

Fourth quarter 2019 proxy voting summary



Number of shareholder meetings	81
Total resolutions	1 540
Abstentions	34
Votes in favour	1 315
Votes against	191
Remuneration issues	53
Director issues	77
Share issuance	9
Buy-back of shares	14
Political donations	2
Audit rotation	32
Disapplication of pre-emption rights	1
Financial assistance	2
Amendments to memorandum of incorporation	1

Important note:

Momentum Investments abstains when there is a conflict of interest situation (i.e. related parties)