

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

First semester 2021

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

PREMISES

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

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

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

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

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

MEETING PARTICIPATION FOR THE FIRST SEMESTER OF 2021

During the first semester of 2021, prior communication to the Independent Directors, Eurizon Capital S.A. participated to **105** Shareholders Meetings of selected companies with shares listed on the Italian Stock Exchange (**34%**) and on foreign exchanges (**66%**).

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 first semester of 2021 is outlined below.

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

Eurizon Capital S.A. participated at **35** Shareholder Meetings at companies listed on the Italian Stock Exchange with the aim of contributing to the election of members of the Board of Directors and Boards of Statutory Auditors through the slate voting mechanism representing minority shareholders.

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

Specifically, the company, together with other SGR associated with Assogestioni and others institutional foreign investors, submitted the slates for the appointment of the members of the Board of Directors or the Statutory Board, contributing to the election of **41** members of the Board of Directors, **57** members of the Statutory Board, including 29 effective auditors and 28 alternate auditors.

Company	Meeting Date	Participation Criteria (election of Board..)	N. of Elected Candidates		
			Independent Directors	Effective Statutory Auditors	Alternate Statutory Auditors
BANCA FARMAFACTORING S.p.A.	25 March 2021	Directors and Statutory Auditors	1	3	2
TELECOM ITALIA S.P.A.	31 March 2021	Directors and Statutory Auditors	5	2	2
ESPRINET S.p.A.	07 April 2021	Directors and Statutory Auditors	1	1	1
PIAGGIO & C. S.p.A.	14 April 2021	Directors and Statutory Auditors	1	1	1
UNICREDIT S.p.A.	15 April 2021	Directors and Statutory Auditors	2	-	1
BANCA MEDIOLANUM S.p.A.	15 April 2021	Directors and Statutory Auditors	3	1	1
BANCO BPM S.p.A.	15 April 2021	Statutory Auditors	-	-	1
CREDITO VALTELLINESE S.p.A.	19 April 2021	Directors	3	-	-
INWIT S.p.A.	20 April 2021	Statutory Auditors	-	1	1
CAREL INDUSTRIES S.p.A.	20 April 2021	Directors and Statutory Auditors	1	1	1
SALVATORE FERRAGAMO S.p.A.	22 April 2021	Directors	1	-	-
ILLIMITY BANK S.p.A.	22 April 2021	Directors	2	-	-
AMPLIFON S.p.A.	23 April 2021	Statutory Auditors	-	1	1

ERG S.p.A.	26 April 2021	Directors	1	-	-
REPLY S.p.A.	26 April 2021	Directors and Statutory Auditors	2	1	1
ARNOLDO MONDADORI EDITORE S.p.A.	27 April 2021	Directors and Statutory Auditors	1	1	1
RAI WAY S.p.A.	27 April 2021	Statutory Auditors	-	1	1
TINEXTA S.p.A.	27 April 2021	Directors and Statutory Auditors	2	1	1
PRYSMIAN S.p.A.	28 April 2021	Directors	2	-	-
UNIPOLSAI ASSICURAZIONI S.p.A.	28 April 2021	Statutory Auditors	-	1	1
ATLANTIA S.p.A.	28 April 2021	Directors and Statutory Auditors	-	2	1
FINECOBANK S.p.A.	28 April 2021	Statutory Auditors	-	2	2
CREDITO EMILIANO S.p.A.	29 April 2021	Directors	1	-	-
MUTUIONLINE S.p.A.	29 April 2021	Statutory Auditors	-	1	1
DOVALUE S.p.A.	29 April 2021	Directors and Statutory Auditors	2	1	1
RENO DE MEDICI S.p.A.	29 April 2021	Statutory Auditors	-	1	1
ASTM S.p.A.	29 April 2021	Statutory Auditors	-	1	1
SAIPEM S.p.A.	30 April 2021	Directors	3	-	-
WEBUILD S.p.A.	30 April 2021	Directors	1	-	-
GAROFALO HEALTH CARE S.p.A.	30 April 2021	Directors and Statutory Auditors	1	1	1
TECHNOGYM S.p.A.	05 May 2021	Directors	1	-	-
IREN S.p.A.	06 May 2021	Statutory Auditors	-	2	1
SARAS S.p.A.	12 May 2021	Directors and Statutory Auditors	1	1	1
SOCIETA' CATTOLICA DI ASSICURAZIONI S.p.A.	14 May 2021	Directors and Management Control Committee	3	-	-
PIRELLI	15 June 2021	Statutory Auditors	-	1	1
Total			41	29	28

- **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 **70** 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
Banco Santander SA	25 March 2021
Kesko Oyj	12 April 2021
Marvell Technology, Inc	15 April 2021
Bank Of America Corporation	20 April 2021
Eiffage SA	21 April 2021
National Grid Plc	22 April 2021
Citigroup Inc.	27 April 2021
General Electric Company	04 May 2021
Barclays Plc	05 May 2021
Pepsico	05 May 2021
Colgate-Palmolive Company	07 May 2021
AstraZeneca	11 May 2021
Conocophillips	11 May 2021
BP Plc	12 May 2021
Gilead Sciences, Inc.	12 May 2021
Intel Corp	13 May 2021
The Mosaic Company	20 May 2021
Carrefour	21 May 2021
Quest Diagnostic Incorporated	21 May 2021

ENAV	28 May 2021
Lowe's Company, Inc	28 May 2021
Citrix System, Inc	04 June 2021
Japan Exchange Group, Inc.	16 June 2021
JAPAN POST INSURANCE Co., Ltd.	16 June 2021
Toyota Motor Corp.	16 June 2021
Recruit Holdings Co., Ltd.	17 June 2021
Tokyo Electron Ltd.	17 June 2021
Nitto Denko Corp.	18 June 2021
NS Solutions Corp.	18 June 2021
Zenkoku Hoshu Co., Ltd.	18 June 2021
F.C.C. Co., Ltd.	22 June 2021
Nichirei Corp.	22 June 2021
Sanwa Holdings Corp.	22 June 2021
Shionogi & Co., Ltd.	22 June 2021
Sony Group Corp.	22 June 2021
Central Japan Railway Co.	23 June 2021
KDDI Corp.	23 June 2021
Kyowa Exeo Corp.	23 June 2021
Mizuho Financial Group, Inc.	23 June 2021
Sekisui Chemical Co., Ltd.	23 June 2021
Subaru Corp.	23 June 2021
Yokogawa Electric Corp.	23 June 2021
Aica Kogyo Co., Ltd.	24 June 2021
FANUC Corp.	24 June 2021
Marubeni Corp.	24 June 2021
Nippon Telegraph & Telephone Corp.	24 June 2021
Sumitomo Bakelite Co., Ltd.	24 June 2021
Topre Corp.	24 June 2021
Toyo Suisan Kaisha, Ltd.	24 June 2021
Yamaha Corp.	24 June 2021
Daiichikoshu Co., Ltd.	25 June 2021
Nihon Kohden Corp.	25 June 2021
SECOM Co., Ltd.	25 June 2021
TAISEI Corp.	25 June 2021
Solasto Corp.	28 June 2021
Tokio Marine Holdings, Inc.	28 June 2021
Amano Corp.	29 June 2021
Daikin Industries Ltd.	29 June 2021
Hazama Ando Corp.	29 June 2021
Kamigumi Co., Ltd.	29 June 2021
Keisei Electric Railway Co., Ltd.	29 June 2021

Koito Manufacturing Co., Ltd.	29 June 2021
Matsumotokiyoshi Holdings Co., Ltd.	29 June 2021
Mitsubishi Electric Corp.	29 June 2021
Mitsubishi Estate Co., Ltd.	29 June 2021
Mitsubishi UFJ Financial Group, Inc.	29 June 2021
Murata Manufacturing Co. Ltd.	29 June 2021
Nintendo Co., Ltd.	29 June 2021
Nippon Television Holdings, Inc.	29 June 2021
Takeda Pharmaceutical Co., Ltd.	29 June 2021

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

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

ANNEX

Details Shareholder Meetings First semester 2021

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BANCA FARMAFACTORING S.p.A.	Borsa Italiana	25/03/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
4.1	Approve Remuneration Policy	FOR	Not Approved
4.2	Approve Severance Payments Policy	FOR	Approved
4.3	Approve Second Section of the Remuneration Report	DO NOT VOTE	Not Approved
5.1	Fix Number of Directors	FOR	Approved
5.2	Fix Board Terms for Directors	FOR	Approved
Appoint Directors (Slate Election)			
5.3.1 5.3.2	Elect Directors: Slate 1 Submitted by Management Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Giovanna Villa
5.4	Elect Salvatore Messina as Board Chair	FOR	Approved
5.5	Approve Remuneration of Directors	FOR	Approved
Appoint Internal Statutory Auditors			
6.1	Elect Internal Statutory Auditors: Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Paola Carrara (Chair) 1. Fabrizio Riccardo Di Giusto 2. Paolo Carbone (Effective) 1. Claudia Mezzabotta 2. Carlo Carrera (Alternates)

6.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
6.3	Approve Internal Auditors' Remuneration	FOR	Approved

List of portfolios
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
TELECOM ITALIA S.p.A.	Borsa Italiana	31/03/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
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
5	Fix Number of Directors	FOR	Approved
6	Fix Board Terms for Directors	FOR	Approved
7.1 to 7.2	Elect Directors: Slate Submitted by Management Slate Submitted by a Group of Fund Managers and SICAVs	FOR ASSOGESTIONI SLATE	1. Maurizio Carli 2. Paola Sapienza 3. Federico Ferro-Luzzi 4. Paola Camagni 5. Paolo Boccardelli
7-bis	Appoint Unelected Candidates Who Are Included in Properly Submitted Slates	FOR	Withdrawn
8	Approve Remuneration of Directors	FOR	Approved
9.1 to 9.3	Elect Internal Statutory Auditors Slate Submitted by Vivendi SA Slate Submitted by a Group of Fund Managers and SICAVs Slate Submitted by Cassa Depositi e Prestiti SpA	FOR ASSOGESTIONI SLATE	1. Francesco Fallacara 2. Anna Doro (Effective) 1. Paolo Prandi 2. Laura Fiordelisi (Alternate)
9-bis	Appoint Unelected Candidates Who Are Included in Properly Submitted Slates	FOR	Withdrawn
10.a to 10.c	Appoint Chairman of Internal Statutory Auditors Appoint Francesco Fallacara as Chairman of Internal Statutory Auditors	FOR ASSOGESTIONI CANDIDATE	Francesco Fallacara
11	Approve Internal Auditors' Remuneration	FOR	Approved

List of portfolios
Eurizon Fund - Active Allocation

Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Italian Equity Opportunities
Epsilon Fund - Euro Q-Equity
Eurizon Fund - Equity World LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ESPRINET S.p.A.	Borsa Italiana	07/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
1.3	Approve Dividend Distribution	FOR	Approved
2.1	Fix Number of Directors	FOR	Approved
2.2	Fix Board Terms for Directors	FOR	Approved
2.3.1 to 2.3.2	Elect Directors Slate 1 Submitted by Francesco Monti and Axopa Srl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Lorenza Morandini
2.4	Elect Maurizio Rota as Board Chair	FOR	Approved
2.5	Approve Remuneration of Directors	FOR	Approved
3.1.1 to 3.1.2	Elect Internal Statutory Auditors Slate 1 Submitted by Francesco Monti and Axopa Srl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Silvia Muzi (Effective) Vieri Chimenti (Alternate)
3.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
3.3	Approve Internal Auditors' Remuneration	FOR	Approved
4.1	Approve Remuneration Policy	FOR	Approved
4.2	Approve Second Section of the Remuneration Report	AGAINST	Approved
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
6	Approve Long-Term Incentive Plan	AGAINST	Approved
7	Integrate Remuneration of External Auditors	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
PIAGGIO & C. S.p.A.	Borsa Italiana	14//04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2.1	Approve Remuneration Policy	AGAINST	Approved
2.2	Approve Second Section of the Remuneration Report	AGAINST	Approved
3.1	Fix Number of Directors	FOR	Approved
3.2	Fix Board Terms for Directors	FOR	Approved
3.3.1 to 3.3.3	Elect Directors: Slate 1 Submitted by Immsi SpA Slate 2 Submitted by Diego Della Valle & C Srl Slate 3 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Andrea Formica
3.4	Approve Remuneration of Directors	FOR	Approved
4.1.1 to 4.1.3	Elect Internal Statutory Auditors: Slate 1 Submitted by Immsi SpA Slate 2 Submitted by Diego Della Valle & C Srl Slate 3 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Piera Vitali (Effective) Fabrizio Piercarlo Bonelli (Alternate)
4.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
4.3	Approve Internal Auditors' Remuneration	FOR	Approved
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
UNICREDIT S.p.A.	Borsa Italiana	15/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3	Increase Legal Reserve	FOR	Approved
4	Approve Elimination of Negative Reserves	FOR	Approved
5	Approve Dividend Distribution	FOR	Approved
6	Authorize Share Repurchase Program	FOR	Approved
7	Fix Number of Directors	FOR	Approved
8.1 to 8.2	Elect Directors: Slate 1 Submitted by Management Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Francesca Tondi Vincenzo Cariello
9	Approve Remuneration of Directors	FOR	Approved
10	Appoint Ciro Di Carluccio as Alternate Auditor	FOR ASSOGESTIONI SLATE	Approved
11	Approve 2021 Group Incentive System	FOR	Approved
12	Approve Remuneration Policy	ABSTAIN	Approved
13	Approve Severance Payments Policy	FOR	Approved
14	Approve Second Section of the Remuneration Report	FOR	Approved
15	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
Extraordinary Business			
1	Authorize Board to Increase Capital to Service 2021 Group Incentive System	FOR	Approved
2	Amend Company Bylaws Re: Clause 6	FOR	Approved
3	Authorize Cancellation of Repurchased Shares	FOR	Approved

List of portfolios

Eurizon Investment Sicav - PB Equity EUR
Investment Solutions by Epsilon - Multiasset Absolute 3 Anni - 07/2016
Investment Solutions by Epsilon - Multiasset Absolute 3 Anni - 04/2016
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Active Allocation
Eurizon Fund - Top European Research
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Equity Market Neutral
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Italian Equity Opportunities
Epsilon Fund - Euro Q-Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BANCA MEDIOLANUM S.p.A.	Borsa Italiana	15/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2.1	Approve Remuneration Policy	FOR	Approved
2.2	Approve Second Section of the Remuneration Report	FOR	Approved
2.3	Approve Severance Payments Policy	FOR	Approved
3	Approve Executive Incentive Bonus Plan	FOR	Approved
4.1	Fix Number of Directors	FOR	Approved
4.2	Fix Board Terms for Directors	FOR	Approved
4.3.1 to 4.3.2	Elect Directors: Slate 1 Submitted by Ennio Doris, Lina Tombolato, Massimo Doris, Annalisa Doris, and FINPROG ITALIA SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1. Giovanni Lo Storto 2. Giacinto Gaetano Sarubbi 3. Laura Oliva
4.4	Approve Remuneration of Directors	FOR	Approved
5.1.1 to 5.1.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Ennio Doris, Lina Tombolato, Massimo Doris, Annalisa Doris, and FINPROG ITALIA SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Francesco Schiavone Panni (Effective) Maria Vittoria Bruno (Alternate)
5.2	Approve Internal Auditors' Remuneration	FOR	Approved

List of portfolios
Eurizon Fund - Equity Market Neutral
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BANCO BPM S.p.A.	Borsa Italiana	15/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3.1	Approve Remuneration Policy	FOR	Approved
3.2	Approve Second Section of the Remuneration Report	FOR	Approved
4	Approve Severance Payments Policy	FOR	Approved
5.1	Approve 2021 Short-Term Incentive Plan	FOR	Approved
5.2	Approve 2021-2023 Long-Term Incentive Plan	FOR	Approved
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2021 Short-Term Incentive Plan and 2021-2023 Long-Term Incentive Plan	FOR	Approved
7.a	Shareholder Proposal Submitted by Foundations	FOR	Approved
7.b.1 to 7.b.2	Elect Internal Alternate Statutory Auditors: Shareholder Proposal Submitted by Institutional Investors (Assogestioni) Shareholder Proposal Submitted by Foundations	FOR ASSOGESTIONI SLATE	Francesca Culasso (Alternate)
Extraordinary Business			
1	Amend Company Bylaws	FOR	Approved

List of portfolios
Eurizon Investment Sicav - PB Equity EUR
Eurizon Fund - Top European Research
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
CREDITO VALTELLINESE S.p.A.	Borsa Italiana	19/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1a	Accept Financial Statements and Statutory Reports	FOR	Approved
1b	Approve Allocation of Income	FOR	Approved
2.a2	Approve Postponement of Appointment of the Board of Directors for the Year 2021-2023	NO VOTE	Not Approved
2a.1 to 2a.2	Elect Directors: Slate 1 Submitted by DGF SA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1. Anna Doro 2. Serena Gatteschi 3. Stefano Gatti
2b	Approve Remuneration of Directors	FOR	Approved
3a	Approve Bonus Pool 2021	FOR	Approved
3b	Approve Remuneration Policy	FOR	Approved
3c	Approve Second Section of the Remuneration Report	FOR	Approved

List of portfolios
Eurizon Fund - Equity Italy Smart Volatility

Company	Company Listed on	Meeting date	Meeting Type	Proxy
INWIT S.p.A.	Borsa Italiana	20/04/2021	Ordinary	“Trevisan & Associati” Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
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
5	Integrate Remuneration of Auditors	FOR	Approved
6.1 to 6.2	Elect Internal Statutory Auditors: Slate Submitted by Daphne 3 SpA and Central Tower Holding Company BV Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Stefano Sarubbi (Chair) Roberto Cassader (Alternate)
7	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
8	Approve Internal Auditors' Remuneration	FOR	Approved
9	Elect Directors (Bundled) and Approve Their Remuneration	FOR	Approved

List of portfolios
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Investment Solutions by Epsilon - Multiasset Absolute 3 Anni - 07/2016
Investment Solutions by Epsilon - Multiasset Absolute 3 Anni - 04/2016
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Active Allocation
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Equity Small Mid Cap Europe
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
CAREL INDUSTRIES S.p.A.	Borsa Italiana	20/04/2021	Ordinary and Extraordinary	“Trevisan & Associati” Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2.1	Fix Number of Directors	FOR	Approved
2.2	Fix Board Terms for Directors	FOR	Approved
2.3.1 to 2.3.2	Elect Directors: Slate Submitted by Luigi Rossi Luciani Sapa and Luigi Nalini Sapa Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Maria Grazia Filippini
2.4.a	Elect Luigi Rossi Luciani as Board Chair	FOR	Approved
2.4.b	Elect Luigi Nalini as Board Vice-Chairman	FOR	Approved
2.5	Approve Remuneration of Directors	FOR	Approved
3.1.1 to 3.1.2	Elect Internal Statutory Auditors: Slate Submitted by Luigi Rossi Luciani Sapa and Luigi Nalini Sapa Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Paolo Prandi Chair) Alessandra Pederzoli (Alternate)
3.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
3.3	Approve Internal Auditors' Remuneration	FOR	Approved
4.1	Approve Remuneration Policy	FOR	Approved
4.2	Approve Second Section of the Remuneration Report	FOR	Approved
5	Approve Performance Share Plan	FOR	Approved
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
Extraordinary Business			
1	Amend Company Bylaws Re: Articles 17 and 23	FOR	Approved

List of portfolios

Eurizon Fund - Equity Italy Smart Volatility

Company	Company Listed on	Meeting date	Meeting Type	Proxy
SALVATORE FERRAGAMO S.p.A.	Borsa Italiana	22/04/2021	Ordinary and Extraordinary	“Trevisan & Associati” Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	FOR	Approved
2.1	Approve Remuneration Policy	AGAINST	Approved
2.2	Approve Second Section of the Remuneration Report	FOR	Approved
Shareholder Proposals			
3	Fix Number of Directors	FOR	Approved
4	Fix Board Terms for Directors	FOR	Approved
5.1 to 5.2	Elect Directors: Slate 1 Submitted by Ferragamo Finanziaria SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Anna Zanardi
6	Approve Remuneration of Directors	FOR	Approved
Management Proposals			
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
Extraordinary Business			
1	Amend Company Bylaws Re: Article 6	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ILLIMITY BANK S.p.A.	Borsa Italiana	22/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
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
5	Approve MBO Plan	FOR	Approved
6.1	Fix Number of Directors	FOR	Approved
6.2.1 to 6.2.2	Elect Directors Slate 1 Submitted by Management Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1.Patrizia Canziani 2.Giovanni Majnoni D'Intignano
6.3	Approve Remuneration of Directors	FOR	Approved
7	Approve Settlement Agreement on the Liability Action Brought Against the Directors of Banca Emilveneta SpA	FOR	Approved

List of portfolios
Eurizon Investment Sicav - PB Equity EUR
Eurizon Fund - Equity Italy Smart Volatility

Company	Company Listed on	Meeting date	Meeting Type	Proxy
AMPLIFON S.p.A.	Borsa Italiana	23/04/2021	Ordinary	“Trevisan & Associati” Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2	Approve Remuneration of Directors	FOR	Approved
Shareholder Proposals			
3.1.1 to 3.1.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Ampliter Srl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Raffaella Annamaria Pagani (Chair) Alessandro Grange (Alternate)
Management Proposals			
3.2	Approve Internal Auditors' Remuneration	FOR	Approved
4.1	Approve Remuneration Policy	AGAINST	Approved
4.2	Approve Second Section of the Remuneration Report	AGAINST	Approved
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved

List of portfolios
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity Europe LTE
Eurizon Investment SICAV - Multiasset Risk Overlay Moderato
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Investment SICAV - Multiasset Risk Overlay
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity People
Eurizon Fund - Italian Equity Opportunities
Epsilon Fund - Q-Flexible

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ERG S.p.A.	Borsa Italiana	26/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
Shareholder Proposals			
3.1	Fix Number of Directors	FOR	Approved
3.2.1 to 3.2.2	Elect Directors Slate 1 Submitted by San Quirico SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Mario Paterlini
3.3	Elect Edoardo Garrone as Board Chair	FOR	Approved
3.4	Approve Remuneration of Directors	FOR	Approved
3.5	Approve Remuneration of Control and Risk Committee Members	FOR	Approved
3.6	Approve Remuneration of Nominations and Remuneration Committee Members	FOR	Approved
Management Proposals			
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
5	Approve Long Term Incentive Plan	FOR	Approved
6.1	Approve Remuneration Policy	FOR	Approved
6.2	Approve Second Section of the Remuneration Report	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
REPLY S.p.A.	Borsa Italiana	26/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1a	Accept Financial Statements and Statutory Reports	FOR	Approved
1b	Approve Allocation of Income	FOR	Approved
2a	Fix Number of Directors and Duration of Their Term	FOR	Approved
Shareholder Proposals			
2b.1 to 2b.2	Elect Directors: Slate Submitted by Alika Srl Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1. Secondina Giulia Ravera 2. Francesco Umile Chiappetta
Management Proposals			
2c	Elect Board Chair	AGAINST	Approved
2d	Approve Remuneration of Directors	FOR	Approved
Shareholder Proposals			
3a.1 to 3a.2	Elect Internal Statutory Auditors Slate Submitted by Alika Srl Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Ciro Di Carluccio (Chair) Giancarla Branda (Alternate)
Management Proposals			
3b	Approve Internal Auditors' Remuneration	FOR	Approved
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
5	Approve Second Section of the Remuneration Report	FOR	Approved
Extraordinary Business			
6	Approve Issuance of Shares to Be Subscribed through a Contribution in Kind; Amend Articles of Association Re: Article 5	FOR	Approved

List of portfolios
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Italian Equity Opportunities
Eurizon Fund - Equity Italy Smart Volatility

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ARNOLDO MONDADORI EDITORE S.p.A.	Borsa Italiana	27/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
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
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
Shareholder Proposals			
6.1	Fix Number of Directors	FOR	Approved
6.2	Fix Board Terms for Directors	FOR	Approved
6.3	Approve Remuneration of Directors	FOR	Approved
6.4.1 to 6.4.2	Elect Directors: Slate Submitted by Fininvest SpA Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Alceo Rapagna
7.1	Approve Internal Auditors' Remuneration	FOR	Approved
7.2.1 to 7.2.2	Elect Internal Statutory Auditors: Slate Submitted by Fininvest SpA Slate Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Sara Fornasiero (Chair) Mario Civetta (Alternate)
Management Proposals			
8	Approve Performance Share Plan	FOR	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
RAI WAY S.p.A.	Borsa Italiana	27/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Extraordinary Business Management Proposals			
1.1	Amend Company Bylaws Re: Article 6.3	DO NOT VOTE	Approved
1.2	Amend Company Bylaws Re: Articles 17.4 and 28.2	DO NOT VOTE	Approved
1.3	Amend Company Bylaws Re: Article 19.1	DO NOT VOTE	Approved
1.4	Amend Company Bylaws Re: Article 28.15	DO NOT VOTE	Approved
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	DO NOT VOTE	Approved
2	Approve Allocation of Income	DO NOT VOTE	Approved
3.1	Approve Remuneration Policy	DO NOT VOTE	Approved
3.2	Approve Second Section of the Remuneration Report	DO NOT VOTE	Approved
4	Approve Long Term Incentive Plan	DO NOT VOTE	Approved
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	DO NOT VOTE	Approved
Shareholders Proposals			
6.1 to 6.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Radiotelevisione Italiana SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Silvia Muzi (Chair) Paolo Siniscalco (Alternate)
7	Approve Internal Auditors' Remuneration	DO NOT VOTE	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
TINEXTA S.p.A.	Borsa Italiana	27/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
Shareholder Proposals			
3.1	Fix Number of Directors at 11	FOR	Approved
3.2	Fix Board Terms for Directors	FOR	Approved
3.3.1 to 3.3.2	Elect Directors: Slate 1 Submitted by Tecno Holding SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1. Laura Rovizzi 2. Gail Catherine Anderson
3.4	Elect Enrico Salza as Board Chair	FOR	Approved
3.5	Approve Remuneration of Directors	FOR	Approved
4.1.1 to 4.1.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Tecno Holding SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Luca Laurini (Chair) Maria Cristina Ramenzoni (Alternate)
4.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
4.3	Approve Internal Auditors' Remuneration	FOR	Approved
Management Proposals			
5	Approve Stock Option Plan	FOR	Approved
6.1	Approve Remuneration Policy	FOR	Approved
6.2	Approve Second Section of the Remuneration Report	AGAINST	Approved
Extraordinary Business Management Proposals			
1	Adopt Double Voting Rights for Long-Term Registered Shareholders	AGAINST	Approved
2	Approve Capital Increase without Preemptive Rights	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
PRYSMIAN S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3	Fix Number of Directors	FOR	Approved
4	Fix Board Terms for Directors	FOR	Approved
Management / Shareholder Proposals			
5.1 to 5.2	Elect Directors: Slate 1 Submitted by Management Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1. Paolo Amato 2. Mimi Kung
Management Proposals			
6	Approve Remuneration of Directors	FOR	Approved
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
8	Amend Employee Stock Purchase Plan	FOR	Approved
9	Approve Remuneration Policy	FOR	Approved
10	Approve Second Section of the Remuneration Report	FOR	Approved
Extraordinary Business Management Proposals			
1	Authorize the Convertibility of the Equity-Linked Bond; Approve Capital Increase Without Preemptive Rights to the Service the Conversion of Bonds	FOR	Approved

List of portfolios
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Equity Small Mid Cap Europe
Institutional Solutions FCP-SIF-Montecuccoli Diversified Multi-Asset Fund
Institutional Solutions FCP-SIF-Diversified Allocation Fund 3
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
UNIPOLSAI ASSICURAZIONI S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1a	Accept Financial Statements and Statutory Reports	FOR	Approved
1b	Approve Allocation of Income	FOR	Approved
2a	Elect Mario Cifiello as Director and Approve Director's Remuneration	FOR	Approved
Shareholder Proposals			
2b	Elect Maria Paola Merloni as Director	FOR	Approved
3a.1 to 3a.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Unipol Gruppo SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Cesare Conti (Chair) Sara Fornasiero (Alternate)
3b	Approve Internal Auditors' Remuneration	FOR	Approved
Management Proposals			
4a	Approve Remuneration Policy	FOR	Approved
4b	Approve Second Section of the Remuneration Report	FOR	Approved
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
6	Approve Settlement Proceedings on the Liability Action Brought Against the Ligresti Family, Former Directors and Former Statutory Auditors of Fondiaria-SAI SpA and Milano Assicurazioni SpA	FOR	Approved
Extraordinary Business Management Proposals			
1a	Amend Company Bylaws Re: Article 6	FOR	Approved
1b	Amend Company Bylaws Re: Articles 23 and 24	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ATLANTIA S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	“Trevisan & Associati” Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1a	Accept Financial Statements and Statutory Reports	FOR	Approved
1b	Approve Allocation of Income	FOR	Approved
Shareholder Proposals			
2a.1 to 2a.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Sintonia SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Roberto Ruggero Capone (Chair) Sonia Ferrero (Effective) Francesco Fallacara (Alternate)
Management Proposals			
2b	Approve Internal Auditors' Remuneration	FOR	Approved
Shareholder Proposals			
3.1 to 3.2	Elect Director: Elect Nicola Verdicchio as Director Elect Andrea Brentan as Director	FOR ASSOGESTIONI SLATE	No Assogestioni Candidates elected
Management Proposals			
4	Approve Stock Grant Plan 2021-2023	FOR	Approved
5a	Approve Remuneration Policy	FOR	Approved
5b	Approve Second Section of the Remuneration Report	AGAINST	Approved
Extraordinary Business Management Proposals			
1a	Amend Company Bylaws Re: Article 8	FOR	Approved
1b	Amend Company Bylaws Re: Article 20	FOR	Approved
1c	Amend Company Bylaws Re: Article 23	FOR	Approved
1d	Amend Company Bylaws Re: Articles 26 and 28	FOR	Approved

List of portfolios
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
FINECOBANK S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3	Elect Alessandra Pasini as Director	FOR	Approved
4	Appoint Internal Statutory Auditors	FOR	Luisa Marina Pasotti (Chair) Giacomo Ramenghi (Effective) 1. Lucia Montecamozzo 2. Alessandro Gaetano (Alternates)
5	Approve Auditors and Authorize Board to Fix Their Remuneration	FOR	Approved
6	Approve Remuneration Policy	FOR	Approved
7	Approve Second Section of the Remuneration Report	FOR	Approved
8	Approve 2021 Incentive System for Employees	FOR	Approved
9	Approve 2021-2023 Long Term Incentive Plan for Employees	FOR	Approved
10	Approve 2021 Incentive System for Personal Financial Advisors	FOR	Approved
11	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service the 2021 PFA System	FOR	Approved
Extraordinary Business Management Proposals			
1	Authorize Board to Increase Capital to Service 2021 Incentive System	FOR	Approved
2	Authorize Board to Increase Capital to Service 2020 Incentive System	FOR	Approved
3	Authorize Board to Increase Capital to Service 2021-2023 Long Term Incentive Plan	FOR	Approved

List of portfolios
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Investment Solutions by Epsilon - Multiasset Absolute 3 Anni - 07/2016
Investment Solutions by Epsilon - Multiasset Absolute 3 Anni - 04/2016

Eurizon Fund - Equity Europe LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity Italy Smart Volatility
Eurizon Fund - Equity Small Mid Cap Europe
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
CREDITO EMILIANO S.p.A.	Borsa Italiana	29/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	FOR	Approved
2	Fix Number of Directors	FOR	Approved
Shareholder Proposals			
3.1 to 3.2	Elect Directors: Slate 1 Submitted by Credito Emiliano Holding SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Anna Chiara Svelto
Management Proposals			
4	Approve Remuneration of Directors	FOR	Approved
5.a	Approve Remuneration Policy	FOR	Approved
5.b	Approve Severance Payments Policy	FOR	Approved
5.c	Approve Second Section of the Remuneration Report	FOR	Approved
5.d	Approve Share-based Incentive Plan	FOR	Approved

List of portfolios
Eurizon Fund - Equity Italy Smart Volatility

Company	Company Listed on	Meeting date	Meeting Type	Proxy
GRUPPO MUTUIONLINE S.p.A.	Borsa Italiana	29/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3	Authorize Extraordinary Dividend	FOR	Approved
3-bis	Approve Remuneration of Directors	FOR	Approved
4.a	Approve Remuneration Policy	FOR	Approved
4.b	Approve Second Section of the Remuneration Report	FOR	Approved
Shareholder Proposals			
5.1.1 to 5.1.2	Elect Internal Statutory Auditors Slate 1 Submitted by Alma Venture SA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Stefano Gnocchi (Chair) Barbara Premoli (Alternate)
5.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
5.3	Approve Internal Auditors' Remuneration	FOR	Approved
Management Proposals			
6	Approve Stock Option Plan	FOR	Approved
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
Extraordinary Business Management Proposals			
1	Amend Company Bylaws Re: Article 11	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
DOVALUE S.p.A.	Borsa Italiana	29/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2.1 a	Approve Remuneration Policy	FOR	Approved
2.1 b	Approve Second Section of the Remuneration Report	FOR	Approved
2.2	Approve 2021 Incentive Plan	FOR	Approved
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
Shareholder Proposals			
4.1	Fix Number of Directors	FOR	Approved
4.2	Fix Board Terms for Directors	FOR	Approved
4.3.1 to 4.3.2	Elect Directors: Slate 1 Submitted by AVIO Sarl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1. Giovanni Battista Dagnino 2. Patrizia Michela Giangualiano
4.4	Approve Remuneration of Directors	FOR	Approved
5.1.1 to 5.1.2	Elect Internal Statutory Auditors: Slate 1 Submitted by AVIO Sarl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Chiara Molon (Chair) Sonia Peron (Alternate)
5.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
5.3	Approve Internal Auditors' Remuneration	FOR	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
RENO DE MEDICI S.p.A.	Borsa Italiana	29/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
Shareholder Proposals			
2.1.1 to 2.1.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Cascades Inc Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Diana Rizzo Chair) Alessandra Pederzoli (Alternate)
2.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
2.3	Approve Internal Auditors' Remuneration	FOR	Approved
Management Proposals			
3.1	Approve Remuneration Policy	FOR	Approved
3.2	Approve Second Section of the Remuneration Report	FOR	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ASTM S.p.A.	Borsa Italiana	29/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	DO NOT VOTE	Approved
2	Approve Allocation of Income	DO NOT VOTE	Approved
3.1	Approve Remuneration Policy	DO NOT VOTE	Approved
3.2	Approve Second Section of the Remuneration Report	DO NOT VOTE	Approved
4	Elect Stefano Mion as Director	DO NOT VOTE	Approved
Shareholder Proposals			
5.1 to 5.2	Appoint Andrea Bonelli as Chairman of Internal Statutory Auditors Appoint Luisa Marina Pasotti as Alternate Internal Statutory Auditor	FOR ASSOGESTIONI SLATE	Andrea Bonelli (Chair) Luisa Marina Pasotti (Alternate)

List of portfolios
Eurizon Fund - Equity Italy Smart Volatility

Company	Company Listed on	Meeting date	Meeting Type	Proxy
SAIPEM S.p.A.	Borsa Italiana	30/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3	Fix Number of Directors	FOR	Approved
4	Fix Board Terms for Directors	FOR	Approved
Shareholder Proposals			
5.1 to 5.2	Elect Directors: Slate 1 Submitted by Eni SpA and CDP Industria SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	1. Paul Simon Schapira 2. Roberto Diacetti 3. Patrizia Michela Giangualano
6	Elect Silvia Merlo as Board Chair	FOR	Approved
7	Approve Remuneration of Directors	FOR	Approved
Management Proposals			
8	Approve Remuneration Policy	FOR	Approved
9	Approve Second Section of the Remuneration Report	FOR	Approved
10	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2021-2023 Short Term Variable Incentive Plan for 2022 Allocation	FOR	Approved
11	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2019-2021 Long Term Incentive Plan for 2021 Allocation	FOR	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
WEBUILD S.p.A.	Borsa Italiana	30/04/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Approve Regulations on General Meetings	FOR	Approved
2.1	Accept Financial Statements and Statutory Reports	FOR	Approved
2.2	Approve Allocation of Income	FOR	Approved
Shareholder Proposals			
3.1	Fix Board Terms for Directors	FOR	Approved
3.2.1 to 3.2.3	Elect Directors: Slate 1 Submitted by Salini Costruttori SpA and CDP Equity SpA Slate 2 Submitted by Institutional Investors (Assogestioni) Slate 3 Submitted by Inarcassa	FOR ASSOGESTIONI SLATE	Ferdinando Parente
3.3	Approve Remuneration of Directors	FOR	Approved
Management Proposals			
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
5.1	Approve Remuneration Policy	AGAINST	Approved
5.2	Approve Second Section of the Remuneration Report	AGAINST	Approved
Extraordinary Business Management Proposals			
1	Approve Partial and Proportional Demerger of Astaldi SpA in favor of Webuild SpA	FOR	Approved

List of portfolios
Eurizon Fund - Active Allocation
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
GAROFALO HEALTH CARE S.p.A.	Borsa Italiana	30/04/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3.1	Approve Remuneration Policy	FOR	Approved
3.2	Approve Second Section of the Remuneration Report	FOR	Approved
4	Approve 2021-2023 Performance Share Plan	FOR	Approved
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
6.1	Fix Number of Directors	FOR	Approved
6.2	Fix Board Terms for Directors	FOR	Approved
Shareholder Proposals			
6.3.1 to 6.3.2	Elect Directors: Slate 1 Submitted by Larama 98 SpA, Maria Laura Garofalo, and Anrama SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Franca Brusco
6.4	Elect Alessandro Maria Rinaldi as Board Chair	FOR	Approved
Management Proposals			
6.5	Approve Remuneration of Directors	FOR	Approved
Shareholder Proposals			
7.1.1 to 7.1.2	Elect Internal Statutory Auditors: Slate 1 Submitted by Larama 98 SpA, Maria Laura Garofalo, and Anrama SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Sonia Peron (Chair) Marco Salvatore (Alternate)
7.2	Appoint Chairman of Internal Statutory Auditors	FOR (ASSOGESTIONI CANDIDATE)	Approved
Management Proposals			
7.3	Approve Internal Auditors' Remuneration	FOR	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
TECHNOGYM S.p.A.	Borsa Italiana	05/05/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Allocation of Income	FOR	Approved
3.1	Approve Remuneration Policy	AGAINST	Approved
3.2	Approve Second Section of the Remuneration Report	FOR	Approved
Shareholder Proposals			
4.1	Fix Number of Directors	FOR	Approved
4.2	Fix Board Terms for Directors	FOR	Approved
4.3.1 to 4.3.2	Appoint Directors: Slate 1 Submitted by TGH Srl Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Luca Martines
4.4	Elect Nerio Alessandri as Board Chair	AGAINST	Approved
4.5	Approve Remuneration of Directors	FOR	Approved
Management Proposals			
5	Approve 2021-2023 Performance Shares Plan	FOR	Approved
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved
Extraordinary Business			
1	Authorize Board to Increase Capital to Service 2021-2023 Performance Shares Plan	FOR	Approved

List of portfolios
Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
IREN S.p.A.	Borsa Italiana	06/05/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
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
5.1 to 5.2	Appoint Internal Statutory Auditors: Slate 1 Submitted by Finanziaria Sviluppo Utilities Srl, FCT Holding SpA and Municipality of Reggio Emilia Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Michele Rutigliano (Chair) Sonia Ferrero (Effective) Fabrizio Riccardo Di Giusto (Alternate)
6	Approve Internal Auditors' Remuneration	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
SARAS S.p.A.	Borsa Italiana	12/05/2021	Ordinary and Extraordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2.1	Fix Number of Directors	FOR	Approved
2.2	Fix Board Terms for Directors	FOR	Approved
2.3.1 to 2.3.2	Appoint Directors: Slate 1 Submitted by Massimo Moratti SapA, Stella Holding SpA and Angel Capital Management SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Monica de Virgiliis
2.4	Approve Remuneration of Directors	FOR	Approved
2.5	Deliberations Pursuant to Article 2390 of Civil Code Re: Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies	AGAINST	Approved
3.1.1 to 3.1.2	Appoint Internal Statutory Auditors: Slate 1 Submitted by Massimo Moratti SapA, Stella Holding SpA and Angel Capital Management SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Giancarla Branda (Chair) Andrea Perrone (Alternate)
3.2	Approve Internal Auditors' Remuneration	FOR	Approved
4.1	Approve Remuneration Policy	AGAINST	Approved
4.2	Approve Second Section of the Remuneration Report	AGAINST	Approved
5	Approve Stock Grant Plan 2021 and Cancellation of Stock Grant Plan 2019-2021	AGAINST	Approved
6	Approve Performance Cash Plan 2021-2023	AGAINST	Approved
Extraordinary Business			
1	Amend Company Bylaws Re: Articles 18 and 26	FOR	Approved

List of portfolios

Eurizon Fund - Equity Italy Smart Volatility

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Società' Cattolica di Assicurazioni S.p.A.	Borsa Italiana	14/05/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business			
1	Approve Regulations on General Meetings	FOR	Approved
2	Approve Financial Statements, Statutory Reports, and Allocation of Income	FOR	Approved
3	Fix Number of Directors	FOR	Approved
4.1 to 4.3	<p>Appoint Directors and Members of the Management Control Committee (Slate Election)</p> <p>Slate 1 Submitted by the Board of Directors Slate 2 Submitted by Arca Fondi Sgr SpA, Eurizon Capital Sgr SpA, Eurizon Capital Sa, Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr SpA, Mediobanca Sgr SpA and Pramerica Sgr SpA Slate 3 Submitted by Sofia Holding Srl, Fondazione Cassa di Risparmio di Trento e Rovereto, Istituto Atesino di Sviluppo SpA, Padana Sviluppo SpA and Mar.Bea SpA</p>	FOR ASSOGESTIONI SLATE	<p>1. Paolo Andrea Rossi 2. Laura Ciambellotti (Board of Directors)</p> <p>1. Michele Rutigliano (Management Control Committee)</p>
5	Approve Remuneration of Directors and Members of the Management Control Committee	FOR	Approved
6.a	Approve Remuneration Policy	FOR	Approved
6.b	Approve Second Section of the Remuneration Report	FOR	Approved
7	Approve Performance Shares Plan	FOR	Approved
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	FOR	Approved

List of portfolios

Eurizon Fund - Italian Equity Opportunities

Company	Company Listed on	Meeting date	Meeting Type	Proxy
PIRELLI & C. S.p.A.	Borsa Italiana	15/06/2021	Ordinary	"Trevisan & Associati" Law Firm

Item	Proposal	ECSA voting instruction	Results and Appointed candidates
Ordinary Business Management Proposals			
1.1	Accept Financial Statements and Statutory Reports	FOR	Approved
1.2	Approve Allocation of Income	FOR	Approved
2	Elect Giorgio Luca Bruno as Director	FOR	Approved
Shareholder Proposals			
3.1.1 to 3.1.2	Appoint Internal Statutory Auditors: Slate 1 Submitted by Marco Polo International Italy Srl and Camfin SpA Slate 2 Submitted by Institutional Investors (Assogestioni)	FOR ASSOGESTIONI SLATE	Riccardo Foglia Taverna (Chair) Franca Brusco (Alternate)
3.2	Appoint Chairman of Internal Statutory Auditors	FOR	Approved
3.3	Shareholder Proposal Submitted by Marco Polo International Italy Srl and Camfin SpA Approve Internal Auditors' Remuneration	FOR	Approved
Management Proposals			
4.1	Approve Remuneration Policy	AGAINST	Approved
4.2	Approve Second Section of the Remuneration Report	AGAINST	Approved
5.1	Approve Three-year Monetary Incentive Plan	AGAINST	Approved
5.2	Approve Adjustment of the Cumulative Group Net Cash Flow Target and Normalization of Total Shareholder Return Target included in the Three-year Monetary Incentive Plan	AGAINST	Approved

List of portfolios
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Active Allocation
Eurizon Fund - Italian Equity Opportunities

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BANCO SANTANDER S.A.	Madrid Stock Exchange	25/03/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Ordinary Business			
Annual accounts and corporate management			
1.A	Approve Consolidated and Standalone Financial Statements	FOR	Approved
1.B	Approve Non-Financial Information Statement	FOR	Approved
1.C	Approve Discharge of Board	FOR	Approved
2	Approve Treatment of Net Loss	FOR	Approved
Board of directors: appointment, re-election or ratification of directors.			
3.A	Fix Number of Directors at 15	FOR	Approved
3.B	Ratify Appointment of and Elect Gina Lorenza Diez Barroso as Director	FOR	Approved
3.C	Reelect Homaira Akbari as Director	FOR	Approved
3.D	Reelect Alvaro Antonio Cardoso de Souza as Director	FOR	Approved
3.E	Reelect Javier Botin-Sanz de Sautuola y O'Shea as Director	FOR	Approved
3.F	Reelect Ramiro Mato Garcia-Ansorena as Director	FOR	Approved
3.G	Reelect Bruce Carnegie-Brown as Director	FOR	Approved
4	Ratify Appointment of PricewaterhouseCoopers as Auditor	FOR	Approved
Amendment of the following articles of the Bylaws:			
5.A	Amend Articles Re: Non-Convertible Debentures	FOR	Approved
5.B	Amend Article 20 Re: Competences of General Meetings	FOR	Approved
5.C	Amend Articles Re: Shareholders' Participation at General Meetings	FOR	Approved
5.D	Amend Articles Re: Remote Voting	FOR	Approved
Amendment of the following articles of the Rules and Regulations for the General Shareholders' Meeting:			
6.A	Amend Article 2 of General Meeting Regulations Re: Issuance of Debentures	FOR	Approved

6.B	Amend Article 2 of General Meeting Regulations Re: Share-Based Compensation	FOR	Approved
6.C	Amend Article 8 of General Meeting Regulations Re: Proxy Representation	FOR	Approved
6.D	Amend Article 20 of General Meeting Regulations Re: Remote Voting	FOR	Approved
6.E	Amend Article 26 of General Meeting Regulations Re: Publication of Resolutions	FOR	Approved
7	Authorize Issuance of Non-Convertible Debt Securities up to EUR 50 Billion	FOR	Approved
8	Approve Remuneration Policy	FOR	Approved
9	Approve Remuneration of Directors	FOR	Approved
10	Fix Maximum Variable Compensation Ratio	FOR	Approved
Approval of the application of remuneration plans involving the delivery of shares or share options:			
11.A	Approve Deferred Multiyear Objectives Variable Remuneration Plan	FOR	Approved
11.B	Approve Deferred and Conditional Variable Remuneration Plan	FOR	Approved
11.C	Approve Digital Transformation Award	FOR	Approved
11.D	Approve Buy-out Policy	FOR	Approved
11.E	Approve Employee Stock Purchase Plan	FOR	Approved
12	Authorize Board to Ratify and Execute Approved Resolutions	FOR	Approved
13	Advisory Vote on Remuneration Report	FOR	Approved

List of portfolios
Investment Solutions by Epsilon - Multiasset Absolute 3 anni - 07/2016
Epsilon Fund - Euro Q-Equity
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Active Allocation
Eurizon Fund - Equity World LTE
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity Europe LTE
Investment Solutions by Epsilon - Multiasset Absolute 3 anni - 04/2016

Company	Company Listed on	Meeting date	Meeting Type	Proxy
KESKO OYJ	NASDAQ OMX Helsinki	12/04/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Ordinary Business			
1.	Open Meeting	DO NOT VOTE	N.A.
2.	Call the Meeting to Order	DO NOT VOTE	N.A.
3.	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	DO NOT VOTE	N.A.
4.	Acknowledge Proper Convening of Meeting	DO NOT VOTE	N.A.
5.	Prepare and Approve List of Shareholders	DO NOT VOTE	N.A.
6.	Receive CEO's Review	DO NOT VOTE	N.A.
7.	Receive Financial Statements and Statutory Reports	DO NOT VOTE	N.A.
8.	Accept Financial Statements and Statutory Reports	FOR	Approved
9.	Approve Allocation of Income and Dividends of EUR 0.75 Per Share	FOR	Approved
10.	Approve Discharge of Board and President	FOR	Approved
11.	Approve Remuneration Report (Advisory Vote)	AGAINST	Approved
12.	Approve Remuneration of Directors in the Amount of EUR 102,000 for Chairman; EUR 63,000 for Vice Chairman, and EUR 47,500 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work	FOR	Approved
13.	Fix Number of Directors at Seven	FOR	Approved
14.	Reelect Esa Kiiskinen, Peter Fagernas, Jennica Fagerholm, Piia Karhu and Toni Pokela as Directors; Elect Timo Ritakallio and Jussi Perala as New Directors	FOR	Approved
15.	Approve Remuneration of Auditors	FOR	Approved
16.	Ratify Deloitte as Auditors	FOR	Approved
17.	Approve Issuance of up to 40 Million Class B Shares without Preemptive Rights	FOR	Approved
18.	Approve Charitable Donations of up to EUR 300,000	FOR	Approved
19.	Close Meeting	DO NOT VOTE	N.A.

List of portfolios

Eurizon Investment Sicav - Multiasset Risk Overlay
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato

Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Conservative Allocation
Eurizon Fund - Equity Europe ESG LTE
Epsilon Fund - Q-Flexible
Epsilon Fund - Enhanced Constant Risk Contribution
Investment Solutions by Epsilon - Multiasset Cedola Globale - 02/2016
Eurizon Fund - Flexible Europe Strategy
Eurizon Fund - Equity World LTE
Eurizon Investment Sicav - Flexible Equity Strategy 2
Epsilon Fund - Euro Q-Equity
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity World Smart Volatility
Eurizon Investment Sicav - Sustainable Equity Europe
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund- Sustainable Multiasset
Eurizon Fund - Equity Europe LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
MARVELL TECHNOLOGY, Inc	Nasdaq	15/04/2021	Special	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Ordinary Business			
1.	Reduce Supermajority Vote Requirement to Approve Merger	FOR	Approved
2.	Approve Merger Agreement	FOR	Approved
3.	Adjourn Meeting	FOR	Approved

List of portfolios
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity USA LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BANK OF AMERICA CORPORATION	New York Stock Exchange	20/04/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Ordinary Business Management Proposals			
1a.	Elect Director Sharon L. Allen	FOR	Approved
1b.	Elect Director Susan S. Bies	FOR	Approved
1c.	Elect Director Frank P. Bramble, Sr.	FOR	Approved
1d.	Elect Director Pierre J.P. de Weck	FOR	Approved
1e.	Elect Director Arnold W. Donald	FOR	Approved
1f.	Elect Director Linda P. Hudson	FOR	Approved
1g.	Elect Director Monica C. Lozano	FOR	Approved
1h.	Elect Director Thomas J. May	FOR	Approved
1i.	Elect Director Brian T. Moynihan	FOR	Approved
1j.	Elect Director Lionel L. Nowell, III	FOR	Approved
1k.	Elect Director Denise L. Ramos	FOR	Approved
1l.	Elect Director Clayton S. Rose	FOR	Approved
1m.	Elect Director Michael D. White	FOR	Approved
1n.	Elect Director Thomas D. Wood	FOR	Approved
1o.	Elect Director R. David Yost	FOR	Approved
1p.	Elect Director Maria T. Zuber	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
4.	Amend Omnibus Stock Plan	FOR	Approved
Shareholder Proposals			
5.	Amend Proxy Access Right	FOR	Not Approved
6.	Provide Right to Act by Written Consent	FOR	Not Approved
7.	Approve Change in Organizational Form	AGAINST	Not Approved
8.	Request on Racial Equity Audit	FOR	Not Approved

List of portfolios
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity People

Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA
Eurizon Investment Sicav - Mercurio 3
Institutional Solutions FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Alternative SICAV-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity North America LTE
Eurizon Next- Strategia Obbligazionaria
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato

Company	Company Listed on	Meeting date	Meeting Type	Proxy
EIFFAGE S.A.	Euronext Paris	21/04/2021	Ordinary and Extraordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Ordinary Business			
1.	Approve Financial Statements and Statutory Reports	FOR	Approved
2.	Approve Consolidated Financial Statements and Statutory Reports	FOR	Approved
3.	Approve Allocation of Income and Dividends of EUR 3 per Share	FOR	Approved
4.	Reelect Marie Lemarie as Director	FOR	Approved
5.	Reelect Carol Xueref as Director	FOR	Approved
6.	Reelect Dominique Marcel as Director	FOR	Approved
7.	Reelect Philippe Vidal as Director	FOR	Approved
8.	Approve Remuneration Policy of Board Members	FOR	Approved
9.	Approve Remuneration Policy of Chairman and CEO	FOR	Approved
10.	Approve Compensation Report	FOR	Approved
11.	Approve Compensation of Benoit de Ruffray, Chairman and CEO	FOR	Approved
12.	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	FOR	Approved
Extraordinary Business			
13.	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	FOR	Approved
14.	Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value	FOR	Approved
15.	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 156.8 Million	FOR	Approved
16.	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 39.2 Million	FOR	Approved
17.	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 39.2 Million	FOR	Approved
18.	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 15-17	FOR	Approved
19.	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	FOR	Approved

20.	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 16, 17 and 19 at EUR 39.2 Million	FOR	Approved
21.	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	FOR	Approved
22.	Authorize up to 1 Million Shares for Use in Restricted Stock Plans	FOR	Approved
Ordinary Business			
23.	Authorize Filing of Required Documents/Other Formalities	FOR	Approved

List of portfolios	
Eurizon Fund - Top European Research	
Eurizon Fund - Italian Equity Opportunities	
Investment Solutions by Epsilon - Multiasset Absolute 3 anni - 07/2016	
Eurizon Fund - Conservative Allocation	
Eurizon Fund - Equity Europe LTE	
Eurizon Fund - Flexible Europe Strategy	
Eurizon Fund - Azioni Strategia Flessibile	
Investment Solutions by Epsilon - Multiasset Absolute 3 anni - 04/2016	
Eurizon Investment Sicav - Flexible Equity Strategy 2	

Company	Company Listed on	Meeting date	Meeting Type	Proxy
NATIONAL GRID PLC	London Stock Exchange	22/04/2021	Special	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Ordinary Business			
1.	Approve Acquisition of PPL WPD Investments Limited	FOR	Approved
2.	Approve Increase in Borrowing Limit Under the Company's Articles of Association	FOR	Approved

List of portfolios
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity Europe LTE
Institutional Solutions Fund FCP-SIF - Diversified Allocation Fund 3
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Equity World LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
CITIGROUP INC.	New York Stock Exchange	27/04/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Ellen M. Costello	FOR	Approved
1b.	Elect Director Grace E. Dailey	FOR	Approved
1c.	Elect Director Barbara J. Desoer	FOR	Approved
1d.	Elect Director John C. Dugan	FOR	Approved
1e.	Elect Director Jane N. Fraser	FOR	Approved
1f.	Elect Director Duncan P. Hennes	FOR	Approved
1g.	Elect Director Peter B. Henry	FOR	Approved
1h.	Elect Director S. Leslie Ireland	FOR	Approved
1i.	Elect Director Lew W. (Jay) Jacobs, IV	FOR	Approved
1j.	Elect Director Renee J. James	FOR	Approved
1k.	Elect Director Gary M. Reiner	FOR	Approved
1l.	Elect Director Diana L. Taylor	FOR	Approved
1m.	Elect Director James S. Turley	FOR	Approved
1n.	Elect Director Deborah C. Wright	FOR	Approved
1o.	Elect Director Alexander R. Wynaendts	FOR	Approved
1p.	Elect Director Ernesto Zedillo Ponce de Leon	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
Shareholder Proposals			
5.	Amend Proxy Access Right	FOR	Not Approved
6.	Require Independent Board Chair	FOR	Not Approved
7.	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	AGAINST	Not Approved
8.	Report on Lobbying Payments and Policy	FOR	Not Approved
9.	Report on Racial Equity Audit	FOR	Not Approved
10.	Amend Certificate of Incorporation to Become a Public Benefit Corporation	AGAINST	Not Approved

List of portfolios
Eurizon Fund - Equity North America LTE
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Sustainable Global Equity
Eurizon Fund - Equity World LTE
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity USA ESG LTE
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Investment Sicav - Sustainable Equity US
Eurizon Fund - Equity World Smart Volatility
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Equity USA LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
GENERAL ELECTRIC COMPANY	New York Stock Exchange	04/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Sebastien Bazin	FOR	Approved
1b.	Elect Director Ashton Carter	FOR	Approved
1c.	Elect Director H. Lawrence Culp, Jr.	FOR	Approved
1d.	Elect Director Francisco D'Souza	FOR	Approved
1e.	Elect Director Edward Garden	FOR	Approved
1f.	Elect Director Thomas Horton	FOR	Approved
1g.	Elect Director Risa Lavizzo-Mourey	FOR	Approved
1h.	Elect Director Catherine Lesjak	FOR	Approved
1i.	Elect Director Paula Rosput Reynolds	FOR	Approved
1j.	Elect Director Leslie Seidman	FOR	Approved
1k.	Elect Director James Tisch	FOR	Approved
2.	Advisory Vote to Ratify Named Executive Officers' Compensation	AGAINST	Not Approved
3.	Ratify Deloitte & Touche LLP as Auditors	FOR	Approved
4.	Approve Reverse Stock Split	FOR	Approved
Shareholders Proposals			
5.	Require More Director Nominations Than Open Seats	AGAINST	Not Approved
6.	Require Independent Board Chair	FOR	Not Approved
7.	Report on Meeting the Criteria of the Net Zero Indicator	FOR	Approved

List of portfolios
Eurizon Fund - Equity USA
Eurizon Investment Fund - Flexible Multiasset
Eurizon Fund - Equity World Smart Volatility
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity North America LTE
Eurizon Investment Fund - PB Equity US
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Investment Fund - Multiasset Risk Overlay Moderato
Eurizon Fund - Equity World LTE
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BARCLAYS PLC.	London Stock Exchange	05/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Remuneration Report	FOR	Approved
3	Elect Julia Wilson as Director	FOR	Approved
4	Re-elect Mike Ashley as Director	FOR	Approved
5	Re-elect Tim Breedon as Director	FOR	Approved
6	Re-elect Mohamed A. El-Erian as Director	FOR	Approved
7	Re-elect Dawn Fitzpatrick as Director	FOR	Approved
8	Re-elect Mary Francis as Director	FOR	Approved
9	Re-elect Crawford Gillies as Director	FOR	Approved
10	Re-elect Brian Gilvary as Director	FOR	Approved
11	Re-elect Nigel Higgins as Director	FOR	Approved
12	Re-elect Tushar Morzaria as Director	FOR	Approved
13	Re-elect Diane Schueneman as Director	FOR	Approved
14	Re-elect James Staley as Director	FOR	Approved
15	Reappoint KPMG LLP as Auditors	FOR	Approved
16	Authorise the Board Audit Committee to Fix Remuneration of Auditors	FOR	Approved
17	Authorise UK Political Donations and Expenditure	FOR	Approved
18	Authorise Issue of Equity	FOR	Approved
19	Authorise Issue of Equity without Pre-emptive Rights	FOR	Approved
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	FOR	Approved
21	Authorise Issue of Equity in Relation to the Issuance of Contingent Equity Conversion Notes	FOR	Approved
22	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes	FOR	Approved
23	Authorise Market Purchase of Ordinary Shares	FOR	Approved
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	FOR	Approved
25	Approve Long Term Incentive Plan	FOR	Approved
26	Amend Share Value Plan	FOR	Approved
27	Approve Scrip Dividend Program	FOR	Approved
28	Adopt New Articles of Association	FOR	Approved
Shareholder Proposal			
29	Approve Market Forces Requisitioned Resolution	FOR	Not Approved

List of portfolios

Eurizon Fund - Equity Europe LTE

Eurizon Investment Sicav - Flexible Multiasset
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Eurizon Investment Sicav - Flexible Equity Ethical Selection
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Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
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Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
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Eurizon Fund - Equity World LTE

Eurizon Fund - Equity Europe ESG LTE

Eurizon Fund - Top European Research

Company	Company Listed on	Meeting date	Meeting Type	Proxy
PEPSICO, INC.	NASDAQ	05/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Segun Agbaje	FOR	Approved
1b.	Elect Director Shona L. Brown	FOR	Approved
1c.	Elect Director Cesar Conde	FOR	Approved
1d.	Elect Director Ian Cook	FOR	Approved
1e.	Elect Director Dina Dublon	FOR	Approved
1f.	Elect Director Michelle Gass	FOR	Approved
1g.	Elect Director Ramon L. Laguarda	FOR	Approved
1h.	Elect Director Dave Lewis	FOR	Approved
1i.	Elect Director David C. Page	FOR	Approved
1j.	Elect Director Robert C. Pohlrad	FOR	Approved
1k.	Elect Director Daniel Vasella	FOR	Approved
1l.	Elect Director Darren Walker	FOR	Approved
1m.	Elect Director Alberto Weisser	FOR	Approved
2.	Ratify KPMG LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholder Proposals			
4.	Reduce Ownership Threshold for Shareholders to Call Special Meeting	FOR	Not Approved
5.	Report on Sugar and Public Health	FOR	Not Approved
6.	Report on External Public Health Costs	FOR	Not Approved

List of portfolios
Eurizon Investment Sicav - Flexible Multiasset
Institutional Solutions Fund FCP-SIF - Diversified Allocation Fund 4
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity People
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity World LTE
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
ISPB LUX SICAV - Dynamic 6

Company	Company Listed on	Meeting date	Meeting Type	Proxy
COLGATE-PALMOLIVE COMPANY	New York Stock Exchange	07/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director John P. Bilbrey	FOR	Approved
1b.	Elect Director John T. Cahill	FOR	Approved
1c.	Elect Director Lisa M. Edwards	FOR	Approved
1d.	Elect Director C. Martin Harris	FOR	Approved
1e.	Elect Director Martina Hund-Mejean	FOR	Approved
1f.	Elect Director Kimberly A. Nelson	FOR	Approved
1g.	Elect Director Lorrie M. Norrington	FOR	Approved
1h.	Elect Director Michael B. Polk	FOR	Approved
1i.	Elect Director Stephen I. Sadove	FOR	Approved
1j.	Elect Director Noel R. Wallace	FOR	Approved
2.	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholders Proposals			
4.	Require Independent Board Chair	FOR	Not Approved
5.	Reduce Ownership Threshold for Shareholders to Call Special Meeting	FOR	Approved

List of portfolios
Eurizon Investment Sicav - Sustainable Equity US
Eurizon Fund - Equity North America LTE
Eurizon Fund - Sustainable Global Equity
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Equity USA ESG LTE
Eurizon Investment Sicav - Flexible Equity Strategy 3
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Conservative Allocation
ISPB LUX SICAV - Dynamic 6
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Equity World LTE
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Equity USA LTE
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Equity People

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ASTRAZENECA PLC	London Stock Exchange	11/05/2021	Ordinary and Extraordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
ANNUAL MEETING - Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Dividends	FOR	Approved
3	Reappoint PricewaterhouseCoopers LLP as Auditors	FOR	Approved
4	Authorise Board to Fix Remuneration of Auditors	FOR	Approved
5.a	Re-elect Leif Johansson as Director	FOR	Approved
5.b	Re-elect Pascal Soriot as Director	FOR	Approved
5.c	Re-elect Marc Dunoyer as Director	FOR	Approved
5.d	Re-elect Philip Broadley as Director	FOR	Approved
5.e	Elect Euan Ashley as Director	FOR	Approved
5.f	Re-elect Michel Demare as Director	FOR	Approved
5.g	Re-elect Deborah DiSanzo as Director	FOR	Approved
5.h	Elect Diana Layfield as Director	FOR	Approved
5.i	Re-elect Sheri McCoy as Director	FOR	Approved
5.j	Re-elect Tony Mok as Director	FOR	Approved
5.k	Re-elect Nazneen Rahman as Director	FOR	Approved
5.l	Re-elect Marcus Wallenberg as Director	FOR	Approved
6	Approve Remuneration Report	FOR	Approved
7	Approve Remuneration Policy	AGAINST	Approved
8	Authorise UK Political Donations and Expenditure	FOR	Approved
9	Authorise Issue of Equity	FOR	Approved
10	Authorise Issue of Equity without Pre-emptive Rights	FOR	Approved
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	FOR	Approved
12	Authorise Market Purchase of Ordinary Shares	FOR	Approved
13	Authorise the Company to Call General Meeting with Two Weeks' Notice	FOR	Approved
14	Amend Performance Share Plan	AGAINST	Approved
SPECIAL MEETING - Management Proposals			
1	Approve Acquisition of Alexion Pharmaceuticals, Inc	FOR	Approved

List of portfolios
Eurizon Fund - Equity People
Eurizon Fund - Sustainable Global Equity
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity World LTE
Eurizon Fund - Top European Research
Eurizon Fund - Equity World Smart Volatility
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund
Eurizon Fund - Equity Europe ESG LTE
Eurizon Investment Sicav - Mercurio 3

Company	Company Listed on	Meeting date	Meeting Type	Proxy
CONOCOPHILLIPS	New York Stock Exchange	11/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Charles E. Bunch	FOR	Approved
1b.	Elect Director Caroline Maury Devine	FOR	Approved
1c.	Elect Director John V. Faraci	FOR	Approved
1d.	Elect Director Jody Freeman	FOR	Approved
1e.	Elect Director Gay Huey Evans	FOR	Approved
1f.	Elect Director Jeffrey A. Joerres	FOR	Approved
1g.	Elect Director Ryan M. Lance	AGAINST	Approved
1h.	Elect Director Timothy A. Leach	FOR	Approved
1i.	Elect Director William H. McRaven	FOR	Approved
1j.	Elect Director Sharmila Mulligan	FOR	Approved
1k.	Elect Director Eric D. Mullins	FOR	Approved
1l.	Elect Director Arjun N. Murti	FOR	Approved
1m.	Elect Director Robert A. Niblock	AGAINST	Approved
1n.	Elect Director David T. Seaton	FOR	Approved
1o.	Elect Director R.A. Walker	FOR	Approved
2.	Ratify Ernst & Young LLP as Auditor	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholders Proposals			
4.	Adopt Simple Majority Vote	FOR	Approved
5.	Emission Reduction Targets	FOR	Approved

List of portfolios
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity USA ESG LTE
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Investment Sicav - PB Equity US

Company	Company Listed on	Meeting date	Meeting Type	Proxy
BP PLC	London Stock Exchange	12/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1	Accept Financial Statements and Statutory Reports	FOR	Approved
2	Approve Remuneration Report	FOR	Approved
3a.	Elect Murray Auchincloss as Director	FOR	Approved
3b.	Elect Tushar Morzaria as Director	FOR	Approved
3c.	Elect Karen Richardson as Director	FOR	Approved
3d.	Elect Dr Johannes Teyssen as Director	FOR	Approved
3e.	Re-elect Bernard Looney as Director	FOR	Approved
3f.	Re-elect Pamela Daley as Director	FOR	Approved
3g.	Re-elect Helge Lund as Director	FOR	Approved
3h.	Re-elect Melody Meyer as Director	FOR	Approved
3i.	Re-elect Paula Reynolds as Director	FOR	Approved
3j.	Re-elect Sir John Sawers as Director	FOR	Approved
4.	Reappoint Deloitte LLP as Auditors	FOR	Approved
5.	Authorise the Audit Committee to Fix Remuneration of Auditors	FOR	Approved
6.	Authorise UK Political Donations and Expenditure	FOR	Approved
7.	Approve Scrip Dividend Programme	FOR	Approved
8.	Authorise Issue of Equity	FOR	Approved
9.	Authorise Issue of Equity without Pre-emptive Rights	FOR	Approved
10.	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	FOR	Approved
11.	Authorise Market Purchase of Ordinary Shares	FOR	Approved
12.	Authorise the Company to Call General Meeting with Two Weeks' Notice	FOR	Approved
Shareholders Proposals			
13.	Approve Shareholder Resolution on Climate Change Targets	FOR	Not Approved

List of portfolios
Eurizon Fund - Active Allocation
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Equity Europe ESG LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity Europe LTE
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund

Company	Company Listed on	Meeting date	Meeting Type	Proxy
GILEAD SCIENCES, INC.	NASDAQ	12/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Jacqueline K. Barton	FOR	Approved
1b.	Elect Director Jeffrey A. Bluestone	FOR	Approved
1c.	Elect Director Sandra J. Horning	FOR	Approved
1d.	Elect Director Kelly A. Kramer	FOR	Approved
1e.	Elect Director Kevin E. Lofton	FOR	Approved
1f.	Elect Director Harish Manwani	FOR	Approved
1g.	Elect Director Daniel P. O'Day	FOR	Approved
1h.	Elect Director Javier J. Rodriguez	FOR	Approved
1i.	Elect Director Anthony Welters	FOR	Approved
2.	Ratify Ernst & Young LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholder Proposals			
4.	Require Independent Board Chair	FOR	Not Approved

List of portfolios
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity North America LTE
Eurizon Investment Sicav - Flexible Equity Strategy 3
Eurizon Investment Sicav - Sustainable Equity US
Eurizon Fund - Equity People
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Conservative Allocation
Eurizon Fund - Flexible US Strategy
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Equity World LTE
Eurizon Fund - Sustainable Global Equity
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity USA LTE
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund

Company	Company Listed on	Meeting date	Meeting Type	Proxy
INTEL CORPORATION	NASDAQ	13/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Patrick P. Gelsinger	FOR	Approved
1b.	Elect Director James J. Goetz	FOR	Approved
1c.	Elect Director Alyssa Henry	FOR	Approved
1d.	Elect Director Omar Ishrak	FOR	Approved
1e.	Elect Director Risa Lavizzo-Mourey	FOR	Approved
1f.	Elect Director Tsu-Jae King Liu	FOR	Approved
1g.	Elect Director Gregory D. Smith	FOR	Approved
1h.	Elect Director Dion J. Weisler	FOR	Approved
1i.	Elect Director Frank D. Yeary	FOR	Approved
2.	Ratify Ernst & Young LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	AGAINST	Not Approved
Shareholders Proposals			
4.	Provide Right to Act by Written Consent	FOR	Not Approved
5.	Report on Global Median Gender/Racial Pay Gap	FOR	Not Approved
6.	Report on Whether Written Policies or Unwritten Norms Reinforce Racism in Company Culture	FOR	Not Approved

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

Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Equity Planet
Eurizon Fund - Conservative Allocation
Eurizon Fund - Sustainable Multiasset
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity USA ESG LTE
Eurizon Investment Sicav - PB Equity US
Eurizon Investment Sicav - Flexible Equity Strategy 3

Company	Company Listed on	Meeting date	Meeting Type	Proxy
THE MOSAIC COMPANY	New York Stock Exchange	20/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a.	Elect Director Cheryl K. Beebe	FOR	Approved
1b.	Elect Director Oscar P. Bernardes	FOR	Approved
1c.	Elect Director Gregory L. Ebel	FOR	Approved
1d.	Elect Director Timothy S. Gitzel	FOR	Approved
1e.	Elect Director Denise C. Johnson	FOR	Approved
1f.	Elect Director Emery N. Koenig	FOR	Approved
1g.	Elect Director James 'Joc' C. O'Rourke	FOR	Approved
1h.	Elect Director David T. Seaton	FOR	Approved
1i.	Elect Director Steven M. Seibert	FOR	Approved
1j.	Elect Director Luciano Siani Pires	FOR	Approved
1k.	Elect Director Gretchen H. Watkins	FOR	Approved
1l.	Elect Director Kelvin R. Westbrook	FOR	Approved
2	Ratify KPMG LLP as Auditors	FOR	Approved
3	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholders Proposals			
4	Provide Right to Act by Written Consent	FOR	Not Approved

List of portfolios
Institutional Solutions Fund FCP-SIF - Montecuccoli Diversified Multi-Asset Fund
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity USA
Eurizon Investment Sicav - Flexible Multiasset -
Eurizon Fund - Equity USA ESG LTE
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity World LTE
Eurizon Fund - Sustainable Global Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
CARREFOUR S.A.	Euronext Paris	21/05/2021	Ordinary and Extraordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Ordinary Business			
1.	Approve Financial Statements and Statutory Reports	FOR	Approved
2.	Approve Consolidated Financial Statements and Statutory Reports	FOR	Approved
3.	Approve Allocation of Income and Dividends of EUR 0.48 per Share	FOR	Approved
4.	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	FOR	Approved
5.	Reelect Alexandre Bompard as Director	FOR	Approved
6.	Reelect Philippe Houze as Director	FOR	Approved
7.	Reelect Stephane Israel as Director	FOR	Approved
8.	Reelect Claudia Almeida e Silva as Director	FOR	Approved
9.	Reelect Nicolas Bazire as Director	FOR	Approved
10.	Reelect Stephane Courbit as Director	FOR	Approved
11.	Reelect Aurore Domont as Director	FOR	Approved
12.	Reelect Mathilde Lemoine as Director	FOR	Approved
13.	Reelect Patricia Moulin-Lemoine as Director	FOR	Approved
14.	Renew Appointment of Deloitte as Auditor; Acknowledge End of Mandate of BEAS as Alternate Auditor and Decision Not to Renew	FOR	Approved
15.	Acknowledge End of Mandate of KPMG SA as Auditor and Salustro as Alternate Auditor and Decision Not to Replace	FOR	Approved
16.	Approve Compensation Report of Corporate Officers	FOR	Approved
17.	Approve Compensation of Alexandre Bompard, Chairman and CEO	FOR	Approved
18.	Approve Remuneration Policy of Chairman and CEO	FOR	Approved
19.	Approve Remuneration Policy of Directors	FOR	Approved
20.	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	FOR	Approved
Extraordinary Business			
21.	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	FOR	Approved

22.	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million	FOR	Approved
23.	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 175 Million	FOR	Approved
24.	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 175 Million	FOR	Approved
25.	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 22 to 24	FOR	Approved
26.	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	FOR	Approved
27.	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	FOR	Approved
28.	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	FOR	Approved
29.	Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans	FOR	Approved
Ordinary Business			
30.	Authorize Filing of Required Documents/Other Formalities	FOR	Approved

List of portfolios

Epsilon Fund - Euro Q-Equity
Eurizon Investment Sicav - Flexible Equity Strategy 2
Institutional Solutions Fund FCP-SIF - Diversified Allocation Fund 3
Eurizon Fund - Equity People
Eurizon Fund - Active Allocation
Eurizon Fund - Flexible Europe Strategy
Eurizon Fund - Equity Europe ESG LTE
Eurizon Investment Sicav - PB Equity EUR
Eurizon Fund - Conservative Allocation
Eurizon Fund - Top European Research
Investment Solutions by Epsilon - Multiasset Absolute 3 anni - 07/2016
Eurizon Fund - Equity Europe LTE
Eurizon Fund - Azioni Strategia Flessibile
Investment Solutions by Epsilon - Multiasset Absolute 3 anni - 04/2016
Eurizon Alternative Sicav-SIF - Global Asset Allocation Fund

Company	Company Listed on	Meeting date	Meeting Type	Proxy
QUEST DIAGNOSTICS INCORPORATED	New York Stock Exchange	21/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.1	Elect Director Vicky B. Gregg	FOR	Approved
1.2	Elect Director Wright L. Lassiter, III	FOR	Approved
1.3	Elect Director Timothy L. Main	FOR	Approved
1.4	Elect Director Denise M. Morrison	FOR	Approved
1.5	Elect Director Gary M. Pfeiffer	FOR	Approved
1.6	Elect Director Timothy M. Ring	FOR	Approved
1.7	Elect Director Stephen H. Rusckowski	FOR	Approved
1.8	Elect Director Helen I. Torley	FOR	Approved
1.9	Elect Director Gail R. Wilensky	FOR	Approved
2	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
3	Ratify PricewaterhouseCoopers LLP as Auditors	FOR	Approved
Shareholders Proposals			
4	Provide Right to Act by Written Consent	FOR	Approved

List of portfolios
Eurizon Fund - Equity World LTE
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Eurizon Next - Strategia Azionaria ESG
Eurizon Fund - Equity World Smart Volatility
Eurizon Fund - Equity USA ESG LTE
Eurizon Investment Sicav - Flexible Equity Strategy 3
Eurizon Fund - Sustainable Multiasset
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Fund - Azioni Strategia Flessibile
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA LTE
Eurizon Fund - Flexible US Strategy
Eurizon Investment Sicav - Sustainable Equity US
Eurizon Fund - Conservative Allocation

Company	Company Listed on	Meeting date	Meeting Type	Proxy
ENAV S.p.A.	Borsa Italiana	28/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
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

List of portfolios	
Eurizon Fund - Active Allocation	
Eurizon Fund - Italian Equity Opportunities	
Eurizon Fund - Equity Italy Smart Volatility	
Eurizon Fund - Equity Small Mid Cap Europe	

Company	Company Listed on	Meeting date	Meeting Type	Proxy
LOWE'S COMPANIES, INC.	New York Stock Exchange	28/05/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1.1	Elect Director Raul Alvarez	FOR	Approved
1.2	Elect Director David H. Batchelder	FOR	Approved
1.3	Elect Director Angela F. Braly	FOR	Approved
1.4	Elect Director Sandra B. Cochran	FOR	Approved
1.5	Elect Director Laurie Z. Douglas	FOR	Approved
1.6	Elect Director Richard W. Dreiling	FOR	Approved
1.7	Elect Director Marvin R. Ellison	FOR	Approved
1.8	Elect Director Daniel J. Heinrich	FOR	Approved
1.9	Elect Director Brian C. Rogers	FOR	Approved
1.10	Elect Director Bertram L. Scott	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 Auditor	FOR	Approved
Shareholder Proposals			
4.	Amend Proxy Access Right	FOR	Not Approved

List of portfolios
Eurizon Fund - Equity USA
Eurizon Fund - Equity Innovation
Eurizon Fund - Equity World LTE
Eurizon Fund - Sustainable Multiasset
Eurizon Fund - Equity World Smart Volatility
Eurizon Next - Strategia Azionaria ESG
Eurizon Investment Sicav - Flexible Multiasset
Eurizon Investment Sicav - Flexible Equity Ethical Selection
Eurizon Investment Sicav - Sustainable Equity US
Eurizon Investment Sicav - Multiasset Risk Overlay Moderato
Eurizon Alternative SICAV-SIF - Global Asset Allocation Fund
Epsilon Fund - Enhanced Constant Risk Contribution
Eurizon Fund - Equity USA LTE
Eurizon Fund - Equity North America LTE
Eurizon Fund - Equity USA ESG LTE

Company	Company Listed on	Meeting date	Meeting Type	Proxy
CITRIX SYSTEMS, INC.	NASDAQ	04/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
Management Proposals			
1a	Elect Director Robert M. Calderoni	FOR	Approved
1b	Elect Director Nanci E. Caldwell	FOR	Approved
1c	Elect Director Murray J. Demo	FOR	Approved
1d	Elect Director Ajei S. Gopal	FOR	Approved
1e	Elect Director David J. Henshall	FOR	Approved
1f	Elect Director Thomas E. Hogan	FOR	Approved
1g	Elect Director Moira A. Kilcoyne	FOR	Approved
1h	Elect Director Robert E. Knowling, Jr.	FOR	Approved
1i	Elect Director Peter J. Sacripanti	FOR	Approved
1j	Elect Director J. Donald Sherman	FOR	Approved
2.	Ratify Ernst & Young LLP as Auditors	FOR	Approved
3.	Advisory Vote to Ratify Named Executive Officers' Compensation	FOR	Approved
Shareholder Proposals			
4.	Adopt Simple Majority Vote	FOR	Approved

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

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Japan Exchange Group, Inc	Tokyo Stock Exchange	16/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Tsuda, Hiroki	FOR	Approved
1.2	Elect Director Kiyota, Akira	FOR	Approved
1.3	Elect Director Yamaji, Hiromi	FOR	Approved
1.4	Elect Director Iwanaga, Moriyuki	FOR	Approved
1.5	Elect Director Shizuka, Masaki	FOR	Approved
1.6	Elect Director Christina Ahmadjian	FOR	Approved
1.7	Elect Director Endo, Nobuhiro	FOR	Approved
1.8	Elect Director Ogita, Hitoshi	FOR	Approved
1.9	Elect Director Koda, Main	FOR	Approved
1.10	Elect Director Kobayashi, Eizo	FOR	Approved
1.11	Elect Director Takeno, Yasuzo	FOR	Approved
1.12	Elect Director Minoguchi, Makoto	FOR	Approved
1.13	Elect Director Mori, Kimitaka	FOR	Approved
1.14	Elect Director Yoneda, Tsuyoshi	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
JAPAN POST INSURANCE Co., Ltd.	Tokyo Stock Exchange	16/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Senda, Tetsuya	FOR	Approved
1.2	Elect Director Ichikura, Noboru	FOR	Approved
1.3	Elect Director Nara, Tomoaki	FOR	Approved
1.4	Elect Director Masuda, Hiroya	FOR	Approved
1.5	Elect Director Suzuki, Masako	FOR	Approved
1.6	Elect Director Saito, Tamotsu	FOR	Approved
1.7	Elect Director Yamada, Meyumi	FOR	Approved
1.8	Elect Director Harada, Kazuyuki	FOR	Approved
1.9	Elect Director Yamazaki, Hisashi	FOR	Approved

List of portfolios

Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Toyota Motor Corp.	Tokyo Stock Exchange	16/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Uchiyamada, Takeshi	FOR	Approved
1.2	Elect Director Hayakawa, Shigeru	FOR	Approved
1.3	Elect Director Toyoda, Akio	FOR	Approved
1.4	Elect Director Kobayashi, Koji	FOR	Approved
1.5	Elect Director James Kuffner	FOR	Approved
1.6	Elect Director Kon, Kenta	FOR	Approved
1.7	Elect Director Sugawara, Ikuro	FOR	Approved
1.8	Elect Director Sir Philip Craven	FOR	Approved
1.9	Elect Director Kudo, Teiko	FOR	Approved
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	FOR	Approved
3	Amend Articles to Delete Provisions on Class AA Shares	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Recruit Holdings Co., Ltd.	Tokyo Stock Exchange	17/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Minegishi, Masumi	FOR	Approved
1.2	Elect Director Idekoba, Hisayuki	FOR	Approved
1.3	Elect Director Senaha, Ayano	FOR	Approved
1.4	Elect Director Rony Kahan	FOR	Approved
1.5	Elect Director Izumiya, Naoki	FOR	Approved
1.6	Elect Director Totoki, Hiroki	FOR	Approved
2	Appoint Alternate Statutory Auditor Tanaka, Miho	FOR	Approved
3	Approve Trust-Type Equity Compensation Plan	AGAINST	Approved
4	Approve Stock Option Plan	FOR	Approved
5	Amend Articles to Allow Virtual Only Shareholder Meetings	AGAINST	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Tokyo Electron Ltd.	Tokyo Stock Exchange	17/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Tsuneishi, Tetsuo	FOR	Approved
1.2	Elect Director Kawai, Toshiki	FOR	Approved
1.3	Elect Director Sasaki, Sadao	FOR	Approved
1.4	Elect Director Nunokawa, Yoshikazu	FOR	Approved
1.5	Elect Director Nagakubo, Tatsuya	FOR	Approved
1.6	Elect Director Sunohara, Kiyoshi	FOR	Approved
1.7	Elect Director Ikeda, Seisu	FOR	Approved
1.8	Elect Director Mitano, Yoshinobu	FOR	Approved
1.9	Elect Director Charles Ditmars Lake II	FOR	Approved
1.10	Elect Director Sasaki, Michio	FOR	Approved
1.11	Elect Director Eda, Makiko	FOR	Approved
1.12	Elect Director Ichikawa, Sachiko	FOR	Approved
2	Appoint Statutory Auditor Wagai, Kyosuke	FOR	Approved
3	Approve Annual Bonus	FOR	Approved
4	Approve Deep Discount Stock Option Plan	FOR	Approved
5	Approve Deep Discount Stock Option Plan	FOR	Approved
6	Approve Compensation Ceiling for Directors	FOR	Approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nitto Denko Corp.	Tokyo Stock Exchange	18/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, With a Final Dividend of JPY 100	FOR	Approved
2	Approve Annual Bonus	FOR	Approved
3.1	Elect Director Takasaki, Hideo	FOR	Approved
3.2	Elect Director Todokoro, Nobuhiro	FOR	Approved
3.3	Elect Director Miki, Yosuke	FOR	Approved
3.4	Elect Director Iseyama, Yasuhiro	FOR	Approved
3.5	Elect Director Furuse, Yoichiro	FOR	Approved
3.6	Elect Director Hatchoji, Takashi	FOR	Approved
3.7	Elect Director Fukuda, Tamio	FOR	Approved
3.8	Elect Director Wong Lai Yong	FOR	Approved
3.9	Elect Director Sawada, Michitaka	FOR	Approved
4	Approve Compensation Ceilings for Directors and Statutory Auditors	FOR	Approved

List of portfolios
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Company	Company Listed on	Meeting date	Meeting Type	Proxy
NS Solutions Corp.	Tokyo Stock Exchange	18/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	FOR	Approved
2.1	Elect Director Morita, Hiroyuki	FOR	Approved
2.2	Elect Director Oshiro, Takashi	FOR	Approved
2.3	Elect Director Matsumura, Atsuki	FOR	Approved
2.4	Elect Director Fukushima, Tetsuji	FOR	Approved
2.5	Elect Director Tamaoki, Kazuhiko	FOR	Approved
2.6	Elect Director Yoshida, Katsuhiko	FOR	Approved
2.7	Elect Director Aoshima, Yaichi	FOR	Approved
2.8	Elect Director Ishii, Atsuko	FOR	Approved
2.9	Elect Director Ishii, Ichiro	FOR	Approved
2.10	Elect Director Funakoshi, Hirofumi	FOR	Approved
3.1	Elect Director and Audit Committee Member Takahara, Masayuki	FOR	Approved
3.2	Elect Director and Audit Committee Member Higuchi, Tetsuro	FOR	Approved
3.3	Elect Director and Audit Committee Member Hoshi, Shuichiro	FOR	Approved
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	FOR	Approved
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	FOR	Approved
6	Approve Additional Allocation of Income so that Final Dividend Will Be JPY 62 per Share	FOR	Not approved
7	Initiate Share Repurchase Program	FOR	Not approved
8	Approve Restricted Stock Plan	FOR	Not approved

List of portfolios
Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Zenkoku Hoshu Co., Ltd.	Tokyo Stock Exchange	18/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 117	FOR	Approved
2	Approve Compensation Ceilings for Directors and Statutory Auditors	FOR	Approved
3	Approve Trust-Type Equity Compensation Plan	FOR	Approved

List of portfolios	
	Eurizon Fund – Sustainable Japan Equity
Total	

Company	Company Listed on	Meeting date	Meeting Type	Proxy
F.C.C. Co., Ltd.	Tokyo Stock Exchange	22/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 20	FOR	Approved
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	FOR	Approved
3.1	Elect Director Saito, Yoshitaka	AGAINST	Approved
3.2	Elect Director Suzuki, Kazuto	FOR	Approved
3.3	Elect Director Mukoyama, Atsuhiko	FOR	Approved
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	FOR	Approved
5	Approve Restricted Stock Plan	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nichirei Corp.	Tokyo Stock Exchange	22/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 28	FOR	Approved
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	FOR	Approved
3	Amend Articles to Authorize Board to Determine Income Allocation	AGAINST	Approved
4.1	Elect Director Otani, Kunio	FOR	Approved
4.2	Elect Director Okushi, Kenya	FOR	Approved
4.3	Elect Director Taguchi, Takumi	FOR	Approved
4.4	Elect Director Kawasaki, Junji	FOR	Approved
4.5	Elect Director Umezawa, Kazuhiko	FOR	Approved
4.6	Elect Director Takenaga, Masahiko	FOR	Approved
4.7	Elect Director Tanabe, Wataru	FOR	Approved
4.8	Elect Director Uzawa, Shizuka	FOR	Approved
4.9	Elect Director Wanibuchi, Mieko	FOR	Approved
4.10	Elect Director Shoji, Kuniko	FOR	Approved
4.11	Elect Director Nabeshima, Mana	FOR	Approved
5	Appoint Statutory Auditor Kato, Tatsushi	FOR	Approved

List of portfolios

Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sanwa Holdings Corp.	Tokyo Stock Exchange	22/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 17	FOR	Approved
2.1	Elect Director Takayama, Toshitaka	FOR	Approved
2.2	Elect Director Takayama, Yasushi	AGAINST	Approved
2.3	Elect Director Fujisawa, Hiroatsu	FOR	Approved
2.4	Elect Director Yamazaki, Hiroyuki	FOR	Approved
2.5	Elect Director Takayama, Meiji	FOR	Approved
2.6	Elect Director Yokota, Masanaka	FOR	Approved
3	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members and Restricted Stock Plan	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Shionogi & Co., Ltd.	Tokyo Stock Exchange	22/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 55	FOR	Approved
2.1	Elect Director Teshirogi, Isao	FOR	Approved
2.2	Elect Director Sawada, Takuko	FOR	Approved
2.3	Elect Director Ando, Keiichi	FOR	Approved
2.4	Elect Director Ozaki, Hiroshi	FOR	Approved
2.5	Elect Director Takatsuki, Fumi	FOR	Approved
3	Appoint Statutory Auditor Fujiwara, Takaoki	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sony Group Corp.	Tokyo Stock Exchange	22/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Yoshida, Kenichiro	FOR	Approved
1.2	Elect Director Totoki, Hiroki	FOR	Approved
1.3	Elect Director Sumi, Shuzo	FOR	Approved
1.4	Elect Director Tim Schaaff	FOR	Approved
1.5	Elect Director Oka, Toshiko	FOR	Approved
1.6	Elect Director Akiyama, Sakie	FOR	Approved
1.7	Elect Director Wendy Becker	FOR	Approved
1.8	Elect Director Hatanaka, Yoshihiko	FOR	Approved
1.9	Elect Director Adam Crozier	FOR	Approved
1.10	Elect Director Kishigami, Keiko	FOR	Approved
1.11	Elect Director Joseph A. Kraft Jr	FOR	Approved
2	Approve Stock Option Plan	FOR	Approved

List of portfolios

Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Central Japan Railway Co.	Tokyo Stock Exchange	23/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 65	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
KDDI Corp.	Tokyo Stock Exchange	23/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 60	FOR	Approved
2.1	Elect Director Tanaka, Takashi	FOR	Approved
2.2	Elect Director Takahashi, Makoto	FOR	Approved
2.3	Elect Director Shoji, Takashi	FOR	Approved
2.4	Elect Director Muramoto, Shinichi	FOR	Approved
2.5	Elect Director Mori, Keiichi	FOR	Approved
2.6	Elect Director Morita, Kei	FOR	Approved
2.7	Elect Director Amamiya, Toshitake	FOR	Approved
2.8	Elect Director Takeyama, Hirokuni	FOR	Approved
2.9	Elect Director Yoshimura, Kazuyuki	FOR	Approved
2.10	Elect Director Yamaguchi, Goro	FOR	Approved
2.11	Elect Director Yamamoto, Keiji	FOR	Approved
2.12	Elect Director Oyagi, Shigeo	FOR	Approved
2.13	Elect Director Kano, Riyo	FOR	Approved
2.14	Elect Director Goto, Shigeki	FOR	Approved
3	Appoint Statutory Auditor Asahina, Yukihiro	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Kyowa Exeo Corp.	Tokyo Stock Exchange	23/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 41	FOR	Approved
2	Amend Articles to Change Company Name	FOR	Approved
3.1	Elect Director Funabashi, Tetsuya	FOR	Approved
3.2	Elect Director Kurosawa, Tomohiro	FOR	Approved
3.3	Elect Director Koyama, Yuichi	FOR	Approved
3.4	Elect Director Higuchi, Hideo	FOR	Approved
3.5	Elect Director Mino, Koichi	FOR	Approved
3.6	Elect Director Asano, Kenji	FOR	Approved
3.7	Elect Director Sakaguchi, Takafumi	FOR	Approved
3.8	Elect Director Kohara, Yasush	FOR	Approved
3.9	Elect Director Iwasaki, Naoko	FOR	Approved
3.10	Elect Director Mochizuki, Tatsushi	FOR	Approved
3.11	Elect Director Yoshida, Keiji	FOR	Approved
4.1	Appoint Statutory Auditor Suwabe, Masato	FOR	Approved
4.2	Appoint Statutory Auditor Takahashi, Kimiko	FOR	Approved
5	Appoint Grant Thornton Taiyo LLC as New External Audit Firm	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mizuho Financial Group, Inc.	Tokyo Stock Exchange	23/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Sakai, Tatsufumi	FOR	Approved
1.2	Elect Director Imai, Seiji	FOR	Approved
1.3	Elect Director Umemiya, Makoto	FOR	Approved
1.4	Elect Director Wakabayashi, Motonori	FOR	Approved
1.5	Elect Director Kaminoyama, Nobuhiro	FOR	Approved
1.6	Elect Director Sato, Yasuhiro	FOR	Approved
1.7	Elect Director Hiram, Hisaaki	FOR	Approved
1.8	Elect Director Kainaka, Tatsuo	FOR	Approved
1.9	Elect Director Kobayashi, Yoshimitsu	FOR	Approved
1.10	Elect Director Sato, Ryoji	FOR	Approved
1.11	Elect Director Tsukioka, Takashi	FOR	Approved
1.12	Elect Director Yamamoto, Masami	FOR	Approved
1.13	Elect Director Kobayashi, Izumi	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sekisui Chemical Co., Ltd.	Tokyo Stock Exchange	23/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 24	FOR	Approved
2.1	Elect Director Koge, Teiji	FOR	Approved
2.2	Elect Director Kato, Keita	FOR	Approved
2.3	Elect Director Hirai, Yoshiyuki	FOR	Approved
2.4	Elect Director Kamiyoshi, Toshiyuki	FOR	Approved
2.5	Elect Director Kamiwaki, Futoshi	FOR	Approved
2.6	Elect Director Shimizu, Ikusuke	FOR	Approved
2.7	Elect Director Murakami, Kazuya	FOR	Approved
2.8	Elect Director Kase, Yutaka	FOR	Approved
2.9	Elect Director Oeda, Hiroshi	FOR	Approved
2.10	Elect Director Ishikura, Yoko	FOR	Approved
3	Appoint Statutory Auditor Taketomo, Hiroyuki	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Subaru Corp.	Tokyo Stock Exchange	23/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 28	FOR	Approved
2.1	Elect Director Nakamura, Tomomi	FOR	Approved
2.2	Elect Director Hosoya, Kazuo	FOR	Approved
2.3	Elect Director Mizuma, Katsuyuki	FOR	Approved
2.4	Elect Director Onuki, Tetsuo	FOR	Approved
2.5	Elect Director Osaki, Atsushi	FOR	Approved
2.6	Elect Director Hayata, Fumiaki	FOR	Approved
2.7	Elect Director Abe, Yasuyuki	FOR	Approved
2.8	Elect Director Yago, Natsunosuke	FOR	Approved
2.9	Elect Director Doi, Miwako	FOR	Approved
3	Appoint Statutory Auditor Kato, Yoichi	FOR	Approved
4	Appoint Alternate Statutory Auditor Ryu, Hirohisa	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Yokogawa Electric Corp.	Tokyo Stock Exchange	23/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 17	FOR	Approved
2	Amend Articles to Amend Business Lines	FOR	Approved
3.1	Elect Director Nishijima, Takashi	FOR	Approved
3.2	Elect Director Nara, Hitoshi	FOR	Approved
3.3	Elect Director Anabuki, Junichi	FOR	Approved
3.4	Elect Director Dai, Yu	FOR	Approved
3.5	Elect Director Uji, Noritaka	FOR	Approved
3.6	Elect Director Seki, Nobuo	FOR	Approved
3.7	Elect Director Sugata, Shiro	FOR	Approved
3.8	Elect Director Uchida, Akira	FOR	Approved
3.9	Elect Director Urano, Kuniko	FOR	Approved
4.1	Appoint Statutory Auditor Maemura, Koji	FOR	Approved
4.2	Appoint Statutory Auditor Takayama, Yasuko	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Aica Kogyo Co., Ltd.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 58	FOR	Approved
2.1	Elect Director Ono, Yuji	FOR	Approved
2.2	Elect Director Todo, Satoshi	FOR	Approved
2.3	Elect Director Omura, Nobuyuki	FOR	Approved
2.4	Elect Director Ebihara, Kenji	FOR	Approved
2.5	Elect Director Ogura, Kenji	FOR	Approved
2.6	Elect Director Shimizu, Ayako	FOR	Approved
3	Elect Director and Audit Committee Member Mori, Ryoji	FOR	Approved
4	Approve Restricted Stock Plan	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
FANUC Corp.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 206.14	FOR	Approved
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	FOR	Approved
3.1	Elect Director Inaba, Yoshiharu	FOR	Approved
3.2	Elect Director Yamaguchi, Kenji	FOR	Approved
3.3	Elect Director Michael J. Cicco	FOR	Approved
3.4	Elect Director Tsukuda, Kazuo	FOR	Approved
3.5	Elect Director Sumikawa, Masaharu	FOR	Approved
3.6	Elect Director Yamazaki, Naoko	FOR	Approved
4.1	Elect Director and Audit Committee Member Kohari, Katsuo	FOR	Approved
4.2	Elect Director and Audit Committee Member Mitsumura, Katsuya	FOR	Approved
4.3	Elect Director and Audit Committee Member Imai, Yasuo	FOR	Approved
4.4	Elect Director and Audit Committee Member Yokoi, Hidetoshi	FOR	Approved
4.5	Elect Director and Audit Committee Member Tomita, Mieko	FOR	Approved
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	FOR	Approved
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	FOR	Approved
7	Approve Restricted Stock Plan	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Marubeni Corp.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Kokubu, Fumiya	FOR	Approved
1.2	Elect Director Takahara, Ichiro	FOR	Approved
1.3	Elect Director Kakinoki, Masumi	FOR	Approved
1.4	Elect Director Terakawa, Akira	FOR	Approved
1.5	Elect Director Ishizuki, Mutsumi	FOR	Approved
1.6	Elect Director Oikawa, Kenichiro	FOR	Approved
1.7	Elect Director Furuya, Takayuki	FOR	Approved
1.8	Elect Director Kitabata, Takao	FOR	Approved
1.9	Elect Director Takahashi, Kyohei	FOR	Approved
1.10	Elect Director Okina, Yuri	FOR	Approved
1.11	Elect Director Hatchoji, Takashi	FOR	Approved
1.12	Elect Director Kitera, Masato	FOR	Approved
1.13	Elect Director Ishizuka, Shigeki	FOR	Approved
4.11	Elect Director Nabeshima, Mana	FOR	Approved
2.1	Appoint Statutory Auditor Kida, Toshiaki	FOR	Approved
2.2	Appoint Statutory Auditor Yoneda, Tsuyoshi	FOR	Approved
3	Approve Two Types of Restricted Stock Plans	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nippon Telegraph & Telephone Corp.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 55	FOR	Approved
2	Approve Trust-Type Equity Compensation Plan	FOR	Approved
3	Approve Cash Compensation Ceiling for Directors and Compensation Ceiling Set Aside for Board Members Shareholding Association	FOR	Approved
4	Remove Incumbent Director Shibutani, Naoki	AGAINST	Not approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Sumitomo Bakelite Co., Ltd.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 45	FOR	Approved
2.1	Elect Director Hayashi, Shigeru	FOR	Approved
2.2	Elect Director Fujiwara, Kazuhiko	FOR	Approved
2.3	Elect Director Inagaki, Masayuki	FOR	Approved
2.4	Elect Director Asakuma, Sumitoshi	FOR	Approved
2.5	Elect Director Nakamura, Takashi	FOR	Approved
2.6	Elect Director Kuwaki, Goichiro	FOR	Approved
2.7	Elect Director Kobayashi, Takashi	FOR	Approved
2.8	Elect Director Abe, Hiroyuki	FOR	Approved
2.9	Elect Director Matsuda, Kazuo	FOR	Approved
2.10	Elect Director Nagashima, Etsuko	FOR	Approved
3.1	Appoint Statutory Auditor Kawate, Noriko	FOR	Approved
3.2	Appoint Alternate Statutory Auditor Yufu, Setsuko	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Topre Corp.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 15	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Toyo Suisan Kaisha, Ltd.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 50	FOR	Approved
2.1	Elect Director Tsutsumi, Tadasu	FOR	Approved
2.2	Elect Director Imamura, Masanar	FOR	Approved
2.3	Elect Director Sumimoto, Noritaka	FOR	Approved
2.4	Elect Director Oki, Hitoshi	FOR	Approved
2.5	Elect Director Makiya, Rieko	FOR	Approved
2.6	Elect Director Mochizuki, Masahisa	FOR	Approved
2.7	Elect Director Murakami, Osamu	FOR	Approved
2.8	Elect Director Murayama, Ichiro	FOR	Approved
2.9	Elect Director Hayama, Tomohide	FOR	Approved
2.10	Elect Director Matsumoto, Chiyoko	FOR	Approved
2.11	Elect Director Yachi, Hiroyasu	FOR	Approved
2.12	Elect Director Mineki, Machiko	FOR	Approved
2.13	Elect Director Yazawa, Kenichi	FOR	Approved
2.14	Elect Director Chino, Isamu	FOR	Approved
2.15	Elect Director Kobayashi, Tetsuya	FOR	Approved
3	Appoint Alternate Statutory Auditor Ushijima, Tsutomu	FOR	Approved
4	Approve Annual Bonus	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Yamaha Corp.	Tokyo Stock Exchange	24/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 33	FOR	Approved
2.1	Elect Director Nakata, Takuya	FOR	Approved
2.2	Elect Director Yamahata, Satoshi	FOR	Approved
2.3	Elect Director Fukui, Taku	FOR	Approved
2.4	Elect Director Hidaka, Yoshihiro	FOR	Approved
2.5	Elect Director Fujitsuka, Mikio	FOR	Approved
2.6	Elect Director Paul Candland	FOR	Approved
2.7	Elect Director Shinohara, Hiromichi	FOR	Approved
2.8	Elect Director Yoshizawa, Naoko	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Daiichikosho Co., Ltd.	Tokyo Stock Exchange	25/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 57	FOR	Approved
2.1	Elect Director Hoshi, Tadahiro	FOR	Approved
2.2	Elect Director Hoshi, Harutoshi	FOR	Approved
2.3	Elect Director Otsuka, Kenji	FOR	Approved
2.4	Elect Director Iijima, Takeshi	FOR	Approved
2.5	Elect Director Furuta, Atsuya	FOR	Approved
2.6	Elect Director Masuda, Chika	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nihon Kohden Corp.	Tokyo Stock Exchange	25/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 38	FOR	Approved
2.1	Elect Director Ogino, Hirokazu	FOR	Approved
2.2	Elect Director Tamura, Takashi	FOR	Approved
2.3	Elect Director Hasegawa, Tadashi	FOR	Approved
2.4	Elect Director Yanagihara, Kazuteru	FOR	Approved
2.5	Elect Director Hirose, Fumio	FOR	Approved
2.6	Elect Director Tanaka, Eiichi	FOR	Approved
2.7	Elect Director Yoshitake, Yasuhiro	FOR	Approved
2.8	Elect Director Obara, Minoru	FOR	Approved
2.9	Elect Director Muraoka, Kanako	FOR	Approved
3	Elect Director and Audit Committee Member Hirata, Shigeru	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
SECOM Co., Ltd.	Tokyo Stock Exchange	25/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 85	FOR	Approved
2.1	Elect Director Iida, Makoto	FOR	Approved
2.2	Elect Director Nakayama, Yasuo	FOR	Approved
2.3	Elect Director Ozeki, Ichiro	FOR	Approved
2.4	Elect Director Yoshida, Yasuyuki	FOR	Approved
2.5	Elect Director Fuse, Tatsuro	FOR	Approved
2.6	Elect Director Izumida, Tatsuya	FOR	Approved
2.7	Elect Director Kurihara, Tatsushi	FOR	Approved
2.8	Elect Director Hirose, Takaharu	FOR	Approved
2.9	Elect Director Kawano, Hirobumi	FOR	Approved
2.10	Elect Director Watanabe, Hajime	FOR	Approved
2.11	Elect Director Hara, Miri	FOR	Approved
3	Approve Restricted Stock Plan	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
TAISEI Corp.	Tokyo Stock Exchange	25/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 65	FOR	Approved
2.1	Elect Director Yamauchi, Takashi	FOR	Approved
2.2	Elect Director Aikawa, Yoshiro	FOR	Approved
2.3	Elect Director Sakurai, Shigeyuki	FOR	Approved
2.4	Elect Director Tanaka, Shigeyoshi	FOR	Approved
2.5	Elect Director Yaguchi, Norihiko	FOR	Approved
2.6	Elect Director Kimura, Hiroshi	FOR	Approved
2.7	Elect Director Yamamoto, Atsushi	FOR	Approved
2.8	Elect Director Teramoto, Yoshihiro	FOR	Approved
2.9	Elect Director Nishimura, Atsuko	FOR	Approved
2.10	Elect Director Murakami, Takao	FOR	Approved
2.11	Elect Director Otsuka, Norio	FOR	Approved
2.12	Elect Director Kokubu, Fumiya	FOR	Approved
2.13	Appoint Statutory Auditor Miura, Masamitsu	FOR	Approved

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Eurizon Fund – Sustainable Japan Equity

Company	Company Listed on	Meeting date	Meeting Type	Proxy
Solasto Corp.	Tokyo Stock Exchange	28/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Amend Articles to Amend Business Lines	FOR	Approved
2.1	Elect Director Fujikawa, Yoshikazu	FOR	Approved
2.2	Elect Director Kawanishi, Masateru	FOR	Approved
2.3	Elect Director Tamai, Masumi	FOR	Approved
2.4	Elect Director Fukushima, Shigeru	FOR	Approved
2.5	Elect Director Kubota, Yukio	FOR	Approved
2.6	Elect Director Chishiki, Kenji	FOR	Approved
2.7	Elect Director Noda, Toru	FOR	Approved
2.8	Elect Director Uchida, Kanitsu	FOR	Approved
3	Approve Restricted Stock Plan	FOR	Approved
4	Appoint Alternate Statutory Auditor Fukushima, Kanae	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Tokio Marine Holdings, Inc.	Tokyo Stock Exchange	28/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 100	FOR	Approved
2.1	Elect Director Nagano, Tsuyoshi	FOR	Approved
2.2	Elect Director Komiya, Satoru	FOR	Approved
2.3	Elect Director Yuasa, Takayuki	FOR	Approved
2.4	Elect Director Harashima, Akira	FOR	Approved
2.5	Elect Director Okada, Kenji	FOR	Approved
2.6	Elect Director Endo, Yoshinari	FOR	Approved
2.7	Elect Director Hirose, Shinichi	FOR	Approved
2.8	Elect Director Mimura, Akio	FOR	Approved
2.9	Elect Director Egawa, Masako	FOR	Approved
2.10	Elect Director Mitachi, Takashi	FOR	Approved
2.11	Elect Director Endo, Nobuhiro	FOR	Approved
2.12	Elect Director Katanozaka, Shinya	FOR	Approved
2.13	Elect Director Osono, Emi	FOR	Approved
2.14	Elect Director Moriwaki, Yoichi	FOR	Approved
3	Approve Compensation Ceiling for Directors and Trust-Type Equity Compensation Plan	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Amano Corp.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 45	FOR	Approved
2.1	Elect Director Nakajima, Izumi	FOR	Approved
2.2	Elect Director Tsuda, Hiroyuki	FOR	Approved
2.3	Elect Director Ihara, Kunihiro	FOR	Approved
2.4	Elect Director Yamazaki, Manabu	FOR	Approved
2.5	Elect Director Ninomiya, Kirihito	FOR	Approved
2.6	Elect Director Tazo, Fujinori	FOR	Approved
2.7	Elect Director Kawashima, Kiyoshi	FOR	Approved
2.8	Elect Director Omori, Michinobu	FOR	Approved
2.9	Elect Director Watanabe, Sumie	FOR	Approved
3	Appoint Statutory Auditor Nagakawa, Naofumi	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Daikin Industries Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 80	FOR	Approved
2.1	Elect Director Inoue, Noriyuki	FOR	Approved
2.2	Elect Director Togawa, Masanori	FOR	Approved
2.3	Elect Director Kawada, Tatsuo	FOR	Approved
2.4	Elect Director Makino, Akij	FOR	Approved
2.5	Elect Director Torii, Shingo	FOR	Approved
2.6	Elect Director Arai, Yuko	FOR	Approved
2.7	Elect Director Tayano, Ken	FOR	Approved
2.8	Elect Director Minaka, Masatsugu	FOR	Approved
2.9	Elect Director Matsuzaki, Takashi	FOR	Approved
2.10	Elect Director Kanwal Jeet Jawa	FOR	Approved
2.11	Elect Director Mineno, Yoshihiro	FOR	Approved
3	Appoint Statutory Auditor Yano, Ryu	AGAINST	Approved
4	Appoint Alternate Statutory Auditor Ono, Ichiro	FOR	Approved
5	Approve Deep Discount Stock Option Plan	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Hazama Ando Corp.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 15	FOR	Approved
2.1	Elect Director Fukutomi, Masato	FOR	Approved
2.2	Elect Director Ikegami, Toru	FOR	Approved
2.3	Elect Director Gomi, Muneo	FOR	Approved
2.4	Elect Director Miyamori, Shinya	FOR	Approved
2.5	Elect Director Kato, Ichiro	FOR	Approved
2.6	Elect Director Komatsu, Takeshi	FOR	Approved
2.7	Elect Director Fujita, Masami	FOR	Approved
2.8	Elect Director Kitagawa, Mariko	FOR	Approved
2.9	Elect Director Kuwayama, Mieko	FOR	Approved
3	Appoint Alternate Statutory Auditor Hiramatsu, Takemi	FOR	Approved
4	Approve Trust-Type Equity Compensation Plan	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Kamigumi Co., Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 27	FOR	Approved
2.1	Elect Director Kubo, Masami	FOR	Approved
2.2	Elect Director Fukai, Yoshihiro	FOR	Approved
2.3	Elect Director Tahara, Norihito	FOR	Approved
2.4	Elect Director Horiuchi, Toshihiro	FOR	Approved
2.5	Elect Director Murakami, Katsumi	FOR	Approved
2.6	Elect Director Hiramatsu, Koichi	FOR	Approved
2.7	Elect Director Nagata, Yukihiro	FOR	Approved
2.8	Elect Director Shiino, Kazuhisa	FOR	Approved
2.9	Elect Director Ishibashi, Nobuko	FOR	Approved
2.10	Elect Director Suzuki, Mitsuo	FOR	Approved
3	Appoint Statutory Auditor Kuroda, Ai	FOR	Approved
4	Appoint Alternate Statutory Auditor Saeki, Kuniharu	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Keisei Electric Railway Co., Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	FOR	Approved
2.1	Elect Director Kobayashi, Toshiya	FOR	Approved
2.2	Elect Director Amano, Takao	FOR	Approved
2.3	Elect Director Kawasumi, Makoto	FOR	Approved
2.4	Elect Director Toshima, Susumu	FOR	Approved
2.5	Elect Director Tanaka, Tsuguo	FOR	Approved
2.6	Elect Director Kaneko, Shokichi	FOR	Approved
2.7	Elect Director Furukawa, Yasunobu	FOR	Approved
2.8	Elect Director Tochigi, Shotaro	FOR	Approved
2.9	Elect Director Ito, Yukihiro	FOR	Approved
2.10	Elect Director Kikuchi, Misao	FOR	Approved
2.11	Elect Director Yamada, Koji	FOR	Approved
2.12	Elect Director Mochinaga, Hideki	FOR	Approved
3.1	Appoint Statutory Auditor Sato, Kenji	FOR	Approved
3.2	Appoint Statutory Auditor Yoshida, Kenji	AGAINST	Approved
3.3	Appoint Statutory Auditor Teshima, Tsuneaki	AGAINST	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Koito Manufacturing Co., Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 30	FOR	Approved
2.1	Elect Director Otake, Masahiro	AGAINST	Approved
2.2	Elect Director Kato, Michiaki	AGAINST	Approved
2.3	Elect Director Arima, Kenji	AGAINST	Approved
2.4	Elect Director Uchiyama, Masami	AGAINST	Approved
2.5	Elect Director Konagaya, Hideharu	FOR	Approved
2.6	Elect Director Kusakawa, Katsuyuki	FOR	Approved
2.7	Elect Director Toyota, Jun	FOR	Approved
2.8	Elect Director Otake, Takashi	FOR	Approved
2.9	Elect Director Mihara, Hiroshi	FOR	Approved
2.10	Elect Director Yamamoto, Hideo	FOR	Approved
2.11	Elect Director Katsuda, Takayuki	FOR	Approved
2.12	Elect Director Inoue, Atsushi	FOR	Approved
2.13	Elect Director Uehara, Haruya	FOR	Approved
2.14	Elect Director Sakurai, Kingo	FOR	Approved
3	Appoint Statutory Auditor Sakakibara, Koichi	FOR	Approved
4	Appoint Alternate Statutory Auditor Shinohara, Hideo	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Matsumotokiyoshi Holdings Co., Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 35	FOR	Approved
2.1	Elect Director Matsumoto, Namio	FOR	Approved
2.2	Elect Director Matsumoto, Kiyo	FOR	Approved
2.3	Elect Director Matsumoto, Takashi	FOR	Approved
2.4	Elect Director Ota, Takao	FOR	Approved
2.5	Elect Director Obe, Shingo	FOR	Approved
2.6	Elect Director Ishibashi, Akio	FOR	Approved
2.7	Elect Director Matsushita, Isao	FOR	Approved
2.8	Elect Director Omura, Hiro	FOR	Approved
2.9	Elect Director Kimura, Keiji	FOR	Approved
2.10	Elect Director Okiyama, Tomoko	FOR	Approved
3	Appoint Alternate Statutory Auditor Seno, Yoshiaki	FOR	Approved
4	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm	FOR	Approved
5	Approve Share Exchange Agreement with cocokara fine, Inc	FOR	Approved
6	Approve Transfer of Operations to Wholly Owned Subsidiary	FOR	Approved
7	Approve Transfer of Operations to Wholly Owned Subsidiary	FOR	Approved
8.1	Elect Director Tsukamoto, Atsushi	FOR	Approved
8.2	Elect Director Yamamoto, Tsuyoshi	FOR	Approved
8.3	Elect Director Watanabe, Ryoichi	FOR	Approved
8.4	Elect Director Tanima, Makoto	FOR	Approved
8.5	Elect Director Kawai, Junko	FOR	Approved
9	Appoint Statutory Auditor Torii, Akira	AGAINST	Approved
10	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Director Title	FOR	Approved
11	Approve Compensation Ceiling for Directors	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mitsubishi Electric Corp.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1.1	Elect Director Sakuyama, Masaki	FOR	Approved
1.2	Elect Director Sugiyama, Takeshi	FOR	Approved
1.3	Elect Director Sagawa, Masahiko	FOR	Approved
1.4	Elect Director Kawagoishi, Tadashi	FOR	Approved
1.5	Elect Director Sakamoto, Takashi	FOR	Approved
1.6	Elect Director Uruma, Kei	FOR	Approved
1.7	Elect Director Masuda, Kuniaki	FOR	Approved
1.8	Elect Director Yabunaka, Mitoji	FOR	Approved
1.9	Elect Director Obayashi, Hiroshi	FOR	Approved
1.10	Elect Director Watanabe, Kazunori	FOR	Approved
1.11	Elect Director Koide, Hiroko	FOR	Approved
1.12	Elect Director Oyamada, Takashi	AGAINST	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mitsubishi Estate Co., Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 19	FOR	Approved
2.1	Elect Director Sugiyama, Hiroataka	FOR	Approved
2.2	Elect Director Yoshida, Junichi	FOR	Approved
2.3	Elect Director Tanisawa, Junichi	FOR	Approved
2.4	Elect Director Arimori, Tetsuji	FOR	Approved
2.5	Elect Director Katayama, Hiroshi	FOR	Approved
2.6	Elect Director Kubo, Hitoshi	FOR	Approved
2.7	Elect Director Kato, Jo	FOR	Approved
2.8	Elect Director Nishigai, Noboru	FOR	Approved
2.9	Elect Director Okamoto, Tsuyoshi	FOR	Approved
2.10	Elect Director Ebihara, Shin	FOR	Approved
2.11	Elect Director Narukawa, Tetsuo	FOR	Approved
2.12	Elect Director Shirakawa, Masaaki	FOR	Approved
2.13	Elect Director Nagase, Shin	FOR	Approved
2.14	Elect Director Egami, Setsuko	FOR	Approved
2.15	Elect Director Taka, Iwao	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Mitsubishi UFJ Financial Group, Inc.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	FOR	Approved
2.1	Elect Director Fujii, Mariko	FOR	Approved
2.2	Elect Director Honda, Keiko	FOR	Approved
2.3	Elect Director Kato, Kaoru	FOR	Approved
2.4	Elect Director Kuwabara, Satoko	FOR	Approved
2.5	Elect Director Toby S. Myerson	FOR	Approved
2.6	Elect Director Nomoto, Hirofumi	AGAINST	Approved
2.7	Elect Director Shingai, Yasushi	FOR	Approved
2.8	Elect Director Tsuji, Koichi	FOR	Approved
2.9	Elect Director Tarisa Watanagase	FOR	Approved
2.10	Elect Director Ogura, Ritsuo	FOR	Approved
2.11	Elect Director Miyanaga, Kenichi	FOR	Approved
2.12	Elect Director Mike, Kanetsugu	FOR	Approved
2.13	Elect Director Araki, Saburo	FOR	Approved
2.14	Elect Director Nagashima, Iwao	FOR	Approved
2.15	Elect Director Hanzawa, Junichi	FOR	Approved
2.16	Elect Director Kamezawa, Hironori	FOR	Approved
3	Amend Articles to Disclose Plan Outlining Company's Business Strategy Align Investments with Goals of Paris Agreement	FOR	Not Approved
4	Amend Articles to Add Provision on Early Submission of Annual Yuho Securities Report	FOR	Not Approved
5	Amend Articles to Prohibit Officers and Employees of the Company from Committing Parental Child Abduction for Gaining Advantage in Custody Disputes	AGAINST	Not Approved
6	Amend Articles to Prohibit Provision of Financing and Other Inappropriate Transactions to Anti-Social Forces	AGAINST	Not Approved
7	Amend Articles to Establish Helpline for Whistle-Blowers	AGAINST	Not Approved
8	Appoint Shareholder Director Nominee Ino, Tatsuki	AGAINST	Not Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Murata Manufacturing Co. Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 60	FOR	Approved
2.1	Elect Director Murata, Tsuneo	FOR	Approved
2.2	Elect Director Nakajima, Norio	FOR	Approved
2.3	Elect Director Iwatsubo, Hiroshi	FOR	Approved
2.4	Elect Director Ishitani, Masahiro	FOR	Approved
2.5	Elect Director Miyamoto, Ryuji	FOR	Approved
2.6	Elect Director Minamide, Masanori	FOR	Approved
2.7	Elect Director Shigematsu, Takashi	FOR	Approved
2.8	Elect Director Yasuda, Yuko	FOR	Approved
3	Approve Restricted Stock Plan	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nintendo Co., Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 1410	FOR	Approved
2.1	Elect Director Furukawa, Shuntaro	FOR	Approved
2.2	Elect Director Miyamoto, Shigeru	FOR	Approved
2.3	Elect Director Takahashi, Shinya	FOR	Approved
2.4	Elect Director Shiota, Ko	FOR	Approved
2.5	Elect Director Shibata, Satoru	FOR	Approved
2.6	Elect Director Chris Meledandri	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Nippon Television Holdings, Inc.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, With a Final Dividend of JPY 25	FOR	Approved
2.1	Elect Director Okubo, Yoshio	AGAINST	Approved
2.2	Elect Director Sugiyama, Yoshikuni	AGAINST	Approved
2.3	Elect Director Kosugi, Yoshinobu	AGAINST	Approved
2.4	Elect Director Watanabe, Tsuneo	AGAINST	Approved
2.5	Elect Director Yamaguchi, Toshikazu	FOR	Approved
2.6	Elect Director Imai, Takashi	FOR	Approved
2.7	Elect Director Sato, Ken	FOR	Approved
2.8	Elect Director Kakizoe, Tadao	FOR	Approved
2.9	Elect Director Manago, Yasushi	FOR	Approved
3	Appoint Statutory Auditor Shimada, Takashi	FOR	Approved
4	Appoint Alternate Statutory Auditor Nose, Yasuhiro	FOR	Approved

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Company	Company Listed on	Meeting date	Meeting Type	Proxy
Takeda Pharmaceutical Co., Ltd.	Tokyo Stock Exchange	29/06/2021	Ordinary	Electronic Platform

Item	Proposal	ECSA voting instruction	Results
1	Approve Allocation of Income, with a Final Dividend of JPY 90	FOR	Approved
2	Amend Articles to Allow Virtual Only Shareholder Meetings	FOR	Approved
3.1	Elect Director Christophe Weber	FOR	Approved
3.2	Elect Director Iwasaki, Masato	FOR	Approved
3.3	Elect Director Andrew Plump	FOR	Approved
3.4	Elect Director Constantine Saroukos	FOR	Approved
3.5	Elect Director Sakane, Masahiro	FOR	Approved
3.6	Elect Director Olivier Bohuon	FOR	Approved
3.7	Elect Director Jean-Luc Butel	FOR	Approved
3.8	Elect Director Ian Clark	FOR	Approved
3.9	Elect Director Fujimori, Yoshiaki	FOR	Approved
3.10	Elect Director Steven Gillis	FOR	Approved
3.11	Elect Director Kuniya, Shiro	FOR	Approved
3.12	Elect Director Shiga, Toshiyuki	FOR	Approved
4	Elect Director and Audit Committee Member Iijima, Masami	FOR	Approved
5	Approve Annual Bonus	FOR	Approved

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