

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Report Date: 14-Aug-2019

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## Mirova International Sustainable Equity Fund

### AIA GROUP LTD

Security: Y002A1105

Ticker:

ISIN: HK0000069689

Agenda Number: 710936672

Meeting Type: AGM

Meeting Date: 17-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411787.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411664.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE THIRTEEN-MONTH PERIOD ENDED 31 DECEMBER 2018	Mgmt	For	For
2.A	TO DECLARE A SPECIAL DIVIDEND OF 9.50 HONG KONG CENTS PER SHARE FOR THE THIRTEEN-MONTH PERIOD ENDED 31 DECEMBER 2018	Mgmt	Against	Against
2.B	TO DECLARE A FINAL DIVIDEND OF 84.80 HONG KONG CENTS PER SHARE FOR THE THIRTEEN-MONTH PERIOD ENDED 31 DECEMBER 2018	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against	Against
5	TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	Against	Against
7.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For	For
7.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PERCENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
7.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	TO ADJUST THE LIMIT OF THE ANNUAL SUM OF THE DIRECTORS' FEES TO USD 2,500,000	Mgmt	For	For
9	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### AIR LIQUIDE SA

Security: F01764103

Ticker:

ISIN: FR0000120073

Agenda Number: 710553531

Meeting Type: MIX

Meeting Date: 07-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - SETTING OF THE DIVIDEND: EUR 2.65 PER SHARE AND AN EXTRA OF EUR 0.26 PER SHARE	Mgmt	For	For
O.4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR 18 MONTHS PERIOD FOR THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. SIAN HERBERT-JONES AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. GENEVIEVE BERGER AS DIRECTOR	Mgmt	For	For
O.7	THE STATUTORY AUDITOR'S SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.8	APPROVAL OF THE COMPENSATION COMPONENTS PAID OR AWARDED TO MR. BENOIT POTIER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE EXECUTIVE CORPORATE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.10	AUTHORIZATION GRANTED FOR 24 MONTHS TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	Against	Against
E.11	DELEGATION OF AUTHORITY GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR A MAXIMUM NOMINAL AMOUNT OF EUR 470 MILLIONS	Mgmt	For	For
E.12	AUTHORIZATION GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS TO INCREASE, IN THE EVENT OF OVERSUBSCRIPTION, THE ISSUES AMOUNT OF SHARES OR TRANSFERABLE SECURITIES	Mgmt	For	For
E.13	AUTHORIZATION GRANTED FOR 38 MONTHS TO THE BOARD OF DIRECTORS TO GRANT, FOR THE BENEFIT OF THE SALARIED EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE GROUP OR TO SOME OF THEM, SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS ENTAILING WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE SHARES TO BE ISSUED DUE TO THE EXERCISE OF SUBSCRIPTION OPTIONS	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.14	AUTHORIZATION GRANTED FOR 38 MONTHS TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM ENTAILING WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE SHARES TO BE ISSUED	Mgmt	Against	Against
E.15	DELEGATION OF AUTHORITY GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY GRANTED FOR 18 MONTHS TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED TO A CATEGORY OF BENEFICIARIES	Mgmt	For	For
O.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For
CMMT	20 MAR 2019:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0218/201902181900167.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0218/201902181900167.pdf</a> , <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0320/201903201900551.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0320/201903201900551.pdf</a> ; PLEASE NOTE THAT THIS IS A REVISION DUE TO	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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ADDITION OF A BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLEMBERINGSS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.



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## Mirova International Sustainable Equity Fund

### ALLIANZ SE

Security: D03080112

Ticker:

ISIN: DE0008404005

Agenda Number: 710803215

Meeting Type: AGM

Meeting Date: 08-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	<p>PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT WERTPAPIERHANDELSGESETZ WPHG ON 09TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END INVESTOR I.E. FINAL BENEFICIARY AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS. PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONES OWN NAME NOMINEE HOLDING IS LIMITED TO 0.2% OF THE SHARE CAPITAL OR IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES TO 3% OF THE SHARE CAPITAL. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED.</p>	Non-Voting		
CMMT	<p>THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION</p>	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.			
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23.04.2019. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2018, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, AS WELL AS THE REPORT OF THE SUPERVISORY BOARD AND THE CORPORATE GOVERNANCE REPORT FOR FISCAL YEAR 2018	Non-Voting		
2	APPROPRIATION OF NET EARNINGS	Mgmt	For	For
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For	For
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For
5	APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MANAGEMENT OF ALLIANZ SE	Mgmt	For	For
6	APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLSECUR DEUTSCHLAND AG	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### ASML HOLDING NV

Security: N07059202

Ticker:

ISIN: NL0010273215

Agenda Number: 710684449

Meeting Type: AGM

Meeting Date: 24-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	OPENING	Non-Voting		
2	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting		
3.A	DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Non-Voting		
3.B	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2018, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For	For
3.C	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
3.D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 2.10 PER ORDINARY SHARE	Mgmt	For	For
4.A	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2018	Mgmt	For	For
4.B	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2018	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	PROPOSAL TO ADOPT SOME ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	For	For
6	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For	For
7	DISCUSSION OF THE UPDATED PROFILE OF THE SUPERVISORY BOARD	Non-Voting		
8.A	PROPOSAL TO RE-APPOINT MR. G.J. (GERARD) KLEISTERLEE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8.B	PROPOSAL TO RE-APPOINT MS. A.P. (ANNET) ARIS AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8.C	PROPOSAL TO RE-APPOINT MR. R.D. (ROLF-DIETER) SCHWALB AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8.D	PROPOSAL TO RE-APPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8.E	THE SUPERVISORY BOARD GIVES NOTICE THAT THE FOLLOWING PERSONS WILL BE RETIRING BY ROTATION PER THE AGM TO BE HELD IN 2020: MS. A.P. ARIS, MR. W.H. ZIEBART	Non-Voting		
9	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2020	Mgmt	For	For
11.A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	Mgmt	For	For
11.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 A)	Mgmt	For	For
11.C	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	Mgmt	For	For
11.D	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 C)	Mgmt	For	For
12.A	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For
12.B	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	Abstain	Against
13	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	Against	Against
14	ANY OTHER BUSINESS	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15	CLOSING		Non-Voting	

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## Mirova International Sustainable Equity Fund

### BYD COMPANY LTD

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 711001545

Meeting Type: AGM

Meeting Date: 06-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0417/ltN201904171462.pdf">HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0417/LTN201904171462.PDF</a> AND <a href="http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0417/ltN201904171482.pdf">HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0417/LTN201904171482.PDF</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE SUMMARY THEREOF	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	Against	Against



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2019 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE PROVISION OF REPURCHASE OR GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF PRODUCTS	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2019	Mgmt	For	For
10	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (X) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (Y) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (Z) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION</p>			
11	<p>TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED ("BYD ELECTRONIC") TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC</p>	Mgmt	Against	Against
12	<p>TO CONSIDER AND APPROVE THE USE OF INTERNAL SHORT-TERM INTERMITTENT FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR ENTRUSTED WEALTH MANAGEMENT AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO</p>	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Mgmt	For	For
14	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	Against	Against
15	TO CONSIDER AND APPROVE THE USE OF INTERNAL FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR RISK-RELATED INVESTMENTS AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### CREDIT AGRICOLE SA

Security: F22797108

Ticker:

ISIN: FR0000045072

Agenda Number: 710794098

Meeting Type: MIX

Meeting Date: 21-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
CMMT	03 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0325/201903251900569.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0325/201903251900569.pdf</a> AND		Non-Voting	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p><a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0503/201905031901352.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0503/201905031901352.pdf</a>; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2018 - SETTING AND PAYMENT OF THE DIVIDEND	Mgmt	For	For
O.4	APPROVAL OF THE MEMORANDUM OF UNDERSTANDING RELATING TO THE ALIGNMENT OF CERTAIN INFRASTRUCTURE ACTIVITIES AND IT PRODUCTION WITHIN CREDIT AGRICOLE GROUP INFRASTRUCTURE PLATFORM, PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.5	APPROVAL OF THE ASSOCIATES' PACT SPECIFYING THE RULES OF GOVERNANCE OF CREDIT AGRICOLE GROUP INFRASTRUCTURE PLATFORM, PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.6	APPROVAL OF THE GUARANTEE AGREEMENT FOR THE BENEFIT OF CREDIT AGRICOLE GROUP INFRASTRUCTURE PLATFORM, UNDER THE CONTEXT OF MERGER-ABSORPTION BY THE LATTER, OF THE SILCA COMPANY, PURSUANT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.7	APPROVAL OF THE AMENDMENT TO TAX CONSOLIDATION AGREEMENT CONCLUDED BETWEEN CREDIT AGRICOLE S.A. AND THE CAISSES REGIONALES, PURSUANT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. VERONIQUE FLACHAIRE AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. DOMINIQUE LEFEBVRE AS DIRECTOR	Mgmt	For	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PIERRE GAILLARD AS DIRECTOR	Mgmt	For	For
O.11	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PAUL KERRIEN AS DIRECTOR	Mgmt	For	For
O.12	SETTING OF THE AMOUNT OF ATTENDANCE FEES TO THE BOARD OF DIRECTORS MEMBERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.13	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MRS. DOMINIQUE LEFEBVRE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO MR.PHILIPPE BRASSAC, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.15	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO MR. XAVIER MUSCA, DEPUTY CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2019	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.18	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.19	OPINION ON THE OVERALL COMPENSATION AMOUNT PAID, IN THE LAST FINANCIAL YEAR, TO THE EFFECTIVE MANAGERS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND TO CATEGORIES OF IDENTIFIED STAFF UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
O.20	APPROVAL OF THE CEILING ON THE VARIABLE PORTION OF THE TOTAL COMPENSATION OF THE EFFECTIVE MANAGERS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND CATEGORIES OF IDENTIFIED STAFF UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
O.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR ARRANGE FOR THE PURCHASE OF COMMON SHARES OF THE COMPANY	Mgmt	For	For
E.22	AMENDMENT TO THE BY-LAWS IN ORDER TO CANCEL PREFERENCE SHARES IN THE COMPANY'S BY-LAWS	Mgmt	For	For
E.23	AMENDMENT TO ARTICLE 11 OF THE BY-LAWS RELATING TO DIRECTORS ELECTED BY THE GENERAL MEETING	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.24	ALIGNMENT OF THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS AND MISCELLANEOUS AMENDMENTS	Mgmt	For	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

# Investment Company Report

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## Mirova International Sustainable Equity Fund

### CRODA INTERNATIONAL PLC

Security: G25536148

Ticker:

ISIN: GB00BYZWX769

Agenda Number: 710780506

Meeting Type: AGM

Meeting Date: 24-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against	Against
3	TO DECLARE A FINAL DIVIDEND: 49.0 PENCE PER EXISTING ORDINARY SHARE OF 10.357143 PENCE EACH	Mgmt	For	For
4	TO ELECT R CIRILLO AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT A M FERGUSON AS A DIRECTOR	Mgmt	For	For
6	TO ELECT J P C FERGUSON AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT S E FOOTS AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT A M FREW AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT H L GANCZAKOWSKI AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT K LAYDEN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO RE-ELECT J K MAIDEN AS A DIRECTOR	Mgmt	For	For
12	TO RE-APPOINT THE AUDITORS: KPMG LLP	Mgmt	Against	Against
13	TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	Against	Against
14	POLITICAL DONATIONS	Mgmt	Against	Against
15	AUTHORITY TO ALLOT SHARES	Mgmt	Against	Against
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS - ADDITIONAL 5 PER CENT	Mgmt	For	For
18	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Mgmt	For	For
19	NOTICE PERIOD FOR SHAREHOLDERS' MEETINGS	Mgmt	Against	Against
20	SPECIAL DIVIDEND AND SHARE CONSOLIDATION: 115 PENCE PER EXISTING ORDINARY SHARE	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### DANONE SA

Security: F12033134

Ticker:

ISIN: FR0000120644

Agenda Number: 710593989

Meeting Type: MIX

Meeting Date: 25-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND SETTING OF THE DIVIDEND AT 1.94 EURO PER SHARE	Mgmt	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. FRANCK RIBOUD AS DIRECTOR	Mgmt	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. EMMANUEL FABER AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. CLARA GAYMARD AS DIRECTOR	Mgmt	For	For
O.7	APPROVAL OF THE AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE ENTERED INTO BETWEEN THE COMPANY AND J.P. MORGAN GROUP	Mgmt	For	For
O.8	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. EMMANUEL FABER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATION POLICY OF EXECUTIVE CORPORATE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER SHARES OF THE COMPANY	Mgmt	For	For
E.11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BUT WITH OBLIGATION TO GRANT A PRIORITY RIGHT	Mgmt	For	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED	Mgmt	For	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS WHOSE CAPITALIZATION WOULD BE ALLOWED	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES RESERVED FOR EMPLOYEES BELONGING TO A COMPANY SAVINGS PLAN AND/OR RESERVED DISPOSALS OF SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR SOME CATEGORIES OF BENEFICIARIES, MADE UP OF EMPLOYEES OF DANONE GROUP'S FOREIGN COMPANIES, UNDER THE EMPLOYEE SHAREHOLDING OPERATIONS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	Against	Against
E.21	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
CMMT	03 APR 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0227/201902271900371.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0227/201902271900371.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0403/201904031900814.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0403/201904031900814.pdf</a> ; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		



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## Mirova International Sustainable Equity Fund

### DASSAULT SYSTEMES SE

Security: F2457H472

Ticker:

ISIN: FR0000130650

Agenda Number: 710820615

Meeting Type: MIX

Meeting Date: 23-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
CMMT	13 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291900784.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291900784.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0506/201905061901555.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0506/201905061901555.pdf</a> ; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK AND REVISION DUE TO CHANGE IN NUMBERING OF		Non-Voting	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	RESOLUTION E.21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME: EUR 0.65 PER SHARE	Mgmt	For	For
O.4	REGULATED AGREEMENTS	Mgmt	For	For
O.5	APPROVAL OF THE PRINCIPALS AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.6	APPROVAL OF THE PRINCIPALS AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.7	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. CHARLES EDELSTENNE, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.8	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. BERNARD CHARLES, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
O.9	RENEWAL OF THE TERM OF OFFICE OF MRS. CATHERINE DASSAULT AS DIRECTOR	Mgmt	For	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MRS. TOSHIKO MORI AS DIRECTOR	Mgmt	For	For
O.11	AUTHORIZATION TO ACQUIRE SHARES OF DASSAULT SYSTEMES	Mgmt	For	For
E.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELANATION OF SHARES PREVIOUSLY REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Mgmt	Against	Against
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY MEANS OF PUBLIC OFFERING	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE EVENT OF AN OFFER BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL THROUGH CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHIN THE LIMIT OF 10% IN ORDER TO REMUNERATE CONTRIBUTIONS IN-KIND OF SECURITIES	Mgmt	Against	Against
E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS FOR THE BENEFIT OF CORPORATE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES ENTAILING WAIVER IPSO JURE BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF COMPANY SAVINGS PLAN, WITH CANCELATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.21	POWERS FOR FORMALITIES	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

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## Mirova International Sustainable Equity Fund

### ESSILORLUXOTTICA SA

Security: F31665106

Ticker:

ISIN: FR0000121667

Agenda Number: 711073596

Meeting Type: MIX

Meeting Date: 16-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	03 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291900785.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291900785.pdf</a> and	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0429/201904291901420.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0429/201904291901420.pdf</a> ; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION C. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 232375 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Mgmt	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT FIRM AS PRINCIPAL STATUTORY AUDITOR	Mgmt	Against	Against
O.5	RENEWAL OF THE TERM OF OFFICE OF MAZARS FIRM AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For
O.6	APPOINTMENT OF MR. PATRICE MOROT AS DEPUTY STATUTORY AUDITOR OF PRICEWATERHOUSECOOPERS AUDIT FIRM, AS A REPLACEMENT FOR THE DEPUTY STATUTORY AUDITOR MR. ETIENNE BORIS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.7	APPOINTMENT OF MR. GILLES MAGNAN AS DEPUTY STATUTORY AUDITOR OF MAZARS FIRM, AS A REPLACEMENT FOR THE DEPUTY STATUTORY AUDITOR MR. JEAN-LOUIS SIMON	Mgmt	For	For
O.8	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against
O.9	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE SUBSCRIBED FOR THE BENEFIT OF MR. LEONARDO DEL VECCHIO, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, CONCERNING THE SUPPLEMENTARY RETIREMENT PLAN AND SEVERANCE PAYMENT IN THE EVENT OF TERMINATION OF HIS TERM OF OFFICE	Mgmt	Against	Against
O.10	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE SUBSCRIBED FOR THE BENEFIT OF MR. HUBERT SAGNIERES, VICE-CHAIRMAN AND DEPUTY CHIEF EXECUTIVE OFFICER, CONCERNING THE SUPPLEMENTARY RETIREMENT PLAN AND SEVERANCE PAYMENT IN THE EVENT OF CERTAIN CASES OF TERMINATION OF HIS EMPLOYMENT CONTRACT SUSPENDED	Mgmt	Against	Against
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. LEONARDO DEL VECCHIO, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, AS OF 01 OCTOBER 2018	Mgmt	Against	Against



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. HUBERT SAGNIERES, VICE-CHAIRMAN AND DEPUTY CHIEF EXECUTIVE OFFICER, AS OF 01 OCTOBER 2018, AND CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER FROM 01ST JANUARY 2018 TO 01ST OCTOBER 2018	Mgmt	Against	Against
O.13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. LAURENT VACHEROT, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 01ST OCTOBER 2018	Mgmt	Against	Against
O.14	APPROVAL OF THE COMPENSATION POLICY FOR THE EXECUTIVE CORPORATE OFFICERS	Mgmt	Against	Against
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT (WITHIN THE LIMIT OF 0.5% OF THE SHARE CAPITAL	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND TRANSFERABLE SECURITIES RESULTING IN A CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT (WITHIN THE LIMIT OF 5% OF THE SHARE CAPITAL	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS AND PREMIUMS	Mgmt	For	For
O.18	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY BAILLIE GIFFORD, COMGEST, EDMOND DE ROTHSCHILD ASSET MANAGEMENT, FIDELITY INTERNATIONAL, GUARDCAP, PHITRUST ET SYCOMORE ASSET MANAGEMENT AND BY FCPE VALOPTEC INTERNATIONAL: APPOINTMENT OF MRS. WENDY EVRARD LANE AS DIRECTOR	Shr	For	Against
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY BAILLIE GIFFORD, COMGEST, EDMOND DE ROTHSCHILD ASSET MANAGEMENT, FIDELITY INTERNATIONAL, GUARDCAP, PHITRUST ET SYCOMORE ASSET MANAGEMENT AND BY FCPE VALOPTEC INTERNATIONAL: APPOINTMENT OF MR. JESPER BRANDGAARD AS DIRECTOR	Shr	For	Against
C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY FCPE VALOPTEC INTERNATIONAL: APPOINTMENT OF MR. PETER JAMES MONTAGNON AS DIRECTOR	Shr	For	Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 203375 DUE TO ADDITION OF SHAREHOLDER PROPOSALS A, B and C. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB.	Non-Voting		

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IF HOWEVER VOTE DEADLINE  
EXTENSIONS ARE NOT GRANTED IN THE  
MARKET, THIS MEETING WILL BE CLOSED  
AND YOUR VOTE INTENTIONS ON THE  
ORIGINAL MEETING WILL BE APPLICABLE.  
PLEASE ENSURE VOTING IS SUBMITTED  
PRIOR TO CUTOFF ON THE ORIGINAL  
MEETING, AND AS SOON AS POSSIBLE  
ON THIS NEW AMENDED MEETING.  
THANK YOU

# Investment Company Report

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## Mirova International Sustainable Equity Fund

### FRESENIUS SE & CO. KGAA

Security: D27348263

Ticker:

ISIN: DE0005785604

Agenda Number: 711004856

Meeting Type: AGM

Meeting Date: 17-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26.04.2019, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2019. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO	Non-Voting		

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.			
1	PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS EACH APPROVED BY THE SUPERVISORY BOARD, THE MANAGEMENT REPORTS FOR FRESENIUS SE & CO. KGAA AND THE GROUP AND THE REPORT OF THE SUPERVISORY BOARD OF FRESENIUS SE & CO. KGAA FOR THE FISCAL YEAR 2018; RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS SE & CO. KGAA FOR THE FISCAL YEAR 2018	Mgmt	For	For
2	RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT	Mgmt	For	For
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER FOR THE FISCAL YEAR 2018	Mgmt	For	For
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE FISCAL YEAR 2018	Mgmt	For	For
5	ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR THE FISCAL YEAR 2019 AND OF THE AUDITOR FOR THE POTENTIAL REVIEW OF THE HALF-YEARLY FINANCIAL REPORT FOR THE FIRST HALF-YEAR OF THE FISCAL YEAR 2019 AND OTHER FINANCIAL INFORMATION DURING THE COURSE OF YEAR	Mgmt	Against	Against

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## Mirova International Sustainable Equity Fund

### GEBERIT AG

**Security:** H2942E124

**Ticker:**

**ISIN:** CH0030170408

**Agenda Number:** 710751377

**Meeting Type:** AGM

**Meeting Date:** 03-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	APPROVAL OF THE BUSINESS AND FINANCIAL REVIEW, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2018, ACCEPTANCE OF THE AUDITORS' REPORTS	Mgmt	Split 80% For	Split
2	RESOLUTION ON THE APPROPRIATION OF AVAILABLE EARNINGS	Mgmt	Split 80% Against	Against

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF DIRECTORS	Mgmt	Split 80% For	Split
4.1.1	THE BOARD OF DIRECTORS PROPOSES THAT ALBERT M. BAEHNY BE RE-ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS AND THAT HE ALSO BE RE-ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split
4.1.2	THE BOARD OF DIRECTORS PROPOSES THAT FELIX R. EHRAT BE RE-ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split
4.1.3	THE BOARD OF DIRECTORS PROPOSES THAT THOMAS M. HUBNER BE RE-ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split
4.1.4	THE BOARD OF DIRECTORS PROPOSES THAT HARTMUT REUTER BE RE-ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% Against	Against
4.1.5	THE BOARD OF DIRECTORS PROPOSES THAT EUNICE ZEHNDER-LAI BE RE-ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.1.6	THE BOARD OF DIRECTORS PROPOSES THAT BERNADETTE KOCH BE ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split
4.2.1	THE BOARD OF DIRECTORS PROPOSES THAT HARTMUT REUTER BE RE-ELECTED AS A MEMBER OF THE COMPENSATION COMMITTEE UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING. IF HARTMUT REUTER IS RE-ELECTED AS A MEMBER OF THE COMPENSATION COMMITTEE, THE BOARD OF DIRECTORS INTENDS TO APPOINT HIM AS CHAIRMAN OF THE COMPENSATION COMMITTEE	Mgmt	Split 80% Against	Against
4.2.2	THE BOARD OF DIRECTORS PROPOSES THAT EUNICE ZEHNDER-LAI BE RE-ELECTED AS A MEMBER OF THE COMPENSATION COMMITTEE UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split
4.2.3	THE BOARD OF DIRECTORS PROPOSES THAT THOMAS M. HUBNER BE ELECTED AS A MEMBER OF THE COMPENSATION COMMITTEE UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split
5	THE BOARD OF DIRECTORS PROPOSES THAT THE LAWYER'S OFFICE HBA RECHTSANWALTE AG, ZURICH, REPRESENTED BY ROGER MULLER, LAWYER, BE RE-ELECTED AS THE INDEPENDENT PROXY UNTIL THE CLOSING OF THE FOLLOWING ORDINARY GENERAL MEETING	Mgmt	Split 80% For	Split



# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	THE BOARD OF DIRECTORS PROPOSES THAT PRICEWATERHOUSECOOPERS AG BE RE-APPOINTED AS AUDITORS FOR THE 2019 BUSINESS YEAR	Mgmt	Split 80% Against	Against
7.1	CONSULTATIVE VOTE ON THE 2018 REMUNERATION REPORT	Mgmt	Split 80% Against	Against
7.2	APPROVAL OF THE MAXIMUM AGGREGATE REMUNERATION AMOUNT FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD UNTIL THE NEXT ORDINARY GENERAL MEETING	Mgmt	Split 80% Against	Against
7.3	APPROVAL OF THE MAXIMUM AGGREGATE REMUNERATION AMOUNT FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE BUSINESS YEAR 2020	Mgmt	Split 80% Against	Against

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## Mirova International Sustainable Equity Fund

### KBC GROUPE SA

Security: B5337G162

Ticker:

ISIN: BE0003565737

Agenda Number: 710826857

Meeting Type: AGM

Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1	REVIEW OF THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2018	Non-Voting		
2	REVIEW OF THE STATUTORY AUDITOR'S REPORTS ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2018	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	REVIEW OF THE CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2018	Non-Voting		
4	RESOLUTION TO APPROVE THE COMPANY ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2018	Mgmt	For	For
5	RESOLUTION TO APPROVE THE PROPOSED PROFIT DISTRIBUTION BY KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2018, WHEREBY 1 456 286 757 EUROS WILL BE PAID AS A GROSS DIVIDEND, I.E. A GROSS DIVIDEND PER SHARE OF 3.50 EUROS, AND 10 070 831,71 EUROS ALLOCATED AS CATEGORIZED PROFIT PREMIUM TO THE EMPLOYEES. FURTHER TO PAYMENT OF AN INTERIM DIVIDEND IN THE SUM OF 415 897 567 EUROS, THE BALANCE OF GROSS DIVIDEND REMAINING TO BE PAID IS 1 040 389 190 EUROS, I.E. A GROSS FINAL DIVIDEND OF 2.50 EUROS PER SHARE	Mgmt	For	For
6	RESOLUTION TO APPROVE THE REMUNERATION REPORT OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2018, AS INCLUDED IN THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV REFERRED TO UNDER ITEM 1 OF THIS AGENDA	Mgmt	Against	Against
7	RESOLUTION TO GRANT DISCHARGE TO THE DIRECTORS OF KBC GROUP NV FOR THE PERFORMANCE OF THEIR DUTIES DURING FINANCIAL YEAR 2018	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	RESOLUTION TO GRANT DISCHARGE TO THE STATUTORY AUDITOR OF KBC GROUP NV FOR THE PERFORMANCE OF ITS DUTIES DURING FINANCIAL YEAR 2018	Mgmt	For	For
9	AT THE REQUEST OF THE STATUTORY AUDITOR AND FOLLOWING FAVOURABLE ENDORSEMENT BY THE AUDIT COMMITTEE, RESOLUTION TO RAISE THE STATUTORY AUDITOR'S FEE FOR FINANCIAL YEAR 2018, BY INCREASING IT TO 231 918 EUROS	Mgmt	For	For
10	IN PURSUANCE OF THE RECOMMENDATION MADE BY THE AUDIT COMMITTEE AND ON A NOMINATION BY THE WORKS COUNCIL, MOTION TO REAPPOINT PRICEWATERHOUSECOOPERS BEDRIJFSREVISOREN CVBA ("PWC") AS STATUTORY AUDITOR FOR THE STATUTORY PERIOD OF THREE YEARS VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2022. PWC HAS DESIGNATED MR ROLAND JEANQUART AND MR TOM MEULEMAN AS REPRESENTATIVES. MOTION TO FIX THE STATUTORY AUDITOR'S FEE AT AN ANNUAL AMOUNT OF 234 000 EUROS, TO BE ADJUSTED ANNUALLY ON THE BASIS OF THE CONSUMER PRICE INDEX FIGURE, WITH A MAXIMUM INCREASE OF 2% PER YEAR	Mgmt	For	For
11.A	RESOLUTION TO APPOINT MR. KOENRAAD DEBACKERE AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2023	Mgmt	For	For
11.B	RESOLUTION TO RE-APPOINT MR. ALAIN BOSTOEN, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2023	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.C	RESOLUTION TO RE-APPOINT MR. FRANKY DEPICKERE, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2023	Mgmt	For	For
11.D	RESOLUTION TO RE-APPOINT MR. FRANK DONCK, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2023	Mgmt	For	For
11.E	RESOLUTION TO RE-APPOINT MR. THOMAS LEYSEN AS AN INDEPENDENT DIRECTOR WITHIN THE MEANING OF AND IN LINE WITH THE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2023	Mgmt	For	For
12	OTHER BUSINESS	Non-Voting		

# Investment Company Report

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## Mirova International Sustainable Equity Fund

### KBC GROUPE SA

Security: B5337G162

Ticker:

ISIN: BE0003565737

Agenda Number: 710828837

Meeting Type: EGM

Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1	MOTION TO ANTICIPATE THE ENTRY INTO FORCE OF THE LAW INTRODUCING THE NEW BELGIAN CODE ON COMPANIES AND ASSOCIATIONS AS ADOPTED BY THE CHAMBER AT ITS PLENARY OF 28 FEBRUARY 2019 AND TO VOLUNTARY OPT-IN TO THIS NEW CODE ACCORDING TO ART. 39 SECTION1 OF THE SAID LAW. TO THIS END, MOTION TO ALIGN THE ARTICLES OF ASSOCIATION WITH THE NEW CODE ON COMPANIES AND ASSOCIATIONS AND TO DECIDE (AS SPECIFIED)	Mgmt	For	For

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	MOTION TO DELETE ARTICLE 10BIS, PARAGRAPH 2 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
3	MOTION TO REPLACE IN ARTICLE 12 OF THE ARTICLES OF ASSOCIATION THE PHRASE 'AT LEAST THREE DIRECTORS - WHO MAY OR MAY NOT BE SHAREHOLDERS-' BY 'AT LEAST SEVEN DIRECTORS'	Mgmt	For	For
4	MOTION TO DELETE ARTICLE 15, PARAGRAPH 4 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
5	MOTION TO REPLACE THE FIRST SENTENCE OF ARTICLE 20, PARAGRAPH 2 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE EXECUTIVE COMMITTEE SHALL COMPRISE A MAXIMUM OF TEN MEMBERS, APPOINTED BY THE BOARD OF DIRECTORS.'	Mgmt	For	For
6	MOTION TO ADD THE FOLLOWING NEW PARAGRAPH TO ARTICLE 25 OF THE ARTICLES OF ASSOCIATION: 'WHEN THE TERMS AND CONDITIONS OF ARTICLE 234, 235 OR 236 OF THE BANKING ACT OF 25 APRIL 2014 ARE MET WITH REGARD TO TAKING RECOVERY MEASURES, AND A CAPITAL INCREASE IS NECESSARY TO AVOID A RESOLUTION PROCEDURE BEING INITIATED UNDER THE RELEVANT CONDITIONS SET OUT IN ARTICLE 454 OF THE AFOREMENTIONED ACT, 10 TO 15 DAYS' NOTICE MUST BE GIVEN PRIOR TO THE GENERAL MEETING OF SHAREHOLDERS ON TAKING A DECISION ON THAT CAPITAL INCREASE. IN THAT CASE, SHAREHOLDERS ARE NOT ENTITLED TO PUT OTHER ITEMS ON THE AGENDA OF THAT GENERAL MEETING OF SHAREHOLDERS AND THE AGENDA MAY NOT BE REVISED.'	Mgmt	For	For

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	MOTION TO RESOLVE THAT THE AMENDMENT TO THE ARTICLES OF ASSOCIATION ACCORDING TO THE RESOLUTIONS PASSED BY THIS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WILL TAKE EFFECT ON THE DATE OF PUBLICATION OF THIS AMENDMENT TO THE ARTICLES OF ASSOCIATION IN THE APPENDICES TO THE BELGIAN OFFICIAL GAZETTE, BUT AT THE EARLIEST ON 1 JUNE 2019, IN ACCORDANCE WITH THE LAW INTRODUCING THE CODE ON COMPANIES AND ASSOCIATIONS	Mgmt	For	For
8	MOTION TO GRANT A POWER OF ATTORNEY TO DRAW UP AND SIGN THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND TO FILE THEM WITH THE REGISTRY OF THE COURT OF RELEVANT JURISDICTION	Mgmt	For	For
9	MOTION TO GRANT AUTHORISATION FOR IMPLEMENTATION OF THE MOTIONS PASSED	Mgmt	For	For
10	MOTION TO GRANT A POWER OF ATTORNEY TO EFFECT THE REQUISITE FORMALITIES WITH THE CROSSROADS BANK FOR ENTERPRISES AND THE TAX AUTHORITIES	Mgmt	For	For



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Report Date: 14-Aug-2019

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## Mirova International Sustainable Equity Fund

### KINGSPAN GROUP PLC

Security: G52654103

Ticker:

ISIN: IE0004927939

Agenda Number: 710671632

Meeting Type: AGM

Meeting Date: 03-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO ADOPT THE FINANCIAL STATEMENTS	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.A	TO RE-ELECT EUGENE MURTAGH AS A DIRECTOR	Mgmt	For	For
3.B	TO RE-ELECT GENE M. MURTAGH AS A DIRECTOR	Mgmt	For	For
3.C	TO RE-ELECT GEOFF DOHERTY AS A DIRECTOR	Mgmt	For	For
3.D	TO RE-ELECT RUSSELL SHIELS AS A DIRECTOR	Mgmt	For	For
3.E	TO RE-ELECT PETER WILSON AS A DIRECTOR	Mgmt	For	For
3.F	TO RE-ELECT GILBERT MCCARTHY AS A DIRECTOR	Mgmt	For	For
3.G	TO RE-ELECT LINDA HICKEY AS A DIRECTOR	Mgmt	Against	Against
3.H	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Mgmt	For	For

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.I	TO RE-ELECT JOHN CRONIN AS A DIRECTOR	Mgmt	For	For
3.J	TO RE-ELECT BRUCE MCLENNAN AS A DIRECTOR	Mgmt	For	For
3.K	TO RE-ELECT JOST MASSENBERG AS A DIRECTOR	Mgmt	For	For
4	TO AUTHORISE THE REMUNERATION OF THE AUDITORS	Mgmt	Against	Against
5	TO AUTHORISE THE NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For	For
6	TO RECEIVE THE POLICY ON DIRECTORS' REMUNERATION	Mgmt	Against	Against
7	TO RECEIVE THE REPORT OF THE REMUNERATION COMMITTEE	Mgmt	Against	Against
8	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	Mgmt	For	For
9	DIS-APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
10	ADDITIONAL 5% DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
11	PURCHASE OF COMPANY SHARES	Mgmt	For	For
12	RE-ISSUE OF TREASURY SHARES	Mgmt	For	For

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	TO APPROVE THE CONVENING OF CONVENING OF CERTAIN EGMS ON 14 DAYS' NOTICE	Mgmt	Against	Against

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## Mirova International Sustainable Equity Fund

### L'OREAL S.A.

Security: F58149133

Ticker:

ISIN: FR0000120321

Agenda Number: 710709328

Meeting Type: MIX

Meeting Date: 18-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	27 MAR 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0313/201903131900535.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0313/201903131900535.pdf</a> AND	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p><a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0327/201903271900657.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0327/201903271900657.pdf</a>; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2018 AND SETTING OF THE DIVIDEND	Mgmt	For	For
O.4	APPOINTMENT OF MRS. FABIENNE DULAC AS DIRECTOR	Mgmt	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE BELLON AS DIRECTOR	Mgmt	For	For
O.6	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.7	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. JEAN-PAUL AGON DUE TO HIS MANDATE AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.8	AUTHORIZATION FOR THE COMPANY TO BUY BACK ITS OWN SHARES	Mgmt	For	For
E.9	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS	Mgmt	For	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THIRD-PARTY COMPANIES	Mgmt	For	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ALLOW THE REALIZATION OF A CAPITAL INCREASE RESERVED FOR EMPLOYEES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ALLOW THE REALIZATION OF A CAPITAL INCREASE RESERVED FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES MADE UP OF EMPLOYEES OF FOREIGN SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN EMPLOYEE SHAREHOLDING TRANSACTION	Mgmt	For	For
E.14	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### LEGAL & GENERAL GROUP PLC

Security: G54404127

Ticker:

ISIN: GB0005603997

Agenda Number: 710995551

Meeting Type: AGM

Meeting Date: 23-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE FINAL DIVIDEND	Mgmt	Against	Against
3	ELECT HENRIETTA BALDOCK AS DIRECTOR	Mgmt	For	For
4	ELECT GEORGE LEWIS AS DIRECTOR	Mgmt	For	For
5	RE-ELECT PHILIP BROADLEY AS DIRECTOR	Mgmt	For	For
6	RE-ELECT JEFF DAVIES AS DIRECTOR	Mgmt	For	For
7	RE-ELECT SIR JOHN KINGMAN AS DIRECTOR	Mgmt	For	For
8	RE-ELECT LESLEY KNOX AS DIRECTOR	Mgmt	Against	Against
9	RE-ELECT KERRIGAN PROCTER AS DIRECTOR	Mgmt	For	For
10	RE-ELECT TOBY STRAUSS AS DIRECTOR	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	RE-ELECT JULIA WILSON AS DIRECTOR	Mgmt	For	For
12	RE-ELECT NIGEL WILSON AS DIRECTOR	Mgmt	For	For
13	RE-ELECT MARK ZINKULA AS DIRECTOR	Mgmt	For	For
14	REAPPOINT KPMG LLP AS AUDITORS	Mgmt	Against	Against
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	Against	Against
16	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
17	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
18	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For	For
19	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	Against	Against
20	APPROVE SAVINGS-RELATED SHARE OPTION SCHEME	Mgmt	Against	Against
21	APPROVE EMPLOYEE SHARE PLAN	Mgmt	For	For
22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
23	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
24	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For	For
25	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
26	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	Against	Against

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## Mirova International Sustainable Equity Fund

### NOVO NORDISK A/S

Security: K72807132

Ticker:

ISIN: DK0060534915

Agenda Number: 710584803

Meeting Type: AGM

Meeting Date: 21-Mar-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ADOPTION OF THE STATUTORY ANNUAL REPORT 2018	Mgmt	For	For
3.1	APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2018	Mgmt	For	For
3.2	APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2019	Mgmt	For	For
4	RESOLUTION TO DISTRIBUTE THE PROFIT: THE BOARD OF DIRECTORS PROPOSES THAT THE FINAL DIVIDEND FOR 2018 IS DKK 5.15 FOR EACH NOVO NORDISK A OR B SHARE OF DKK 0.20. THE TOTAL DIVIDEND FOR 2018 OF DKK 8.15 INCLUDES BOTH THE INTERIM DIVIDEND OF DKK 3.00 FOR EACH NOVO NORDISK A AND B SHARE OF DKK 0.20 WHICH WAS PAID IN AUGUST 2018 AND THE FINAL DIVIDEND OF DKK 5.15 FOR EACH NOVO NORDISK A AND B SHARE OF DKK 0.20 TO BE PAID IN MARCH 2019. THE TOTAL DIVIDEND INCREASED BY 4% COMPARED TO THE 2017 TOTAL DIVIDEND OF DKK 7.85 FOR EACH NOVO NORDISK A AND B SHARE OF DKK 0.20. THE TOTAL DIVIDEND FOR 2018 CORRESPONDS TO A PAY-OUT RATIO OF 50.6%	Mgmt	For	For
5.1	ELECTION OF HELGE LUND AS CHAIRMAN	Mgmt	For	For
5.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN	Mgmt	Abstain	Against
5.3.A	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: BRIAN DANIELS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.3.B	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LAURENCE DEBROUX	Mgmt	For	For
5.3.C	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: ANDREAS FIBIG	Mgmt	For	For
5.3.D	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	Mgmt	For	For
5.3.E	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LIZ HEWITT	Mgmt	For	For
5.3.F	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: KASIM KUTAY	Mgmt	For	For
5.3.G	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: MARTIN MACKAY	Mgmt	For	For
6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	Abstain	Against
7.1	PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 382,512,800 TO DKK 372,512,800	Mgmt	Against	Against
7.2	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.3.A	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE RIGHTS FOR THE BENEFIT OF EMPLOYEES	Mgmt	Against	Against
7.3.B	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITH PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS	Mgmt	For	For
7.3.C	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS	Mgmt	For	For
7.4	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF CHANGES TO THE REMUNERATION PRINCIPLES	Mgmt	For	For
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REDUCTION OF PRICE OF INSULIN AND OTHER PRODUCTS IF RETURN ON EQUITY EXCEEDS 7	Shr	Against	For
CMMT	26 FEB 2019: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.1, 5.2, 5.3.A TO 5.3.G AND 6. THANK YOU	Non-Voting		
CMMT	26 FEB 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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## Mirova International Sustainable Equity Fund

### NOVOZYMES A/S

Security: K7317J133

Ticker:

ISIN: DK0060336014

Agenda Number: 710493494

Meeting Type: AGM

Meeting Date: 27-Feb-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting		
2	APPROVAL OF THE ANNUAL REPORT 2018	Mgmt	For	For
3	DISTRIBUTION OF PROFIT: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF DKK 5.00 PER A/B SHARE OF DKK 2	Mgmt	Abstain	Against
4	APPROVAL OF REMUNERATION TO MEMBERS OF THE BOARD	Mgmt	For	For
5.A	ELECTION OF CHAIRMAN: RE-ELECTION OF JORGEN BUHL RASMUSSEN	Mgmt	For	For
6.A	ELECTION OF VICE CHAIRMAN: RE-ELECTION OF AGNETE RAASCHOU-NIELSEN	Mgmt	For	For
7.A	ELECTION OF OTHER BOARD MEMBER: RE-ELECTION OF LARS GREEN	Mgmt	For	For
7.B	ELECTION OF OTHER BOARD MEMBER: RE-ELECTION OF KASIM KUTAY	Mgmt	For	For
7.C	ELECTION OF OTHER BOARD MEMBER: RE-ELECTION OF KIM STRATTON	Mgmt	For	For
7.D	ELECTION OF OTHER BOARD MEMBER: RE-ELECTION OF MATHIAS UHLEN	Mgmt	For	For
8.A	ELECTION OF AUDITOR: RE-ELECTION OF PRICEWATERHOUSECOOPERS	Mgmt	Abstain	Against



# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.A	PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL OF THE BOARD OF DIRECTORS' AUTHORIZATION TO IMPLEMENT CAPITAL INCREASES	Mgmt	Against	Against
9.B	PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF SHARE CAPITAL	Mgmt	Against	Against
9.C	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO ACQUIRE TREASURY SHARES	Mgmt	For	For
9.D	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO MEETING CHAIRPERSON	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A, 6.A, 7.A TO 7.D AND 8.A. THANK YOU	Non-Voting		

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## Mirova International Sustainable Equity Fund

### ORPEA SA

Security: F69036105

Ticker:

ISIN: FR0000184798

Agenda Number: 711211019

Meeting Type: MIX

Meeting Date: 27-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	31 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0515/201905151901948.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0515/201905151901948.pdf</a> AND	Non-Voting		

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p><a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0531/201905311902570.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0531/201905311902570.pdf</a>; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	Mgmt	For	For
O.4	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY OF MR. YVES LE MASNE IN CERTAIN CASES OF TERMINATION OF HIS TERM OF OFFICE	Mgmt	Against	Against
O.5	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY OF MR. JEAN-CLAUDE BRDENK IN CERTAIN CASES OF TERMINATION OF HIS TERM OF OFFICE	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.6	APPROVAL OF THE AGREEMENTS AND COMMITMENT REFERRED TO IN THE STATUTORY AUDITORS' SPECIAL REPORT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.7	RATIFICATION OF THE CO-OPTATION OF MR. MORITZ KRAUTKRAMER AS DIRECTOR, AS A REPLACEMENT FOR MR. CHRISTIAN HENSLEY	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE CHARRIER AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. YVES LE MASNE AS DIRECTOR	Mgmt	For	For
O.10	RENEWAL OF THE TERM OF OFFICE OF FFP INVEST COMPANY AS DIRECTOR	Mgmt	For	For
O.11	RENEWAL OF THE TERM OF OFFICE OF MRS. JOY VERLE AS DIRECTOR	Mgmt	For	For
O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2019 TO MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2019 TO MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2019 TO MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES OF THE COMPANY	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.20	STATUTORY AMENDMENT (ARTICLE 26.1 OF THE BYLAWS) IN ORDER TO COMPLY WITH THE LEGAL PROVISIONS IN FORCE	Mgmt	For	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### ORSTED A/S

Security: K7653Q105

Ticker:

ISIN: DK0060094928

Agenda Number: 710511759

Meeting Type: AGM

Meeting Date: 05-Mar-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.2, 7.3, 7.4.A TO 7.4.D AND 9". THANK YOU	Non-Voting		
1	REPORT BY THE BOARD OF DIRECTORS	Non-Voting		
2	PRESENTATION OF THE AUDITED ANNUAL REPORT FOR APPROVAL	Mgmt	For	For
3	PROPOSAL TO DISCHARGE THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	Against	Against
4	PROPOSAL FOR THE APPROPRIATION OF THE PROFIT ACCORDING TO THE APPROVED ANNUAL REPORT: THE BOARD OF DIRECTORS PROPOSES PAYMENT OF A DIVIDEND OF DKK 9.75 PER SHARE OF NOMINALLY DKK 10 CORRESPONDING TO DKK 4,099 MILLION FOR THE FINANCIAL YEAR 2018	Mgmt	Abstain	Against
5	PROPOSAL, IF ANY, FROM THE BOARD OF DIRECTORS FOR AUTHORIZATION TO ACQUIRE TREASURY SHARES	Non-Voting		
6	ANY OTHER PROPOSALS FROM THE BOARD OF DIRECTORS OR THE SHAREHOLDERS	Non-Voting		
7.1	PROPOSAL TO HAVE THE BOARD OF DIRECTORS CONSIST OF SIX MEMBERS ELECTED BY THE GENERAL MEETING	Mgmt	For	For
7.2	RE-ELECTION OF THOMAS THUNE ANDERSEN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.3	RE-ELECTION OF LENE SKOLE AS DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.4.A	RE-ELECTION OF LYNDA ARMSTRONG AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.4.B	RE-ELECTION OF JORGEN KILDAHL AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.4.C	RE-ELECTION OF PETER KORSHOLM AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.4.D	RE-ELECTION OF DIETER WEMMER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
8	DETERMINATION OF THE REMUNERATION PAYABLE TO THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
9	APPOINTMENT OF AUDITOR - RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	Abstain	Against
10	ANY OTHER BUSINESS	Non-Voting		

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## Mirova International Sustainable Equity Fund

### PRUDENTIAL PLC

Security: G72899100

Ticker:

ISIN: GB0007099541

Agenda Number: 710929906

Meeting Type: AGM

Meeting Date: 16-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND CONSIDER THE 2018 ACCOUNTS, STRATEGIC REPORT, DIRECTOR'S REMUNERATION REPORT, DIRECTOR'S REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT)	Mgmt	For	For
2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT	Mgmt	For	For
3	TO ELECT MRS FIELDS WICKER-MIURIN AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT MR MARK FITZPATRICK AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT MR JAMES TURNER AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT MR THOMAS WATJEN AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For	For
15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	Against	Against
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	Against	Against
17	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	Against	Against
18	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For	For
19	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For	For
20	TO RENEW THE AUTHORITY TO ALLOT PREFERENCE SHARES	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
21	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
22	TO RENEW THE AUTHORITY FOR THE ISSUANCE OF MANDATORY CONVERTIBLE SECURITIES (MCS)	Mgmt	For	For
23	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF MCS	Mgmt	For	For
24	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For	For
25	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	Against	Against

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## Mirova International Sustainable Equity Fund

### RAFFLES MEDICAL GROUP LTD

Security: Y7174H118

Ticker:

ISIN: SG1CH4000003

Agenda Number: 710882110

Meeting Type: AGM

Meeting Date: 26-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE AUDITORS' REPORT THEREON	Mgmt	For	For
2	TO DECLARE A ONE-TIER TAX EXEMPT FINAL DIVIDEND OF 2.0 SINGAPORE CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2018 (2017: 1.75 SINGAPORE CENTS PER SHARE)	Mgmt	For	For
3	TO APPROVE DIRECTORS' FEES (SGD463,000) FOR THE YEAR ENDED 31 DECEMBER 2018 (2017: SGD343,100)	Mgmt	For	For
4	TO RE-ELECT MR ERIC ANG TEIK LIM, WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH REGULATION 93 OF THE CONSTITUTION OF THE COMPANY, AND WHO, BEING ELIGIBLE, WILL OFFER HIMSELF FOR RE-ELECTION	Mgmt	For	For
5	TO RE-ELECT DR WEE BENG GEOK, WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH REGULATION 93 OF THE CONSTITUTION OF THE COMPANY, AND WHO, BEING ELIGIBLE, WILL OFFER HERSELF FOR RE-ELECTION	Mgmt	For	For

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO RE-ELECT MR PNG CHEONG BOON, WHO IS RETIRING IN ACCORDANCE WITH REGULATION 92 OF THE CONSTITUTION OF THE COMPANY, AND WHO, BEING ELIGIBLE, WILL OFFER HIMSELF FOR RE-ELECTION	Mgmt	For	For
7	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	Against	Against
8	AUTHORITY TO ALLOT AND ISSUE SHARES	Mgmt	Against	Against
9	AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE RAFFLES MEDICAL GROUP SHARE OPTION SCHEME	Mgmt	Against	Against
10	THE PROPOSED PARTICIPATION OF DR SARAH LU QINGHUI AS AN ASSOCIATE OF DR LOO CHOON YONG, A CONTROLLING SHAREHOLDER, IN THE RAFFLES MEDICAL GROUP (2010) SHARE OPTION SCHEME (RMG ESOS 2010)	Mgmt	Against	Against
11	THE PROPOSED GRANT OF OPTIONS TO DR SARAH LU QINGHUI AS AN ASSOCIATE OF DR LOO CHOON YONG, A CONTROLLING SHAREHOLDER, IN THE RAFFLES MEDICAL GROUP (2010) SHARE OPTION SCHEME	Mgmt	Against	Against
12	THE PROPOSED RENEWAL OF SHARE BUY BACK MANDATE	Mgmt	For	For
13	AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE RAFFLES MEDICAL GROUP LTD SCRIP DIVIDEND SCHEME	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### SAP SE

Security: D66992104

Ticker:

ISIN: DE0007164600

Agenda Number: 710918953

Meeting Type: AGM

Meeting Date: 15-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting		
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24.APR.19. WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting		
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.04.2019. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO</p>	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2018	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.50 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2018	Mgmt	Abstain	Against
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2018	Mgmt	Abstain	Against
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2019	Mgmt	For	For
6.1	ELECT HASSO PLATTNER TO THE SUPERVISORY BOARD	Mgmt	For	For
6.2	ELECT PEKKA ALA-PIETILA TO THE SUPERVISORY BOARD	Mgmt	For	For
6.3	ELECT AICHA EVANS TO THE SUPERVISORY BOARD	Mgmt	For	For
6.4	ELECT DIANE GREENE TO THE SUPERVISORY BOARD	Mgmt	For	For
6.5	ELECT GESCHE JOOST TO THE SUPERVISORY BOARD	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.6	ELECT BERNARD LIAUTAUD TO THE SUPERVISORY BOARD	Mgmt	For	For
6.7	ELECT GERHARD OSWALD TO THE SUPERVISORY BOARD	Mgmt	For	For
6.8	ELECT FRIEDERIKE ROTSCH TO THE SUPERVISORY BOARD	Mgmt	For	For
6.9	ELECT GUNNAR WIEDENFELS TO THE SUPERVISORY BOARD	Mgmt	For	For

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Report Date: 14-Aug-2019

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## Mirova International Sustainable Equity Fund

### SEKISUI HOUSE,LTD.

Security: J70746136

Ticker:

ISIN: JP3420600003

Agenda Number: 710870329

Meeting Type: AGM

Meeting Date: 25-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	Against	Against
2	Approve Payment of Bonuses to Directors (Excluding Outside Directors)	Mgmt	For	For
3	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Outside Directors)	Mgmt	Against	Against

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

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## Mirova International Sustainable Equity Fund

### SMURFIT KAPPA GROUP PLC

Security: G8248F104

Ticker:

ISIN: IE00B1RR8406

Agenda Number: 710861508

Meeting Type: AGM

Meeting Date: 03-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE REMUNERATION REPORT	Mgmt	For	For
3	APPROVE FINAL DIVIDEND	Mgmt	For	For
4	ELECT ANNE ANDERSON AS DIRECTOR	Mgmt	For	For
5.A	RE-ELECT IRIAL FINAN AS DIRECTOR	Mgmt	For	For
5.B	RE-ELECT ANTHONY SMURFIT AS DIRECTOR	Mgmt	For	For
5.C	RE-ELECT KEN BOWLES AS DIRECTOR	Mgmt	For	For
5.D	RE-ELECT FRITS BEURSKENS AS DIRECTOR	Mgmt	For	For
5.E	RE-ELECT CHRISTEL BORIES AS DIRECTOR	Mgmt	For	For
5.F	RE-ELECT CAROL FAIRWEATHER AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.G	RE-ELECT JAMES LAWRENCE AS DIRECTOR	Mgmt	For	For
5.H	RE-ELECT JOHN MOLONEY AS DIRECTOR	Mgmt	For	For
5.I	RE-ELECT ROBERTO NEWELL AS DIRECTOR	Mgmt	Against	Against
5.J	RE-ELECT JORGEN RASMUSSEN AS DIRECTOR	Mgmt	For	For
5.K	RE-ELECT GONZALO RESTREPO AS DIRECTOR	Mgmt	For	For
6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	Against	Against
7	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
10	AUTHORISE MARKET PURCHASE OF SHARES	Mgmt	For	For
11	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	Against	Against

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

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## Mirova International Sustainable Equity Fund

### SPIRAX-SARCO ENGINEERING PLC

Security: G83561129

Ticker:

ISIN: GB00BWFGQN14

Agenda Number: 710794404

Meeting Type: AGM

Meeting Date: 15-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS, THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER 2018	Mgmt	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY 2017) FOR THE YEAR ENDED 31ST DECEMBER 2018, AS SET OUT ON PAGES 95 TO 109 OF THE ANNUAL REPORT 2018	Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2018 OF 71.0 PENCE FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	Mgmt	For	For
4	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For
5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF DELOITTE LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO RE-ELECT MR J. PIKE AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT MR N.J. ANDERSON AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT MR K.J. BOYD AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT MR N.H. DAWS AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT MR J.L. WHALEN AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT MISS J.S. KINGSTON AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT DR G.E. SCHOOLENBERG AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT MR P. FRANCE AS A DIRECTOR	Mgmt	For	For
14	TO ELECT MRS C.A. JOHNSTONE AS A DIRECTOR	Mgmt	For	For
15	THAT: (A) THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY (RIGHTS) UP TO A MAXIMUM NOMINAL AMOUNT OF 25.0% OF THE ISSUED ORDINARY SHARE CAPITAL (GBP 4,959,005); (B) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30TH JUNE 2020; (C) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; AND (D) ALL PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE COMPANIES ACT 2006 BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)</p>			
16	<p>THAT APPROVAL BE AND IS HEREBY GIVEN TO THE EXERCISE BY THE DIRECTORS OF THE POWER CONFERRED UPON THEM BY ARTICLE 110 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN RESPECT OF ANY DIVIDENDS DECLARED OR PAID IN THE PERIOD UP TO AND INCLUDING THE DATE OF THE AGM TO BE HELD IN 2024 OR, IF EARLIER, 14TH MAY 2024 (SCRIP ALTERNATIVE)</p>	Mgmt	For	For
17	<p>THAT: (A) THE DIRECTORS BE GIVEN POWER (SUBJECT TO THE PASSING OF RESOLUTION 15), TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY THAT RESOLUTION UNDER SECTION 551 OF THE COMPANIES ACT 2006 AND TO ALLOT EQUITY SECURITIES AS DEFINED IN SECTION 560(3) OF THE COMPANIES ACT 2006, (SALE OF TREASURY SHARES) FOR</p>	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>CASH, IN EITHER CASE AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO THE ALLOTMENT BUT THIS POWER SHALL BE LIMITED: (I) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OR ISSUE OF EQUITY SECURITIES TO OR IN FAVOUR OF: I. HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THEY CONSIDER EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS IN ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; AND (II) TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED UNDER RESOLUTION 15 AND/OR BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006 (IN EACH CASE OTHERWISE THAN UNDER (I) ABOVE) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 991,801; (B) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30TH JUNE 2020; (C) ALL PREVIOUS UNUTILISED AUTHORITIES UNDER SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 570(4) OF THE COMPANIES ACT 2006 BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE</p>			



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	ALLOTTED ON OR AFTER THAT DATE); AND (D) THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED			
18	THAT, IN ACCORDANCE WITH THE COMPANIES ACT 2006, THE COMPANY BE AND IS HEREBY UNCONDITIONALLY AND GENERALLY AUTHORISED TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED UNDER THIS AUTHORITY IS 7,367,664; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH SHARE PURCHASED UNDER THIS AUTHORITY IS 2612/13P; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR A SHARE PURCHASED UNDER THIS AUTHORITY SHALL BE NOT MORE THAN THE HIGHER OF AN AMOUNT EQUAL TO: (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF THE COMPANY'S ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH A SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE MARKET WHERE THE PURCHASE IS CARRIED OUT; (D) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR AT CLOSE OF BUSINESS ON 30TH JUNE 2020, WHICHEVER IS EARLIER, UNLESS SUCH	Mgmt	For	For

# Investment Company Report

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	AUTHORITY IS RENEWED PRIOR TO SUCH TIME; (E) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE ITS EXPIRY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT; AND (F) ALL EXISTING AUTHORITIES FOR THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES ARE REVOKED, EXCEPT IN RELATION TO THE PURCHASE OF SHARES UNDER A CONTRACT OR CONTRACTS CONCLUDED BEFORE THE DATE OF THIS RESOLUTION AND WHICH HAS OR HAVE NOT YET BEEN EXECUTED			
19	ARTICLE 66 (3) TO BE AMENDED AS FOLLOWS: SUB-ARTICLE 66 (3) (A) (III) (A) SHALL BE DELETED. ARTICLE 66 (3) (A) (III) SHALL READ AS FOLLOWS: DEDUCTING THE AMOUNT OF ANY DISTRIBUTION DECLARED, RECOMMENDED OR MADE BY ANY GROUP COMPANY TO A PERSON OTHER THAN ANOTHER GROUP COMPANY OUT OF PROFITS ACCRUED UP TO AND INCLUDING THE DATE OF (AND TO THE EXTENT NOT PROVIDED FOR IN) THE RELEVANT BALANCE SHEET	Mgmt	For	For

# Investment Company Report

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## Mirova International Sustainable Equity Fund

### SUEZ SA

Security: F6327G101

Ticker:

ISIN: FR0010613471

Agenda Number: 710612498

Meeting Type: MIX

Meeting Date: 14-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND SETTING THE DIVIDEND: 0.65 EURO PER SHARE	Mgmt	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MRS. ISABELLE KOCHER AS DIRECTOR	Mgmt	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LAUVERGEON AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR	Mgmt	Against	Against
O.7	APPOINTMENT OF MR. BERTRAND CAMUS AS DIRECTOR	Mgmt	For	For
O.8	APPOINTMENT OF MRS. MARTHA J. CRAWFORD AS DIRECTOR	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATION ELEMENT DUE OR AWARDED TO MR. GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
O.10	APPROVAL OF THE COMPENSATION POLICY OF MR. GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR 2019, FOR THE PERIOD FROM 01 JANUARY 2019 TO 14 MAY 2019	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.11	APPROVAL OF THE COMPENSATION POLICY OF MR. JEAN-LOUIS CHAUSSADE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR 2019, FOR THE PERIOD FROM 14 MAY 2019 TO 31 DECEMBER 2019	Mgmt	For	For
O.12	APPROVAL OF THE COMPENSATION ELEMENT DUE OR AWARDED TO MR. JEAN-LOUIS CHAUSSADE, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
O.13	APPROVAL OF THE COMPENSATION POLICY OF MR. JEAN-LOUIS CHAUSSADE, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2019, FOR THE PERIOD FROM 01 JANUARY 2019 TO 14 MAY 2019	Mgmt	For	For
O.14	APPROVAL OF THE COMPENSATION POLICY OF MR. BERTRAND CAMUS, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2019, FOR THE PERIOD FROM 14 MAY 2019 TO 31 DECEMBER 2019	Mgmt	Against	Against
O.15	APPROVAL OF REGULATED COMMITMENTS MADE FOR THE BENEFIT OF MR. BERTRAND CAMUS, CHIEF EXECUTIVE OFFICER, RELATING TO SEVERANCE PAY AND FOR NON-COMPETITION COVENANT	Mgmt	For	For
O.16	APPROVAL OF REGULATED COMMITMENTS MADE FOR THE BENEFIT OF MR. BERTRAND CAMUS, CHIEF EXECUTIVE OFFICER, RELATING TO A DEFINED CONTRIBUTION SUPPLEMENTARY PENSION AND RELATING TO THE MAINTENANCE OF THE GROUP PENSION AND HEALTH INSURANCE PLANS APPLICABLE TO SUEZ EMPLOYEES	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.17	AUTHORIZATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For	For
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLING TREASURY SHARES HELD BY THE COMPANY	Mgmt	Against	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER	Mgmt	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF CATEGORY(IES) OF DESIGNATED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF THE SUEZ GROUP'S INTERNATIONAL SHAREHOLDING AND SAVINGS PLAN	Mgmt	For	For
E.21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES IN FAVOUR OF EMPLOYEES OR CORPORATE OFFICERS WITHIN THE CONTEXT OF A SHAREHOLDING PLAN OF SUEZ GROUP	Mgmt	For	For
E.22	POWERS FOR FORMALITIES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	06 May 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0304/201903041900391.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0304/201903041900391.pdf</a> , PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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## Mirova International Sustainable Equity Fund

### SYMRISE AG

Security: D827A1108

Ticker:

ISIN: DE000SYM9999

Agenda Number: 710943475

Meeting Type: AGM

Meeting Date: 22-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 MAY 2019, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07.05.2019. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO	Non-Voting		



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE			
1	THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2018 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 367,429,280.51 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.90 PER NO-PAR SHARE EUR 245,545,331.51 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 23, 2019 PAYABLE DATE: MAY 27, 2019	Mgmt	For	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For	For
5	APPOINTMENT OF AUDITORS FOR THE 2019 FINANCIAL YEAR: ERNST & YOUNG GMBH, HANOVER	Mgmt	For	For
6	RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL, THE CREATION OF NEW AUTHORIZED CAPITAL, AND ON THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZED CAPITAL APPROVED BY THE SHAREHOLDERS MEETING OF MAY 12, 2015 SHALL BE REVOKED. THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 25,000,000 THROUGH THE ISSUE OF NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 21, 2024 (AUTHORIZED CAPITAL AS PER SECTION 202 FF. OF THE STOCK CORPORATION ACT). SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - SHARES ARE ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES - UP TO 1,000,000 NEW EMPLOYEE SHARES ARE ISSUED, - HOLDERS OF CONVERSION OR OPTION RIGHTS ARE GRANTED SUBSCRIPTION RIGHTS, - RESIDUAL AMOUNTS ARE EXCLUDED FROM SUBSCRIPTION RIGHTS, - SHARES ARE ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE DOES NOT EXCEED 10 PCT. OF THE SHARE CAPITAL</p>			
7.1	<p>RESOLUTION ON THE PARTIAL CANCELLATION OF THE EXISTING CONTINGENT CAPITAL 2017, THE PARTIAL CANCELLATION OF THE EXISTING AUTHORIZATION TO ISSUE BONDS (2017 AUTHORIZATION), AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF MAY 17, 2017, TO ISSUE BONDS SHALL BE REVOKED IN RESPECT OF ITS UNUSED PORTION. ACCORDINGLY, THE CORRESPONDING CONTINGENT CAPITAL 2017 SHALL BE REDUCED FROM EUR 20,000,000 TO EUR 4,354,476</p>	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.2	RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, TO CREATE A CONTINGENT CAPITAL 2019, AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BEARER BONDS OF UP TO EUR 1,500,000,000, CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 21, 2024. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - BONDS ARE ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL, - RESIDUAL AMOUNTS ARE EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS ARE GRANTED SUBSCRIPTION RIGHTS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 15,650,000 THROUGH THE ISSUE OF UP TO 15,650,000 NEW BEARER NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2019)	Mgmt	For	For

# Investment Company Report

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## Mirova International Sustainable Equity Fund

### TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security: 874039100

Ticker: TSM

ISIN: US8740391003

Agenda Number: 935024163

Meeting Type: Annual

Meeting Date: 05-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1)	To accept 2018 Business Report and Financial Statements	Mgmt	For	For
2)	To approve the proposal for distribution of 2018 earnings	Mgmt	For	For
3)	To revise the Articles of Incorporation	Mgmt	For	For
4)	To revise the following TSMC policies: (i) Procedures for Acquisition or Disposal of Assets; (ii) Procedures for Financial Derivatives Transactions	Mgmt	For	For
5)	DIRECTOR			
1	Moshe N. Gavrielov	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### TAKEDA PHARMACEUTICAL COMPANY LIMITED

Security: J8129E108

Ticker:

ISIN: JP3463000004

Agenda Number: 711256417

Meeting Type: AGM

Meeting Date: 27-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	Against	Against
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Christophe Weber	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Iwasaki, Masato	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Andrew Plump	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Constantine Saroukos	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Sakane, Masahiro	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Olivier Bohuon	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Ian Clark	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Fujimori, Yoshiaki	Mgmt	For	For
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Steven Gillis	Mgmt	For	For
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Shiga, Toshiyuki	Mgmt	For	For
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Jean-Luc Butel	Mgmt	For	For
2.12	Appoint a Director who is not Audit and Supervisory Committee Member Kuniya, Shiro	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Higashi, Emiko	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Michel Orsinger	Mgmt	For	For
4	Approve Details of the Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Mgmt	Against	Against
5	Approve Details of the Stock Compensation to be received by Directors who are Audit and Supervisory Committee Members	Mgmt	Against	Against
6	Approve Payment of Bonuses to Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Mgmt	Against	Against

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	Shareholder Proposal: Amend Articles of Incorporation (Individual disclosure of the directors' compensation)	Shr	For	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Adoption of a clawback clause)	Shr	For	Against

# Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

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## Mirova International Sustainable Equity Fund

### TELENOR ASA

Security: R21882106

Ticker:

ISIN: NO0010063308

Agenda Number: 711072998

Meeting Type: AGM

Meeting Date: 07-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
3	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote	



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2018, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND: NOK 8.40 PER SHARE	Mgmt	No vote	
7	APPROVAL OF THE REMUNERATION TO THE COMPANY'S EXTERNAL AUDITOR	Mgmt	No vote	
9.1	ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT (NOTE 34 TO THE FINANCIAL STATEMENTS)	Mgmt	No vote	
9.2	APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS (NOTE 34 TO THE FINANCIAL STATEMENTS)	Mgmt	No vote	
10	CAPITAL DECREASE BY CANCELLATION OF OWN SHARES AND REDEMPTION OF SHARES HELD BY THE NORWEGIAN GOVERNMENT, AND DECREASE OF OTHER RESERVES	Mgmt	No vote	
11	AUTHORISATION TO REPURCHASE AND CANCEL SHARES IN TELENOR ASA	Mgmt	No vote	
CMMT	PLEASE NOTE THAT RESOLUTIONS 12 TO 14 IS PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12.1	ELECTION OF BJORN ERIK NAESS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.2	ELECTION OF LARS TRONSGAARD TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.3	ELECTION OF JOHN GORDON BERNANDER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.4	ELECTION OF JOSTEIN CHRISTIAN DALLAND TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.5	ELECTION OF HEIDI FINSKAS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.6	ELECTION OF WIDAR SALBUVIK TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.7	ELECTION OF SILVIJA SERES TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.8	ELECTION OF LISBETH KARIN NAERO TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12.9	ELECTION OF TRINE SAETHER ROMULD TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.10	ELECTION OF MARIANNE BERGMANN ROREN TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.11	ELECTION OF MAALFRID BRATH (1. DEPUTY) DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.12	ELECTION OF ELIN MYRMEL-JOHANSEN (2. DEPUTY) DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
12.13	ELECTION OF RANDI MARJAMAA (3. DEPUTY) DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
13	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION (OR INDIVIDUAL VOTING)	Mgmt	No vote	
13.1	ELECTION OF JAN TORE FOSUND TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13.2	ELECTION OF MARIANNE BERGMANN ROREN TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
14	DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION	Mgmt	No vote	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 158784 AS RESOLUTION 13 IS A SEPARATE RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting		

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## Mirova International Sustainable Equity Fund

### TERUMO CORPORATION

Security: J83173104

Ticker:

ISIN: JP3546800008

Agenda Number: 711230437

Meeting Type: AGM

Meeting Date: 21-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Mimura, Takayoshi	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Shinjiro	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takagi, Toshiaki	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Hatano, Shoji	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Nishikawa, Kyo	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Mori, Ikuo	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Ueda, Ryuzo	Mgmt	For	For

# Investment Company Report

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Kuroda, Yukiko	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Kimura, Yoshihiro	Mgmt	Against	Against
3.2	Appoint a Director who is Audit and Supervisory Committee Member Nakamura, Masaichi	Mgmt	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Uno, Soichiro	Mgmt	For	For
4	Appoint a Substitute Director who is Audit and Supervisory Committee Member Sakaguchi, Koichi	Mgmt	For	For
5	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	Mgmt	Against	Against

# Investment Company Report

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## Mirova International Sustainable Equity Fund

### TOYOTA MOTOR CORPORATION

Security: J92676113

Ticker:

ISIN: JP3633400001

Agenda Number: 711197764

Meeting Type: AGM

Meeting Date: 13-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For	For
1.2	Appoint a Director Hayakawa, Shigeru	Mgmt	Against	Against
1.3	Appoint a Director Toyoda, Akio	Mgmt	For	For
1.4	Appoint a Director Kobayashi, Koji	Mgmt	Against	Against
1.5	Appoint a Director Didier Leroy	Mgmt	Against	Against
1.6	Appoint a Director Terashi, Shigeki	Mgmt	Against	Against
1.7	Appoint a Director Sugawara, Ikuro	Mgmt	For	For
1.8	Appoint a Director Sir Philip Craven	Mgmt	Against	Against
1.9	Appoint a Director Kudo, Teiko	Mgmt	Against	Against
2.1	Appoint a Corporate Auditor Kato, Haruhiko	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.2	Appoint a Corporate Auditor Ogura, Katsuyuki	Mgmt	Against	Against
2.3	Appoint a Corporate Auditor Wake, Yoko	Mgmt	For	For
2.4	Appoint a Corporate Auditor Ozu, Hiroshi	Mgmt	For	For
3	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For	For
4	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Outside Directors) and Approve Details of the Compensation to be received by Directors	Mgmt	Against	Against



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## Mirova International Sustainable Equity Fund

### UMICORE SA

Security: B95505184

Ticker:

ISIN: BE0974320526

Agenda Number: 710789023

Meeting Type: MIX

Meeting Date: 25-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
O.1	PURSUANT TO ARTICLES 95-96 OF THE COMPANIES CODE THE DIRECTORS HAVE DRAFTED AN ANNUAL REPORT IN WHICH THEY ACCOUNT FOR THEIR MANAGEMENT. PURSUANT TO ARTICLES 143-144 OF THE COMPANIES CODE THE STATUTORY AUDITOR HAS DRAFTED A DETAILED REPORT. THESE REPORTS DO NOT NEED TO BE APPROVED BY THE SHAREHOLDERS	Non-Voting		
O.2	APPROVING THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018	Mgmt	For	For

# Investment Company Report

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Report Date: 14-Aug-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.3	APPROVING THE STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018 SHOWING A PROFIT FOR THE FINANCIAL YEAR IN THE AMOUNT OF EUR 227,001,378.00 (AS SPECIFIED) APPROVING THE PROPOSED APPROPRIATION OF THE RESULT INCLUDING THE PAYMENT OF A GROSS DIVIDEND OF EUR 0.75 PER SHARE (AS SPECIFIED). TAKING INTO ACCOUNT THE GROSS INTERIM DIVIDEND OF EUR 0.35 PER NEW SHARE PAID IN AUGUST 2018, A BALANCE GROSS AMOUNT OF EUR 0.40 PER SHARE (AS SPECIFIED) WILL BE PAID ON THURSDAY 2 MAY 2019	Mgmt	For	For
O.4	THIS ITEM RELATES TO THE SUBMISSION OF THE CONSOLIDATED ANNUAL ACCOUNTS OF UMICORE. PURSUANT TO ARTICLE 119 OF THE COMPANIES CODE THE DIRECTORS HAVE DRAFTED A REPORT ON THESE ANNUAL ACCOUNTS; THE STATUTORY AUDITOR HAS DRAFTED A DETAILED REPORT PURSUANT TO ARTICLE 148 OF THE COMPANIES CODE. THESE ANNUAL ACCOUNTS AND REPORTS DO NOT NEED TO BE APPROVED BY THE SHAREHOLDERS	Non-Voting		
O.5	GRANTING DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR MANDATE DURING THE 2018 FINANCIAL YEAR	Mgmt	For	For
O.6	GRANTING DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS MANDATE DURING THE 2018 FINANCIAL YEAR	Mgmt	For	For
O.7.1	RE-ELECTING MRS FRANCOISE CHOMBAR AS INDEPENDENT DIRECTOR FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2022 ORDINARY SHAREHOLDERS' MEETING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.7.2	APPOINTING MR LAURENT RAETS AS DIRECTOR FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2022 ORDINARY SHAREHOLDERS' MEETING	Mgmt	For	For
O.7.3	APPROVING THE BOARD MEMBERS' REMUNERATION PROPOSED FOR THE FINANCIAL YEAR 2019 CONSISTING OF: AT THE LEVEL OF THE BOARD OF DIRECTORS: (1) A FIXED FEE OF EUR 60,000 FOR THE CHAIRMAN AND EUR 27,000 FOR EACH NON-EXECUTIVE DIRECTOR, (2) A FEE PER ATTENDED MEETING OF EUR 5,000 FOR THE CHAIRMAN, EUR 2,500 FOR EACH BELGIUM-BASED NON-EXECUTIVE DIRECTOR AND EUR 3,500 FOR EACH FOREIGN-BASED NON-EXECUTIVE DIRECTOR, AND (3) BY WAY OF ADDITIONAL FIXED REMUNERATION, A GRANT OF 2,000 UMICORE SHARES TO THE CHAIRMAN AND 1,000 UMICORE SHARES TO EACH NON-EXECUTIVE DIRECTOR; AT THE LEVEL OF THE AUDIT COMMITTEE: (1) A FIXED FEE OF EUR 10,000 FOR THE CHAIRMAN OF THE COMMITTEE AND EUR 5,000 FOR EACH OTHER MEMBER, AND (2) A FEE PER ATTENDED MEETING OF EUR 5,000 FOR THE CHAIRMAN OF THE COMMITTEE AND EUR 3,000 FOR EACH OTHER MEMBER; AT THE LEVEL OF THE NOMINATION AND REMUNERATION COMMITTEE: A FEE PER ATTENDED MEETING OF EUR 5,000 FOR THE CHAIRMAN OF THE COMMITTEE AND EUR 3,000 FOR EACH OTHER MEMBER	Mgmt	Against	Against
S.1	APPROVING, IN ACCORDANCE WITH ARTICLE 556 OF THE COMPANIES CODE, CLAUSE 9.2 OF THE REVOLVING FACILITY AGREEMENT DATED 23 APRIL 2018 BETWEEN UMICORE (AS BORROWER) AND SEVERAL FINANCIAL INSTITUTIONS (AS LENDERS), WHICH EXEMPTS THE LENDERS FROM FURTHER FUNDING (EXCEPT UNDER ROLLOVER LOANS) AND ALSO, UNDER CERTAIN CONDITIONS, ENTITLES THEM TO CANCEL THEIR COMMITMENT UNDER SAID AGREEMENT,	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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CAUSING THEIR PARTICIPATION IN ALL AMOUNTS (OUTSTANDING LOANS, ACCRUED INTERESTS AND ANY OTHER AMOUNTS) TO BE IMMEDIATELY DUE AND PAYABLE, IN THE EVENT THAT ANY PERSON OR GROUP OF PERSONS ACTING IN CONCERT GAIN(S) CONTROL OVER UMICORE

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## Mirova International Sustainable Equity Fund

### UNILEVER NV

Security: N8981F271

Ticker:

ISIN: NL0000009355

Agenda Number: 710784972

Meeting Type: AGM

Meeting Date: 01-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2018 FINANCIAL YEAR	Non-Voting		
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For	For
3	APPROVE REMUNERATION REPORT	Mgmt	For	For
4	APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS	Mgmt	For	For
5	APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For	For
6	RE-ELECT N S ANDERSEN AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
7	RE-ELECT L M CHA AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
8	RE-ELECT V COLAO AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9	RE-ELECT M DEKKERS AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10	RE-ELECT J HARTMANN AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	RE-ELECT A JUNG AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
12	RE-ELECT M MA AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
13	RE-ELECT S MASIIWA AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
14	RE-ELECT Y MOON AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
15	RE-ELECT G PITKETHLY AS EXECUTIVE DIRECTOR	Mgmt	For	For
16	RE-ELECT J RISHTON AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
17	RE-ELECT F SIJBESMA AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
18	ELECT A JOPE AS EXECUTIVE DIRECTOR	Mgmt	For	For
19	ELECT S KILSBY AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
20	RATIFY KPMG AS AUDITORS	Mgmt	Against	Against
21	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL AND DEPOSITARY RECEIPTS	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF	Mgmt	Against	Against
23	GRANT BOARD AUTHORITY TO ISSUE SHARES	Mgmt	For	For
24	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES FOR GENERAL CORPORATE PURPOSES	Mgmt	For	For
25	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES FOR ACQUISITION PURPOSES	Mgmt	For	For

# Investment Company Report

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## Mirova International Sustainable Equity Fund

### UNILEVER NV

Security: N8981F271

Ticker:

ISIN: NL0000009355

Agenda Number: 711259805

Meeting Type: SGM

Meeting Date: 26-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	OPEN MEETING	Non-Voting		
2	ABOLISH DEPOSITARY RECEIPT STRUCTURE	Mgmt	For	For
3	ALLOW QUESTIONS	Non-Voting		
4	CLOSE MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 252138 DUE TO CHANGE IN TEXT OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		



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## Mirova International Sustainable Equity Fund

### VALEO SA

Security: F96221340

Ticker:

ISIN: FR0013176526

Agenda Number: 710823077

Meeting Type: MIX

Meeting Date: 23-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	26 APR 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291900803.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291900803.pdf</a> AND	Non-Voting		

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p><a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0426/201904261901309.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0426/201904261901309.pdf</a>; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND SETTING OF THE DIVIDEND: EUR 1.25 PER SHARE	Mgmt	For	For
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.5	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING JACQUES ASCHENBROICH	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF JACQUES ASCHENBROICH AS DIRECTOR	Mgmt	For	For
O.7	APPOINTMENT OF MR. OLIVIER PIOUS AS DIRECTOR, AS A REPLACEMENT FOR PASCAL COLOMBANI	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.8	APPOINTMENT OF MR. PATRICK SAYER AS DIRECTOR, AS A REPLACEMENT FOR MR. MICHEL DE FABIANI	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO JACQUES ASCHENBROICH, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Mgmt	For	For
O.10	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY, UNUSABLE DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR A SUBSIDIARY, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH CANNOT BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR A SUBSIDIARY BY MEANS OF A PUBLIC OFFERING, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH POSSIBLE USE TO REMUNERATE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SECURITIES CONTRIBUTED TO THE COMPANY IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WHICH CANNOT BE USED DURING A PUBLIC OFFERING PERIOD			
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR A SUBSIDIARY BY MEANS OF A PRIVATE PLACEMENT, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH CANNOT BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF ISSUE WITH RETENTION OR WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT UNDER OVER-ALLOTMENT OPTIONS IN CASE OF A DEMAND EXCEEDING THE NUMBER OF SECURITIES OFFERED, WHICH CANNOT BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS WHOSE CAPITALIZATION WOULD BE ACCEPTED WHICH CANNOT BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.17	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUING OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH CANNOT BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT , WHICH CANNOT BE USED DURING A PUBLIC OFFERING PERIOD	Mgmt	For	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM, ENTAILING THE WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.21	AMENDMENT TO ARTICLE 9 OF THE BYLAWS - TAKING INTO ACCOUNT ASSIMILATION CASES IN DECLARATIONS OF CROSSINGS OF STATUTORY THRESHOLDS	Mgmt	For	For
E.22	POWERS FOR FORMALITIES	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### VESTAS WIND SYSTEMS A/S

Security: K9773J128

Ticker:

ISIN: DK0010268606

Agenda Number: 710591721

Meeting Type: AGM

Meeting Date: 03-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "4.2.A TO 4.2.H AND 6". THANK YOU	Non-Voting		
1	THE BOARD OF DIRECTORS' REPORT	Non-Voting		
2	PRESENTATION AND ADOPTION OF THE ANNUAL REPORT	Mgmt	For	For
3	RESOLUTION FOR THE ALLOCATION OF THE RESULT OF THE YEAR: DIVIDEND OF DKK 7.44 PER SHARE	Mgmt	For	For
4.1	THE BOARD OF DIRECTORS PROPOSES THAT EIGHT MEMBERS ARE ELECTED TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.2.A	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BERT NORDBERG	Mgmt	For	For
4.2.B	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BRUCE GRANT	Mgmt	For	For
4.2.C	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CARSTEN BJERG	Mgmt	For	For
4.2.D	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: EVA MERETE SOFELDE BERNEKE	Mgmt	For	For
4.2.E	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HELLE THORNING-SCHMIDT	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2.F	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HENRIK ANDERSEN	Mgmt	For	For
4.2.G	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JENS HESSELBERG LUND	Mgmt	For	For
4.2.H	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS JOSEFSSON	Mgmt	For	For
5.1	FINAL APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2018	Mgmt	For	For
5.2	APPROVAL OF THE LEVEL OF REMUNERATION OF THE BOARD OF DIRECTORS FOR 2019	Mgmt	For	For
6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	Abstain	Against
7.1	PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL - AMENDMENT OF ARTICLE 2(1) OF THE ARTICLES OF ASSOCIATION - THE COMPANY'S SHARE CAPITAL IS REDUCED FROM NOMINALLY DKK 205,696,003 TO NOMINALLY DKK 198,901,963 THROUGH CANCELLATION OF TREASURY SHARES	Mgmt	Against	Against
7.2	PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES - AUTHORISATION TO ACQUIRE TREASURY SHARES ON AN ONGOING BASIS UNTIL 31 DECEMBER 2020	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	AUTHORISATION OF THE CHAIRMAN OF THE GENERAL MEETING	Mgmt	For	For

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## Mirova International Sustainable Equity Fund

### WEST JAPAN RAILWAY COMPANY

Security: J95094108

Ticker:

ISIN: JP3659000008

Agenda Number: 711222430

Meeting Type: AGM

Meeting Date: 20-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	Against	Against
2.1	Appoint a Director Manabe, Seiji	Mgmt	For	For
2.2	Appoint a Director Sato, Yumiko	Mgmt	For	For
2.3	Appoint a Director Murayama, Yuzo	Mgmt	For	For
2.4	Appoint a Director Saito, Norihiko	Mgmt	For	For
2.5	Appoint a Director Miyahara, Hideo	Mgmt	For	For
2.6	Appoint a Director Takagi, Hikaru	Mgmt	For	For
2.7	Appoint a Director Kijima, Tatsuo	Mgmt	For	For
2.8	Appoint a Director Ogata, Fumito	Mgmt	For	For
2.9	Appoint a Director Hasegawa, Kazuaki	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Hirano, Yoshihisa	Mgmt	For	For
2.11	Appoint a Director Kurasaka, Shoji	Mgmt	For	For
2.12	Appoint a Director Nakamura, Keijiro	Mgmt	For	For
2.13	Appoint a Director Matsuoka, Toshihiro	Mgmt	For	For
2.14	Appoint a Director Sugioka, Atsushi	Mgmt	For	For
2.15	Appoint a Director Kawai, Tadashi	Mgmt	For	For
3.1	Appoint a Corporate Auditor Nishikawa, Naoki	Mgmt	Against	Against
3.2	Appoint a Corporate Auditor Shibata, Makoto	Mgmt	Against	Against
3.3	Appoint a Corporate Auditor Katsuki, Yasumi	Mgmt	For	For
3.4	Appoint a Corporate Auditor Tsutsui, Yoshinobu	Mgmt	Against	Against