NEW GERMANY FUND INC Form N-PX August 28, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05983

The New Germany Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette Secretary One International Place Boston, MA 02110

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-250-2500

Date of fiscal year end: 12/31

Date of reporting period: 7/1/17-6/30/18

1&1 DRILLISCH AG

	er: DRI Security ID: D2 ng Date: MAY 17, 2018 Meeting Type: An od Date: APR 25, 2018			
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017	Mgt Rec None	Vote Cast None	Sponsor Management
2	(Non-Voting) Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Vlasios Choulidis for Fiscal	For	For	Management
3.2	2017 Approve Discharge of Management Board Member Andre Driesen for Fiscal 2017	For	For	Management
3.3	Approve Discharge of Management Board Member Martin Witt for Fiscal 2017	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Michael Scheeren for Fiscal 2017	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Kai-Uwe Ricke for Fiscal 2017	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Kurt Dobitsch for Fiscal 2017	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Norbert Lang for Fiscal 2017	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Marc Brucherseifer for Fiscal	For	For	Management
4.6	2017 Approve Discharge of Supervisory Board Member Horst Lennertz for Fiscal 2017	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Frank Rothauge for Fiscal 2017	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Susanne Rueckert for Fiscal 2017	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Bernd Schmidt for Fiscal 2017	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	For	For	Management
6.1	Elect Michael Scheeren to the Supervisory Board	For	For	Management
6.2	Elect Kai-Uwe Ricke to the Supervisory Board	For	For	Management
6.3	Elect Claudia Borgas-Herold to the Supervisory Board	For	For	Management
6.4	Elect Vlasios Choulidis to the	For	For	Management
6.5	Supervisory Board Elect Kurt Dobitsch to the Supervisory Board	For	For	Management
6.6	Elect Norbert Lang to the Supervisory	For	For	Management
7	Board Approve Remuneration of Supervisory	For	For	Management
8	Board in the Amount Approve Affiliation Agreement with	For	For	Management
9	Subsidiary 1&1 Telecommunication SE Approve Profit Transfer Agreement with	For	For	Management
10	Subsidiary 1&1 Telecommunication SE Approve Affiliation Agreement with	For	For	Management
11	Subsidiary Blitz 17-665 SE Approve Profit Transfer Agreement with	For	For	Management

12	Subsidiary Blitz 17-665 SE Approve Affiliation Agreement with	For	For	Management
	Subsidiary Blitz 17-666 SE			-
13	Approve Profit Transfer Agreement with Subsidiary Blitz 17-666 SE	For	For	Management
AIRBU	S SE			
	r: AIR Security ID: N0 ng Date: APR 11, 2018 Meeting Type: An d Date: MAR 14, 2018	280G100 nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Discussion on Company's Corporate Governance Structure	None	None	Management
2.2	Receive Report on Business and Financial Statements	None	None	Management
2.3	Discuss Implementation of the Remuneration Policy	None	None	Management
2.4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3	Discussion of Agenda Items	None	None	Management
4.1	Adopt Financial Statements	For	For	Management
4.2	Approve Allocation of Income and Dividends of EUR of 1.50 per Share	For	For	Management
4.3	Approve Discharge of Non-Executive Members of the Board of Directors	For	For	Management
4.4	Approve Discharge of Executive Members of the Board of Directors	For	For	Management
4.5	Ratify Ernst & Young as Auditors	For	For	Management
4.6	Reelect Maria Amparo Moraleda Martinez	For	For	Management
	as a Non-Executive Director			
4.7	Elect Victor Chu as a Non-Executive Director	For	For	Management
4.8	Elect Jean-Pierre Clamadieu as a Non-Executive Director	For	For	Management
4.9	Elect Rene Obermann as a Non-Executive Director	For	For	Management
4.10	Grant Board Authority to Issue Shares Up To 0.51 Percent of Issued Capital and Excluding Preemptive Rights Re:	For	For	Management
4.11	ESOP and LTIP Plans Grant Board Authority to Issue Shares Up To 1.15 Percent of Issued Capital and Excluding Preemptive Rights Re: Company Funding	For	For	Management
4.12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4.13	Approve Cancellation of Repurchased Shares	For	For	Management
5	Close Meeting	None	None	Management

AURUBIS AG

Ticker: NDA Security ID: D10004105

Meeting Date: MAR 01, 2018 Meeting Type: Annual Record Date: FEB 07, 2018

# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2016/17	Mgt Rec None	Vote Cast None	Sponsor Management		
2	(Non-Voting) Approve Allocation of Income and Dividends of EUR 1.45 per Share	For	For	Management		
3	Approve Discharge of Management Board for Fiscal 2016/17	For	For	Management		
4	Approve Discharge of Supervisory Board for Fiscal 2016/17	For	For	Management		
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017/18	For	For	Management		
6.1	Elect Heinz Fuhrmann to the Supervisory Board	For	For	Management		
6.2	Elect Karl Jakob to the Supervisory Board	For	For	Management		
6.3	Elect Stephan Kruemmer to the Supervisory Board	For	For	Management		
6.4	Elect Sandra Reich to the Supervisory Board	For	For	Management		
6.5	Elect Edna Schoene to the Supervisory Board	For	For	Management		
6.6	Elect Fritz Vahrenholt to the Supervisory Board	For	For	Management		
7	Approve Remuneration System for Management Board Members	For	Against	Management		
8	Authorize Share Repurchase Program and Cancellation of Repurchased Shares without Preemptive and Tender Rights	For	For	Management		
BRENN	BRENNTAG AG					
Ticker: BNR Security ID: D12459117 Meeting Date: JUN 20, 2018 Meeting Type: Annual Record Date:						

# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
6	Approve Creation of EUR 35 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2	For	For	Management

Billion; Approve Creation of EUR 15.5

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8	Million Pool of Capital to Guarantee Conversion Rights Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
CECO	NOMY AG			
	er: CEC Security ID: D1 ing Date: FEB 14, 2018 Meeting Type: An cd Date: JAN 23, 2018			
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
2	Approve Allocation of Income and Dividends of EUR 0.26 per Ordinary Share and EUR 0.32 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016/17	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016/17	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017/18	For	For	Management
6.1	Elect Juergen Fitschen to the Supervisory Board	For	For	Management
6.2	Elect Claudia Plath to the Supervisory Board	For	For	Management
COMP	JGROUP MEDICAL SE			
	er: COP Security ID: D1 ing Date: MAY 15, 2018 Meeting Type: An rd Date: APR 23, 2018			
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
6	Elect Thomas Seifert to the Supervisory Board	For	For	Management

COVESTRO AG

5

	er: 1COV Security ID: DC ing Date: APR 13, 2018 Meeting Type: An od Date: MAR 22, 2018			
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
2	Approve Allocation of Income and Dividends of EUR 2.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management
	er: EVD Security ID: D1 Ing Date: MAY 08, 2018 Meeting Type: An ad Date: APR 16, 2018			
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.59 per Share	For	For	Management
4	Approve Discharge of Personally Liable Partner for Fiscal 2017	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 19.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Affiliation Agreement CTS Eventim Solutions GmbH	For	For	Management
9	Approve Affiliation Agreement with Ticket Online Sales & Service Center GmbH	For	For	Management

DELIVERY HERO AG

Ticker: DHER Security ID: D1T0KZ103 Meeting Date: JUN 06, 2018 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
3.1	Approve Discharge of Supervisory Board Member Martin Enderle for Fiscal 2017	For	For	Management
3.2	Approve Discharge of Supervisory Board Member Georg Graf von Waldersee for Fiscal 2017	For	For	Management
3.3	Approve Discharge of Supervisory Board Member Jonathan Green for Fiscal 2017	For	For	Management
3.4	Approve Discharge of Supervisory Board Member Jeffrey Lieberman for Fiscal 2017	For	For	Management
3.5	Approve Discharge of Supervisory Board Member Lukasz Gadowski for Fiscal 2017	For	For	Management
3.6	Approve Discharge of Supervisory Board Member Kolja Hebenstreit for Fiscal 2017	For	For	Management
3.7	Approve Discharge of Supervisory Board Member Patrick Kolek for Fiscal 2017	For	For	Management
4	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management
5	Elect Janis Zech to the Supervisory Board	For	For	Management
6	Approve Creation of EUR 55.5 Million Pool of Capital without Preemptive Rights	For	Against	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
Ticke Meeti	APHARM HOLDING SE er: DMP Security ID: D1 ing Date: JUN 26, 2018 Meeting Type: An cd Date: JUN 04, 2018	TOZJ103 nual		
1.0001				
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017	Mgt Rec None	Vote Cast None	Sponsor Management
#	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Discharge of Management Board	-		-
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management

DEUTSCHE WOHNEN SE

Ticker: DWNI Security ID: D2046U176 Meeting Date: JUN 15, 2018 Meeting Type: Annual Record Date: MAY 24, 2018

# 1	Proposal Receive Financial Statements and	Mgt Rec None	Vote Cast None	Sponsor Management
	Statutory Reports for Fiscal 2017 (Non-Voting)			
2	Approve Allocation of Income and	For	Against	Management
3	Dividends of EUR 0.80 per Share Approve Discharge of Management Board	For	For	Management
4	for Fiscal 2017 Approve Discharge of Supervisory Board	For	For	Management
	for Fiscal 2017			-
5	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management
6	Elect Tina Kleingarn to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 110 Million Pool of Capital with Partial Exclusion	For	For	Management
	of Preemptive Rights			
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to	For	For	Management
	Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 35 Million Pool of Capital to Guarantee			
9	Conversion Rights Authorize Share Repurchase Program and	For	For	Management
2	Reissuance or Cancellation of	101	101	Hanagemene
10	Repurchased Shares Authorize Use of Financial Derivatives	For	For	Management
	when Repurchasing Shares			
Ticke Meet:	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An			
Ticke Meet:	OG SEMICONDUCTOR PLC er: DLG Security ID: G5			
Ticke Meet: Reco: #	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal		Vote Cast	Sponsor
Ticke Meet: Reco:	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018	nual	Vote Cast For	Sponsor Management
Tick Meet: Reco: # 1 2	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report	nual Mgt Rec For For	For For	Management Management
Ticke Meet: Reco: # 1 2 3	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors	nual Mgt Rec For For For	For For For	Management Management Management
Tick Meet: Reco: # 1 2	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report	nual Mgt Rec For For	For For	Management Management
Ticke Meet: Reco: # 1 2 3 4 5	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director	Mgt Rec For For For For For	For For For For	Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6 7	DG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Michael Cannon as Director	Mgt Rec For For For For For For For	For For For For For For For	Management Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6 7 8	DG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Michael Cannon as Director Re-elect Aidan Hughes as Director	Mgt Rec For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6 7	DG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Michael Cannon as Director	Mgt Rec For For For For For For For	For For For For For For For	Management Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6 7 8	DG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Michael Cannon as Director Re-elect Aidan Hughes as Director Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity with Pre-emptive Rights in Connection with	Mgt Rec For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
Ticke Meet: # 1 2 3 4 5 6 7 8 9	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Michael Cannon as Director Re-elect Aidan Hughes as Director Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue Authorise Issue of Equity without	Mgt Rec For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6 7 8 9 10	DG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Michael Cannon as Director Re-elect Aidan Hughes as Director Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue	Mgt Rec For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6 7 8 9 10 11	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Aidan Hughes as Director Re-elect Aidan Hughes as Director Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital	Mgt Rec For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
Ticke Meet: Reco: # 1 2 3 4 5 6 7 8 9 10 11	OG SEMICONDUCTOR PLC er: DLG Security ID: G5 ing Date: MAY 03, 2018 Meeting Type: An rd Date: MAY 01, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors Re-elect Richard Beyer as Director Re-elect Alan Campbell as Director Re-elect Aidan Hughes as Director Re-elect Aidan Hughes as Director Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with	Mgt Rec For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management Management

14	Contingent Forward Share Purchase Contract with Barclays Bank plc Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Goldman Sachs	For	For	Management	
15	International Authorise the Company to Enter into a Contingent Forward Share Purchase	For	For	Management	
16	Contract with HSBC Bank plc Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Merrill Lynch International	For	For	Management	
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management	
DIASC	DRIN S.P.A				
	er: DIA Security ID: T3 ng Date: APR 23, 2018 Meeting Type: An ed Date: APR 12, 2018				
# 1	Proposal Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgt Rec For	Vote Cast For	Sponsor Management	
2 3 4 5	Authorize Extraordinary Dividend Approve Remuneration Policy Approve Stock Option Plan Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service Stock Option Plan	For For For For	For Against Against Against	Management Management Management Management	
A 	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	None	Against	Management	
DRILLISCH AG					
	er: DRI Security ID: D2 ng Date: JUL 25, 2017 Meeting Type: Sp ed Date: JUL 03, 2017				
# 1	Proposal Issue Up to 107.9 Million New Shares in Connection with Acquisition of 1&1 Telecommunication SE	Mgt Rec For	Vote Cast For	Sponsor Management	
DRILI	JISCH AG				

Ticker: DRI Security ID: D23138106 Meeting Date: JAN 12, 2018 Meeting Type: Special Record Date: DEC 21, 2017

# 1	Proposal Change Company Name to 1&1 Drillisch Aktiengesellschaft	Mgt Rec For	Vote Cast For	Sponsor Management
2.1	Elect Claudia Borgas-Herold to the Supervisory Board	For	For	Management
2.2	Elect Vlasios Choulidis to the Supervisory Board	For	For	Management
3	Approve Creation of EUR 97.22 Million Pool of Capital without Preemptive Rights	For	Against	Management
4	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Billion; Approve Creation of EUR 96.80 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
Ticke Meeti	EK INDUSTRIES AG er: EVK Security ID: D2 ng Date: MAY 23, 2018 Meeting Type: An ed Date:			
# 1	Proposal	Mgt Rec	Vote Cast	Sponsor
Ŧ	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2		None For	None For	Management Management
	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and			-
2	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017	For For For	For	Management
2 3 4 5	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For For For For	For For	Management Management
2 3 4 5 6.1	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board	For For For For	For For For For	Management Management Management
2 3 4 5 6.1 6.2	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board	For For For For For	For For For For For	Management Management Management Management Management
2 3 4 5 6.1 6.2 6.3	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board Elect Aldo Belloni to the Supervisory Board	For For For For For For	For For For For For For	Management Management Management Management Management Management
2 3 4 5 6.1 6.2 6.3 6.4	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board Elect Aldo Belloni to the Supervisory Board Elect Barbara Grunewald to the Supervisory Board	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
2 3 4 5 6.1 6.2 6.3 6.4 6.5	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board Elect Aldo Belloni to the Supervisory Board Elect Barbara Grunewald to the Supervisory Board Elect Siegfried Luther to the Supervisory Board	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
2 3 4 5 6.1 6.2 6.3 6.4 6.5 6.6	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board Elect Aldo Belloni to the Supervisory Board Elect Barbara Grunewald to the Supervisory Board Elect Siegfried Luther to the Supervisory Board Elect Michael Ruediger to the Supervisory Board	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
2 3 4 5 6.1 6.2 6.3 6.4 6.5 6.6 6.7	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board Elect Aldo Belloni to the Supervisory Board Elect Barbara Grunewald to the Supervisory Board Elect Siegfried Luther to the Supervisory Board Elect Michael Ruediger to the Supervisory Board Elect Peter Spuhler to the Supervisory Board	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
2 3 4 5 6.1 6.2 6.3 6.4 6.5 6.6 6.7 6.8	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board Elect Aldo Belloni to the Supervisory Board Elect Siegfried Luther to the Supervisory Board Elect Michael Ruediger to the Supervisory Board Elect Peter Spuhler to the Supervisory Board Elect Angela Titzrath to the Supervisory Board	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
2 3 4 5 6.1 6.2 6.3 6.4 6.5 6.6 6.7	Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.15 per Share Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Elect Bernd Toenjes to the Supervisory Board Elect Barbara Albert to the Supervisory Board Elect Aldo Belloni to the Supervisory Board Elect Barbara Grunewald to the Supervisory Board Elect Siegfried Luther to the Supervisory Board Elect Michael Ruediger to the Supervisory Board Elect Peter Spuhler to the Supervisory Board	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management

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7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Creation of EUR 116.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.25 Billion; Approve Creation of EUR 37.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
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EVOTE	CAG			
	r: EVT Security ID: D1 ng Date: JUN 20, 2018 Meeting Type: An d Date: MAY 29, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	For	For	Management
5	Change of Corporate Form to Societas Europaea (SE)	For	For	Management
	-			
FRAPO	RT AG FRANKFURT AIRPORT SERVICES WORLDWI	DE		
	r: FRA Security ID: D3 ng Date: MAY 29, 2018 Meeting Type: An d Date: MAY 07, 2018	856U108 nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management
3	Dividends of EUR 1.50 per Share Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as	For	For	Management
6.1	Auditors for Fiscal 2018 Elect Uwe Becker to the Supervisory	For	Against	Management
6.2	Board Elect Kathrin Dahnke to the	For	For	Management
6.3	Supervisory Board Elect Peter Feldmann to the Supervisory Board	For	Against	Management
	Paherarport Doard			

6.4	Elect Peter Gerber to the Supervisory Board	For	Against	Management
6.5	Elect Margarete Haase to the Supervisory Board	For	For	Management
6.6	Elect Frank-Peter Kaufmann to the Supervisory Board	For	Against	Management
6.7	Elect Lothar Klemm to the Supervisory Board	For	Against	Management
6.8	Elect Michael Odenwald to the Supervisory Board	For	Against	Management
6.9	Elect Karlheinz Weimar to the Supervisory Board	For	Against	Management
6.10	Elect Katja Windt to the Supervisory Board	For	For	Management

HOCHTIEF AG

		Security ID: D3 Meeting Type: An			
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statem Statutory Reports for Fi (Non-Voting)		None	None	Management
2	Approve Allocation of Ir Dividends of EUR 3.38 pe		For	For	Management
3	Approve Discharge of Mar for Fiscal 2017	nagement Board	For	For	Management
4	Approve Discharge of Sup for Fiscal 2017	pervisory Board	For	For	Management
5	Ratify Deloitte GmbH as Fiscal 2018	Auditors for	For	For	Management

HUGO BOSS AG

Ticker: BOSS Security ID: D34902102 Meeting Date: MAY 03, 2018 Meeting Type: Annual Record Date:

# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
2	Approve Allocation of Income and Dividends of EUR 2.65 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	For	For	Management

INNOGY SE

Security ID: D6S3RB103 Ticker: IGY Meeting Date: APR 24, 2018 Meeting Type: Annual Record Date: APR 02, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and For For 2 Management Dividends of EUR 1.60 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2017 Approve Discharge of Supervisory Board For For 4 Management for Fiscal 2017 5 Ratify PricewaterhouseCoopers GmbH as For For Management Auditors for Fiscal 2018 Ratify PricewaterhouseCoopers GmbH as For For 6 Management Auditors for Half-Year and Quarterly Reports 2018 For For 7.1 Elect Erhard Schipporeit to the Management Supervisory Board 7.2.1 Elect Monika Krebber as Employee For For Management Representative to the Supervisory Board 7.2.2 Elect Markus Sterzl as Employee For For Management Representative to the Supervisory Board 7.2.3 Elect Juergen Wefers as Employee For For Management Representative to the Supervisory Board _____ INSTONE REAL ESTATE GROUP B.V. Security ID: N45143109 Ticker: INS Meeting Date: JUN 29, 2018 Meeting Type: Annual Record Date: JUN 01, 2018 Mgt Rec Vote Cast Sponsor # Proposal Open Meeting 1 None None Management Receive Report of Management Board None 2 None Management (Non-Voting) 3 Discuss the Remuneration Policy None None Management 4 Adopt Financial Statements and For For Management Statutory Reports 5 Receive Explanation on Company's None None Management Reserves and Dividend Policy Approve Discharge of Management Board For For Approve Conversion of the Company from For For 6 Management 7 For Management a Naamloze Vennootschap under Dutch Law into an Aktiengesellschaft under German Law and Amend Articles Accordingly None None Management 8 Close Meeting

JENOPTIK AG

Ticker: JEN Security ID: D3721X105

Meeting Date: JUN 05, 2018 Meeting Type: Annual Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Statutory Reports for Fiscal 2017			
	(Non-Voting)			
2	Approve Allocation of Income and	For	Against	Management
	Dividends of EUR 0.30 per Share			
3	Approve Discharge of Management Board	For	For	Management
	for Fiscal 2017			
4	Approve Discharge of Supervisory Board	For	For	Management
	for Fiscal 2017			
5	Ratify Ernst & Young GmbH as Auditors	For	For	Management
	for Fiscal 2018			
6	Approve Remuneration System for	For	For	Management
	Management Board Members			
7	Approve Conversion of Bearer Shares	For	For	Management
	into Registered Shares			
8.1	Amend Articles Re: Supervisory Board	For	For	Management
	Resolutions			
8.2	Amend Articles Re: Composition of	For	For	Management
	Management Board			
8.3	Amend Articles Re: Procedures of	For	For	Management
	General Meetings			
8.4	Amend Articles Re: Systematic Moving	For	For	Management
8.5	Amend Articles Re: Deletions	For	For	Management
9	Authorize Share Repurchase Program and	For	For	Management
	Reissuance or Cancellation of			
	Repurchased Shares			
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Ticke Meeti	r: SDF Security ID: D4			
Ticke Meeti	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An			
Ticke Meeti	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An		Vote Cast	Sponsor
Ticke Meeti Recor	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date:	nual	Vote Cast None	Sponsor Management
Ticke Meeti Recor #	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal	nual Mgt Rec		-
Ticke Meeti Recor #	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and	nual Mgt Rec		-
Ticke Meeti Recor #	rr: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017	nual Mgt Rec		-
Ticke Meeti Recor # 1	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	nual Mgt Rec None	None	Management
Ticke Meeti Recor # 1	rr: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and	nual Mgt Rec None	None	Management
Ticke Meeti Recor # 1	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share	nual Mgt Rec None For	None For	Management Management
Ticke Meeti Recor # 1	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for	nual Mgt Rec None For	None For	Management Management
Ticke Meeti Recor # 1 2 3	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members	nual Mgt Rec None For For	None For For	Management Management Management
Ticke Meeti Recor # 1 2 3	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017	nual Mgt Rec None For For	None For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board	nual Mgt Rec None For For For	None For For For	Management Management Management
Ticke Meeti Recor # 1 2 3 4	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017	nual Mgt Rec None For For For	None For For For	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board	nual Mgt Rec None For For For For	None For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018	nual Mgt Rec None For For For For	None For For For For	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5	rr: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018 Elect Jella Benner-Heinacher to the	nual Mgt Rec None For For For For For	None For For For	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1	rr: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018 Elect Jella Benner-Heinacher to the Supervisory Board	nual Mgt Rec None For For For For For	None For For For For For	Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6	rr: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018 Elect Jella Benner-Heinacher to the Supervisory Board Elect Elke Eller to the Supervisory	nual Mgt Rec None For For For For For For	None For For For For	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1 7.2	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018 Elect Jella Benner-Heinacher to the Supervisory Board Elect Elke Eller to the Supervisory Board	nual Mgt Rec None For For For For For For For	None For For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018 Elect Jella Benner-Heinacher to the Supervisory Board Elect Elke Eller to the Supervisory Board Elect Gerd Grimmig to the Supervisory	nual Mgt Rec None For For For For For For	None For For For For For	Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1 7.2 7.3	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018 Elect Jella Benner-Heinacher to the Supervisory Board Elect Elke Eller to the Supervisory Board Elect Gerd Grimmig to the Supervisory Board	nual Mgt Rec None For For For For For For For For	None For For For For For For For	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1 7.2	r: SDF Security ID: D4 ng Date: MAY 15, 2018 Meeting Type: An d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Remuneration System for Management Board Members Approve Discharge of Management Board for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Deloitte GmbH as Auditors for Fiscal 2018 Elect Jella Benner-Heinacher to the Supervisory Board Elect Elke Eller to the Supervisory Board Elect Gerd Grimmig to the Supervisory	nual Mgt Rec None For For For For For For For	None For For For For For For	Management Management Management Management Management Management Management

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KION GROUP AG Ticker: KGX Security ID: D4S14D103 Meeting Date: MAY 09, 2018 Meeting Type: Annual Record Date: APR 17, 2018 Proposal Mgt Rec Vote Cast Receive Financial Statements and None None Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and For For Dividends of EUR 0.99 per Share Approve Discharge of Management Board For For for Fiscal 2017 Approve Discharge of Supervisory Board For For for Fiscal 2017 Ratify Deloitte GmbH as Auditors for For For Fiscal 2018 Change Location of Registered Office For For Headquarters to Frankfurt am Main, Germany Approve Affiliation Agreement with For For KION IOT Systems GmbH _____ LANXESS AG Security ID: D5032B102 Ticker: LXS Meeting Date: MAY 15, 2018 Meeting Type: Annual Record Date: APR 23, 2018 Mgt Rec Vote Cast Proposal Receive Financial Statements and None None Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and For For Dividends of EUR 0.80 per Share 3.1 Approve Discharge of Management Board For For Member Matthias Zachert for Fiscal 2017 3.2 Approve Discharge of Management Board For For member Hubert Fink for Fiscal 2017 3.3 Approve Discharge of Management Board For For Member Stephen Forsyth for Fiscal 2017 3.4 Approve Discharge of Management Board For For Member Michael Pontzen for Fiscal 2017 3.5 Approve Discharge of Management Board For For Member Rainier van Roessel for Fiscal 2017 4.1 Approve Discharge of Supervisory Board For For Member Rolf Stomberg for Fiscal 2017 Approve Discharge of Supervisory Board For For 4.2 Member Werner Czaplik for Fiscal 2017

4.3 Approve Discharge of Supervisory Board For For Management Member Hans-Dieter Gerriets for Fiscal 2017 4.4 Approve Discharge of Supervisory Board For For Management

4.5	Member Heike Hanagarth for Fiscal 2017 Approve Discharge of Supervisory Board Member Friedrich Janssen for Fiscal 2017	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Thomas Meiers for Fiscal 2017	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Lawrence Rosen for Fiscal 2017	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Ralf Sikorski for Fiscal 2017	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Manuela Strauch for Fiscal 2017	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Ifraim Tairi for Fiscal 2017	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Theo Walthie for Fiscal 2017	For	For	Management
4.12	Approve Discharge of Supervisory Board Member Matthias Wolfgruber for Fiscal 2017	For	For	Management
5.1	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for the First Half of Fiscal 2018	For	For	Management
6	Elect Pamela Knapp to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 18.3 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 9.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
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Ticke Meeti		960A103 nnual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.04 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
6.1	Elect Natalie Hayday to the Supervisory Board	For	For	Management
6.2	Elect Stefan Juette to the Supervisory Board	For	For	Management

6.3	Elect Johannes Ludewig to the Supervisory Board	For	For	Management
6.4	Elect Jochen Scharpe to the Supervisory Board	For	For	Management
6.5	Elect Michael Zimmer to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 31.6 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Approve Creation of EUR 31.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
10	Approve Remuneration System for Management Board Members	For	Against	Management
11	Approve Affiliation Agreement with LEG Holding GmbH	For	For	Management
LEONI	AG			
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	ng Date: MAY 03, 2018 Meeting Type: An d Date:	nual		
Record	d Date:		Vote Cast	Sponsor
	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017	nual Mgt Rec None	Vote Cast None	Sponsor Management
Recoro	d Date: Proposal Receive Financial Statements and	Mgt Rec		-
Record # 1	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and	Mgt Rec None	None	Management
Record # 1 2	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board	Mgt Rec None For	None For	Management Management
Record # 1 2 3.1	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board	Mgt Rec None For For	None For For	Management Management Management
Record # 1 2 3.1 3.2	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 Approve Discharge of Management Board	Mgt Rec None For For For	None For For For	Management Management Management Management
Record # 1 2 3.1 3.2 3.3	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Management Board	Mgt Rec None For For For For	None For For For	Management Management Management Management
Record # 1 2 3.1 3.2 3.3 3.4	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Management Board Member Martin Stuettem for Fiscal 2017 Approve Discharge of Supervisory Board	Mgt Rec None For For For For	None For For For For	Management Management Management Management Management
Record # 1 2 3.1 3.2 3.3 3.4 4.1	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Management Board Member Martin Stuettem for Fiscal 2017 Approve Discharge of Supervisory Board Member Klaus Probst for Fiscal 2017 Approve Discharge of Supervisory Board	Mgt Rec None For For For For For	None For For For For	Management Management Management Management Management Management
Record # 1 2 3.1 3.2 3.3 3.4 4.1 4.2	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Management Board Member Martin Stuettem for Fiscal 2017 Approve Discharge of Supervisory Board Member Klaus Probst for Fiscal 2017 Approve Discharge of Supervisory Board Member Franz Spiess for Fiscal 2017 Approve Discharge of Supervisory Board	Mgt Rec None For For For For For For	None For For For For For	Management Management Management Management Management Management Management
Record # 1 2 3.1 3.2 3.3 3.4 4.1 4.2 4.3	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Supervisory Board Member Klaus Probst for Fiscal 2017 Approve Discharge of Supervisory Board Member Franz Spiess for Fiscal 2017 Approve Discharge of Supervisory Board Member Werner Lang for Fiscal 2017 Approve Discharge of Supervisory Board Member Werner Lang for Fiscal 2017 Approve Discharge of Supervisory Board Member Werner Lang for Fiscal 2017 Approve Discharge of Supervisory Board Member Elisabetta Castiglioni for	Mgt Rec None For For For For For For For	None For For For For For For	Management Management Management Management Management Management Management Management
Record # 1 2 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4	d Date: Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.40 per Share Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 Approve Discharge of Management Board Member Martin Stuettem for Fiscal 2017 Approve Discharge of Supervisory Board Member Klaus Probst for Fiscal 2017 Approve Discharge of Supervisory Board Member Franz Spiess for Fiscal 2017 Approve Discharge of Supervisory Board Member Werner Lang for Fiscal 2017 Approve Discharge of Supervisory Board Member Elisabetta Castiglioni for Fiscal 2017 Approve Discharge of Supervisory Board	Mgt Rec None For For For For For For For For	None For For For For For For	Management Management Management Management Management Management Management Management Management

Fiscal 2017

4.8	Approve Discharge of Supervisory Board Member Karl-Heinz Lach for Fiscal 2017	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Richard Paglia for Fiscal 2017	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Christian Roedl for Fiscal 2017	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Carmen Schwarz for Fiscal 2017	For	For	Management
4.12	Approve Discharge of Supervisory Board Member Inge Zellermaier for Fiscal 2017	For	For	Management
4.13	Approve Discharge of Supervisory Board Member Gabriele Bauer for Fiscal 2017	For	For	Management
4.14	Approve Discharge of Supervisory Board Member Josef Haering for Fiscal 2017	For	For	Management
4.15	Approve Discharge of Supervisory Board Member Ingrid Hofmann for Fiscal 2017	For	For	Management
4.16	Approve Discharge of Supervisory Board Member Werner Rupp for Fiscal 2017	For	For	Management
4.17	Approve Discharge of Supervisory Board Member Helmut Wirtz for Fiscal 2017	For	For	Management
4.18	Approve Discharge of Supervisory Board Member Klaus Wucherer for Fiscal 2017	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	For	For	Management

METRO AG

Ticker:	B4B		Security ID:	D5S17Q116
Meeting Date:	FEB 16,	2018	Meeting Type:	Annual
Record Date:	JAN 25,	2018		

Million Pool of Capital to Guarantee

Conversion Rights

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Ordinary Share and EUR 0.70 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016/17	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016/17	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017/18	For	For	Management
6	Elect Herbert Bolliger to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	Against	Management
8	Amend Authorized Capital to Allow Issuance of Script Dividends	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 50	For	For	Management

MORPHOSYS AG

Ticker: MOR Security ID: D55040105 Meeting Date: MAY 17, 2018 Meeting Type: Annual Record Date: APR 25, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2017 (Non-Voting) 2 Approve Discharge of Management Board For For Management for Fiscal 2017 Approve Discharge of Supervisory Board For For 3 Management for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as For For 4 Management Auditors for Fiscal 2018 Elect Marc Cluzel to the Supervisory For For 5.1 Management Board Elect George Golumbeski to the For For 5.2 Management Supervisory Board 5.3 Elect Michael Brosnan to the For For Management Supervisory Board Approve Creation of EUR 11.8 Million For For 6 Management Pool of Capital with Partial Exclusion of Preemptive Rights _____ MTU AERO ENGINES AG Security ID: D5565H104 Ticker: MTX Meeting Date: APR 11, 2018 Meeting Type: Annual Record Date: Mgt Rec Vote Cast Sponsor None None Management # Proposal 1 Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and 2 For For Management Dividends of EUR 2.30 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2017 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2017 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2018 6.1 Elect Christine Bortenlaenger to the For For Management Supervisory Board 6.2 Elect Klaus Eberhardt to the For For Management Supervisory Board 6.3 Elect Juergen Geissinger to the For For Management Supervisory Board 6.4 Elect Klaus Steffens to the For For Management Supervisory Board 6.5 Elect Marion Weissenberger-Eibl to the For For Management Supervisory Board 7 Approve Remuneration System for For For Management Management Board Members

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113 Meeting Date: FEB 20, 2018 Meeting Type: Annual Record Date:

# 1	Proposal Receive Financial Statements and	Mgt Rec None	Vote Cast None	Sponsor Management
	Statutory Reports for Fiscal 2016/17 (Non-Voting)			
2	Approve Allocation of Income and Dividends of EUR 1.11 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016/17	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016/17	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017/18	For	For	Management
6.1	Elect Peter Bauer to the Supervisory Board	For	For	Management
6.2	Elect Christine Bortenlaenger to the Supervisory Board	For	For	Management
6.3	Elect Roland Busch to the Supervisory Board	For	For	Management
6.4	Elect Lothar Frey to the Supervisory Board	For	For	Management
6.5	Elect Frank Lakerveld to the Supervisory Board	For	For	Management
6.6	Elect Margarete Haase to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 24.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 10.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
PUMA	SE			
	er: PUM Security ID: D6 ing Date: APR 12, 2018 Meeting Type: An od Date: MAR 21, 2018	52318148 nnual		
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
2	Approve Allocation of Income and Dividends of EUR 12.50 per Share	For	For	Management
3	Approve Discharge of Board of Directors for Fiscal 2017	For	For	Management
4	Approve Discharge of Managing	For	For	Management

	Directors for Fiscal 2017			
5	Ratify Deloitte GmbH as Auditors for Fiscal 2018	For	For	Management
6	Amend Articles Re: Change from One-Tier to Two-Tier Board Structure	For	For	Management
7.1	Elect Jean-Francois Palus to the Supervisory Board	For	Against	Management
7.2	Elect Jean-Marc Duplaix to the Supervisory Board	For	Against	Management
7.3	Elect Thore Ohlsson to the Supervisory Board	For	Against	Management
7.4	Elect Beatrice Lazat to the Supervisory Board	For	Against	Management
7.5	Elect Martin Koeppel as Employee Representative to the Supervisory Board	For	For	Management
7.6	Elect Bernd Illig as Employee Representative to the Supervisory Board	For	For	Management
8	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 7.7 Million Pool of Capital to Guarantee	For	Against	Management
10	Conversion Rights Amend Articles Re: Editorial Changes	For	For	Management
QIAGE	EN NV			
Ticke Meeti				
Ticke Meeti Recon	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An cd Date: MAY 22, 2018	nual	Vote Cast	Sponsor
Ticke Meeti	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An		Vote Cast None	Sponsor Management
Ticke Meeti Recoi	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An cd Date: MAY 22, 2018 Proposal	nual Mgt Rec		-
Ticke Meeti Recor # 1	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An rd Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board	nual Mgt Rec None	None	Management
Ticke Meeti Recon # 1 2	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An ord Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management	nual Mgt Rec None None	None None	Management Management
Ticke Meet Recor # 1 2 3.a	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An od Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and	nual Mgt Rec None None None	None None None	Management Management Management
Ticke Meeti Recon # 1 2 3.a 3.b	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An of Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and Statutory Reports Receive Explanation on Company's	nual Mgt Rec None None None None	None None None	Management Management Management Management
Ticke Meet: Recon # 1 2 3.a 3.b 4	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An of Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Reserves and Dividend Policy	nual Mgt Rec None None None For	None None None For	Management Management Management Management
Ticke Meet: Recon # 1 2 3.a 3.b 4 5	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An of Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Reserves and Dividend Policy Approve Discharge of Management Board	nual Mgt Rec None None None For None	None None None For None	Management Management Management Management Management
Ticke Meet: Recon # 1 2 3.a 3.b 4 5 6	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An of Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Reserves and Dividend Policy	nual Mgt Rec None None None For None For	None None None For None For	Management Management Management Management Management Management
Ticke Meet: Recon # 1 2 3.a 3.b 4 5 6 7	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An ord Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Reserves and Dividend Policy Approve Discharge of Management Board Approve Discharge of Supervisory Board Reelect Stephane Bancel to Supervisory	nual Mgt Rec None None None For None For For	None None None For None For For	Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3.a 3.b 4 5 6 7 8.a	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An ord Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Reserves and Dividend Policy Approve Discharge of Management Board Approve Discharge of Supervisory Board Reelect Stephane Bancel to Supervisory Board Reelect Hakan Bjorklund to Supervisory	nual Mgt Rec None None None For For For For For	None None None For For For For For	Management Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3.a 3.b 4 5 6 7 8.a 8.b	er: QGEN Security ID: N7 ing Date: JUN 19, 2018 Meeting Type: An of Date: MAY 22, 2018 Proposal Open Meeting Receive Report of Management Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting) Discuss Remuneration Report Containing Remuneration Policy for Management Board Members Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Reserves and Dividend Policy Approve Discharge of Management Board Approve Discharge of Supervisory Board Reelect Stephane Bancel to Supervisory Board Reelect Hakan Bjorklund to Supervisory Board Reelect Metin Colpan to Supervisory	nual Mgt Rec None None None For For For For For For	None None None For For For For For	Management Management Management Management Management Management Management Management Management

	Board			
8.f	Reelect Lawrence A. Rosen to Supervisory Board	For	For	Management
8.g	Reelect Elizabeth E. Tallett to Supervisory Board	For	For	Management
9.a	Reelect Peer M. Schatz to Management Board	For	For	Management
9.b	Reelect Roland Sackers to Management Board	For	For	Management
10	Ratify KPMG as Auditors	For	For	Management
11.a	Grant Board Authority to Issue Shares	For	For	Management
11.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
12	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
13	Allow Questions	None	None	Management
14	Close Meeting	None	None	Management
SALZG	ITTER AG			
Ticke	r: SZG Security ID: D8	30900109		
Meeti	ng Date: MAY 24, 2018 Meeting Type: Ar	nnual		
Recor	d Date: MAY 02, 2018			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Statutory Reports for Fiscal 2017			-
0	(Non-Voting)	_	_	
2	Approve Allocation of Income and Dividends of EUR 0.45 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
	for Fiscal 2017			
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
6.1	Elect Ulrike Brouzi to the Supervisory Board	For	For	Management
6.2	Elect Bernd Drouven to the Supervisory Board	For	For	Management
6.3	Elect Roland Flach to the Supervisory Board	For	For	Management
6.4	Elect Reinhold Hilbers to the Supervisory Board	For	For	Management
6.5	Elect Susanne Knorre to the Supervisory Board	For	For	Management
6.6	Elect Dieter Koester to the Supervisory Board	For	For	Management
6.7	Elect Heinz Kreuzer to the Supervisory Board	For	For	Management
6.8	Elect Joachim Schindler to the Supervisory Board	For	For	Management
6.9	Elect Birgit Spanner-Ulmer to the Supervisory Board	For	For	Management
6.10	Elect Heinz-Gerhard Wente to the Supervisory Board	For	For	Management
6.11	Elect Werner Tegtmeier to the Supervisory Board	For	For	Management

SARTORIUS STEDIM BIOTECH

SARIC	KIUS SIEDIM BIUIECH			
Ticke	er: DIM Security ID: F8	005V210		
	ng Date: APR 03, 2018 Meeting Type: An		ial	
Recor	d Date: MAR 27, 2018	-		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and	For	For	Management
	Discharge Directors			
2	Approve Consolidated Financial	For	For	Management
2	Statements and Statutory Reports	_	-	
3	Approve Allocation of Income and	For	For	Management
4	Dividends of EUR 0.46 per Share Approve Auditors' Special Report on	For	Against	Management
7	Related-Party Transactions	FOL	Against	Hallagement
5	Approve Remuneration of Directors in	For	For	Management
0	the Aggregate Amount of EUR 313,000	101	101	nanagemente
6	Approve Compensation of Chairman and	For	Against	Management
	CEO		2	5
7	Approve Remuneration Policy of	For	Against	Management
	Chairman and CEO			
8	Reelect Anne-Marie Graffin as Director	For	For	Management
9	Reelect Susan Dexter as Director	For	For	Management
10	Ratify Appointment of Lothar Kappich	For	For	Management
	as director	_	_	
11	Renew Appointment of Deloitte et	For	For	Management
1.0	Associes as Auditor			Manager
12	Acknowledge End of Mandate of Beas as Alternate Auditor	For	For	Management
13	Authorize Repurchase of Up to 0.1	For	Against	Management
10	Percent of Issued Share Capital	101	Against	Hanagement
14	Authorize Filing of Required	For	For	Management
	Documents/Other Formalities			
15	Authorize Issuance of Equity or	For	Against	Management
	Equity-Linked Securities with		-	-
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 2 Million			
16	Authorize Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 2 Million	_		
17	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities for Private			
	Placements, up to Aggregate Nominal Amount of EUR 2 Million			
18	Authorize Board to Increase Capital in	For	Against	Management
τU	the Event of Additional Demand Related	TOT	ngarnoc	nanayement
	to Delegation Submitted to Shareholder			
	Vote Above			
10	Authorize Capital Ingrease of up to 10	For	Nacinat	Managamant

 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Contributions in Kind
Authorize Capitalization of Reserves For Against Management of Up to EUR 2 Million for Bonus Issue or Increase in Par Value

21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans

SCOUT24 AG

Ticker: G24 Security ID: D345XT105 Meeting Date: JUN 21, 2018 Meeting Type: Annual Record Date:

# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management	
2	Approve Allocation of Income and Dividends of EUR 0.56 per Share	For	For	Management	
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management	
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management	
5	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management	
6.1	Elect Ciara Smyth to the Supervisory Board	For	For	Management	
6.2	Elect Hans-Holger Albrecht to the Supervisory Board	For	For	Management	
7	Approve Decrease in Size of Supervisory Board to Six Members	For	For	Management	
8	Approve Remuneration of Supervisory Board	For	For	Management	
9	Amend Corporate Purpose	For	For	Management	
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 10.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management	
SILTRONIC AG					

Ticker: WAF Security ID: D6948S114 Meeting Date: APR 19, 2018 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Statutory Reports for Fiscal 2017			
	(Non-Voting)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 2.50 per Share			
3	Approve Discharge of Management Board	For	For	Management
	for Fiscal 2017			
4	Approve Discharge of Supervisory Board	For	For	Management
	for Fiscal 2017			
5	Ratify KPMG AG as Auditors for Fiscal	For	For	Management
	2018			
6	Approve Remuneration System for	For	Against	Management
	Management Board Members			
7.1	Elect Gabrijela Rodosek to the	For	For	Management
	Supervisory Board			

7.2	Elect Sieglinde Feist to the	For	For	Management
	Supervisory Board			-
7.3	Elect Hermann Gerlinger to the Supervisory Board	For	For	Management
7.4	Elect Michael Hankel to the	For	For	Management
7.5	Supervisory Board Elect Bernd Jonas to the Supervisory Board	For	For	Management
7.6	Elect Tobias Ohler to the Supervisory	For	Against	Management
	Board			
SOFTW	ARE AG			
	r: SOW Security ID: D7 ng Date: MAY 30, 2018 Meeting Type: An d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management
3	Dividends of EUR 0.65 per Share Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2018	For	For	Management
	2010			
STROE	ER SE & CO KGAA			
Ticke	r: SAX Security ID: D8	169G100		
	ng Date: MAY 30, 2018 Meeting Type: An d Date: MAY 08, 2018	nual		
#				
	Proposal	Mat Rec	Vote Cast	Sponsor
1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income and	-		-
	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 1.30 per Share Approve Discharge of Personally Liable	For	For	Management
2	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 1.30 per Share Approve Discharge of Personally Liable Partner for Fiscal 2017 Approve Discharge of Supervisory Board	For	For For	Management Management
2 3	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 1.30 per Share Approve Discharge of Personally Liable Partner for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Ernst & Young GmbH as Auditors	For For For	For For For	Management Management Management
2 3 4	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 1.30 per Share Approve Discharge of Personally Liable Partner for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 Approve Increase in Size of Board to	For For For For	For For For	Management Management Management Management
2 3 4 5	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 1.30 per Share Approve Discharge of Personally Liable Partner for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 Approve Increase in Size of Board to Sixteen Members Elect Christoph Vilanek to the	For For For For	For For For For	Management Management Management Management Management
2 3 4 5 6	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 1.30 per Share Approve Discharge of Personally Liable Partner for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 Approve Increase in Size of Board to Sixteen Members Elect Christoph Vilanek to the Supervisory Board Elect Dirk Stroeer to the Supervisory	For For For For For	For For For For For	Management Management Management Management Management
2 3 4 5 6 7.1	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 1.30 per Share Approve Discharge of Personally Liable Partner for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017 Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 Approve Increase in Size of Board to Sixteen Members Elect Christoph Vilanek to the Supervisory Board	For For For For For For	For For For For Against	Management Management Management Management Management Management

	Supervisory Board			
7.5	Elect Anette Bronder to the Supervisory Board	For	Against	Management
7.6	Elect Vicente Bosch to the Supervisory Board	For	Against	Management
7.7	Elect Martin Diederichs to the Supervisory Board	For	For	Management
7.8	Elect Petra Sontheimer to the	For	For	Management
8	Supervisory Board Amend Corporate Purpose	For	For	Management
9	Approve Affiliation Agreement with	For	For	Management
	Stroeer Performance Group GmbH			5
SUEDZ	UCKER AG			
Ticke	r: SZU Security ID: D8	2781101		
	ng Date: JUL 20, 2017 Meeting Type: An			
	d Date: JUN 28, 2017			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016/17	None	None	Management
	(Non-Voting)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 0.45 per Share			
3	Approve Discharge of Management Board	For	For	Management
4	for Fiscal 2016/17 Approve Discharge of Supervisory Board	For	For	Management
1	for Fiscal 2016/17	101	101	nanagemente
5.1	Elect Hans-Joerg Gebhard to the	For	Against	Management
	Supervisory Board	_		
5.2	Elect Erwin Hameseder to the Supervisory Board	For	Against	Management
5.3	Elect Helmut Friedl to the Supervisory	For	Against	Management
	Board			
5.4	Elect Veronika Haslinger to the	For	Against	Management
	Supervisory Board		D	Manager
5.5	Elect Ralf Hentzschel to the Supervisory Board	For	Against	Management
5.6	Elect Georg Koch to the Supervisory	For	Against	Management
	Board		5	5
5.7	Elect Susanne Kunschert to the	For	For	Management
E O	Supervisory Board	For	For	Managamant
5.8	Elect Julia Merkel to the Supervisory Board	For	For	Management
5.9	Elect Joachim Rukwied to the	For	Against	Management
	Supervisory Board			
5.10	Elect Stefan Streng to the Supervisory	For	Against	Management
6	Board Ratify PricewaterhouseCoopers GmbH as	For	For	Management
0	Auditors for Fiscal 2017/18	LOL	TOT	nanayement

SYMRISE AG

Ticker: SY1 Security ID: D827A1108 Meeting Date: MAY 16, 2018 Meeting Type: Annual

Record Date: APR 24, 2018

RECOL	u Date: AFK 24, 2016			
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017	Mgt Rec None	Vote Cast None	Sponsor Management
2	(Non-Voting) Approve Allocation of Income and	For	For	Management
3	Dividends of EUR 0.88 per Share Approve Discharge of Management Board	For	For	Management
4	for Fiscal 2017 Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	For	For	Management
6	Elect Bernd Hirsch to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
TALAN	X AG			
	r: TLX Security ID: D8 ng Date: MAY 08, 2018 Meeting Type: An d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5.1	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for the First Quarter of Fiscal 2019	For	For	Management
6.1	Elect Antonia Aschendorf to the Supervisory Board	For	For	Management
6.2	Elect Herbert Haas to the Supervisory Board	For	Against	Management
6.3	Elect Hermann Jung to the Supervisory Board	For	Against	Management
6.4	Elect Thomas Lindner to the Supervisory Board	For	Against	Management
6.5	Elect Dirk Lohmann to the Supervisory Board	For	For	Management
6.6	Elect Erhard Schipporeit to the Supervisory Board	For	Against	Management
6.7	Elect Norbert Steiner to the Supervisory Board	For	Against	Management
6 0	Float Angola Titerath to the	For	Accinct	Managamant

6.8 Elect Angela Titzrath to the For Against Management Supervisory Board

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TLG IMMOBILIEN AG Ticker: TLG Security ID: D8T622108 Meeting Date: NOV 22, 2017 Meeting Type: Special Record Date: OCT 31, 2017 # Proposal Mgt Rec Vote Cast Sponsor Approve Affiliation Agreements with For For 1 Management Subsidiary WCM Beteiligungs- und Grundbesitz AG 2 Approve Creation of EUR 47.3 Million For For Management Pool of Capital without Preemptive Rights Approve Issuance of Warrants/Bonds For For Management 3 with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 42.3 Million Pool of Capital to Guarantee Conversion Rights _____ TLG IMMOBILIEN AG Ticker: TLG Security ID: D8T622108 Meeting Date: MAY 25, 2018 Meeting Type: Annual Record Date: MAY 03, 2018 Mgt Rec Vote Cast # Proposal Sponsor None 1 Receive Financial Statements and None Management Statutory Reports for Fiscal 2017 (Non-Voting) Approve Allocation of Income and For 2 For Management Dividends of EUR 0.82 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2017 4 Approve Discharge of Supervisory Board For Management For for Fiscal 2017 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2018 6.1 Elect Stefan Kowski to the Supervisory For For Management Board 6.2 Elect Sascha Hettrich to the For For Management Supervisory Board 7 Approve Affiliation Agreement with TLG For Management For EH1 GmbH 8 Approve Affiliation Agreement with TLG For For Management EH2 GmbH 9 Approve Affiliation Agreement with TLG For For Management FAB GmbH

UNIPER SE

Ticker: UN01 Security ID: D8530Z100 Meeting Date: JUN 06, 2018 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	er: VAR1 Security ID: D8 ing Date: JUN 19, 2018 Meeting Type: An rd Date: MAY 28, 2018			
VART	A AG			
	Internet Corporate Holding SE			
9	United Internet Corporate Holding SE Approve Profit Transfer with United	For	For	Management
8	Internet Management Holding SE Approve Affiliation Agreement with	For	For	Management
7	United Internet Management Holding SE Approve Profit Transfer with United	For	For	Management
6	for Fiscal 2018 Approve Affiliation Agreement with	For	For	Management
5	for Fiscal 2017 Ratify Ernst & Young GmbH as Auditors	For	For	Management
4	for Fiscal 2017 Approve Discharge of Supervisory Board	For	For	Management
3	Dividends of EUR 0.85 per Share Approve Discharge of Management Board	For	For	Management
2	(Non-Voting) Approve Allocation of Income and	For	For	Management
# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017	Mgt Rec None	Vote Cast None	Sponsor Management
	er: UTDI Security ID: D8 ing Date: MAY 24, 2018 Meeting Type: An rd Date:			
UNIT	ED INTERNET AG			
	Fortum Deutschland SE			
0	to Examine Management Board Actions in Connection with the Takeover Offer of	None	Againse	Sharehorder
6	Auditors for Fiscal 2018 Appoint Jochen Jahn as Special Auditor	None	Against	Shareholder
4	Approve Discharge of Supervisory Board for Fiscal 2017 Ratify PricewaterhouseCoopers GmbH as	For For	For For	Management Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 0.74 per Share	For	For	Management
-	Statutory Reports for Fiscal 2017 (Non-Voting)			Management
1	Receive Financial Statements and	None	None	Managamont

-			-
Receive Financial Statements and	None	None	Management
Statutory Reports for Fiscal 2017			
(Non-Voting)			
Approve Allocation of Income and	For	For	Management
	Statutory Reports for Fiscal 2017 (Non-Voting)	Statutory Reports for Fiscal 2017 (Non-Voting)	Statutory Reports for Fiscal 2017 (Non-Voting)

~	Omission of Dividends	-	-	
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Managemen
	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Managemen
	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Managemen
ACKI	ER CHEMIE AG			
icke				
	ing Date: MAY 09, 2018 Meeting Type: An rd Date: APR 17, 2018	nual		
	Proposal	Mgt Rec	Vote Cast	Sponsor
	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Managemen
	Approve Allocation of Income and Dividends of EUR 4.50 per Share	For	For	Managemen
	Approve Discharge of Management Board for Fiscal 2017	For	For	Managemen
	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Managemen
.1	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Managemen
.2	Ratify KPMG as Auditors for the First Quarter of Fiscal 2019	For	For	Managemen
.1	Elect Andreas Biagosch to the Supervisory Board	For	For	Managemen
5.2	Elect Gregor Biebl to the Supervisory Board	For	For	Managemen
5.3	Elect Matthias Biebl to the Supervisory Board Elect Franz Jacof Kartuan to the	For	For	Managemen
5.4	Elect Franz-Josef Kortuem to the Supervisory Board Elect Ann-Sophie Wacker to the	For For	Against Against	Managemen
5.6	Supervisory Board Elect Peter-Alexander Wacker to the	For	Against	Managemen Managemen
• 0	Supervisory Board	- V-	-	nanayemen
5.7	Elect Susanne Weiss to the Supervisory Board	For	Against	Managemen
.8	Elect Ernst-Ludwig Winnacker to the Supervisory Board	For	Against	Managemen
IIRE	CARD AG			
	er: WDI Security ID: D2 ing Date: JUN 21, 2018 Meeting Type: An rd Date: MAY 30, 2018			
ŧ _	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Managemen

(Non-Voting) 2 Approve Allocation of Income and For Against Management

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3		For	For	Management
4	for Fiscal 2017 Approve Discharge of Supervisory Board	For	For	Management
5	for Fiscal 2017 Ratify Ernst & Young GmbH as Auditors	For	For	Management
- -	for Fiscal 2018	_	_	5
6	Elect Anastassia Lauterbach to the Supervisory Board	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Wirecard Technologies GmbH	For	For	Management
8	Amend Corporate Purpose	For	For	Management
9	Approve Increase in Size of Board to Six Members	For	For	Management
10	Elect Susana Quintana-Plaza to the Supervisory Board	For	For	Management

XING SE

Ticker: 01BC Security ID: D9829E105 Meeting Date: MAY 16, 2018 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.68 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
6	Approve Creation of EUR 2.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 1.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Affiliation Agreement with Subsidiary kununu engage GmbH	For	For	Management

ZALANDO SE

Ticker:ZALSecurity ID:D98423102Meeting Date:MAY 23, 2018Meeting Type: Annual Record Date: MAY 01, 2018

# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2017	Mgt Rec None	Vote Cast None	Sponsor Management
2	(Non-Voting) Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5.1	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	For	For	Management
5.2	Ratify Ernst & Young GmbH as Auditors Until the 2019 AGM	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7.1	Elect Anthony Brew as Employee Representative to the Supervisory Board	For	For	Management
7.2	Elect Javier Perez as Employee Representative Substitute to the	For	For	Management
8	Supervisory Board Approve Affiliation Agreement with Subsidiary zLabels GmbH	For	For	Management

====== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The New Germany Fund, Inc.

By (Signature and Title) <u>/s/ Hepsen Uzcan</u> Hepsen Uzcan, Chief Executive Officer and President

Date 8/15/18