo Stock Exchange	15/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1.1	Elect Director Uchiyamada, Takeshi	FOR	FOR	Approved
1.2	Elect Director Hayakawa, Shigeru	FOR	FOR	Approved
1.3	Elect Director Toyoda, Akio	FOR	FOR	Approved
1.4	Elect Director James Kuffner	FOR	FOR	Approved
1.5	Elect Director Kon, Kenta	FOR	FOR	Approved
1.6	Elect Director Maeda, Masahiko	FOR	FOR	Approved
1.7	Elect Director Sugawara, Ikuro	FOR	FOR	Approved
1.8	Elect Director Sir Philip Craven	FOR	FOR	Approved
1.9	Elect Director Kudo, Teiko	FOR	FOR	Approved
2.1	Appoint Statutory Auditor Yasuda, Masahide	FOR	FOR	Approved
2.2	Appoint Statutory Auditor George Olcott	AGAINST	AGAINST	Approved
3	Appoint Alternate Statutory Auditor Sakai, Ryuji	FOR	FOR	Approved
4	Approve Restricted Stock Plan	FOR	FOR	Approved
5	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Japan Exchange Group, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Japan Exchange Group, Inc.	Tokyo Stock Exchange	16/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Tsuda, Hirok	FOR	FOR	Approved
2.2	Elect Director Kiyota, Akira	FOR	FOR	Approved
2.3	Elect Director Yamaji, Hiromi	FOR	FOR	Approved
2.4	Elect Director Iwanaga, Moriyuki	FOR	FOR	Approved
2.5	Elect Director Shizuka, Masaki	FOR	FOR	Approved
2.6	Elect Director Endo, Nobuhiro	FOR	FOR	Approved
2.7	Elect Director Ota, Hiroko	FOR	FOR	Approved
2.8	Elect Director Ogita, Hitoshi	FOR	FOR	Approved
2.9	Elect Director Koda, Main	FOR	FOR	Approved
2.10	Elect Director Kobayashi, Eizo	FOR	FOR	Approved
2.11	Elect Director Suzuki, Yasushi	FOR	FOR	Approved
2.12	Elect Director Takeno, Yasuzo	FOR	FOR	Approved
2.13	Elect Director Mori, Kimitaka	FOR	FOR	Approved
2.14	Elect Director Yoneda, Tsuyoshi	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity



### Delta Air Lines, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Delta Air Lines, Inc.	New York Stock Exchange	16/06/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Edward H. Bastian	FOR	Approved
1 b	Elect Director Francis S. Blake	FOR	Approved
1 c	Elect Director Ashton B. Carter	FOR	Approved
1 d	Elect Director Greg Creed	FOR	Approved
1 e	Elect Director David G. DeWalt	FOR	Approved
1 f	Elect Director William H. Easter, III	FOR	Approved
1 g	Elect Director Leslie D. Hale	FOR	Approved
1 h	Elect Director Christopher A. Hazleton	FOR	Approved
1 i	Elect Director Michael P. Huerta	FOR	Approved
1 j	Elect Director Jeanne P. Jackson	FOR	Approved
1 k	Elect Director George N. Mattson	FOR	Approved
1 l	Elect Director Sergio A. L. Rial	FOR	Approved
1 m	Elect Director David S. Taylor	FOR	Approved
1 n	Elect Director Kathy N. Waller	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify Ernst & Young LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Report on Lobbying Payments and Policy	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - USA Equity
Eurizon Fund - Active Allocation
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE

### Zenkoku Hosho Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Zenkoku Hosho Co., Ltd.	Tokyo Stock Exchange	17/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 133	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Ishikawa, Eiji	FOR	FOR	Approved
3.2	Elect Director Yamaguchi, Takashi	FOR	FOR	Approved
3.3	Elect Director Aoki, Yuichi	FOR	FOR	Approved
3.4	Elect Director Asada, Keiichi	FOR	FOR	Approved
3.5	Elect Director Kamijo, Masahito	FOR	FOR	Approved
3.6	Elect Director Nagashima, Yoshiro	FOR	FOR	Approved
3.7	Elect Director Imado, Tomoe	FOR	FOR	Approved

List of portfolios	
Eurizon Fund – Sustainable Japan Equity	

### Nitto Denko Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nitto Denko Corp.	Tokyo Stock Exchange	17/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 110	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Takasaki, Hideo	FOR	FOR	Approved
3.2	Elect Director Todokoro, Nobuhiro	FOR	FOR	Approved
3.3	Elect Director Miki, Yosuke	FOR	FOR	Approved
3.4	Elect Director Iseyama, Yasuhiro	FOR	FOR	Approved
3.5	Elect Director Furuse, Yoichiro	FOR	FOR	Approved
3.6	Elect Director Hatchoji, Takashi	FOR	FOR	Approved
3.7	Elect Director Fukuda, Tamio	FOR	FOR	Approved
3.8	Elect Director Wong Lai Yong	FOR	FOR	Approved
3.9	Elect Director Sawada, Michitaka	FOR	FOR	Approved
3.10	Elect Director Yamada, Yasuhiro	FOR	FOR	Approved
4	Approve Compensation Ceiling for Directors	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Recruit Holdings Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Recruit Holdings Co., Ltd.	Tokyo Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1.1	Elect Director Minegishi, Masumi	FOR	FOR	Approved
1.2	Elect Director Idekoba, Hisayuki	FOR	FOR	Approved
1.3	Elect Director Senaha, Ayano	FOR	FOR	Approved
1.4	Elect Director Rony Kahan	FOR	FOR	Approved
1.5	Elect Director Izumiya, Naoki	FOR	FOR	Approved
1.6	Elect Director Totoki, Hiroki	FOR	FOR	Approved
1.7	Elect Director Honda, Keiko	FOR	FOR	Approved
2.1	Appoint Statutory Auditor Nishimura, Takashi	FOR	FOR	Approved
2.2	Appoint Alternate Statutory Auditor Tanaka, Miho	FOR	FOR	Approved
3	Amend Articles to Change Location of Head Office - Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

**F.C.C. Co., Ltd.**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
F.C.C. Co., Ltd.	Tokyo Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Saito, Yoshitaka	FOR	FOR	Approved
2.2	Elect Director Suzuki, Kazuto	FOR	FOR	Approved
2.3	Elect Director Mukoyama, Atsuhiro	FOR	FOR	Approved
2.4	Elect Director Koshizuka, Kunihiro	FOR	FOR	Approved
2.5	Elect Director Kobayashi, Kazunori	FOR	FOR	Approved
3.1	Elect Director and Audit Committee Member Matsumoto, Ryujiro	FOR	FOR	Approved
3.	Elect Director and Audit Committee Member Sato, Masahide	FOR	FOR	Approved
3.3	Elect Director and Audit Committee Member Sugiyama, Kazumoto	FOR	FOR	Approved
3.4	Elect Director and Audit Committee Member Yamamoto, Mayumi	FOR	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

### DENSO Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
DENSO Corp.	Tokyo Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Arima, Koji	FOR	FOR	Approved
2.1	Elect Director Shinohara, Yukihiro	FOR	FOR	Approved
2.3	Elect Director Ito, Kenichiro	FOR	FOR	Approved
2.4	Elect Director Matsui, Yasushi	FOR	FOR	Approved
2.5	Elect Director Toyoda, Akio	FOR	FOR	Approved
2.6	Elect Director Kushida, Shigeki	FOR	FOR	Approved
2.7	Elect Director Mitsuya, Yuko	FOR	FOR	Approved
2.8	Elect Director Joseph P. Schmelzeis, Jr	FOR	FOR	Approved
3	Appoint Alternate Statutory Auditor Kitagawa, Hiromi	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Komatsu Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Komatsu Ltd.	Tokyo Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 56	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Ohashi, Tetsuji	FOR	FOR	Approved
3.2	Elect Director Ogawa, Hiroyuki	FOR	FOR	Approved
3.3	Elect Director Moriyama, Masayuki	FOR	FOR	Approved
3.4	Elect Director Mizuhara, Kiyoshi	FOR	FOR	Approved
3.5	Elect Director Horikoshi, Takeshi	FOR	FOR	Approved
3.6	Elect Director Kunibe, Takeshi	FOR	FOR	Approved
3.7	Elect Director Arthur M. Mitchell	FOR	FOR	Approved
3.8	Elect Director Saiki, Naoko	FOR	FOR	Approved
3.9	Elect Director Sawada, Michitaka	FOR	FOR	Approved
4	Appoint Statutory Auditor Kosaka, Tatsuro	FOR	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

### Tokyo Electron Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Tokyo Electron Ltd.	Tokyo Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Kawai, Toshiki	FOR	FOR	Approved
2.2	Elect Director Sasaki, Sadao	FOR	FOR	Approved
2.3	Elect Director Nunokawa, Yoshikazu	FOR	FOR	Approved
2.4	Elect Director Sasaki, Michio	FOR	FOR	Approved
2.5	Elect Director Eda, Makiko	FOR	FOR	Approved
2.6	Elect Director Ichikawa, Sachiko	FOR	FOR	Approved
3	Approve Annual Bonus	FOR	FOR	Approved
4	Approve Deep Discount Stock Option Plan	FOR	FOR	Approved
5	Approve Deep Discount Stock Option Plan	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity



### Mizuho Financial Group, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mizuho Financial Group, Inc.	Tokyo Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1.1	Elect Director Kainaka, Tatsuo	AGAINST	FOR	Approved
1.2	Elect Director Kobayashi, Yoshimitsu	FOR	FOR	Approved
1.3	Elect Director Sato, Ryoji	AGAINST	FOR	Approved
1.4	Elect Director Tsukioka, Takashi	FOR	FOR	Approved
1.5	Elect Director Yamamoto, Masami	FOR	FOR	Approved
1.6	Elect Director Kobayashi, Izumi	AGAINST	FOR	Approved
1.7	Elect Director Imai, Seiji	AGAINST	FOR	Approved
1.8	Elect Director Hirama, Hisaaki	AGAINST	FOR	Approved
1.9	Elect Director Kihara, Masahiro	FOR	FOR	Approved
1.10	Elect Director Umemiya, Makoto	FOR	FOR	Approved
1.11	Elect Director Wakabayashi, Motonori	AGAINST	FOR	Approved
1.12	Elect Director Kaminoyama, Nobuhiro	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

### NS Solutions Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
NS Solutions Corp.	Tokyo Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Morita, Hiroyuki	AGAINST	AGAINST	Approved
2.2	Elect Director Oshiro, Takashi	FOR	FOR	Approved
2.3	Elect Director Matsumura, Atsuki	FOR	FOR	Approved
2.4	Elect Director Tamaoki, Kazuhiko	FOR	FOR	Approved
2.5	Elect Director Yoshida, Katsuhiko	FOR	FOR	Approved
2.6	Elect Director Kuroki, Masunao	FOR	FOR	Approved
2.7	Elect Director Aoshima, Yaichi	FOR	FOR	Approved
2.8	Elect Director Ishii, Atsuko	FOR	FOR	Approved
2.9	Elect Director Ishii, Ichiro	FOR	FOR	Approved
2.10	Elect Director Funakoshi, Hirofumi	FOR	FOR	Approved
3	Approve Restricted Stock Plan	FOR	FOR	Approved
<b>Shareholders Proposals</b>				
4	Amend Articles to Establish Special Compliance Investigation Committee	FOR	AGAINST	Not Approved
5	Amend Articles to Introduce Provisions on Sales of Shares Held for Purposes Other Than Pure Investment	FOR	AGAINST	Not Approved
6	Amend Articles to Prohibit the Company from Depositing Funds to Parent Company	FOR	AGAINST	Not Approved
7	Initiate Share Repurchase Program	FOR	AGAINST	Not Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Activision Blizzard, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Activision Blizzard, Inc.	NASDAQ	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Reveta Bowers	FOR	Approved
1 b	Elect Director Kerry Carr	FOR	Approved
1 c	Elect Director Robert Corti	AGAINST	Approved
1 d	Elect Director Brian Kelly	AGAINST	Approved
1 e	Elect Director Robert Kotick	AGAINST	Approved
1 f	Elect Director Lulu Meservey	FOR	Approved
1 g	Elect Director Barry Meyer	AGAINST	Approved
1 h	Elect Director Robert Morgado	AGAINST	Approved
1 i	Elect Director Peter Nolan	AGAINST	Approved
1 j	Elect Director Dawn Ostroff	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	AGAINST	Not Approved
5.	Report on Efforts Prevent Abuse, Harassment, and Discrimination	FOR	Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity World Smart Volatility

### Mastercard Incorporated

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mastercard Incorporated	New York Stock Exchange	21/06/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Merit E. Janow	FOR	Approved
1 b	Elect Director Candido Bracher	FOR	Approved
1 c	Elect Director Richard K. Davis	FOR	Approved
1 d	Elect Director Julius Genachowski	FOR	Approved
1 e	Elect Director Choon Phong Goh	FOR	Approved
1 f	Elect Director Oki Matsumoto	FOR	Approved
1 g	Elect Director Michael Miebach	FOR	Approved
1 h	Elect Director Youngme Moon	FOR	Approved
1 i	Elect Director Rima Qureshi	FOR	Approved
1 j	Elect Director Gabrielle Sulzberger	FOR	Approved
1 k	Elect Director Jackson Tai	FOR	Approved
1 l	Elect Director Harit Talwar	FOR	Approved
1 m	Elect Director Lance Uggla	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
4.	Provide Right to Call a Special Meeting at a 15 Percent Ownership Threshold	FOR	Approved
<b>Shareholder Proposals</b>			
5.	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold	FOR	Not Approved
6.	Report on Political Contributions	FOR	Not Approved
7.	Report on Charitable Contributions	FOR	Not Approved
8.	Report on Risks Associated with Sale and Purchase of Ghost Guns	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Absolute Return Moderate ESG
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Global Dynamic Allocation
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Global Multiasset 15
Eurizon AM SICAV - Global Multiasset 30
Eurizon AM SICAV - Income Opportunities

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Eurizon AM SICAV - Social 4 Future
Eurizon AM SICAV - USA Equity
Eurizon Investment SICAV - Mercurio 3
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Investment SICAV - PB Equity US
Eurizon Next - Strategia Absolute Return
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Absolute Return Solution
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Sustainable Global Equity

### Sekisui Chemical Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sekisui Chemical Co., Ltd.	Tokyo Stock Exchange	22/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 25	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Koge, Teiji	FOR	FOR	Approved
3.2	Elect Director Kato, Keita	FOR	FOR	Approved
3.3	Elect Director Kamiwaki, Futoshi	FOR	FOR	Approved
3.4	Elect Director Hirai, Yoshiyuki	FOR	FOR	Approved
3.5	Elect Director Kamiyoshi, Toshiyuki	FOR	FOR	Approved
3.6	Elect Director Shimizu, Ikusuke	FOR	FOR	Approved
3.7	Elect Director Murakami, Kazuya	FOR	FOR	Approved
3.8	Elect Director Kase, Yutaka	FOR	FOR	Approved
3.9	Elect Director Oeda, Hiroshi	FOR	FOR	Approved
3.10	Elect Director Nozaki, Haruko	FOR	FOR	Approved
3.11	Elect Director Koezuka, Mihar	FOR	FOR	Approved
3.12	Elect Director Miyai, Machiko	FOR	FOR	Approved
4	Appoint Statutory Auditor Minomo, Yoshikazu	FOR	FOR	Approved
5	Appoint KPMG AZSA LLC as New External Audit Firm	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Subaru Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Subaru Corp.	Tokyo Stock Exchange	22/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 28	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Nakamura, Tomomi	FOR	FOR	Approved
3.2	Elect Director Hosoya, Kazuo	FOR	FOR	Approved
3.3	Elect Director Mizuma, Katsuyuki	FOR	FOR	Approved
3.4	Elect Director Onuki, Tetsuo	FOR	FOR	Approved
3.5	Elect Director Osaki, Atsushi	FOR	FOR	Approved
3.6	Elect Director Hayata, Fumiaki	FOR	FOR	Approved
3.7	Elect Director Abe, Yasuyuki	FOR	FOR	Approved
3.8	Elect Director Yago, Natsunosuke	FOR	FOR	Approved
3.9	Elect Director Doi, Miwako	FOR	FOR	Approved
4	Appoint Statutory Auditor Furusawa, Yuri	FOR	FOR	Approved
5	Appoint Alternate Statutory Auditor Ryu, Hirohisa	FOR	FOR	Approved
6	Approve Restricted Stock Plan	FOR	FOR	Approved

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### KDDI Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
KDDI Corp.	Tokyo Stock Exchange	22/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 65	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Tanaka, Takashi	FOR	FOR	Approved
3.2	Elect Director Takahashi, Makoto	FOR	FOR	Approved
3.3	Elect Director Muramoto, Shinichi	FOR	FOR	Approved
3.4	Elect Director Mori, Keiichi	FOR	FOR	Approved
3.5	Elect Director Amamiya, Toshitake	FOR	FOR	Approved
3.6	Elect Director Yoshimura, Kazuyuki	FOR	FOR	Approved
3.7	Elect Director Yamaguchi, Goro	FOR	FOR	Approved
3.8	Elect Director Yamamoto, Keiji	FOR	FOR	Approved
3.9	Elect Director Kano, Riyo	FOR	FOR	Approved
3.10	Elect Director Goto, Shigeki	FOR	FOR	Approved
3.11	Elect Director Tannowa, Tsutomu	FOR	FOR	Approved
3.12	Elect Director Okawa, Junko	FOR	FOR	Approved
4	Appoint Statutory Auditor Edagawa, Noboru	FOR	FOR	Approved
5	Approve Trust-Type Equity Compensation Plan	FOR	FOR	Approved
6	Approve Compensation Ceiling for Statutory Auditors	FOR	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity



### East Japan Railway Co.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
East Japan Railway Co.	Tokyo Stock Exchange	22/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 50	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Tomita, Tetsuro	FOR	FOR	Approved
3.2	Elect Director Fukasawa, Yuji	FOR	FOR	Approved
3.3	Elect Director Kise, Yoichi	FOR	FOR	Approved
3.4	Elect Director Ise, Katsumi	FOR	FOR	Approved
3.5	Elect Director Ichikawa, Totaro	FOR	FOR	Approved
3.6	Elect Director Ouchi, Atsushi	FOR	FOR	Approved
3.7	Elect Director Ito, Atsuko	FOR	FOR	Approved
3.8	Elect Director Watari, Chiharu	FOR	FOR	Approved
3.9	Elect Director Ito, Motoshige	FOR	FOR	Approved
3.10	Elect Director Amano, Reiko	FOR	FOR	Approved
3.11	Elect Director Kawamoto, Hiroko	FOR	FOR	Approved
3.12	Elect Director Iwamoto, Toshio	FOR	FOR	Approved
4	Appoint Statutory Auditor Koike, Hiroshi	FOR	FOR	Approved

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### Sumitomo Bakelite Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sumitomo Bakelite Co., Ltd.	Tokyo Stock Exchange	23/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECISA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 60	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Fujiwara, Kazuhiko	FOR	FOR	Approved
3.2	Elect Director Inagaki, Masayuki	FOR	FOR	Approved
3.3	Elect Director Asakuma, Sumitoshi	FOR	FOR	Approved
3.4	Elect Director Nakamura, Takashi	FOR	FOR	Approved
3.5	Elect Director Kobayashi, Takashi	FOR	FOR	Approved
3.6	Elect Director Kurachi, Keisuke	FOR	FOR	Approved
3.7	Elect Director Abe, Hiroyuki	FOR	FOR	Approved
3.8	Elect Director Matsuda, Kazuo	FOR	FOR	Approved
3.9	Elect Director Nagashima, Etsuko	FOR	FOR	Approved
4	Appoint Alternate Statutory Auditor Yufu, Setsuko	FOR	FOR	Approved

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### Sanwa Holdings Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sanwa Holdings Corp.	Tokyo Stock Exchange	23/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 19	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Takayama, Toshitaka	FOR	FOR	Approved
3.2	Elect Director Takayama, Yasushi	FOR	FOR	Approved
3.3	Elect Director Yamazaki, Hiroyuki	FOR	FOR	Approved
3.4	Elect Director Doba, Toshiaki	FOR	FOR	Approved
3.5	Elect Director Takayama, Meiji	FOR	FOR	Approved
3.6	Elect Director Yokota, Masanaka	FOR	FOR	Approved
3.7	Elect Director Ishimura, Hiroko	FOR	FOR	Approved
4.1	Elect Director and Audit Committee Member Zaima, Teiko	FOR	FOR	Approved
4.2	Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	FOR	FOR	Approved
4.3	Elect Director and Audit Committee Member Gokita, Akira	AGAINST	AGAINST	Approved
5	Elect Alternate Director and Audit Committee Member Yokota, Masanaka	FOR	FOR	Approved

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**Toyo Suisan Kaisha, Ltd.**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Toyo Suisan Kaisha, Ltd.	Tokyo Stock Exchange	23/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 50	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Tsutsumi, Tadasu	FOR	FOR	Approved
3.2	Elect Director Imamura, Masanari	FOR	FOR	Approved
3.3	Elect Director Sumimoto, Noritaka	FOR	FOR	Approved
3.4	Elect Director Oki, Hitoshi	FOR	FOR	Approved
3.5	Elect Director Makiya, Rieko	FOR	FOR	Approved
3.6	Elect Director Mochizuki, Masahisa	FOR	FOR	Approved
3.7	Elect Director Murakami, Osamu	FOR	FOR	Approved
3.8	Elect Director Hayama, Tomohide	FOR	FOR	Approved
3.9	Elect Director Matsumoto, Chiyoko	FOR	FOR	Approved
3.10	Elect Director Tome, Koichi	FOR	FOR	Approved
3.11	Elect Director Yachi, Hiroyasu	FOR	FOR	Approved
3.12	Elect Director Mineki, Machiko	FOR	FOR	Approved
3.13	Elect Director Yazawa, Kenichi	FOR	FOR	Approved
3.14	Elect Director Chino, Isamu	FOR	FOR	Approved
3.15	Elect Director Kobayashi, Tetsuya	FOR	FOR	Approved
4	Appoint Statutory Auditor Mori, Isamu	FOR	FOR	Approved
5	Appoint Alternate Statutory Auditor Ushijima, Tsutomu	FOR	FOR	Approved
6	Approve Annual Bonus	FOR	FOR	Approved
<b>Shareholders Proposals</b>				
7	Amend Articles to Introduce Provision on Management of Subsidiaries	AGAINST	AGAINST	Not Approved

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Eurizon Fund – Sustainable Japan Equity

### Resona Holdings, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Resona Holdings, Inc.	Tokyo Stock Exchange	24/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Minami, Masahiro	AGAINST	AGAINST	Approved
2.2	Elect Director Noguchi, Mikio	FOR	FOR	Approved
2.3	Elect Director Oikawa, Hisahiko	FOR	FOR	Approved
2.4	Elect Director Sato, Hidehiko	FOR	FOR	Approved
2.5	Elect Director Baba, Chiharu	FOR	FOR	Approved
2.6	Elect Director Iwata, Kimie	FOR	FOR	Approved
2.7	Elect Director Egami, Setsuko	FOR	FOR	Approved
2.8	Elect Director Ike, Fumihiko	FOR	FOR	Approved
2.9	Elect Director Nohara, Sawako	FOR	FOR	Approved
2.10	Elect Director Yamauchi, Masaki	FOR	FOR	Approved

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### Nichirei Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nichirei Corp.	Tokyo Stock Exchange	24/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 25	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Okushi, Kenya	FOR	FOR	Approved
3.2	Elect Director Kawasaki, Junji	FOR	FOR	Approved
3.3	Elect Director Umezawa, Kazuhiko	FOR	FOR	Approved
3.4	Elect Director Takenaga, Masahiko	FOR	FOR	Approved
3.5	Elect Director Tanabe, Wataru	FOR	FOR	Approved
3.6	Elect Director Suzuki, Kenj	FOR	FOR	Approved
3.7	Elect Director Shoji, Kuniko	FOR	FOR	Approved
3.8	Elect Director Nabeshima, Mana	FOR	FOR	Approved
3.9	Elect Director Hama, Itsuo	FOR	FOR	Approved
3.10	Elect Director Hamashima, Kenji	FOR	FOR	Approved
4	Appoint Statutory Auditor Katabuchi, Tetsuro	FOR	FOR	Approved

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### Daiichikosho Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Daiichikosho Co., Ltd.	Tokyo Stock Exchange	24/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	<u>Approve Allocation of Income, with a Final Dividend of JPY 57</u>	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Appoint Statutory Auditor Umetsu, Hiroshi	FOR	FOR	Approved
3.2	Appoint Statutory Auditor Koizumi, Fumiaki	FOR	FOR	Approved

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### EXEO Group, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
EXEO Group, Inc.	Tokyo Stock Exchange	24/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 52	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Watabe, Noriyuki	FOR	FOR	Approved
3.2	Elect Director Imaizumi, Fumitoshi	FOR	FOR	Approved
4	Appoint Statutory Auditor Otsubo, Yasuo	FOR	FOR	Approved

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### Marubeni Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Marubeni Corp.	Tokyo Stock Exchange	24/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Kokubu, Fumiya	FOR	FOR	Approved
2.2	Elect Director Kakinoki, Masumi	FOR	FOR	Approved
2.3	Elect Director Terakawa, Akira	FOR	FOR	Approved
2.4	Elect Director Furuya, Takayuki	FOR	FOR	Approved
2.5	Elect Director Takahashi, Kyohei	FOR	FOR	Approved
2.6	Elect Director Okina, Yuri	FOR	FOR	Approved
2.7	Elect Director Hatchoji, Takashi	FOR	FOR	Approved
2.8	Elect Director Kitera, Masato	FOR	FOR	Approved
2.9	Elect Director Ishizuka, Shigeki	FOR	FOR	Approved
2.10	Elect Director Ando, Hisayoshi	FOR	FOR	Approved

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### Aica Kogyo Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Aica Kogyo Co., Ltd..	Tokyo Stock Exchange	24/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 58	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet – Indemnify Directors	FOR	FOR	Approved
3.1	Elect Director Ono, Yuji	FOR	FOR	Approved
3.2	Elect Director Ebihara, Kenji	FOR	FOR	Approved
3.3	Elect Director Todo, Satoshi	FOR	FOR	Approved
3.4	Elect Director Omura, Nobuyuki	FOR	FOR	Approved
3.5	Elect Director Ogura, Kenji	FOR	FOR	Approved
3.6	Elect Director Shimizu, Ayako	FOR	FOR	Approved
4.1	Elect Director and Audit Committee Member Mori, Ryoji	FOR	FOR	Approved
4.2	Elect Director and Audit Committee Member Miyamoto, Shoji	FOR	FOR	Approved
4.3	Elect Director and Audit Committee Member Yamamoto, Mitsuko	FOR	FOR	Approved
5	Elect Alternate Director and Audit Committee Member Haruma, Manabu	FOR	FOR	Approved

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### Tokio Marine Holdings, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Tokio Marine Holdings, Inc.	Tokyo Stock Exchange	27/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 135	FOR	FOR	Approved
2	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Nagano, Tsuyoshi	AGAINST	AGAINST	Approved
3.2	Elect Director Komiya, Satoru	AGAINST	AGAINST	Approved
3.3	Elect Director Harashima, Akira	FOR	FOR	Approved
3.4	Elect Director Okada, Kenji	FOR	FOR	Approved
3.5	Elect Director Moriwaki, Yoichi	FOR	FOR	Approved
3.6	Elect Director Hirose, Shinichi	FOR	FOR	Approved
3.7	Elect Director Mimura, Akio	FOR	FOR	Approved
3.8	Elect Director Egawa, Masako	FOR	FOR	Approved
3.9	Elect Director Mitachi, Takashi	FOR	FOR	Approved
3.10	Elect Director Endo, Nobuhiro	FOR	FOR	Approved
3.11	Elect Director Katanozaka, Shinya	FOR	FOR	Approved
3.12	Elect Director Osono, Emi	FOR	FOR	Approved
3.13	Elect Director Ishii, Yoshinori	FOR	FOR	Approved
3.14	Elect Director Wada, Kiyoshi	FOR	FOR	Approved
4.1	Appoint Statutory Auditor Wani, Akihiro	FOR	FOR	Approved
4.2	Appoint Statutory Auditor Otsuki, Nana	FOR	FOR	Approved
4.3	Appoint Statutory Auditor Yuasa, Takayuki	FOR	FOR	Approved

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### Nihon Kohden Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nihon Kohden Corp.	Tokyo Stock Exchange	28/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 48	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Ogino, Hirokazu	FOR	FOR	Approved
3.2	Elect Director Tamura, Takashi	FOR	FOR	Approved
3.3	Elect Director Hasegawa, Tadashi	FOR	FOR	Approved
3.4	Elect Director Hirose, Fumio	FOR	FOR	Approved
3.5	Elect Director Tanaka, Eiichi	FOR	FOR	Approved
3.6	Elect Director Yoshitake, Yasuhiro	FOR	FOR	Approved
3.7	Elect Director Satake, Hiroyuki	FOR	FOR	Approved
3.8	Elect Director Muraoka, Kanako	FOR	FOR	Approved
3.9	Elect Director Sasaya, Hidemitsu	FOR	FOR	Approved
4.1	Elect Director and Audit Committee Member Kawatsuhara, Shigeru	FOR	FOR	Approved
4.2	Elect Director and Audit Committee Member Shimizu, Kazuo	FOR	FOR	Approved
5	Elect Alternate Director and Audit Committee Member Moriwaki, Sumio	FOR	FOR	Approved

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### SECOM Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
SECOM Co., Ltd.	Tokyo Stock Exchange	28/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 90	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet – Indemnify Directors - Indemnify Statutory Auditors	FOR	FOR	Approved
3.1	Elect Director Nakayama, Yasuo	FOR	FOR	Approved
3.2	Elect Director Ozeki, Ichiro	FOR	FOR	Approved
3.3	Elect Director Yoshida, Yasuyuki	FOR	FOR	Approved
3.4	Elect Director Fuse, Tatsuro	FOR	FOR	Approved
3.5	Elect Director Izumida, Tatsuya	FOR	FOR	Approved
3.6	Elect Director Kurihara, Tatsushi	FOR	FOR	Approved
3.7	Elect Director Hirose, Takaharu	FOR	FOR	Approved
3.8	Elect Director Kawano, Hirobumi	FOR	FOR	Approved
3.9	Elect Director Watanabe, Hajime	FOR	FOR	Approved
3.10	Elect Director Hara, Miri	FOR	FOR	Approved

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### Sony Group Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sony Group Corp.	Tokyo Stock Exchange	28/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Yoshida, Kenichiro	FOR	FOR	Approved
2.2	Elect Director Totoki, Hiroki	FOR	FOR	Approved
2.3	Elect Director Sumi, Shuzo	FOR	FOR	Approved
2.4	Elect Director Tim Schaaff	FOR	FOR	Approved
2.5	Elect Director Oka, Toshiko	FOR	FOR	Approved
2.6	Elect Director Akiyama, Sakie	FOR	FOR	Approved
2.7	Elect Director Wendy Becker	FOR	FOR	Approved
2.8	Elect Director Hatanaka, Yoshihiko	FOR	FOR	Approved
2.9	Elect Director Kishigami, Keiko	FOR	FOR	Approved
2.10	Elect Director Joseph A. Kraft Jr	FOR	FOR	Approved
3	Approve Stock Option Plan	FOR	FOR	Approved

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### Topre Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Topre Corp.	Tokyo Stock Exchange	28/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 10	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Yamamoto, Yutaka	AGAINST	AGAINST	Approved
3.2	Elect Director Harata, Katsuro	FOR	FOR	Approved
3.3	Elect Director Tsuyuki, Yoshinori	FOR	FOR	Approved
3.4	Elect Director Osaki, Masao	FOR	FOR	Approved
3.5	Elect Director Matsuo, Masahiro	FOR	FOR	Approved
3.6	Elect Director Yamashiro, Katsuhiro	FOR	FOR	Approved
3.7	Elect Director Takada, Tsuyoshi	FOR	FOR	Approved
3.8	Elect Director Ogasawara, Naoshi	FOR	FOR	Approved
4	Appoint Statutory Auditor Kitabayashi, Tomio	FOR	FOR	Approved

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### TAISEI Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
TAISEI Corp.	Tokyo Stock Exchange	28/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 65	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet – Allow Virtual Only Shareholder Meetings	AGAINST	AGAINST	Approved
3.1	Elect Director Yamauchi, Takashi	AGAINST	AGAINST	Approved
3.2	Elect Director Aikawa, Yoshiro	AGAINST	AGAINST	Approved
3.3	Elect Director Sakurai, Shigeyuki	FOR	FOR	Approved
3.4	Elect Director Tanaka, Shigeyoshi	FOR	FOR	Approved
3.5	Elect Director Yaguchi, Norihiko	FOR	FOR	Approved
3.6	Elect Director Kimura, Hiroshi	FOR	FOR	Approved
3.7	Elect Director Yamamoto, Atsushi	FOR	FOR	Approved
3.8	Elect Director Teramoto, Yoshihiro	FOR	FOR	Approved
3.9	Elect Director Nishimura, Atsuko	FOR	FOR	Approved
3.10	Elect Director Murakami, Takao	FOR	FOR	Approved
3.11	Elect Director Otsuka, Norio	FOR	FOR	Approved
3.12	Elect Director Kokubu, Fumiya	FOR	FOR	Approved

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### AMADA Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
AMADA Co., Ltd.	Tokyo Stock Exchange	28/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 21	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Isobe, Tsutomu	FOR	FOR	Approved
3.2	Elect Director Yamanashi, Takaaki	FOR	FOR	Approved
3.3	Elect Director Tadokoro, Masahiko	FOR	FOR	Approved
3.4	Elect Director Yamamoto, Koji	FOR	FOR	Approved
3.5	Elect Director Miwa, Kazuhiko	FOR	FOR	Approved
3.6	Elect Director Mazuka, Michiyoshi	FOR	FOR	Approved
3.7	Elect Director Chino, Toshitake	FOR	FOR	Approved
3.8	Elect Director Miyoshi, Hidekazu	FOR	FOR	Approved
3.9	Elect Director Kobe, Harumi	FOR	FOR	Approved
4	Appoint Alternate Statutory Auditor Murata, Makoto	FOR	FOR	Approved

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### MatsukiyoCocokara & Co.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
MatsukiyoCocokara & Co.	Tokyo Stock Exchange	28/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 35	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Matsumoto, Namio	FOR	FOR	Approved
3.2	Elect Director Matsumoto, Kiyo	FOR	FOR	Approved
3.3	Elect Director Tsukamoto, Atsushi	FOR	FOR	Approved
3.4	Elect Director Matsumoto, Takashi	FOR	FOR	Approved
3.5	Elect Director Obe, Shingo	FOR	FOR	Approved
3.6	Elect Director Ishibashi, Akio	FOR	FOR	Approved
3.7	Elect Director Yamamoto, Tsuyoshi	FOR	FOR	Approved
3.8	Elect Director Watanabe, Ryoichi	FOR	FOR	Approved
3.9	Elect Director Matsuda, Takashi	FOR	FOR	Approved
3.10	Elect Director Matsushita, Isao	FOR	FOR	Approved
3.11	Elect Director Omura, Hiro	FOR	FOR	Approved
3.12	Elect Director Kimura, Keiji	FOR	FOR	Approved
3.13	Elect Director Tanimoto, Makoto	FOR	FOR	Approved
3.14	Elect Director Kawai, Junko	FOR	FOR	Approved
3.15	Elect Director Okiyama, Tomoko	FOR	FOR	Approved

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### FANUC Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
FANUC Corp.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 239.68	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Inaba, Yoshiharu	FOR	FOR	Approved
3.2	Elect Director Yamaguchi, Kenji	FOR	FOR	Approved
3.3	Elect Director Michael J. Cicco	FOR	FOR	Approved
3.4	Elect Director Tsukuda, Kazuo	FOR	FOR	Approved
3.5	Elect Director Yamazaki, Naoko	FOR	FOR	Approved
3.6	Elect Director Uozumi, Hiroto	FOR	FOR	Approved
4	Elect Alternate Director and Audit Committee Member Yamazaki, Naoko	FOR	FOR	Approved

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### Amano Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Amano Corp.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 70	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3	Elect Director Hata, Yoshihiko	FOR	FOR	Approved

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**Takeda Pharmaceutical Co., Ltd.**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Takeda Pharmaceutical Co., Ltd.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 90	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Christophe Weber	FOR	FOR	Approved
3.2	Elect Director Iwasaki, Masato	FOR	FOR	Approved
3.3	Elect Director Andrew Plump	FOR	FOR	Approved
3.4	Elect Director Constantine Saroukos	FOR	FOR	Approved
3.5	Elect Director Olivier Bohuon	FOR	FOR	Approved
3.6	Elect Director Jean-Luc Butel	FOR	FOR	Approved
3.7	Elect Director Ian Clark	FOR	FOR	Approved
3.8	Elect Director Steven Gillis	FOR	FOR	Approved
3.9	Elect Director Iijima, Masami	FOR	FOR	Approved
3.10	Elect Director John Maraganore	FOR	FOR	Approved
3.11	Elect Director Michel Orsinger	FOR	FOR	Approved
4.1	Elect Director and Audit Committee Member Hatsukawa, Koji	FOR	FOR	Approved
4.2	Elect Director and Audit Committee Member Higashi, Emiko	FOR	FOR	Approved
4.3	Elect Director and Audit Committee Member Fujimori, Yoshiaki	FOR	FOR	Approved
4.4	Elect Director and Audit Committee Member Kimberly Reed	FOR	FOR	Approved
5	Approve Annual Bonus	FOR	FOR	Approved

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### Keisei Electric Railway Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Keisei Electric Railway Co., Ltd.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Kobayashi, Toshiya	FOR	FOR	Approved
3.2	Elect Director Amano, Takao	FOR	FOR	Approved
3.3	Elect Director Tanaka, Tsuguo	FOR	FOR	Approved
3.4	Elect Director Kaneko, Shokichi	FOR	FOR	Approved
3.5	Elect Director Yamada, Koji	FOR	FOR	Approved
3.6	Elect Director Mochinaga, Hideki	FOR	FOR	Approved
3.7	Elect Director Furukawa, Yasunobu	FOR	FOR	Approved
3.8	Elect Director Tochigi, Shotaro	FOR	FOR	Approved
3.9	Elect Director Kikuchi, Misao	FOR	FOR	Approved
3.10	Elect Director Oka, Tadakazu	FOR	FOR	Approved
3.11	Elect Director Shimizu, Takeshi	FOR	FOR	Approved
3.12	Elect Director Ashizaki, Takeshi	FOR	FOR	Approved
4	Appoint Statutory Auditor Yoshida, Kenji	AGAINST	AGAINST	Approved

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**Mitsubishi UFJ Financial Group, Inc.**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mitsubishi UFJ Financial Group, Inc.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 14.5	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Fujii, Mariko	FOR	FOR	Approved
3.2	Elect Director Honda, Keiko	FOR	FOR	Approved
3.3	Elect Director Kato, Kaoru	FOR	FOR	Approved
3.4	Elect Director Kuwabara, Satoko	FOR	FOR	Approved
3.5	Elect Director Toby S. Myerson	FOR	FOR	Approved
3.6	Elect Director Nomoto, Hirofumi	AGAINST	AGAINST	Approved
3.7	Elect Director Shingai, Yasushi	FOR	FOR	Approved
3.8	Elect Director Tsuji, Koichi	FOR	FOR	Approved
3.9	Elect Director Tarisa Watanagase	FOR	FOR	Approved
3.10	Elect Director Ogura, Ritsuo	FOR	FOR	Approved
3.11	Elect Director Miyanaga, Kenichi	FOR	FOR	Approved
3.12	Elect Director Mike, Kanetsugu	AGAINST	AGAINST	Approved
3.13	Elect Director Kamezawa, Hironor	AGAINST	AGAINST	Approved
3.14	Elect Director Nagashima, Iwao	FOR	FOR	Approved
3.15	Elect Director Hanzawa, Junichi	FOR	FOR	Approved
3.16	Elect Director Kobayashi, Makoto	FOR	FOR	Approved
<b>Shareholders Proposals</b>				
4	Amend Articles to Prohibit Loans to Companies Which Show Disregard for Personal Information	AGAINST	AGAINST	Not Approved
5	Amend Articles to Prohibit Loans to Companies Involved in Defamation	AGAINST	AGAINST	Not Approved
6	Amend Articles to Introduce Provision Concerning Learning from System Failures at Mizuho Financial Group	AGAINST	AGAINST	Not Approved

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### Daikin Industries Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Daikin Industries Ltd.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 110	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Inoue, Noriyuki	FOR	FOR	Approved
3.2	Elect Director Togawa, Masanor	FOR	FOR	Approved
3.3	Elect Director Kawada, Tatsuo	FOR	FOR	Approved
3.4	Elect Director Makino, Akiji	FOR	FOR	Approved
3.5	Elect Director Torii, Shingo	FOR	FOR	Approved
3.6	Elect Director Arai, Yuko	FOR	FOR	Approved
3.7	Elect Director Tayano, Ken	FOR	FOR	Approved
3.8	Elect Director Minaka, Masatsugu	FOR	FOR	Approved
3.9	Elect Director Matsuzaki, Takashi	FOR	FOR	Approved
3.10	Elect Director Mineno, Yoshihiro	FOR	FOR	Approved
3.11	Elect Director Kanwal Jeet Jawa	FOR	FOR	Approved
4	Appoint Alternate Statutory Auditor Ono, Ichiro	FOR	FOR	Approved

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### Nintendo Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nintendo Co., Ltd.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 1410	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Furukawa, Shuntaro	FOR	FOR	Approved
3.2	Elect Director Miyamoto, Shigeru	FOR	FOR	Approved
3.3	Elect Director Takahashi, Shinya	FOR	FOR	Approved
3.4	Elect Director Shiota, Ko	FOR	FOR	Approved
3.5	Elect Director Shibata, Satoru	FOR	FOR	Approved
3.6	Elect Director Chris Meledandr	FOR	FOR	Approved
4.1	Elect Director and Audit Committee Member Yoshimura, Takuya	FOR	FOR	Approved
4.2	Elect Director and Audit Committee Member Umeyama, Katsuhiko	FOR	FOR	Approved
4.3	Elect Director and Audit Committee Member Yamazaki, Masao	FOR	FOR	Approved
4.4	Elect Director and Audit Committee Member Shinkawa, Asa	FOR	FOR	Approved
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	FOR	FOR	Approved
6	Approve Restricted Stock Plan	FOR	FOR	Approved

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### Koito Manufacturing Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Koito Manufacturing Co., Ltd.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	1 Approve Allocation of Income, with a Final Dividend of JPY 30	FOR	FOR	Approved
2	Amend Articles to Change Location of Head Office - Disclose Shareholder Meeting Materials on Internet - Reduce Directors' Term - Amend Provisions on Director Titles	FOR	FOR	Approved
3.1	Elect Director Otake, Masahiro	FOR	FOR	Approved
3.2	Elect Director Kato, Michiaki	FOR	FOR	Approved
3.3	Elect Director Arima, Kenji	FOR	FOR	Approved
3.4	Elect Director Uchiyama, Masami	FOR	FOR	Approved
3.5	Elect Director Konagaya, Hideharu	FOR	FOR	Approved
3.6	Elect Director Kusakawa, Katsuyuki	FOR	FOR	Approved
3.7	Elect Director Uehara, Haruya	FOR	FOR	Approved
3.8	Elect Director Sakurai, Kingo	FOR	FOR	Approved
3.9	Elect Director Igarashi, Chika	FOR	FOR	Approved

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### Murata Manufacturing Co. Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Murata Manufacturing Co. Ltd..	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 70	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet – Amend Provisions on Number of Directors	FOR	FOR	Approved
3.1	Elect Director Murata, Tsuneo	FOR	FOR	Approved
3.2	Elect Director Nakajima, Norio	FOR	FOR	Approved
3.3	Elect Director Iwatubo, Hiroshi	FOR	FOR	Approved
3.4	Elect Director Minamide, Masanor	FOR	FOR	Approved
3.5	Elect Director Yasuda, Yuko	FOR	FOR	Approved
3.6	Elect Director Nishijima, Takashi	FOR	FOR	Approved
4.1	Elect Director and Audit Committee Member Ozawa, Yoshiro	FOR	FOR	Approved
4.2	Elect Director and Audit Committee Member Kambayashi, Hiyo	FOR	FOR	Approved
4.3	Elect Director and Audit Committee Member Yamamoto, Takatoshi	FOR	FOR	Approved
4.4	Elect Director and Audit Committee Member Munakata, Naoko	FOR	FOR	Approved

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### Kamigumi Co., Ltd.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Kamigumi Co., Ltd.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 46	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Kubo, Masami	FOR	FOR	Approved
3.2	Elect Director Fukai, Yoshihiro	FOR	FOR	Approved
3.3	Elect Director Tahara, Norihito	FOR	FOR	Approved
3.4	Elect Director Horiuchi, Toshihiro	FOR	FOR	Approved
3.5	Elect Director Murakami, Katsumi	FOR	FOR	Approved
3.6	Elect Director Hiramatsu, Koichi	FOR	FOR	Approved
3.7	Elect Director Nagata, Yukihiro	FOR	FOR	Approved
3.8	Elect Director Shiino, Kazuhisa	FOR	FOR	Approved
3.9	Elect Director Ishibashi, Nobuko	FOR	FOR	Approved
3.10	Elect Director Suzuki, Mitsuo	FOR	FOR	Approved
3.11	Elect Director Hosaka, Osamu	FOR	FOR	Approved
3.12	Elect Director Matsumura, Harumi	FOR	FOR	Approved
4.1	Appoint Statutory Auditor Kobayashi, Yasuo	FOR	FOR	Approved
4.2	Appoint Statutory Auditor Hideshima, Tomokazu	FOR	FOR	Approved
5	Appoint Alternate Statutory Auditor Saeki, Kuniharu	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

**Mitsubishi Estate Co., Ltd.**

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mitsubishi Estate Co., Ltd.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	EC SA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 20	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Sugiyama, Hirotaka	FOR	FOR	Approved
3.2	Elect Director Yoshida, Junichi	FOR	FOR	Approved
3.3	Elect Director Tanisawa, Junichi	FOR	FOR	Approved
3.4	Elect Director Nakajima, Atsushi	FOR	FOR	Approved
3.5	Elect Director Umeda, Naoki	FOR	FOR	Approved
3.6	Elect Director Kubo, Hitoshi	FOR	FOR	Approved
3.7	Elect Director Nishigai, Noboru	FOR	FOR	Approved
3.8	Elect Director Katayama, Hiroshi	FOR	FOR	Approved
3.9	Elect Director Okamoto, Tsuyoshi	FOR	FOR	Approved
3.10	Elect Director Narukawa, Tetsuo	AGAINST	FOR	Approved
3.11	Elect Director Shirakawa, Masaaki	FOR	FOR	Approved
3.12	Elect Director Nagase, Shin	FOR	FOR	Approved
3.13	Elect Director Egami, Setsuko	AGAINST	FOR	Approved
3.14	Elect Director Taka, Iwao	FOR	FOR	Approved
3.15	Elect Director Melanie Brock	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Nippon Television Holdings, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nippon Television Holdings, Inc.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 27	FOR	FOR	Approved
2	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Yamaguchi, Toshikazu	AGAINST	AGAINST	Approved
3.2	Elect Director Sugiyama, Yoshikuni	AGAINST	AGAINST	Approved
3.3	Elect Director Ishizawa, Akira	AGAINST	AGAINST	Approved
3.4	Elect Director Watanabe, Tsuneo	AGAINST	AGAINST	Approved
3.5	Elect Director Imai, Takashi	FOR	FOR	Approved
3.6	Elect Director Sato, Ken	FOR	FOR	Approved
3.7	Elect Director Kakizoe, Tadao	FOR	FOR	Approved
3.8	Elect Director Manago, Yasushi	FOR	FOR	Approved
3.9	Elect Director Katsu, Eihiro	FOR	FOR	Approved
3.10	Appoint Statutory Auditor Kusama, Yoshiyuki	FOR	FOR	Approved
3.11	Appoint Statutory Auditor Kitamura, Shigeru	FOR	FOR	Approved
3.12	Appoint Alternate Statutory Auditor Yoshida, Makoto	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Hazama Ando Corp.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Hazama Ando Corp.	Tokyo Stock Exchange	29/06/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 20	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
3.1	Elect Director Fukutomi, Masato	FOR	FOR	Approved
3.2	Elect Director Ikegami, Toru	FOR	FOR	Approved
3.3	Elect Director Gomi, Muneo	FOR	FOR	Approved
3.4	Elect Director Sugao, Atsushi	FOR	FOR	Approved
3.5	Elect Director Miyamori, Shinya	FOR	FOR	Approved
3.6	Elect Director Kato, Ichiro	FOR	FOR	Approved
3.7	Elect Director Komatsu, Takeshi	FOR	FOR	Approved
3.8	Elect Director Kuniya, Kazuhiko	FOR	FOR	Approved
3.9	Elect Director Fujita, Masami	FOR	FOR	Approved
3.10	Elect Director Kitagawa, Mariko	FOR	FOR	Approved
3.11	Elect Director Kuwayama, Mieko	FOR	FOR	Approved
3.12	Elect Director Kawaguchi, Rie	FOR	FOR	Approved
4	Appoint Statutory Auditor Hirasawa, Hirohisa	FOR	FOR	Approved
5	Appoint Alternate Statutory Auditor Ito, Katsuhiko	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

## Oracle Corp Japan

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Oracle Corp Japan	Tokyo Stock Exchange	23/08/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	FOR	FOR	Approved
2.1	Elect Director Misawa, Toshimitsu	FOR	FOR	Approved
2.2	Elect Director Krishna Sivaraman	FOR	FOR	Approved
2.3	Elect Director Garrett Ilg	FOR	FOR	Approved
2.4	Elect Director Vincent S. Grelli	FOR	FOR	Approved
2.5	Elect Director Kimberly Woolley	FOR	FOR	Approved
2.6	Elect Director Fujimori, Yoshiaki	FOR	FOR	Approved
2.7	Elect Director John L. Hall	AGAINST	AGAINST	Approved
2.8	Elect Director Natsuno, Takeshi	FOR	FOR	Approved
2.9	Elect Director Kuroda, Yukiko	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity



### NetApp, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
NetApp, Inc.	NASDAQ	09/09/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director T. Michael Nevens	FOR	Approved
1 b	Elect Director Deepak Ahuja	FOR	Approved
1 c	Elect Director Gerald Held	FOR	Approved
1 d	Elect Director Kathryn M. Hill	FOR	Approved
1 e	Elect Director Deborah L. Kerr	FOR	Approved
1 f	Elect Director George Kurian	FOR	Approved
1 g	Elect Director Carrie Palin	FOR	Approved
1 h	Elect Director Scott F. Schenkel	FOR	Approved
1 i	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
<b>Shareholder Proposals</b>			
4.	Reduce Ownership Threshold for Shareholders to Call Special Meeting	FOR	Approved

List of portfolios
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Equity North America LTE
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon AM SICAV - Global Equity

### NIKE, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
NIKE, Inc.	New York Stock Exchange	09/09/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Alan B. Graf, Jr.	FOR	Approved
1 b	Elect Director Peter B. Henry	FOR	Approved
1 c	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
4.	Amend Qualified Employee Stock Purchase Plan	FOR	Approved
<b>Shareholder Proposals</b>			
5.	Adopt a Policy on China Sourcing	FOR	Not Approved

List of portfolios
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Social 4 Future
Eurizon AM SICAV - Social 4 Planet
Eurizon AM SICAV - USA Equity
Eurizon Alternative SICAV/SIF - Global Asset Allocation Fund
Eurizon Investment SICAV - Flexible Multiasset
Eurizon Investment SICAV - Mercurio 5
Eurizon Fund - Equity Circular Economy
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity World ESG Leaders LTE

### NortonLifeLock Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
NortonLifeLock Inc.	NASDAQ	13/09/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Susan P. Barsamian	FOR	Approved
1 b	Elect Director Eric K. Brandt	FOR	Approved
1 c	Elect Director Frank E. Dangeard	FOR	Approved
1 d	Elect Director Nora M. Denzel	FOR	Approved
1 e	Elect Director Peter A. Feld	FOR	Approved
1 f	Elect Director Emily Heath	FOR	Approved
1 g	Elect Director Vincent Pilette	FOR	Approved
1 h	Elect Director Sherrese M. Smith	FOR	Approved
2.	Ratify KPMG LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
4.	Amend Omnibus Stock Plan	FOR	Approved
<b>Shareholder Proposals</b>			
5.	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	FOR	Not Approved

List of portfolios
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - Flexible Multiasset
Eurizon Investment SICAV - Sustainable Equity US
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Sustainable Multiasset

### General Mills, Inc.

Company	Company Listed on	Meeting date	Meeting Type	Proxy
General Mills, Inc.	New York Stock Exchange	27/09/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director R. Kerry Clark	FOR	Approved
1 b	Elect Director David M. Cordani	FOR	Approved
1 c	Elect Director C. Kim Goodwin	FOR	Approved
1 d	Elect Director Jeffrey L. Harmening	FOR	Approved
1 e	Elect Director Maria G. Henry	FOR	Approved
1 f	Elect Director Jo Ann Jenkins	FOR	Approved
1 g	Elect Director Elizabeth C. Lempres	FOR	Approved
1 h	Elect Director Diane L. Neal	FOR	Approved
1 i	Elect Director Steve Odland	FOR	Approved
1 j	Elect Director Maria A. Sastre	FOR	Approved
1 k	Elect Director Eric D. Sprunk	FOR	Approved
1 l	Elect Director Jorge A. Uribe	FOR	Approved
2.	Approve Omnibus Stock Plan	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
4.	Ratify KPMG LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
5.	Require Independent Board Chair	FOR	Not Approved
6.	Report on Absolute Plastic Packaging Use Reduction	FOR	Approved

List of portfolios
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Equity North America LTE
Eurizon Fund - Conservative Allocation
Eurizon Fund - Azioni Strategia Flessibile
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Alternative SICAV/SIF - Global Asset Allocation Fund
Eurizon AM SICAV - Social 4 Children ESG
Eurizon AM SICAV - Global Equity

### SHO-BOND Holdings Co. Ltd

Company	Company Listed on	Meeting date	Meeting Type	Proxy
SHO-BOND Holdings Co. Ltd	Tokyo Stock Exchange	28/09/2022	Ordinary	Electronic Platform

Item	Proposal	ISS Sustainability Recommendation	ECSA voting instruction	Results
<b>Management Proposals</b>				
1	Approve Allocation of Income, with a Final Dividend of JPY 68	FOR	FOR	Approved
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet – Amend Provisions on Director Titles	FOR	FOR	Approved
3.1	Elect Director Kishimoto, Tatsuya	FOR	FOR	Approved
3.2	Elect Director Takeo, Koyo	FOR	FOR	Approved
3.3	Elect Director Sekiguchi, Yasuhiro	FOR	FOR	Approved
3.4	Elect Director Naraoka, Shigeru	FOR	FOR	Approved
4	Elect Director and Audit Committee Member Tojo, Shunya	FOR	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

### Infrastrutture Wireless Italiane S.p.A

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Infrastrutture Wireless Italiane SpA	Milan Stock Exchange	04/10/2022	Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposal</b>			
1	Amend Company Bylaws Re: Article 10	DO NOT VOTE	Approved
<b>Shareholders Proposal</b>			
From 2.1 to 2.3	<u>Appoint Directors (Slate Election)</u>	FOR ASSOGESTIONI SLATE	1. Secondina Giulia Ravera  2. Laura Cavatorta  3. Francesco Valsecchi
3	<u>Fix Board Terms for Directors</u>	DO NOT VOTE	Approved
<b>Management Proposal</b>			
4	Approve Remuneration of Directors	DO NOT VOTE	Approved
5	Amend Remuneration Policy	DO NOT VOTE	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities
Eurizon Fund - Equity Small Mid Cap Europe
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Active Allocation
Eurizon Fund - Absolute Return Solution
Eurizon Next - Strategia Megatrend
Eurizon Next - Strategia Absolute Return
Eurizon AM SICAV - Obiettivo Sviluppo

List of portfolios
Eurizon AM SICAV - Obiettivo Stabilità
Eurizon AM SICAV - Obiettivo Equilibrio
Eurizon AM SICAV - Obiettivo Controllo
Eurizon AM SICAV - Low Carbon Euro
Eurizon AM SICAV - Italian Equity
Eurizon AM SICAV - Income Opportunities
Eurizon AM SICAV - Global Multiasset 30
Eurizon AM SICAV - Global Multiasset 15
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Global Dynamic Allocation
Eurizon AM SICAV - European Equity
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Absolute Return Moderate ESG



### Commonwealth Bank of Australia

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Commonwealth Bank of Australia	Australian Securities Exchange (ASX)	12/10/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
2 a	Elect Paul O'Malley as Director	FOR	Approved
2 b	Elect Genevieve Bell as Director	FOR	Approved
2 c	Elect Mary Padbury as Director	FOR	Approved
2 d	Elect Lyn Cobley as Director	FOR	Approved
3.	Approve Remuneration Report	FOR	Approved
4.	Approve Grant of Restricted Share Units and Performance Rights to Matt Comyn	FOR	Approved
<b>Shareholder Proposals</b>			
5 a	Approve the Amendments to the Company's Constitution	FOR	Not Approved
5 b	Approve Climate Risk Safeguarding	FOR	Withdrawn

List of portfolios
Institutional Solution Fund FCP/SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity Pacific ex-Japan LTE
Eurizon Fund - Equity Circular Economy
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Asia Pacific Equity

### KLA Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
KLA Corporation	NASDAQ	02/11/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1.1	<u>Elect Director Robert Calderoni</u>	FOR	Approved
1.2	<u>Elect Director Jeneanne Hanley</u>	FOR	Approved
1.3	Elect Director Emiko Higashi	FOR	Approved
1.4	Elect Director Kevin Kennedy	FOR	Approved
1.5	Elect Director Gary Moore	FOR	Approved
1.6	Elect Director Marie Myers	FOR	Approved
1.7	Elect Director Kiran Patel	FOR	Approved
1.8	Elect Director Victor Peng	FOR	Approved
1.9	Elect Director Robert Rango	FOR	Approved
1.10	<u>Elect Director Richard Wallace</u>	FOR	Approved
2.	<u>Ratify PricewaterhouseCoopers LLP as Auditors</u>	FOR	Approved
3.	<u>Advisory Vote to Ratify Named Executive Officers' Compensation</u>	FOR	Approved
<b>Shareholder Proposals</b>			
4.	Report on GHG Emissions Reduction Targets Aligned with the Paris Agreement Goal	FOR	Not Approved

List of portfolios
Institutional Solution Fund FCP/SIF - Montecuccoli Diversified Multi-Asset Fund
Institutional Solution Fund FCP/SIF - Diversified Allocation Fund 4
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity USA ESG LTE

List of portfolios
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity North America LTE
Eurizon Fund - Conservative Allocation
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Absolute Return Solution
Eurizon Next - Strategia Megatrend
Eurizon Next - Strategia Azionaria ESG
Eurizon Next - Strategia Absolute Return
Eurizon Investment SICAV - Sustainable Equity US
Eurizon Investment SICAV - PB Equity US
Eurizon Investment SICAV - Flexible Equity Strategy 3
Eurizon Investment SICAV - Flexible Equity Ethical Selection
Eurizon AM SICAV - USA Equity
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Absolute Return Moderate ESG

### Fox Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Fox Corporation	NASDAQ	03/11/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director K. Rupert Murdoch	FOR	Approved
1 b	Elect Director Lachlan K. Murdoch	FOR	Approved
1 c	Elect Director William A. Burck	FOR	Approved
1 d	Elect Director Chase Carey	FOR	Approved
1 e	Elect Director Anne Dias	FOR	Approved
1 f	Elect Director Roland A. Hernandez	FOR	Approved
1 g	Elect Director Jacques Nasser	FOR	Approved
1 h	Elect Director Paul D. Ryan	AGAINST	Approved
2	Ratify Ernst & Young LLP as Auditors	FOR	Approved
3	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
4	Amend Articles of Incorporation To Provide for Exculpation Provision	FOR	Approved
<b>Shareholder Proposals</b>			
5	Report on Lobbying Payments and Policy	FOR	Not Approved

List of portfolios
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity North America LTE
Eurizon AM SICAV - Global Equity

### Oracle Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Oracle Corporation	New York Stock Exchange	16/11/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1.1	Elect Director Awo Ablo	FOR	Approved
1.2	Elect Director Jeffrey S. Berg	WITHHOLD	Approved
1.3	Elect Director Michael J. Boskin	WITHHOLD	Approved
1.4	Elect Director Safra A. Catz	WITHHOLD	Approved
1.5	Elect Director Bruce R. Chizen	WITHHOLD	Approved
1.6	Elect Director George H. Conrades	WITHHOLD	Approved
1.7	Elect Director Lawrence J. Ellison	WITHHOLD	Approved
1.8	Elect Director Rona A. Fairhead	WITHHOLD	Approved
1.9	Elect Director Jeffrey O. Henley	WITHHOLD	Approved
1.10	Elect Director Renee J. James	WITHHOLD	Approved
1.11	Elect Director Charles W. Moorman	WITHHOLD	Approved
1.12	Elect Director Leon E. Panetta	WITHHOLD	Approved
1.13	Elect Director William G. Parrett	WITHHOLD	Approved
1.14	Elect Director Naomi O. Seligman	WITHHOLD	Approved
1.15	Elect Director Vishal Sikka	WITHHOLD	Approved
2	Advisory Vote to Ratify Named Executive Officers' Compensation	AGAINST	Approved
3	Ratify Ernst & Young LLP as Auditors	FOR	Approved

### List of portfolios

ISPB LUX SICAV - Dynamic 6
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity Planet
Eurizon Fund - Equity People
Eurizon Fund - Equity North America LTE
Eurizon Fund - Absolute Return Solution
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Next - Strategia Absolute Return
Eurizon Investment SICAV - PB Equity US
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Investment SICAV - Mercurio 5
Eurizon Investment SICAV - Flexible Multiasset
Eurizon AM SICAV - USA Equity
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - Social 4 Planet
Eurizon AM SICAV - Social 4 Future
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Absolute Return Moderate ESG

### Sysco Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sysco Corporation	New York Stock Exchange	18/11/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
1 a	Elect Director Daniel J. Brutto	FOR	Approved
1 b	Elect Director Ali Dibadj	FOR	Approved
1 c	Elect Director Larry C. Glasscock	AGAINST	Approved
1 d	Elect Director Jill M. Golder	FOR	Approved
1 e	Elect Director Bradley M. Halverson	FOR	Approved
1 f	Elect Director John M. Hinshaw	FOR	Approved
1 g	Elect Director Kevin P. Hourican	FOR	Approved
1 h	Elect Director Hans-Joachim Koerber	FOR	Approved
1 i	Elect Director Alison Kenney Paul	FOR	Approved
1 j	Elect Director Edward D. Shirley	FOR	Approved
1 k	Elect Director Sheila G. Talton	FOR	Approved
2	Advisory Vote to Ratify Named Executive Officers' Compensation	AGAINST	Approved
3	Ratify Ernst & Young LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4	Report on Third-Party Civil Rights Audit	FOR	Withdrawn
5	Commission Third Party Report Assessing Company's Supply Chain Risks	FOR	Not Approved
6	<u>Report on Efforts to Reduce Plastic Use</u>	FOR	Approved

List of portfolios
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Equity North America LTE
Eurizon Fund - Absolute Return Solution
Eurizon Next - Strategia Absolute Return
Eurizon AM SICAV - USA Equity
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - Social 4 Children ESG
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Absolute Return Moderate ESG



### BlueScope Steel Limited

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BlueScope Steel Limited	ASX	22/11/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
2	<u>Approve Remuneration Report</u>	FOR	Approved
3 a	<u>Elect Ewen Crouch as Director</u>	FOR	Approved
3 b	Elect K'Lynne Johnson as Director	FOR	Approved
3 c	Elect ZhiQiang Zhang as Director	FOR	Approved
3 d	Elect Jane McAloon as Director	FOR	Approved
3 e	Elect Peter Alexander as Director	FOR	Approved
4	Approve Grant of Share Rights to Mark Vassella	FOR	Approved
5	Approve Grant of Alignment Rights to Mark Vassella	FOR	Approved
6	Approve the Increase in Maximum Aggregate Non-Executive Director Fee Pool	FOR	Approved

List of portfolios
Institutional Solution Fund FCP/SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity Planet
Eurizon Fund - Equity Pacific ex-Japan LTE
Eurizon Fund - Equity Circular Economy
Eurizon AM SICAV - Global Equity

### Microsoft Corporation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Microsoft Corporation	NASDAQ	13/12/2022	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
<b>Management Proposals</b>			
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	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
<b>Shareholder Proposals</b>			
4	Report on Cost/Benefit Analysis of Diversity and Inclusion	FOR	Not Approved
5	Report on Hiring of Persons with Arrest or Incarceration Records	FOR	Not Approved
6	Assess and Report on the Company's Retirement Funds' Management of Systemic Climate Risk	FOR	Not Approved
7	Report on Government Use of Microsoft Technology	FOR	Not Approved
8	Report on Development of Products for Military	FOR	Not Approved
9	Report on Tax Transparency	FOR	Not Approved

### List of portfolios

ISPB LUX SICAV - Dynamic 7
ISPB LUX SICAV - Dynamic 6
Institutional Solution Fund FCP/SIF - Montecuccoli Diversified Multi-Asset Fund
Institutional Solution Fund FCP/SIF - Diversified Allocation Fund 4
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Sustainable Global Equity
Eurizon Fund - Inflation Strategy
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity World ESG Leaders LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA ESG Leaders LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity Planet
Eurizon Fund - Equity People
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity High Dividend
Eurizon Fund - Equity Circular Economy
Eurizon Fund - Absolute Return Solution
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Next - Strategia Megatrend
Eurizon Next - Strategia Absolute Return
Eurizon Investment SICAV - PB Equity US
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Investment SICAV - Mercurio 5
Eurizon Investment SICAV - Mercurio 3
Eurizon Investment SICAV - Flexible Multiasset
Eurizon Alternative SICAV SIF - Global Asset Allocation Fund
Eurizon AM SICAV - USA Equity
Eurizon AM SICAV - US Core Equity
Eurizon AM SICAV - Social 4 Future
Eurizon AM SICAV - Social 4 Children ESG
Eurizon AM SICAV - Income Opportunities
Eurizon AM SICAV - Global Multiasset 30
Eurizon AM SICAV - Global Multiasset 15
Eurizon AM SICAV - Global Equity
Eurizon AM SICAV - Global Dynamic Allocation
Eurizon AM SICAV - Absolute Return Solution
Eurizon AM SICAV - Absolute Return Moderate ESG