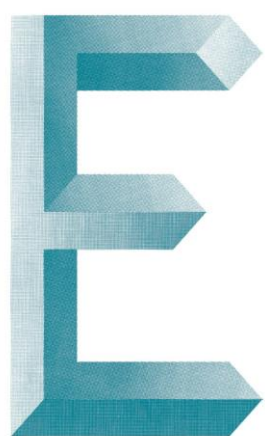


Rapport d'engagement actionnarial

Période Janvier – Déc 2021

Janvier 2022



Erasmus
gestion

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Objectifs & Mise en œuvre

La **gestion humaniste** est l'une des grandes valeurs qui fondent Erasmus Gestion. Notre engagement auprès des femmes et des hommes qui dirigent les entreprises est historique. Notre objectif est double :



Performance. A l'origine, la bourse des valeurs mobilières fut créée pour permettre aux entreprises de financer leurs investissements et favoriser leur développement. C'est avec cet objectif à l'esprit que nous nous engageons auprès des femmes et des hommes à la direction des entreprises, afin d'aligner les intérêts des actionnaires et des dirigeants, propice à l'épanouissement des entreprises.



Accompagnement. Nous encourageons la transparence des émetteurs sur le plan extra-financier et accompagnons les managements des sociétés dans leur démarche.

L'engagement actionnarial d'Erasmus Gestion est mis en œuvre à travers deux stratégies :



Le dialogue. Nous sommes convaincus qu'une relation continue est le meilleur outil de l'actionnaire engagé. Cela peut prendre la forme de réunions physiques, entretiens téléphoniques ou échanges d'emails.



Le vote en Assemblée Générale. Conscients que les bonnes pratiques de gouvernance d'entreprise, la prise en compte des enjeux tant financiers qu'extra-financiers accroissent la valeur des entreprises et la confiance des actionnaires, Erasmus Gestion exerce les droits et les devoirs que lui confère le statut d'actionnaire, et entre autres, celui de participer de manière active aux assemblées générales des sociétés cotées détenues dans les OPCVM.

L'engagement actionnarial concerne l'ensemble des OPCVM actions de la société :

FCP Mon PEA

ERASMUS MID CAP EURO

ERASMUS SMALL CAP EURO

Engagement par le dialogue

Les trois gérants et quatre analystes de la société Erasmus Gestion comptabilisent plus de 500 contacts sociétés chaque année. Ceux-ci concernent les sociétés de l'univers d'investissement d'Erasmus Gestion, en particulier les sociétés détenues en portefeuille. Les contacts peuvent prendre la forme de rendez-vous physiques, de conférences téléphoniques ou d'échanges d'emails.

En particulier, de janvier à décembre 2021, nous avons échangé sur les thématiques ESG avec 10 sociétés.

Date	Société	Sujets Abordés	Conclusion
29/03/2021	Moncler	Fournisseurs de matières premières, usines, production, production par tiers ; Ouyghours	Pas de réponse complémentaire au rapport annuel extra-financier malgré relance.
07/06/2021	Xilam	Emissions carbone, Turnover, Conventions collectives	Pas de calcul des émissions carbone et du turnover. Présence de conventions collectives.
15/06/2021	Brederode	Emissions carbone, Formation du personnel, Capital humain	Pas de calcul des émissions carbone (entreprises de très petite taille). Réponses précises sur les autres sujets abordés.
18/06/2021	Solocal	Emissions carbone, audit, Normes ISO	Réponses rapides et complètes du management
24/06/2021	Unieuro	Emissions carbone, turnover, RGPD, conventions collectives, rémunération des dirigeants, audit	Précisions sur quelques questions.
28/06/2021	Wallix	Politique de rémunération et bilan social	L'entreprise est peu transparente. Incitation à l'IR à mieux communiquer.
28/06/2021	ELEN	Le Capital humain, mal noté par le MSCI, incitation à mieux reporter sur l'ESG	La mauvaise notation résulte surtout d'un manque de communication : Réponses précises par email aux questions posées. ELEN a contacté le MSCI pour compléter les informations manquantes.
01/07/2021	Beneteau	Précisions sur les risques chimiques et l'approvisionnement, mal notés selon MSCI. Discussions sur l'intérêt de publier les données extra-financières de façon exhaustive.	Conférence téléphonique qui a apporté de nombreuses précisions : Sur l'audit des fournisseurs, les syndicats, et le monitoring du risque chimique du styrène et de l'acétone notamment.
01/07/2021	Pharmagest	Précisions sur le développement du capital humain et la sécurité des données, mal notés par le MSCI. Incitation à mieux reporter l'ESG, le rapport extra-financier est peu fourni sur certains sujets critiques.	Nombreux échanges, e-mail et téléphoniques au sujet de la gouvernance, du capital humain et de la sécurité des données. Pharmagest est entré en contact avec le MSCI pour préciser certains points.
08/07/2021	S&T	Le Capital humain, mal noté par le MSCI.	Réponse très précise avec une nette amélioration du turnover notamment
10/09/2021	Musti	Existence de conventions collectives	Après une relance, réponse satisfaisante
06/12/2021	Verbio	Emissions toxiques	L'entreprise considère ne pas être catégorisée correctement par le MSCI. L'entreprise est auditée sur des rapports environnementaux par des auditeurs externes qu'ils publieront en 2022.
06/12/2021	VGP	Capital humain	Réponse rapide et précise. Information concernant les formations, les avantages pour tous les employés.

Engagement par le vote

Périmètre et modalités

Pour chacun de ses portefeuilles, Erasmus Gestion participe chaque année au vote dans les assemblées générales d'au moins dix émetteurs significatifs. Il est à noter que seuls les fonds actions entrent dans le champ de la politique de vote de la société.

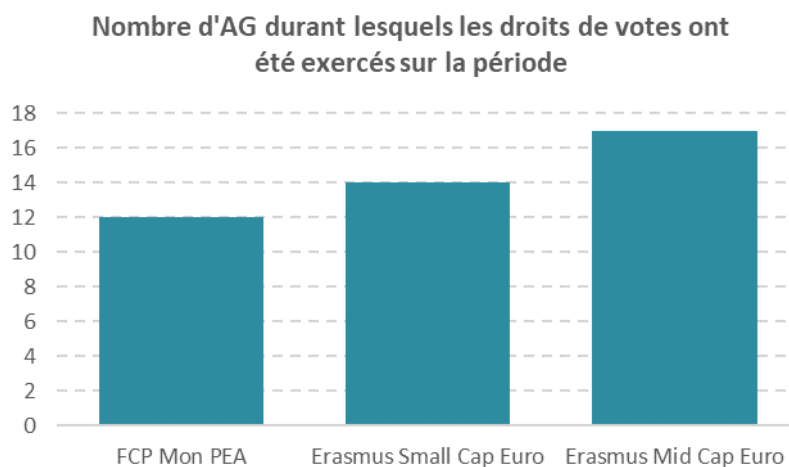
Erasmus Gestion ne considère pas le précédent critère comme absolu et se réserve la possibilité de participer aux assemblées générales de tout émetteur quelle que soit sa pondération dès lors que les résolutions soumises au vote lui apparaissent importantes.

Les droits de vote attachés aux titres de sociétés sont exercés par l'équipe de gestion. L'analyse des résolutions et les décisions de vote sont réalisées conjointement entre l'équipe de gestion et l'équipe d'analyse qui suivent les lignes directrices de la politique d'engagement d'Erasmus Gestion. Les votes sont exercés par correspondance à travers la plateforme d'un intermédiaire externe (Broadridge).

La politique d'engagement actionnarial et d'exercice des droits de vote d'Erasmus Gestion est disponible sur le site internet www.erasmusgestion.com

Bilan des votes

Au 31/12/2021, le périmètre de vote d'Erasmus Gestion étaient de 100 sociétés. Sur la période, Erasmus Gestion a exercé ses droits de vote pour 43 assemblées générales sur 146 au total, soit un ratio de participation de 43% en nombre d'émetteur et 29% en nombre d'assemblées générales proposées.



La société a voté en faveur de 94% de résolutions soumises à un vote.

Analyse des votes d'opposition

Thèmes	Nombre de vote	Raisons
Emission et rachat de titres	3	Les modalités n'entrent pas dans notre politique de vote
Nomination des mandataires sociaux	9	Soucis d'indépendance du conseil d'administration
Rémunération des mandataires sociaux	2	La rémunération ne reflète pas les standards de l'industrie
Autres	2	

Gestion des conflits d'intérêts

Sur la période, Erasmus Gestion n'a pas rencontré de conflits d'intérêts lors de l'exercice de ses droits de vote.

Inventaire des résolutions votées au 31/12/2021

Signification des votes

F – Pour

N – Contre

A – Abstention

D – Administrateur non élu

Entreprise	Résolution	Fonds	Vote
PEUGEOT SA	REVIEW AND APPROVAL OF THE PROPOSED CROSS-BORDER MERGER BY WAY OF ABSORPTION OF THE COMPANY BY FIAT CHRYSLER AUTOMOBILES N.V	FCP MON PEA	F
PEUGEOT SA	CANCELLATION OF DOUBLE VOTING RIGHTS	FCP MON PEA	F
PEUGEOT SA	POWERS TO CARRY OUT FORMALITIES	FCP MON PEA	F
PEUGEOT SA	REVIEW AND APPROVAL OF THE PROPOSED CROSS-BORDER MERGER BY WAY OF ABSORPTION OF THE COMPANY BY FIAT CHRYSLER AUTOMOBILES N.V	FCP ERASMUS MID CAP EURO	F
PEUGEOT SA	CANCELLATION OF DOUBLE VOTING RIGHTS	FCP ERASMUS MID CAP EURO	F
PEUGEOT SA	POWERS TO CARRY OUT FORMALITIES	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	TO MODIFY THE ART. 19 (MANAGEMENT POWERS) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO	FCP ERASMUS SMALL CAP EU	F

SESA S.P.A.	TO ADOPT A MONISTIC ADMINISTRATION AND CONTROL MODEL THROUGH THE INCLUSION OF A NEW BY-LAWS ARTICLE 16 (AND RENUMBERING OF THE FOLLOWING ONES) AND OF A FINAL TRANSITIONAL RULE, AS WELL AS TO MODIFY THE CURRENT ARTICLES 16 (DIRECTORS NUMBER, DURATION AND REMUNERATION), 18 (BOARD OF DIRECTORS RESOLUTIONS), 21 (MANAGER IN CHARGE), 22 (INTERNAL AUDITORS). RESOLUTIONS RELATED THERETO	FCP ERASMUS SMALL CAP EU	F
CRH PLC	TO APPROVE THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	FCP ERASMUS MID CAP EURO	F
CRH PLC	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	FCP ERASMUS MID CAP EURO	F
CRH PLC	TO AUTHORISE THE COMPANY TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE MIGRATION	FCP ERASMUS MID CAP EURO	F
CRH PLC	TO AMEND THE ARTICLES OF ASSOCIATION TO PROVIDE FOR THE SURRENDER FOR NIL CONSIDERATION, AND AUTHORISE THE CANCELLATION OF, THE INCOME SHARES OF THE COMPANY OF €0.02 EACH	FCP ERASMUS MID CAP EURO	F
CRH PLC	SUBJECT TO THE APPROVAL OF RESOLUTION 4, TO DIMINISH THE AUTHORISED SHARE CAPITAL OF THE COMPANY BY €25,000,000 FROM €426,297,940 TO €401,297,940	FCP ERASMUS MID CAP EURO	F
CRH PLC	TO AMEND THE ARTICLES OF ASSOCIATION TO DELETE ALL REFERENCES TO THE INCOME SHARES	FCP ERASMUS MID CAP EURO	F
STABILUS SA	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	ACKNOWLEDGEMENT OF THE LOSS OF THE COMPANY MADE WITH RESPECT TO THE FISCAL YEAR ENDED SEPTEMBER 30, 2020 AND RESOLUTION CONCERNING THE ALLOCATION OF THE RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING ACKNOWLEDGES THAT THE COMPANY MADE A LOSS WITH RESPECT TO THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020 IN AN AGGREGATE AMOUNT OF EUR 1,881,478.88 (ONE MILLION EIGHT HUNDRED EIGHTY-ONE THOUSAND FOUR HUNDRED SEVENTY-EIGHT EUROS AND EIGHTY-EIGHT CENTS) (THE LOSS), AND THAT THE MEETING RESOLVES TO SET-OFF THE LOSS AGAINST A CORRESPONDING AMOUNT OF PROFITS CARRIED FORWARD FROM THE PREVIOUS FINANCIAL YEAR IN AN AGGREGATE AMOUNT OF EUR 122,414,773.14 (ONE HUNDRED TWENTY-TWO MILLION FOUR HUNDRED FOURTEEN THOUSAND SEVEN HUNDRED SEVENTY-THREE EUROS AND FOURTEEN CENTS) THE MANAGEMENT BOARD FURTHER PROPOSES THAT THE MEETING RESOLVES TO APPROVE THE DISTRIBUTION OF A DIVIDEND IN AN AMOUNT OF EUR 0.50 (FIFTY CENTS) PER SHARE RESULTING IN AN AGGREGATE DIVIDEND DISTRIBUTION IN AN AMOUNT OF EUR 12,350,000 (TWELVE MILLION THREE HUNDRED FIFTY THOUSAND EUROS) OUT OF THE PROFITS CARRIED FORWARD FROM THE PREVIOUS FINANCIAL YEAR WHICH AMOUNTS TO EUR 120,533,294.26 (ONE HUNDRED TWENTY MILLION FIVE HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED NINETY-FOUR EUROS AND TWENTY-SIX CENTS) AND TO CARRY FORWARD THE RESULTING BALANCE OF PROFITS IN AN AGGREGATE AMOUNT OF EUR 108,183,294.26 (ONE HUNDRED EIGHT MILLION ONE HUNDRED EIGHTY-THREE THOUSAND TWO HUNDRED NINETY-FOUR EUROS AND TWENTY-SIX CENTS) TO THE NEXT FINANCIAL YEAR. THE DIVIDEND SHALL BE PAYABLE WITHIN 3 DAYS AS OF THE MEETING	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. MICHAEL BUCHSNER, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. MICHAEL BUCHSNER AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO MR. MARK WILHELMS, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF MR. MARK WILHELMS, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO MR. MARKUS SCHADLICH, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD UNTIL JUNE 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF MR. MARKUS SCHADLICH, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD UP TO THE EXPIRATION OF HIS MANDATE ON JUNE 30, 2020	FCP ERASMUS SMALL CAP EU	F

STABILUS SA	DISCHARGE (QUITUS) TO MR. ANDREAS SIEVERS, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF MR. ANDREAS SIEVERS, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO MR. ANDREAS SCHRODER, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF MR. ANDREAS SCHRODER, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. STEPHAN KESSEL, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. STEPHAN KESSEL, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. JOACHIM RAUHUT, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. JOACHIM RAUHUT, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. RALF-MICHAEL FUCHS, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. RALF-MICHAEL FUCHS, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. DIRK LINZMEIER, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. DIRK LINZMEIER, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	RENEWAL OF THE MANDATE OF THE INDEPENDENT AUDITOR (CABINET DE REVISION AGREE) OF THE COMPANY, KPMG LUXEMBOURG, REPRESENTED BY PARTNER MR. PHILIPPE MEYER, IN RELATION TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2021: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING RENEW THE MANDATE OF KPMG LUXEMBOURG, REPRESENTED BY PARTNER MR. PHILIPPE MEYER, AS INDEPENDENT AUDITOR (CABINET DE REVISION AGREE) OF THE COMPANY IN RELATION TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, FOR A TERM WHICH WILL EXPIRE AT THE END OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY CALLED TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2021	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	PRESENTATION OF AND ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD IN THE FISCAL YEAR 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING PASS AN ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD AS SET OUT IN THE ANNEX TO THE CONVENING NOTICE	FCP ERASMUS SMALL CAP EU	F
STABILUS SA	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS MID CAP EURO	F

STABILUS SA	ACKNOWLEDGEMENT OF THE LOSS OF THE COMPANY MADE WITH RESPECT TO THE FISCAL YEAR ENDED SEPTEMBER 30, 2020 AND RESOLUTION CONCERNING THE ALLOCATION OF THE RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING ACKNOWLEDGES THAT THE COMPANY MADE A LOSS WITH RESPECT TO THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020 IN AN AGGREGATE AMOUNT OF EUR 1,881,478.88 (ONE MILLION EIGHT HUNDRED EIGHTY-ONE THOUSAND FOUR HUNDRED SEVENTY-EIGHT EUROS AND EIGHTY-EIGHT CENTS) (THE LOSS), AND THAT THE MEETING RESOLVES TO SET-OFF THE LOSS AGAINST A CORRESPONDING AMOUNT OF PROFITS CARRIED FORWARD FROM THE PREVIOUS FINANCIAL YEAR IN AN AGGREGATE AMOUNT OF EUR 122,414,773.14 (ONE HUNDRED TWENTY-TWO MILLION FOUR HUNDRED FOURTEEN THOUSAND SEVEN HUNDRED SEVENTY-THREE EUROS AND FOURTEEN CENTS) THE MANAGEMENT BOARD FURTHER PROPOSES THAT THE MEETING RESOLVES TO APPROVE THE DISTRIBUTION OF A DIVIDEND IN AN AMOUNT OF EUR 0.50 (FIFTY CENTS) PER SHARE RESULTING IN AN AGGREGATE DIVIDEND DISTRIBUTION IN AN AMOUNT OF EUR 12,350,000 (TWELVE MILLION THREE HUNDRED FIFTY THOUSAND EUROS) OUT OF THE PROFITS CARRIED FORWARD FROM THE PREVIOUS FINANCIAL YEAR WHICH AMOUNTS TO EUR 120,533,294.26 (ONE HUNDRED TWENTY MILLION FIVE HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED NINETY-FOUR EUROS AND TWENTY-SIX CENTS) AND TO CARRY FORWARD THE RESULTING BALANCE OF PROFITS IN AN AGGREGATE AMOUNT OF EUR 108,183,294.26 (ONE HUNDRED EIGHT MILLION ONE HUNDRED EIGHTY-THREE THOUSAND TWO HUNDRED NINETY-FOUR EUROS AND TWENTY-SIX CENTS) TO THE NEXT FINANCIAL YEAR. THE DIVIDEND SHALL BE PAYABLE WITHIN 3 DAYS AS OF THE MEETING	FCP ERASMUS MID CAP EURO	F
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STABILUS SA	DISCHARGE (QUITUS) TO MR. MARKUS SCHADLICH, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD UNTIL JUNE 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF MR. MARKUS SCHADLICH, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD UP TO THE EXPIRATION OF HIS MANDATE ON JUNE 30, 2020	FCP ERASMUS MID CAP EURO	F
STABILUS SA	DISCHARGE (QUITUS) TO MR. ANDREAS SIEVERS, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF MR. ANDREAS SIEVERS, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS MID CAP EURO	F
STABILUS SA	DISCHARGE (QUITUS) TO MR. ANDREAS SCHRODER, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF MR. ANDREAS SCHRODER, AS MEMBER OF THE MANAGEMENT BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS MID CAP EURO	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. STEPHAN KESSEL, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. STEPHAN KESSEL, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS MID CAP EURO	F

STABILUS SA	DISCHARGE (QUITUS) TO DR. JOACHIM RAUHUT, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. JOACHIM RAUHUT, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS MID CAP EURO	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. RALF-MICHAEL FUCHS, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. RALF-MICHAEL FUCHS, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS MID CAP EURO	F
STABILUS SA	DISCHARGE (QUITUS) TO DR. DIRK LINZMEIER, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING APPROVE THE DISCHARGE OF DR. DIRK LINZMEIER, AS MEMBER OF THE SUPERVISORY BOARD, FOR THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE SUPERVISORY BOARD FOR AND IN CONNECTION WITH THE FISCAL YEAR ENDED SEPTEMBER 30, 2020	FCP ERASMUS MID CAP EURO	F
STABILUS SA	RENEWAL OF THE MANDATE OF THE INDEPENDENT AUDITOR (CABINET DE REVISION AGREE) OF THE COMPANY, KPMG LUXEMBOURG, REPRESENTED BY PARTNER MR. PHILIPPE MEYER, IN RELATION TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2021: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING RENEW THE MANDATE OF KPMG LUXEMBOURG, REPRESENTED BY PARTNER MR. PHILIPPE MEYER, AS INDEPENDENT AUDITOR (CABINET DE REVISION AGREE) OF THE COMPANY IN RELATION TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, FOR A TERM WHICH WILL EXPIRE AT THE END OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY CALLED TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2021	FCP ERASMUS MID CAP EURO	F
STABILUS SA	PRESENTATION OF AND ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD IN THE FISCAL YEAR 2020: THE MANAGEMENT BOARD PROPOSES THAT THE MEETING PASS AN ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD AS SET OUT IN THE ANNEX TO THE CONVENING NOTICE	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	BOARD OF DIRECTORS: RATIFICATION OF APPOINTMENTS OF DIRECTORS BY CO-OPTATION. RATIFICATION OF THE APPOINTMENT BY CO-OPTION AS EXECUTIVE DIRECTOR OF MR. MIGUEL STILWELL DE ANDRADE	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	BOARD OF DIRECTORS: RATIFICATION OF APPOINTMENTS OF DIRECTORS BY CO-OPTATION. RATIFICATION OF THE APPOINTMENT BY CO-OPTION AS DOMINICAL DIRECTOR MRS. ANA PAULA GARRIDO PINA MARQUES	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	BOARD OF DIRECTORS: RATIFICATION OF APPOINTMENTS OF DIRECTORS BY CO-OPTATION. RATIFICATION OF THE APPOINTMENT BY CO-OPTION AS INDEPENDENT DIRECTOR OF MRS. JOAN AVALYN DEMPSEY	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	BOARD OF DIRECTORS: DISMISSAL (SEPARACION) OF DIRECTORS. DISMISS (SEPARAR) MR. ANTONIO LUIS GUERRA NUNES MEXIA OF HIS POSITION AS DOMINICAL DIRECTOR	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	BOARD OF DIRECTORS: DISMISSAL (SEPARACION) OF DIRECTORS. DISMISS (SEPARAR) MR. JOAO MANUEL MANSO NETO OF HIS POSITION AS EXECUTIVE DIRECTOR	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	ADJUSTMENT OF THE NUMBER OF MEMBERS OF THE BOARD IN TWELVE (12)	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	AMENDMENT OF ARTICLES 12 (NOTICE OF GENERAL MEETINGS) AND 16 (CHAIRMAN OF THE GENERAL MEETINGS) OF ARTICLES OF ASSOCIATION	FCP ERASMUS MID CAP EURO	F
EDP RENOVAVEIS, SA	DELEGATION OF POWERS TO THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS ADOPTED AT THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING, FOR THE EXECUTION OF ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR DEVELOPMENT IN ORDER TO OBTAIN THE APPROPRIATE REGISTRATIONS	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	ADOPTION OF THE ANNUAL ACCOUNTS	FCP ERASMUS MID CAP EURO	F

STORA ENSO OYJ	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: 788 619 987 SHARES UP TO EUR 236 585 996.10 IN TOTAL) BE DISTRIBUTED ON THE BASIS OF THE BALANCE SHEET TO BE ADOPTED FOR THE YEAR 2020. THE DIVIDEND WOULD BE PAID TO SHAREHOLDERS WHO ON THE RECORD DATE OF THE DIVIDEND PAYMENT, TUESDAY 23 MARCH 2021, ARE RECORDED IN THE SHAREHOLDERS' REGISTER MAINTAINED BY EUROCLEAR FINLAND OY OR IN THE SEPARATE REGISTER OF SHAREHOLDERS MAINTAINED BY EUROCLEAR SWEDEN AB FOR EUROCLEAR SWEDEN REGISTERED SHARES. DIVIDENDS PAYABLE FOR EUROCLEAR SWEDEN REGISTERED SHARES WILL BE FORWARDED BY EUROCLEAR SWEDEN AB AND PAID IN SWEDISH CROWN. DIVIDENDS PAYABLE TO ADR HOLDERS WILL BE FORWARDED BY CITIBANK N.A. AND PAID IN US DOLLARS. THE DIVIDEND WOULD BE PAID ON OR ABOUT TUESDAY 30 MARCH 2021	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	MINORITY DIVIDEND: THE PROPOSAL BY THE BOARD OF DIRECTORS IS BASED ON THE YEAR 2020 RESULT FOR THE STORA ENSO GROUP AS WELL AS THE GROUP'S DIVIDEND POLICY TO DISTRIBUTE 50% OF EARNINGS PER SHARE (EPS) EXCLUDING FAIR VALUATIONS OVER THE CYCLE. THE PROPOSED DIVIDEND IS APPROXIMATELY 67% OF THE GROUP RESULT IN 2020 EXCLUDING FAIR VALUATIONS. AS THE DIVIDEND PROPOSAL BY THE BOARD OF DIRECTORS IS LESS THAN THE MINIMUM AMOUNT OF MINORITY DIVIDEND, SHAREHOLDERS HAVE THE RIGHT TO DEMAND A MINORITY DIVIDEND PURSUANT TO CHAPTER 13 SECTION 7 OF THE FINNISH COMPANIES ACT INSTEAD OF THE DIVIDEND PROPOSED BY THE BOARD OF DIRECTORS. THE MINORITY DIVIDEND SHALL BE DISTRIBUTED, IF A DEMAND TO THIS EFFECT IS SUPPORTED BY SHAREHOLDERS WHO HAVE AT LEAST ONE TENTH OF ALL SHARES. THE AMOUNT OF MINORITY DIVIDEND IS EUR 252 854 682.58, WHICH CORRESPONDS TO HALF OF THE PARENT COMPANY PROFIT FOR THE FINANCIAL YEAR. A SHAREHOLDER DEMANDING MINORITY DIVIDEND MAY VOTE FOR THE MINORITY DIVIDEND IN ADVANCE VOTING, AND NO SEPARATE DEMAND OR COUNTERPROPOSAL IS REQUIRED	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY FOR THE FINANCIAL PERIOD 1 JANUARY 2020 - 31 DECEMBER 2020	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	PRESENTATION AND ADOPTION OF THE REMUNERATION REPORT	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM AS DISCLOSED ON 9 DECEMBER 2020 THAT THE BOARD OF DIRECTORS SHALL HAVE NINE (9) MEMBERS	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	ELECTION OF CHAIR, VICE CHAIR AND OTHER MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM AS DISCLOSED ON 9 DECEMBER 2020 THAT OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS HAKAN BUSKHE, ELISABETH FLEURIOT, HOCK GOH, MIKKO HELANDER, CHRISTIANE KUEHNE, ANTTI MAKINEN AND RICHARD NILSSON BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS UNTIL THE END OF THE FOLLOWING AGM AND THAT HELENA HEDBLOM AND HANS SOHLSTROM BE ELECTED NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE SAME TERM OF OFFICE. JORMA ELORANTA AND HANS STRABERG HAVE ANNOUNCED THAT THEY ARE NOT AVAILABLE FOR RE-ELECTION TO THE BOARD OF DIRECTORS. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT ANTTI MAKINEN BE ELECTED CHAIR AND HAKAN BUSKHE BE ELECTED VICE CHAIR OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	RESOLUTION ON THE REMUNERATION FOR THE AUDITOR	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	ELECTION OF AUDITOR: ON THE RECOMMENDATION OF THE FINANCIAL AND AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE AGM THAT PRICEWATERHOUSECOOPERS OY BE ELECTED AS AUDITOR UNTIL THE END OF THE FOLLOWING AGM. PRICEWATERHOUSECOOPERS OY HAS NOTIFIED THE COMPANY THAT IN THE EVENT IT WILL BE ELECTED AS AUDITOR, SAMULI PERALA, APA, WILL ACT AS THE RESPONSIBLE AUDITOR	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE THE COMPANY'S OWN SHARES	FCP ERASMUS MID CAP EURO	F
STORA ENSO OYJ	AUTHORISING TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES	FCP ERASMUS MID CAP EURO	F
NICOX SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ROYANCE SELECT INTER	F
NICOX SA	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - REMINDER THAT NO DIVIDEND HAS BEEN DISTRIBUTED IN RESPECT OF THE PREVIOUS THREE FINANCIAL YEARS	FCP ROYANCE SELECT INTER	F
NICOX SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ROYANCE SELECT INTER	F
NICOX SA	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS	FCP ROYANCE SELECT INTER	F
NICOX SA	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE SHARES OF THE COMPANY	FCP ROYANCE SELECT INTER	F
NICOX SA	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS INCLUDED IN THE CORPORATE GOVERNANCE REPORT PURSUANT TO ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	FCP ROYANCE SELECT INTER	F
NICOX SA	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. MICHELE GARUFI, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FCP ROYANCE SELECT INTER	F
NICOX SA	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO CORPORATE OFFICERS	FCP ROYANCE SELECT INTER	F

NICOX SA	SETTING OF THE ANNUAL AMOUNT OF COMPENSATION FOR DIRECTORS	FCP ROYANCE SELECT INTER	F
NICOX SA	RENEWAL OF THE TERM OF OFFICE OF MR. MICHELE GARUFI AS DIRECTOR	FCP ROYANCE SELECT INTER	F
NICOX SA	RENEWAL OF THE TERM OF OFFICE OF MR. LUZI VON BIDDER AS DIRECTOR	FCP ROYANCE SELECT INTER	F
NICOX SA	RENEWAL OF THE TERM OF OFFICE OF MRS. ADRIENNE GRAVES AS DIRECTOR	FCP ROYANCE SELECT INTER	F
NICOX SA	RENEWAL OF THE TERM OF OFFICE OF MRS. LAUREN SILVERNAI AS DIRECTOR	FCP ROYANCE SELECT INTER	F
NICOX SA	POWERS TO CARRY OUT FORMALITIES	FCP ROYANCE SELECT INTER	F
NICOX SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP ROYANCE SELECT INTER	F
NICOX SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY WAY OF A PUBLIC OFFERING, OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FCP ROYANCE SELECT INTER	F
NICOX SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AND IN THE CONTEXT OF A PUBLIC OFFERING AS REFERRED TO IN PARAGRAPH 1 DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FCP ROYANCE SELECT INTER	F
NICOX SA	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF THE SECURITIES TO BE ISSUED IN THE CONTEXT OF ISSUES CARRIED OUT PURSUANT TO THE SECOND AND THE THIRD RESOLUTIONS WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR	FCP ROYANCE SELECT INTER	F
NICOX SA	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CONTEXT OF ISSUES, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, CARRIED OUT PURSUANT TO THE FIRST, THE SECOND, THE THIRD, THE FOURTH AND THE EIGHTH RESOLUTIONS	FCP ROYANCE SELECT INTER	F
NICOX SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY CAPITALISATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE ALLOWED	FCP ROYANCE SELECT INTER	F
NICOX SA	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY OUTSIDE OF A PUBLIC EXCHANGE OFFER	FCP ROYANCE SELECT INTER	F
NICOX SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL FOR THE BENEFIT OF A CATEGORY OF BENEFICIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS IN THEIR FAVOUR	FCP ROYANCE SELECT INTER	F
NICOX SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THEIR FAVOUR	FCP ROYANCE SELECT INTER	F
NICOX SA	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP ROYANCE SELECT INTER	F
NICOX SA	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT THE OPTIONS GRANTING ENTITLEMENT TO THE SUBSCRIPTION OF NEW SHARES OF THE COMPANY OR THE PURCHASE OF EXISTING SHARES, ENTAILING WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP ROYANCE SELECT INTER	F
NICOX SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES PREVIOUSLY REPURCHASED UNDER A SHARE BUYBACK PROGRAM	FCP ROYANCE SELECT INTER	F
NICOX SA	POWERS TO CARRY OUT FORMALITIES	FCP ROYANCE SELECT INTER	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F

LVMH MOET HENNESSY LOUIS VUITTON SE	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE ARNAULT AS DIRECTOR	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS DIRECTOR	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPOINTMENT OF MR. M. OLIVIER LENEL AS DEPUTY STATUTORY AUDITOR, AS A REPLACEMENT FOR MR. PHILIPPE CASTAGNAC WHO RESIGNED	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE CHANGES MADE FOR THE FINANCIAL YEAR 2020 TO THE DIRECTORS' COMPENSATION POLICY	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE CHANGES MADE FOR THE YEAR 2020 TO THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2020 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2020 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE COMPENSATION POLICY OF DIRECTORS	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	APPROVAL OF THE COMPENSATION POLICY OF THE DEPUTY CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	AUTHORIZATION FOR THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 700 EUROS PER SHARE, I.E. A MAXIMUM AGGREGATE AMOUNT OF 35.3 BILLION EUROS	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	AUTHORIZATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES	FCP MON PEA	F

LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHERS	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, BY WAY OF A PUBLIC OFFERING, COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH A PRIORITY RIGHT OPTION	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE RIGHT OF SUBSCRIPTION IN THE CONTEXT OF OVER-ALLOTMENT OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES PROPOSED	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION OF SECURITIES CONTRIBUTED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, COMMON SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, GRANTED TO THE COMPANY	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	AUTHORIZATION FOR THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO GRANT SHARE SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES, WITHIN THE LIMIT OF 1% OF THE CAPITAL	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN(S), WITHIN THE LIMIT OF 1% OF THE SHARE CAPITAL	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	SETTING OF THE OVERALL CEILING FOR IMMEDIATE OR FUTURE CAPITAL INCREASES DECIDED BY VIRTUE OF DELEGATIONS OF AUTHORITY	FCP MON PEA	F
LVMH MOET HENNESSY LOUIS VUITTON SE	AMENDMENT TO ARTICLE 22 OF THE BY-LAWS CONCERNING THE STATUTORY AUDITORS	FCP MON PEA	F
STELLANTIS N.V.	REMUNERATION REPORT 2020 (ADVISORY VOTING)	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	ADOPTION OF THE ANNUAL ACCOUNTS 2020	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	EXTRAORDINARY DISTRIBUTION: EUR 0.32 PER SHARE	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	PROPOSAL TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS THE COMPANY'S INDEPENDENT AUDITOR	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	PROPOSAL TO AMEND THE REMUNERATION POLICY OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	PROPOSAL TO ADOPT THE EQUITY INCENTIVE PLAN AND AUTHORIZATION TO THE BOARD OF DIRECTORS (I) TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND (II) TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE EQUITY INCENTIVE PLAN	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ACQUIRE FULLY PAID-UP COMMON SHARES IN THE COMPANY'S OWN SHARE CAPITAL IN ACCORDANCE WITH ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FCP ERASMUS MID CAP EURO	F

STELLANTIS N.V.	PROPOSAL TO CANCEL ALL CLASS B SPECIAL VOTING SHARES HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FCP ERASMUS MID CAP EURO	F
STELLANTIS N.V.	REMUNERATION REPORT 2020 (ADVISORY VOTING)	FCP MON PEA	F
STELLANTIS N.V.	ADOPTION OF THE ANNUAL ACCOUNTS 2020	FCP MON PEA	F
STELLANTIS N.V.	EXTRAORDINARY DISTRIBUTION: EUR 0.32 PER SHARE	FCP MON PEA	F
STELLANTIS N.V.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	FCP MON PEA	F
STELLANTIS N.V.	PROPOSAL TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS THE COMPANY'S INDEPENDENT AUDITOR	FCP MON PEA	F
STELLANTIS N.V.	PROPOSAL TO AMEND THE REMUNERATION POLICY OF THE BOARD OF DIRECTORS	FCP MON PEA	F
STELLANTIS N.V.	PROPOSAL TO ADOPT THE EQUITY INCENTIVE PLAN AND AUTHORIZATION TO THE BOARD OF DIRECTORS (I) TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND (II) TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE EQUITY INCENTIVE PLAN	FCP MON PEA	F
STELLANTIS N.V.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ACQUIRE FULLY PAID-UP COMMON SHARES IN THE COMPANY'S OWN SHARE CAPITAL IN ACCORDANCE WITH ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FCP MON PEA	F
STELLANTIS N.V.	PROPOSAL TO CANCEL ALL CLASS B SPECIAL VOTING SHARES HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FCP MON PEA	F
COVESTRO AG	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.30 PER SHARE	FCP ERASMUS MID CAP EURO	F
COVESTRO AG	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	FCP ERASMUS MID CAP EURO	F
COVESTRO AG	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	FCP ERASMUS MID CAP EURO	F
COVESTRO AG	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	FCP ERASMUS MID CAP EURO	F
COVESTRO AG	ELECT LISE KINGO TO THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
COVESTRO AG	APPROVE CREATION OF EUR 58 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	FCP ERASMUS MID CAP EURO	F
COVESTRO AG	APPROVE REMUNERATION POLICY	FCP ERASMUS MID CAP EURO	F
COVESTRO AG	APPROVE REMUNERATION OF SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
L'OREAL S.A.	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	FCP MON PEA	F
L'OREAL S.A.	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	FCP MON PEA	F
L'OREAL S.A.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4 PER SHARE AND AN EXTRA OF EUR 0.40 PER SHARE TO LONG TERM REGISTERED SHARES	FCP MON PEA	F
L'OREAL S.A.	ELECT NICOLAS HIERONIMUS AS DIRECTOR	FCP MON PEA	F
L'OREAL S.A.	ELECT ALEXANDRE RICARD AS DIRECTOR	FCP MON PEA	F
L'OREAL S.A.	RE-ELECT FRANCOISE BETTENCOURT MEYERS AS DIRECTOR	FCP MON PEA	F
L'OREAL S.A.	RE-ELECT PAUL BULCKE AS DIRECTOR	FCP MON PEA	F
L'OREAL S.A.	RE-ELECT VIRGINIE MORGON AS DIRECTOR	FCP MON PEA	F
L'OREAL S.A.	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	FCP MON PEA	F
L'OREAL S.A.	APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO	FCP MON PEA	F
L'OREAL S.A.	APPROVE REMUNERATION POLICY OF DIRECTORS	FCP MON PEA	F
L'OREAL S.A.	APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021	FCP MON PEA	F
L'OREAL S.A.	APPROVE REMUNERATION POLICY OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021	FCP MON PEA	F
L'OREAL S.A.	APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN OF THE BOARD SINCE MAY 1, 2021	FCP MON PEA	F
L'OREAL S.A.	APPROVE AMENDMENT OF EMPLOYMENT CONTRACT OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021	FCP MON PEA	F
L'OREAL S.A.	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FCP MON PEA	F
L'OREAL S.A.	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP A MAXIMUM NOMINAL SHARE CAPITAL VALUE OF EUR 156,764,042.40	FCP MON PEA	F
L'OREAL S.A.	AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE OR INCREASE IN PAR VALUE	FCP MON PEA	F

L'OREAL S.A.	AUTHORIZE CAPITAL INCREASE OF UP TO 2 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	FCP MON PEA	F
L'OREAL S.A.	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	FCP MON PEA	F
L'OREAL S.A.	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	FCP MON PEA	F
L'OREAL S.A.	AMEND ARTICLE 7 OF BYLAWS RE: WRITTEN CONSULTATION	FCP MON PEA	F
L'OREAL S.A.	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	FCP MON PEA	F
ACCELL GROUP N.V.	THE REMUNERATION REPORT 2020 OF THE BOARD OF MANAGEMENT (FOR ADVISORY VOTE RESOLUTION)	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	THE REMUNERATION REPORT 2020 OF THE SUPERVISORY BOARD (FOR ADVISORY VOTE RESOLUTION)	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	ADOPTION OF THE 2020 FINANCIAL STATEMENTS	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT IN THE FINANCIAL YEAR 2020	FCP ERASMUS SMALL CAP EU	N
ACCELL GROUP N.V.	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION OF THE MANAGEMENT IN THE FINANCIAL YEAR 2020	FCP ERASMUS SMALL CAP EU	N
ACCELL GROUP N.V.	APPOINTMENT OF MR. L. VOLATIER AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	APPOINTMENT OF MS. E.H. VAN WIECHEN AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	APPOINTMENT OF AUDITOR RESPONSIBLE FOR AUDITING THE 2022 FINANCIAL STATEMENTS: KPMG ACCOUNTANTS N.V	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	AUTHORISATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN ITS OWN CAPITAL BY ACCELL GROUP N.V	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	TO AUTHORISE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES (OR GRANT RIGHTS TO ACQUIRE ORDINARY SHARES)	FCP ERASMUS SMALL CAP EU	F
ACCELL GROUP N.V.	TO AUTHORISE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES (OR UPON GRANTING RIGHTS TO ACQUIRE ORDINARY SHARES)	FCP ERASMUS SMALL CAP EU	A
REXEL SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF THE OVERALL AMOUNT OF EXPENSES AND COSTS REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE	FCP MON PEA	F
REXEL SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
REXEL SA	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020, DISTRIBUTION OF AN AMOUNT OF 0.46 EURO PER SHARE BY DEDUCTION FROM THE SHARE PREMIUM	FCP MON PEA	F
REXEL SA	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021, REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE DIRECTORS FOR THE FINANCIAL YEAR 2021, REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021 UNTIL THE END OF THE TERM OF OFFICE OF MR. PATRICK BERARD AS CHIEF EXECUTIVE OFFICER, AS REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
REXEL SA	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION L OF ARTICLE L.22-10-9, OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
REXEL SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. IAN MEAKINS, CHAIRMAN OF THE BOARD OF DIRECTORS	FCP MON PEA	F
REXEL SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. PATRICK BERARD, CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
REXEL SA	RENEWAL OF THE TERM OF OFFICE OF MR. FRANCOIS HENROT AS DIRECTOR	FCP MON PEA	F
REXEL SA	RENEWAL OF THE TERM OF OFFICE OF MR. MARCUS ALEXANDERSON AS DIRECTOR	FCP MON PEA	F
REXEL SA	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIA RICHTER AS DIRECTOR	FCP MON PEA	F
REXEL SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN THE COMPANY'S SHARES	FCP MON PEA	F
REXEL SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	FCP MON PEA	F

REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	FCP MON PEA	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFER OTHER THAN THE OFFERS MENTIONED IN PARAGRAPH 1 DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	FCP MON PEA	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF AN OFFER REFERRED TO IN PARAGRAPH 1 DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	FCP MON PEA	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE AMOUNT OF ISSUES CARRIED OUT WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, PURSUANT TO THE SIXTEENTH, SEVENTEENTH AND EIGHTEENTH RESOLUTIONS	FCP MON PEA	F
REXEL SA	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS REMUNERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	FCP MON PEA	F
REXEL SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A SAVINGS PLAN	FCP MON PEA	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE OF COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF CERTAIN CATEGORIES OF BENEFICIARIES TO ENABLE THE REALISATION OF EMPLOYEE SHAREHOLDING TRANSACTIONS	FCP MON PEA	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS WHOSE CAPITALISATION WOULD BE ALLOWED	FCP MON PEA	F
REXEL SA	AMENDMENT TO ARTICLES 14, 28 AND 30 OF THE COMPANY'S BY-LAWS TO UPDATE REFERENCES TO CERTAIN PROVISIONS OF THE FRENCH CIVIL CODE AND THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021, AS FROM THE APPOINTMENT OF MR. GUILLAUME TEXIER AS CHIEF EXECUTIVE OFFICER, REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
REXEL SA	APPOINTMENT OF MR. GUILLAUME TEXIER AS DIRECTOR	FCP MON PEA	F
REXEL SA	POWERS TO CARRY OUT FORMALITIES	FCP MON PEA	F
REXEL SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF THE OVERALL AMOUNT OF EXPENSES AND COSTS REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS MID CAP EURO	F
REXEL SA	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020, DISTRIBUTION OF AN AMOUNT OF 0.46 EURO PER SHARE BY DEDUCTION FROM THE SHARE PREMIUM	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021, REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE DIRECTORS FOR THE FINANCIAL YEAR 2021, REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F

REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021 UNTIL THE END OF THE TERM OF OFFICE OF MR. PATRICK BERARD AS CHIEF EXECUTIVE OFFICER, AS REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION L OF ARTICLE L.22-10-9, OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. IAN MEAKINS, CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. PATRICK BERARD, CHIEF EXECUTIVE OFFICER	FCP ERASMUS MID CAP EURO	F
REXEL SA	RENEWAL OF THE TERM OF OFFICE OF MR. FRANCOIS HENROT AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
REXEL SA	RENEWAL OF THE TERM OF OFFICE OF MR. MARCUS ALEXANDERSON AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
REXEL SA	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIA RICHTER AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
REXEL SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN THE COMPANY'S SHARES	FCP ERASMUS MID CAP EURO	F
REXEL SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	FCP ERASMUS MID CAP EURO	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	FCP ERASMUS MID CAP EURO	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFER OTHER THAN THE OFFERS MENTIONED IN PARAGRAPH 1 DEGREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	FCP ERASMUS MID CAP EURO	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF AN OFFER REFERRED TO IN PARAGRAPH 1 DEGREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	FCP ERASMUS MID CAP EURO	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE AMOUNT OF ISSUES CARRIED OUT WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, PURSUANT TO THE SIXTEENTH, SEVENTEENTH AND EIGHTEENTH RESOLUTIONS	FCP ERASMUS MID CAP EURO	F
REXEL SA	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS REMUNERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	FCP ERASMUS MID CAP EURO	F
REXEL SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A SAVINGS PLAN	FCP ERASMUS MID CAP EURO	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE OF COMMON SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF CERTAIN CATEGORIES OF BENEFICIARIES TO ENABLE THE REALISATION OF EMPLOYEE SHAREHOLDING TRANSACTIONS	FCP ERASMUS MID CAP EURO	F
REXEL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS WHOSE CAPITALISATION WOULD BE ALLOWED	FCP ERASMUS MID CAP EURO	F
REXEL SA	AMENDMENT TO ARTICLES 14, 28 AND 30 OF THE COMPANY'S BY-LAWS TO UPDATE REFERENCES TO CERTAIN PROVISIONS OF THE FRENCH CIVIL CODE AND THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
REXEL SA	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021, AS FROM THE APPOINTMENT OF MR. GUILLAUME TEXIER AS CHIEF EXECUTIVE OFFICER, REFERRED TO IN ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F

REXEL SA	APPOINTMENT OF MR. GUILLAUME TEXIER AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
REXEL SA	POWERS TO CARRY OUT FORMALITIES	FCP ERASMUS MID CAP EURO	F
SCHNEIDER ELECTRIC SE	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 MENTIONED IN ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2020 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. JEAN PASCAL TRICOIRE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PASCAL TRICOIRE AS DIRECTOR	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	APPOINTMENT OF MRS. ANNA OHLSSON-LEIJON AS DIRECTOR	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	RENEWAL OF THE TERM OF OFFICE OF MRS. XIAOYUN MA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	AUTHORIZATION FOR THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITY GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS BY WAY OF A PUBLIC OFFERING OTHER THAN THAT REFERRED TO IN ARTICLE L. 411-2-1 DEGREE OF THE FRENCH MONETARY AND FINANCIAL CODE	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITY GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, AS PART OF AN OFFER REFERRED TO IN ARTICLE L. 411-2-1 DEGREE OF THE FRENCH MONETARY AND FINANCIAL CODE	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHERS	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF CERTAIN FOREIGN GROUP COMPANIES, DIRECTLY OR THROUGH INTERVENING ENTITIES, IN ORDER TO OFFER THEM BENEFITS COMPARABLE TO THOSE OFFERED TO MEMBERS OF A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CANCEL COMPANY SHARES PURCHASED UNDER SHARE BUYBACK PROGRAMS	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	AMENDMENT TO ARTICLE 13 OF THE BYLAWS TO CORRECT A MATERIAL ERROR	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	POWERS TO CARRY OUT FORMALITIES	FCP MON PEA	F
SCHNEIDER ELECTRIC SE	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. THIERRY JACQUET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP MON PEA	N

SCHNEIDER ELECTRIC SE	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. ZENNIA CSIKOS AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP MON PEA	N
SCHNEIDER ELECTRIC SE	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. MALENE KVIST KRISTENSEN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP MON PEA	N
BIESSE SPA	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2020; BOARD OF DIRECTORS' REPORT ON MANAGEMENT; INTERNAL AND EXTERNAL AUDITORS' REPORTS ON THE BALANCE SHEET STATEMENTS AS OF 31 DECEMBER 2020; RESOLUTION RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020. TO PRESENT THE NON-FINANCIAL DECLARATION PURSUANT TO LEGISLATIVE DECREE 254/2016 (DNF-NFS) - SUSTAINABILITY REPORT AS OF 31 DECEMBER 2020	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	NET INCOME 2020 ALLOCATION OF BIESSE S.P.A	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	TO APPOINT THE BOARDS OF DIRECTORS: TO STATE DIRECTORS' NUMBER	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	TO APPOINT THE BOARDS OF DIRECTORS: TO STATE DIRECTORS' TOTAL EMOLUMENT	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	TO STATE INTERNAL AUDITORS: TO APPOINT INTERNAL AUDITORS' CHAIRMAN	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	TO STATE INTERNAL AUDITORS: TO STATE THE INTERNAL AUDITORS' EMOLUMENT	FCP ERASMUS SMALL CAP EU	A
BIESSE SPA	CONSULTATIVE VOTE ON THE 'EMOLUMENT PAID IN FY 2020' REPORTED IN THE SECOND SECTION OF THE REWARDING REPORT, PURSUANT TO ART. 123-TER, ITEM 6 OF LEGISLATIVE DECREE 58/1998	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	ALIGNMENT OF THE BY-LAWS WITH THE REGULATORY PROVISIONS ON GENDER BALANCE	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO STATE INTERNAL AUDITORS: TO APPOINT INTERNAL AUDITORS: LIST PRESENTED BY BI.FIN. SRL, REPRESENTING 51 PCT OF THE SHARE CAPITAL. EFFECTIVE AUDITORS - GIOVANNI CIURLO - ENRICA PERUSIA - DARIO DE ROSA ALTERNATE AUDITORS - MAURIZIO GENNARI - SILVIA CECCHINI	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO STATE INTERNAL AUDITORS: TO APPOINT INTERNAL AUDITORS: LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR S.P.A.; ANIMA SGR S.P.A.; ARCA FONDI SGR S.P.A.; BANCOPOSTA FONDI S.P.A. SGR; EURIZON CAPITAL SGR S.P.A.; FIDEURAM ASSET MANAGEMENT IRELAND; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; INTERFUND SICAV - INTERFUND EQUITY ITALY; MEDIOLANUM GESTIONE FONDI SGR S.P.A. REPRESENTING TOGETHER 2.73724 PCT OF THE SHARE CAPITAL. EFFECTIVE AUDITORS -PAOLO DE MITRI ALTERNATE AUDITORS - SILVIA MUZI	FCP ERASMUS SMALL CAP EU	A
BIESSE SPA	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARDS OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS: LIST PRESENTED BY BI.FIN. SRL, REPRESENTING 51 PCT OF THE SHARE CAPITAL. - GIANCARLO SELCI - ROBERTO SELCI - MASSIMO POTENZA - ALESSANDRA BARONCIANI - ROSSELLA SCHIAVINI - FEDERICA RICCERI - MASSIMILIANO BRUNI	FCP ERASMUS SMALL CAP EU	F
BIESSE SPA	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARDS OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS: LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR S.P.A.; ANIMA SGR S.P.A. ; ARCA FONDI SGR S.P.A.; BANCOPOSTA FONDI S.P.A. SGR; EURIZON CAPITAL SGR S.P.A.; FIDEURAM ASSET MANAGEMENT IRELAND; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; INTERFUND SICAV - INTERFUND EQUITY ITALY; MEDIOLANUM GESTIONE FONDI SGR S.P.A. REPRESENTING TOGETHER 2.73724 PCT OF THE SHARE CAPITAL. - FERRUCCIO BORSANI	FCP ERASMUS SMALL CAP EU	D
A2A SPA	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2020; BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020. TO PRESENT THE NON-FINANCIAL CONSOLIDATED DECLARATION AS PER LEGISLATIVE DECREE 254/2016 AND RELATED SUPPLEMENT - 2020 INTEGRATED BALANCE SHEET	FCP ERASMUS MID CAP EURO	F
A2A SPA	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	FCP ERASMUS MID CAP EURO	F
A2A SPA	AUREWARDING REPORT AND REPORT ON EMOLUMENT PAID AS PER EX ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58, AS SUCCESSIVELY MODIFIED AND INTEGRATED: RESOLUTIONS ON THE "FIRST SECTION" (REWARDING POLICY)	FCP ERASMUS MID CAP EURO	F
A2A SPA	REWARDING REPORT AND REPORT ON EMOLUMENT PAID AS PER EX ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 N. 58, AS SUCCESSIVELY MODIFIED AND INTEGRATED: RESOLUTIONS ON THE "SECOND SECTION" (EMOLUMENT PAID TO MEMBERS OF MANAGEMENT AND CONTROL BOARDS, TO DIRECTORS AND OTHER MANAGERS WITH STRATEGIC RESPONSIBILITIES)	FCP ERASMUS MID CAP EURO	F
A2A SPA	AUTHORIZATION TO PURCHASE AND DISPOSE OF OWN SHARES UPON REVOKING, AS FOR THE UNUSED PART, OF THE PREVIOUS MEETING RESOLUTIONS OF 13 MAY 2020	FCP ERASMUS MID CAP EURO	F
A2A SPA	TO APPROVE MERGER BY INCORPORATION OF COMPANY "A2A TELECOMMUNICATIONS S.R.L" IN THE COMPANY "A2A S.P.A": RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
A2A SPA	TO APPROVE MERGER BY INCORPORATION OF COMPANY "SUNCITY ENERGY S.R.L" IN THE COMPANY "A2A S.P.A": RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
UNIPOL GRUPPO S.P.A.	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2020; BOARD OF DIRECTORS' REPORT ON MANAGEMENT; INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
UNIPOL GRUPPO S.P.A.	2020 PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION. RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F

UNIPOL GRUPPO S.P.A.	BOARD OF DIRECTORS' COMPOSITION. RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	N
UNIPOL GRUPPO S.P.A.	TO APPROVE THE INR FIRST SECTION' OF THE REWARDING POLICY AN EMOLUMENTS PAID REPORT, AS PER ART 123- TER, ITEM 3, LEGISLATIVE DECREE NO 58/1998 (TUF) AND OF ARTICLES NO 41, 59 AND 93 OF IVASS REGULATION NO 38/2018. RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
UNIPOL GRUPPO S.P.A.	TO APPROVE THE INR SECOND SECTIONINR OF THE REWARDING POLICY AN EMOLUMENTS PAID REPORT, AS PER ART 123- TER, ITEM 6, LEGISLATIVE DECREE NO 58/1998 (TUF). RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
UNIPOL GRUPPO S.P.A.	TO PURCHASE AND DISPOSE OWN SHARES. RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
AXA SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
AXA SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
AXA SA	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND AT 1.43 EUROS PER SHARE	FCP MON PEA	F
AXA SA	APPROVAL OF THE INFORMATION MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS	FCP MON PEA	F
AXA SA	APPROVAL OF THE INDIVIDUAL REMUNERATION OF MR. DENIS DUVERNE AS CHAIRMAN OF THE BOARD OF DIRECTORS	FCP MON PEA	F
AXA SA	APPROVAL OF THE INDIVIDUAL REMUNERATION OF MR. THOMAS BUBERL AS CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
AXA SA	APPROVAL OF THE COMPENSATION POLICY ADJUSTMENT FOR THE CHIEF EXECUTIVE OFFICER APPROVED BY THE 2019 AND 2020 GENERAL MEETINGS	FCP MON PEA	F
AXA SA	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
AXA SA	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
AXA SA	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	N
AXA SA	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
AXA SA	RENEWAL OF THE TERM OF OFFICE OF MR. RAMON DE OLIVEIRA AS DIRECTOR	FCP MON PEA	F
AXA SA	APPOINTMENT OF MR. GUILLAUME FAURY AS DIRECTOR, AS A REPLACEMENT FOR MRS. ELAINE SARYNSKI	FCP MON PEA	F
AXA SA	APPOINTMENT OF MR. RAMON FERNANDEZ AS DIRECTOR	FCP MON PEA	F
AXA SA	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY'S COMMON SHARES	FCP MON PEA	F
AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	FCP MON PEA	F
AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP MON PEA	F
AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF PUBLIC OFFERINGS OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FCP MON PEA	F
AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERINGS REFERRED TO IN PARAGRAPH 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FCP MON PEA	F
AXA SA	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF AN ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERINGS (INCLUDING PUBLIC OFFERINGS REFERRED TO IN PARAGRAPH 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, WITHIN THE LIMIT OF 10% OF THE CAPITAL	FCP MON PEA	F
AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP MON PEA	F

AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, IN REMUNERATION FOR CONTRIBUTIONS IN KIND, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, EXCEPT IN THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	FCP MON PEA	F
AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES, AS A RESULT OF THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	FCP MON PEA	F
AXA SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES, AS A RESULT OF THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	FCP MON PEA	F
AXA SA	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP MON PEA	F
AXA SA	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A SPECIFIC CATEGORY OF BENEFICIARIES	FCP MON PEA	F
AXA SA	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES	FCP MON PEA	F
AXA SA	POWERS TO CARRY OUT FORMALITIES	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF EXPENSES AND COSTS REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
HERMES INTERNATIONAL SA	DISCHARGE TO THE MANAGEMENT BOARD	FCP MON PEA	F
HERMES INTERNATIONAL SA	ALLOCATION OF INCOME - DISTRIBUTION OF A COMMON DIVIDEND	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF REGULATED AGREEMENTS	FCP MON PEA	F
HERMES INTERNATIONAL SA	AUTHORISATION GRANTED TO THE MANAGEMENT TO TRADE IN THE COMPANY'S SHARES	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF THE INFORMATION MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE CONCERNING THE COMPENSATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020, FOR ALL CORPORATE OFFICERS (GLOBAL EX-POST VOTE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. AXEL DUMAS, MANAGER (INDIVIDUAL EX-POST VOTE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO THE COMPANY EMILE HERMES SARL, MANAGER (INDIVIDUAL EX-POST VOTE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. ERIC DE SEYNES, CHAIRMAN OF THE SUPERVISORY BOARD (INDIVIDUAL EX-POST VOTE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	APPROVAL OF THE COMPENSATION POLICY FOR MANAGERS (EX-ANTE VOTE)	FCP MON PEA	N
HERMES INTERNATIONAL SA	APPROVAL OF THE COMPENSATION POLICY FOR SUPERVISORY BOARD MEMBERS (EX-ANTE VOTE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	RENEWAL OF THE TERM OF OFFICE OF MR. MATTHIEU DUMAS AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	FCP MON PEA	F
HERMES INTERNATIONAL SA	RENEWAL OF THE TERM OF OFFICE OF MR. BLAISE GUERRAND AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	FCP MON PEA	F
HERMES INTERNATIONAL SA	RENEWAL OF THE TERM OF OFFICE OF MRS. OLYMPIA GUERRAND AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	FCP MON PEA	F

HERMES INTERNATIONAL SA	RENEWAL OF THE TERM OF OFFICE OF MR. ALEXANDRE VIROS AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	FCP MON PEA	F
HERMES INTERNATIONAL SA	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT IN ORDER TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE) - GENERAL CANCELLATION PROGRAMME	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO THE MANAGEMENT TO INCREASE THE CAPITAL BY CAPITALISATION OF RESERVES, PROFITS AND/OR PREMIUMS AND FREE ALLOCATION OF SHARES AND/OR INCREASE IN THE NOMINAL VALUE OF EXISTING SHARES	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE ON THE ISSUE OF SHARES AND/OR ANY OTHER TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE ON THE ISSUE OF SHARES AND/OR ANY OTHER TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BUT WITH THE OPTION OF INTRODUCING A PRIORITY PERIOD, BY PUBLIC OFFERING (OTHER THAN THAT REFERRED TO IN ARTICLE L.411-2, 1DCECREE OF THE FRENCH MONETARY AND FINANCIAL CODE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE ON THE ISSUE OF SHARES AND/OR ANY OTHER TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING TO A LIMITED CIRCLE OF INVESTORS OR QUALIFIED INVESTORS (PRIVATE PLACEMENT) AS REFERRED TO IN ARTICLE L.411-2, 1DCECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE ON THE ISSUE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY RELATING TO EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE ON ONE OR MORE OPERATIONS OF MERGER(S) BY ABSORPTION, DEMERGER OR PARTIAL CONTRIBUTION OF ASSETS SUBJECT TO THE REGIME FOR DEMERGERS (ARTICLE L.236-9, II OF THE FRENCH COMMERCIAL CODE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES IN THE EVENT OF USE OF THE DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT TO DECIDE ON ONE OR MORE MERGER(S) BY ABSORPTION, DEMERGER OR PARTIAL CONTRIBUTION OF ASSETS SUBJECT TO THE REGIME FOR DEMERGERS (ARTICLE L. 236-9, II OF THE FRENCH COMMERCIAL CODE)	FCP MON PEA	F
HERMES INTERNATIONAL SA	AMENDMENT TO THE BY-LAWS IN ORDER TO REFLECT THE TRANSFORMATION OF THE COMPANY EMILE HERMES SARL INTO A COMPANY WITH SIMPLIFIED SHARES	FCP MON PEA	F
HERMES INTERNATIONAL SA	DELEGATION OF POWERS TO CARRY OUT FORMALITIES RELATED TO THE GENERAL MEETING	FCP MON PEA	F
AIR LIQUIDE SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
AIR LIQUIDE SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
AIR LIQUIDE SA	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2020; SETTING OF THE DIVIDEND	FCP MON PEA	F
AIR LIQUIDE SA	18-MONTH AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	FCP MON PEA	F
AIR LIQUIDE SA	RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER HUILLARD AS DIRECTOR	FCP MON PEA	F
AIR LIQUIDE SA	APPOINTMENT OF MR. PIERRE BREBER AS DIRECTOR OF THE COMPANY	FCP MON PEA	F
AIR LIQUIDE SA	APPOINTMENT OF MR. AÏMAN EZZAT AS DIRECTOR OF THE COMPANY	FCP MON PEA	F
AIR LIQUIDE SA	APPOINTMENT OF MR. BERTRAND DUMAZY AS DIRECTOR OF THE COMPANY	FCP MON PEA	F
AIR LIQUIDE SA	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
AIR LIQUIDE SA	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. BENOIT POTIER	FCP MON PEA	F
AIR LIQUIDE SA	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CORPORATE OFFICERS REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	FCP MON PEA	F
AIR LIQUIDE SA	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO EXECUTIVE CORPORATE OFFICERS	FCP MON PEA	F

AIR LIQUIDE SA	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	FCP MON PEA	F
AIR LIQUIDE SA	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 24 MONTHS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	FCP MON PEA	F
AIR LIQUIDE SA	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 26 MONTHS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANY'S CAPITAL, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR A MAXIMUM NOMINAL AMOUNT OF 470 MILLION EUROS	FCP MON PEA	F
AIR LIQUIDE SA	AUTHORISATION GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE, IN THE EVENT OF EXCESS DEMAND, THE AMOUNT OF ISSUES OF SHARES OR TRANSFERABLE SECURITIES)	FCP MON PEA	N
AIR LIQUIDE SA	DELEGATION OF AUTHORITY GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	FCP MON PEA	F
AIR LIQUIDE SA	DELEGATION OF AUTHORITY GRANTED FOR 18 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR A CATEGORY OF BENEFICIARIES	FCP MON PEA	F
AIR LIQUIDE SA	POWERS TO CARRY OUT FORMALITIES	FCP MON PEA	F
JOST WERKE AG	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE	FCP ERASMUS SMALL CAP EU	F
JOST WERKE AG	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
JOST WERKE AG	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
JOST WERKE AG	APPROVE REMUNERATION POLICY	FCP ERASMUS SMALL CAP EU	F
JOST WERKE AG	APPROVE REMUNERATION OF SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
JOST WERKE AG	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	FCP ERASMUS SMALL CAP EU	F
KION GROUP AG	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.41 PER SHARE	FCP ERASMUS MID CAP EURO	F
KION GROUP AG	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	FCP ERASMUS MID CAP EURO	F
KION GROUP AG	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	FCP ERASMUS MID CAP EURO	F
KION GROUP AG	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2021	FCP ERASMUS MID CAP EURO	F
KION GROUP AG	APPROVE REMUNERATION POLICY	FCP ERASMUS MID CAP EURO	F
KION GROUP AG	APPROVE REMUNERATION OF SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
KION GROUP AG	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	FCP ERASMUS MID CAP EURO	F
KION GROUP AG	AMEND ARTICLES RE: AGM CONVOCAION; PARTICIPATION AND VOTING RIGHTS; PROOF OF ENTITLEMENT	FCP ERASMUS MID CAP EURO	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL RESERVED FOR THE BENEFIT OF A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES OF THE GROUP AN EMPLOYEE SHAREHOLDING OPERATION UNDER CONDITIONS COMPARABLE TO THOSE PROVIDED FOR IN THE 25TH RESOLUTION OF THIS GENERAL MEETING, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 100,000 EUROS, FOR A PERIOD OF 18 MONTHS	FCP MON PEA	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED IN 2022 WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF THE GROUP'S EMPLOYEES AND CORPORATE OFFICERS OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 300,000 EUROS, SUBJECT TO PERFORMANCE CONDITIONS TO BE SET BY THE BOARD, FOR A PERIOD OF 12 MONTHS FROM 1ST JANUARY 2022	FCP MON PEA	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED IN 2022 WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF THE EMPLOYEES OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 50,000 EUROS, NOT SUBJECT TO PERFORMANCE CONDITIONS, FOR A PERIOD OF 12 MONTHS AS OF 1ST JANUARY 2022	FCP MON PEA	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED IN 2021 WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF THE GROUP'S EMPLOYEES AND CORPORATE OFFICERS OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 100,000 EUROS, SUBJECT TO PERFORMANCE CONDITIONS TO BE SET BY THE BOARD, FOR A PERIOD OF 7 MONTHS	FCP MON PEA	F

NEXANS	POWERS TO CARRY OUT FORMALITIES	FCP MON PEA	F
NEXANS	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - MANAGEMENT REPORT	FCP MON PEA	F
NEXANS	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
NEXANS	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND	FCP MON PEA	F
NEXANS	RENEWAL OF TERM OF OFFICE OF MARC GRYNBERG AS A DIRECTOR	FCP MON PEA	F
NEXANS	RENEWAL OF TERM OF OFFICE OF ANDRONICO LUKSIC CRAIG AS A DIRECTOR	FCP MON PEA	N
NEXANS	RENEWAL OF TERM OF OFFICE OF FRANCISCO PEREZ MACKENNA AS A DIRECTOR	FCP MON PEA	F
NEXANS	APPOINTMENT OF SELMA ALAMI AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP MON PEA	F
NEXANS	RENEWAL OF THE TERM OF OFFICE OF MAZARS FIRM AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CBA FIRM AS DEPUTY STATUTORY AUDITOR	FCP MON PEA	F
NEXANS	APPROVAL OF A REGULATED AGREEMENT CONCLUDED BETWEEN THE COMPANY AND BPIFRANCE FINANCEMENT	FCP MON PEA	F
NEXANS	APPROVAL OF A REGULATED AGREEMENT CONCLUDED BETWEEN THE COMPANY AND NATIXIS	FCP MON PEA	F
NEXANS	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION ELEMENTS PAID TO THE CORPORATE OFFICERS DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP MON PEA	F
NEXANS	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO JEAN MOUTON, CHAIRMAN OF THE BOARD OF DIRECTORS	FCP MON PEA	F
NEXANS	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO CHRISTOPHER GUERIN, CHIEF EXECUTIVE OFFICER	FCP MON PEA	F
NEXANS	APPROVAL OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	FCP MON PEA	F
NEXANS	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	FCP MON PEA	F
NEXANS	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021	FCP MON PEA	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN THE COMPANY'S SHARES	FCP MON PEA	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING OWN SHARES	FCP MON PEA	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL, BY ISSUING COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A MAXIMUM NOMINAL AMOUNT OF 14 MILLION EUROS, FOR A PERIOD OF 26 MONTHS	FCP MON PEA	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE ALLOWED WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 14 MILLION EUROS FOR A PERIOD OF 26 MONTHS	FCP MON PEA	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE - WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT - OF COMMON SHARES OF THE COMPANY AND TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED, OR TO AUTHORISE THE ISSUE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS OF THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES IN WHICH IT DIRECTLY OR INDIRECTLY HOLDS MORE THAN HALF OF THE SHARE CAPITAL, BY PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN PARAGRAPH 1 DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), UP TO A MAXIMUM NOMINAL AMOUNT OF 4,375,000 EUROS, A SUB-CEILING COMMON OF THE 22ND, 23RD AND 24TH RESOLUTIONS, FOR A PERIOD OF 26 MONTHS	FCP MON PEA	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE - WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT - OF COMMON SHARES OF THE COMPANY AND OF TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR TO AUTHORISE THE ISSUE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS TO THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES OF WHICH IT DIRECTLY OR INDIRECTLY HOLDS MORE THAN HALF OF THE SHARE CAPITAL BY PUBLIC OFFERING AS REFERRED TO IN PARAGRAPH 1 DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 4,375,000 EUROS, A SUB-CEILING COMMON OF THE 21ST, 23RD AND 24TH RESOLUTIONS, FOR A PERIOD OF 26 MONTHS	FCP MON PEA	F

NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT WITHIN THE LIMIT OF 15% OF THE AMOUNT OF THE INITIAL ISSUE, AND WITHIN THE LIMIT OF THE OVERALL CEILING SET IN THE 19TH RESOLUTION AND OF THE COMMON SUB-CEILING SET FOR THE 21ST, 22ND AND 24TH RESOLUTIONS FOR A PERIOD OF 26 MONTHS	FCP MON PEA	N
NEXANS	DELEGATION OF POWERS TO THE BOARD TO ISSUE COMMON SHARES OF THE COMPANY OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 4,375,000 EUROS, COMMON SUB-CEILING SET FOR THE 21ST, 22ND AND 23RD RESOLUTIONS FOR A PERIOD OF 26 MONTHS	FCP MON PEA	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE LATTER, UP TO A NOMINAL AMOUNT OF 400,000 EUROS, FOR A PERIOD OF 18 MONTHS	FCP MON PEA	F
NEXANS	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF SELIM YETKIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP MON PEA	N
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL RESERVED FOR THE BENEFIT OF A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES OF THE GROUP AN EMPLOYEE SHAREHOLDING OPERATION UNDER CONDITIONS COMPARABLE TO THOSE PROVIDED FOR IN THE 25TH RESOLUTION OF THIS GENERAL MEETING, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 100,000 EUROS, FOR A PERIOD OF 18 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED IN 2022 WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF THE GROUP'S EMPLOYEES AND CORPORATE OFFICERS OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 300,000 EUROS, SUBJECT TO PERFORMANCE CONDITIONS TO BE SET BY THE BOARD, FOR A PERIOD OF 12 MONTHS FROM 1ST JANUARY 2022	FCP ERASMUS SMALL CAP EU	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED IN 2022 WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF THE EMPLOYEES OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 50,000 EUROS, NOT SUBJECT TO PERFORMANCE CONDITIONS, FOR A PERIOD OF 12 MONTHS AS OF 1ST JANUARY 2022	FCP ERASMUS SMALL CAP EU	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED IN 2021 WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF THE GROUP'S EMPLOYEES AND CORPORATE OFFICERS OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 100,000 EUROS, SUBJECT TO PERFORMANCE CONDITIONS TO BE SET BY THE BOARD, FOR A PERIOD OF 7 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	POWERS TO CARRY OUT FORMALITIES	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - MANAGEMENT REPORT	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS SMALL CAP EU	F
NEXANS	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND	FCP ERASMUS SMALL CAP EU	F
NEXANS	RENEWAL OF TERM OF OFFICE OF MARC GRYNBERG AS A DIRECTOR	FCP ERASMUS SMALL CAP EU	F
NEXANS	RENEWAL OF TERM OF OFFICE OF ANDRONICO LUKSIC CRAIG AS A DIRECTOR	FCP ERASMUS SMALL CAP EU	N
NEXANS	RENEWAL OF TERM OF OFFICE OF FRANCISCO PEREZ MACKENNA AS A DIRECTOR	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPOINTMENT OF SELMA ALAMI AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP ERASMUS SMALL CAP EU	F
NEXANS	RENEWAL OF THE TERM OF OFFICE OF MAZARS FIRM AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CBA FIRM AS DEPUTY STATUTORY AUDITOR	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF A REGULATED AGREEMENT CONCLUDED BETWEEN THE COMPANY AND BPIFRANCE FINANCEMENT	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF A REGULATED AGREEMENT CONCLUDED BETWEEN THE COMPANY AND NATIXIS	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION ELEMENTS PAID TO THE CORPORATE OFFICERS DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO JEAN MOUTON, CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS SMALL CAP EU	F

NEXANS	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO CHRISTOPHER GUERIN, CHIEF EXECUTIVE OFFICER	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	FCP ERASMUS SMALL CAP EU	F
NEXANS	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021	FCP ERASMUS SMALL CAP EU	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN THE COMPANY'S SHARES	FCP ERASMUS SMALL CAP EU	F
NEXANS	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING OWN SHARES	FCP ERASMUS SMALL CAP EU	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL, BY ISSUING COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A MAXIMUM NOMINAL AMOUNT OF 14 MILLION EUROS, FOR A PERIOD OF 26 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE ALLOWED WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 14 MILLION EUROS FOR A PERIOD OF 26 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE - WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT - OF COMMON SHARES OF THE COMPANY AND TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED, OR TO AUTHORISE THE ISSUE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS OF THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES IN WHICH IT DIRECTLY OR INDIRECTLY HOLDS MORE THAN HALF OF THE SHARE CAPITAL, BY PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN PARAGRAPH 1 DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), UP TO A MAXIMUM NOMINAL AMOUNT OF 4,375,000 EUROS, A SUB-CEILING COMMON OF THE 22ND, 23RD AND 24TH RESOLUTIONS, FOR A PERIOD OF 26 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE - WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT - OF COMMON SHARES OF THE COMPANY AND OF TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR TO AUTHORISE THE ISSUE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS TO THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES IN WHICH IT DIRECTLY OR INDIRECTLY HOLDS MORE THAN HALF OF THE SHARE CAPITAL BY PUBLIC OFFERING AS REFERRED TO IN PARAGRAPH 1 DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 4,375,000 EUROS, A SUB-CEILING COMMON OF THE 21ST, 23RD AND 24TH RESOLUTIONS, FOR A PERIOD OF 26 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT WITHIN THE LIMIT OF 15% OF THE AMOUNT OF THE INITIAL ISSUE, AND WITHIN THE LIMIT OF THE OVERALL CEILING SET IN THE 19TH RESOLUTION AND OF THE COMMON SUB-CEILING SET FOR THE 21ST, 22ND AND 24TH RESOLUTIONS FOR A PERIOD OF 26 MONTHS	FCP ERASMUS SMALL CAP EU	N
NEXANS	DELEGATION OF POWERS TO THE BOARD TO ISSUE COMMON SHARES OF THE COMPANY OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY TO BE ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 4,375,000 EUROS, COMMON SUB-CEILING SET FOR THE 21ST, 22ND AND 23RD RESOLUTIONS FOR A PERIOD OF 26 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE LATTER, UP TO A NOMINAL AMOUNT OF 400,000 EUROS, FOR A PERIOD OF 18 MONTHS	FCP ERASMUS SMALL CAP EU	F
NEXANS	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF SELIM YETKIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	FCP ERASMUS SMALL CAP EU	N
SIGNIFY N.V.	ADVISORY VOTE ON THE REMUNERATION REPORT 2020	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO DECLARE AN EXTRAORDINARY CASH DIVIDEND OF EUR 1.35 PER ORDINARY SHARE AGAINST THE FREELY DISTRIBUTABLE RESERVES	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO ADOPT A CASH DIVIDEND OF EUR 1.40 PER ORDINARY SHARE FROM THE 2020 NET INCOME	FCP ERASMUS MID CAP EURO	F

SIGNIFY N.V.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT IN RESPECT OF THEIR DUTIES PERFORMED IN 2020	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED IN 2020	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO RE-APPOINT GERARD VAN DE AAST AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY	FCP ERASMUS MID CAP EURO	F
SIGNIFY N.V.	PROPOSAL TO CANCEL SHARES IN ONE OR MORE TRANCHES AS TO BE DETERMINED BY THE BOARD OF MANAGEMENT	FCP ERASMUS MID CAP EURO	F
BASLER AG	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.58 PER SHARE	FCP ERASMUS SMALL CAP EU	F
BASLER AG	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
BASLER AG	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
BASLER AG	RATIFY BDO AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT AS AUDITORS FOR FISCAL YEAR 2021	FCP ERASMUS SMALL CAP EU	F
BASLER AG	ELECT MIRJA STEINKAMP TO THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
BASLER AG	APPROVE REMUNERATION POLICY	FCP ERASMUS SMALL CAP EU	F
BASLER AG	APPROVE REMUNERATION OF SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED, SHOWING EARNINGS AMOUNTING TO EUR 142,275,698.67. THE SHAREHOLDERS' MEETING APPROVES THE NON DEDUCTIBLE EXPENSES AND CHARGES AMOUNTING TO EUR 661,408.55 AND THEIR CORRESPONDING TAX OF EUR 220,469.00	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR, AS PRESENTED TO THE MEETING SHOWING GROUP SHARE NET CONSOLIDATED EARNINGS AMOUNTING TO EUR 106,776,814.00	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING APPROVES THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES TO ALLOCATE EARNINGS AS FOLLOWS: ORIGIN INCOME FOR THE FISCAL YEAR: EUR 142,275,698.67 LEGAL RESERVE: EUR 0.00 RETAINED EARNINGS: EUR 147,138,833.53 DISTRIBUTABLE EARNINGS: EUR 289,414,532.20 ALLOCATION DIVIDEND: EUR 41,095,402.00 OPTIONAL RESERVE: EUR 248 319 130,20 RETAINED EARNINGS: 0.00 THE SHAREHOLDERS' MEETING RECALLS THAT THE DIVIDENDS PAID DURING THE PAST THREE FINANCIAL YEARS WERE AS FOLLOWS: EUR 0.00 PER SHARE FOR FISCAL YEAR 2019 EUR 1.85 PER SHARE FOR FISCAL YEAR 2018 EUR 2.40 PER SHARE FOR FISCAL YEAR 2017	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE REPORT OF THE BOARD OF DIRECTORS APPROVES THE INFORMATION MENTIONED IN ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE AND REFERRED TO THEREIN	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR PIERRE PASQUIER AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2020 FISCAL YEAR	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR VINCENT PARIS AS MANAGING DIRECTOR FOR THE 2020 FISCAL YEAR	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE MANAGING DIRECTOR	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE DIRECTORS	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING RESOLVES TO AWARD TOTAL ANNUAL FEES OF EUR 500,000.00 TO THE DIRECTORS FOR THE CURRENT EXERCISE, UNTIL FURTHER NOTICE	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING APPOINTS AS DIRECTOR, MRS ASTRID ANCIAUX FOR 4 YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	FCP ERASMUS MID CAP EURO	F

SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 250.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PER CENT OF THE SHARES COMPOSING THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 513,692,500.00. (I.E. 2,054,770 ORDINARY SHARES) THIS AUTHORIZATION IS GIVEN FOR AN 18 MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, FOR AN AMOUNT REPRESENTING 1 PER CENT OF THE SHARE CAPITAL. THE NUMBER OF SHARES AWARDED TO THE COMPANY'S MANAGING DIRECTOR CANNOT REPRESENT MORE THAN 5 PER CENT OF THE FIXED CEILING OF 1 PER CENT. THE PRESENT DELEGATION IS GIVEN FOR A 38 MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF ORDINARY SHARES OR TREASURY SECURITIES GIVING ACCESS TO OTHER COMPANY'S TREASURY SECURITIES. THIS DELEGATION IS GIVEN FOR A 26 MONTH PERIOD AND FOR A TOTAL AMOUNT OF SHARES THAT SHALL NOT EXCEED 2 PER CENT OF THE SHARE CAPITAL. THIS DELEGATION OF POWERS SUPERSEDES SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	FCP ERASMUS MID CAP EURO	F
SOPRA STERIA GROUP SA	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	RENEWAL OF THE TERM OF OFFICE OF MRS. CAROLINE GREGOIRE SAINTE MARIE AS DIRECTOR	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	RENEWAL OF THE TERM OF OFFICE OF MRS. SANDRA LAGUMINA AS DIRECTOR	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	RENEWAL OF THE TERM OF OFFICE OF MR. NONCE PAOLINI AS DIRECTOR	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	ANNUAL FIXED AMOUNT TO BE ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER AND/OR ANY OTHER EXECUTIVE CORPORATE OFFICER	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. JACQUES VEYRAT, CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ENRIQUE MARTINEZ, CHIEF EXECUTIVE OFFICER	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS SMALL CAP EU	F

FNAC DARTY SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO CANCEL THE SHARES REPURCHASED BY THE COMPANY WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY CAPITALISATION OF RESERVES, PROFITS AND/OR PREMIUMS	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND OPTIONAL PRIORITY PERIOD BY PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) AND/OR IN COMPENSATION FOR SECURITIES IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THROUGH AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	AUTHORISATION, IN THE EVENT OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR, UNDER THE TERMS AND CONDITIONS DETERMINED BY THE MEETING	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	AUTHORISATION TO INCREASE THE AMOUNT OF ISSUES	FCP ERASMUS SMALL CAP EU	N
FNAC DARTY SA	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF 10% OF THE CAPITAL IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	POWERS TO CARRY OUT FORMALITIES	FCP ERASMUS SMALL CAP EU	F
FNAC DARTY SA	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	RENEWAL OF THE TERM OF OFFICE OF MRS. CAROLINE GREGOIRE SAINTE MARIE AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	RENEWAL OF THE TERM OF OFFICE OF MRS. SANDRA LAGUMINA AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	RENEWAL OF THE TERM OF OFFICE OF MR. NONCE PAOLINI AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	ANNUAL FIXED AMOUNT TO BE ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER AND/OR ANY OTHER EXECUTIVE CORPORATE OFFICER	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. JACQUES VEYRAT, CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F

FNAC DARTY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ENRIQUE MARTINEZ, CHIEF EXECUTIVE OFFICER	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO CANCEL THE SHARES REPURCHASED BY THE COMPANY WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY CAPITALISATION OF RESERVES, PROFITS AND/OR PREMIUMS	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND OPTIONAL PRIORITY PERIOD BY PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) AND/OR IN COMPENSATION FOR SECURITIES IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THROUGH AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE]	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	AUTHORISATION, IN THE EVENT OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR, UNDER THE TERMS AND CONDITIONS DETERMINED BY THE MEETING	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	AUTHORISATION TO INCREASE THE AMOUNT OF ISSUES	FCP ERASMUS MID CAP EURO	N
FNAC DARTY SA	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF 10% OF THE CAPITAL IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	FCP ERASMUS MID CAP EURO	F
FNAC DARTY SA	POWERS TO CARRY OUT FORMALITIES	FCP ERASMUS MID CAP EURO	F
LVMH MOET HENNESSY LOUIS VUITTON SE	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FCP MON PEA	F
SOMFY SA	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	ALLOCATION OF NET PROFIT FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	SPECIAL REPORT OF THE STATUTORY AUDITORS ON REGULATED COMMITMENTS - NOTING THE ABSENCE OF NEW AGREEMENTS	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE INFORMATION REFERRED TO IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE COMMERCIAL CODE	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED DURING THE FINANCIAL YEAR JUST ENDED TO JEAN GUILLAUME DESPATURE, CHAIRMAN OF THE MANAGEMENT BOARD	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED DURING THE FINANCIAL YEAR JUST ENDED TO PIERRE RIBEIRO, MEMBER OF THE MANAGEMENT BOARD AND CHIEF FINANCIAL OFFICER	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED DURING THE FINANCIAL YEAR JUST ENDED TO MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F

SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD AND THE MEMBER(S) OF THE MANAGEMENT BOARD	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD OR THE BOARD OF DIRECTORS, AS APPLICABLE, FOR THE BUYBACK BY THE COMPANY OF ITS OWN SHARES PURSUANT TO ARTICLE L. 22-10-62 OF THE COMMERCIAL CODE, DURATION OF THE AUTHORISATION, OBJECTIVES, TERMS AND CONDITIONS, CAP	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	CHANGE TO THE COMPANY'S ADMINISTRATION AND MANAGEMENT FORM BY ADOPTING THE BOARD OF DIRECTORS FORM	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD OR THE BOARD OF DIRECTORS, AS APPLICABLE, TO GRANT STOCK OPTIONS TO SALARIED EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES, DURATION OF THE AUTHORISATION, CAP, EXERCISE PRICE, MAXIMUM OPTION TERM	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	POWERS TO COMPLETE FORMALITIES	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE NEW WORDING OF THE COMPANY'S BYLAWS	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	TRANSFER TO THE BOARD OF DIRECTORS OF THE AUTHORISATIONS GRANTED TO THE MANAGEMENT BOARD BY THE GENERAL MEETING	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPOINTMENT OF JEAN GUILLAUME DESPATURE AS DIRECTOR	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPOINTMENT OF FLORENCE NOBLOT AS DIRECTOR	FCP ERASMUS SMALL CAP EU	A
SOMFY SA	APPOINTMENT OF MICHEL ROLLIER AS DIRECTOR	FCP ERASMUS SMALL CAP EU	A
SOMFY SA	APPOINTMENT OF SOPHIE DESORMIERE AS DIRECTOR	FCP ERASMUS SMALL CAP EU	A
SOMFY SA	APPOINTMENT OF ANTHONY STAHL AS DIRECTOR	FCP ERASMUS SMALL CAP EU	A
SOMFY SA	APPOINTMENT OF PAULE CELLARD AS DIRECTOR	FCP ERASMUS SMALL CAP EU	A
SOMFY SA	APPOINTMENT OF BERTRAND PARMENTIER AS DIRECTOR	FCP ERASMUS SMALL CAP EU	A
SOMFY SA	APPOINTMENT OF MARIE BAVAREL-DESPATURE AS DIRECTOR	FCP ERASMUS SMALL CAP EU	A
SOMFY SA	FIXED ANNUAL SUM TO BE ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICER	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE DIRECTORS	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	RENEWAL OF THE TERM OF OFFICE OF FLORENCE NOBLOT AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	RENEWAL OF THE TERM OF OFFICE OF SOPHIE DESORMIERE AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	RENEWAL OF THE TERM OF OFFICE OF PAULE CELLARD AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	NON-REPLACEMENT AND NON-RENEWAL OF THE TERM OF OFFICE OF VICTOR DESPATURE AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
SOMFY SA	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020	FCP ERASMUS MID CAP EURO	F
SOMFY SA	ALLOCATION OF NET PROFIT FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND	FCP ERASMUS MID CAP EURO	F
SOMFY SA	SPECIAL REPORT OF THE STATUTORY AUDITORS ON REGULATED COMMITMENTS - NOTING THE ABSENCE OF NEW AGREEMENTS	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE INFORMATION REFERRED TO IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE COMMERCIAL CODE	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED DURING THE FINANCIAL YEAR JUST ENDED TO JEAN GUILLAUME DESPATURE, CHAIRMAN OF THE MANAGEMENT BOARD	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED DURING THE FINANCIAL YEAR JUST ENDED TO PIERRE RIBEIRO, MEMBER OF THE MANAGEMENT BOARD AND CHIEF FINANCIAL OFFICER	FCP ERASMUS MID CAP EURO	F

SOMFY SA	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED DURING THE FINANCIAL YEAR JUST ENDED TO MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD AND THE MEMBER(S) OF THE MANAGEMENT BOARD	FCP ERASMUS MID CAP EURO	F
SOMFY SA	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD OR THE BOARD OF DIRECTORS, AS APPLICABLE, FOR THE BUYBACK BY THE COMPANY OF ITS OWN SHARES PURSUANT TO ARTICLE L. 22-10-62 OF THE COMMERCIAL CODE, DURATION OF THE AUTHORISATION, OBJECTIVES, TERMS AND CONDITIONS, CAP	FCP ERASMUS MID CAP EURO	F
SOMFY SA	CHANGE TO THE COMPANY'S ADMINISTRATION AND MANAGEMENT FORM BY ADOPTING THE BOARD OF DIRECTORS FORM	FCP ERASMUS MID CAP EURO	F
SOMFY SA	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD OR THE BOARD OF DIRECTORS, AS APPLICABLE, TO GRANT STOCK OPTIONS TO SALARIED EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES, DURATION OF THE AUTHORISATION, CAP, EXERCISE PRICE, MAXIMUM OPTION TERM	FCP ERASMUS MID CAP EURO	F
SOMFY SA	POWERS TO COMPLETE FORMALITIES	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE NEW WORDING OF THE COMPANY'S BYLAWS	FCP ERASMUS MID CAP EURO	F
SOMFY SA	TRANSFER TO THE BOARD OF DIRECTORS OF THE AUTHORISATIONS GRANTED TO THE MANAGEMENT BOARD BY THE GENERAL MEETING	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPOINTMENT OF JEAN GUILLAUME DESPATURE AS DIRECTOR	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPOINTMENT OF FLORENCE NOBLOT AS DIRECTOR	FCP ERASMUS MID CAP EURO	A
SOMFY SA	APPOINTMENT OF MICHEL ROLLIER AS DIRECTOR	FCP ERASMUS MID CAP EURO	A
SOMFY SA	APPOINTMENT OF SOPHIE DESORMIERE AS DIRECTOR	FCP ERASMUS MID CAP EURO	A
SOMFY SA	APPOINTMENT OF ANTHONY STAHL AS DIRECTOR	FCP ERASMUS MID CAP EURO	A
SOMFY SA	APPOINTMENT OF PAULE CELLARD AS DIRECTOR	FCP ERASMUS MID CAP EURO	A
SOMFY SA	APPOINTMENT OF BERTRAND PARMENTIER AS DIRECTOR	FCP ERASMUS MID CAP EURO	A
SOMFY SA	APPOINTMENT OF MARIE BAVAREL-DESPATURE AS DIRECTOR	FCP ERASMUS MID CAP EURO	A
SOMFY SA	FIXED ANNUAL SUM TO BE ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICER	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR THE DIRECTORS	FCP ERASMUS MID CAP EURO	F
SOMFY SA	RENEWAL OF THE TERM OF OFFICE OF FLORENCE NOBLOT AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
SOMFY SA	RENEWAL OF THE TERM OF OFFICE OF SOPHIE DESORMIERE AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
SOMFY SA	RENEWAL OF THE TERM OF OFFICE OF PAULE CELLARD AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
SOMFY SA	NON-REPLACEMENT AND NON-RENEWAL OF THE TERM OF OFFICE OF VICTOR DESPATURE AS MEMBER OF THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
SOMFY SA	APPROVAL OF THE REMUNERATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD	FCP ERASMUS MID CAP EURO	F
ARCELORMITTAL SA	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES AND AMEND ARTICLES 5.1 AND 5.2 OF THE ARTICLES OF ASSOCIATION	FCP ERASMUS MID CAP EURO	F
ARCELORMITTAL SA	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES AND AMEND ARTICLES 5.1 AND 5.2 OF THE ARTICLES OF ASSOCIATION	FCP MON PEA	F
INSTONE REAL ESTATE GROUP AG	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.26 PER SHARE	FCP ERASMUS SMALL CAP EU	F
INSTONE REAL ESTATE GROUP AG	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
INSTONE REAL ESTATE GROUP AG	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
INSTONE REAL ESTATE GROUP AG	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2021	FCP ERASMUS SMALL CAP EU	F

INSTONE REAL ESTATE GROUP AG	APPROVE REMUNERATION POLICY	FCP ERASMUS SMALL CAP EU	F
INSTONE REAL ESTATE GROUP AG	APPROVE REMUNERATION OF SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
INSTONE REAL ESTATE GROUP AG	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 350 MILLION; APPROVE CREATION OF EUR 4.7 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FCP ERASMUS SMALL CAP EU	F
INSTONE REAL ESTATE GROUP AG	APPROVE CREATION OF EUR 8 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	FCP ERASMUS SMALL CAP EU	F
INSTONE REAL ESTATE GROUP AG	CHANGE OF CORPORATE FORM TO SOCIETAS EUROPAEA (SE)	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE DISCHARGE OF BOARD OF DIRECTORS FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE DISCHARGE OF GROUP MANAGEMENT BOARDS FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE REMUNERATION POLICY	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE REMUNERATION OF SUPERVISORY BOARD	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 350 MILLION; APPROVE CREATION OF EUR 22.7 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FCP ERASMUS SMALL CAP EU	A
SAF-HOLLAND SE	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	FCP ERASMUS SMALL CAP EU	F
SAF-HOLLAND SE	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	TO APPROVE THE BALANCE SHEET OF SESA SPA AS OF 30 APRIL 2021 AND RELATED BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS: TO APPROVE THE BALANCE SHEET AS OF 30 APRIL 2021; TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 30 APRIL 2021	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	TO APPROVE THE BALANCE SHEET OF SESA SPA AS OF 30 APRIL 2021 AND RELATED BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS: NET INCOME AND AVAILABLE RESERVES ALLOCATION	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	REWARDING POLICY AND EMOLUMENTS PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58: BINDING VOTE ON THE FIRST SECTION REGARDING THE REWARDING POLICY FOR THE FINANCIAL YEAR: 1 MAY 2021 TO 30 APRIL 2022	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	REWARDING POLICY AND EMOLUMENTS PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58: NON-BINDING VOTE ON THE SECOND SECTION RELATED TO THE EMOLUMENTS PAID FOR THE FINANCIAL YEAR: 1 MAY 2020 TO 30 APRIL 2021	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED THERETO	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	TO APPOINT THE EXTERNAL AUDITORS FOR THE FINANCIAL YEARS CLOSING FROM 30 APRIL 2023 TO 30 APRIL 2031. RESOLUTIONS RELATED THERETO	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS MEMBERS' NUMBER. PROPOSAL BY SHAREHOLDER ITH S.P.A.: 10 MEMBERS	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS' TERM OF OFFICE PROPOSAL BY SHAREHOLDER ITH S.P.A.: 3 YEARS, THEREFORE UNTIL THE NEXT BALANCE APPROVAL SHAREHOLDER'S MEETING FOR THE BUSINESS YEAR AS OF 30 APRIL 2024	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS' CHAIRMAN PROPOSAL BY SHAREHOLDER ITH S.P.A.: THE FIRST NAME ON THE ELECTED LIST FOR THE BOARD OF DIRECTORS, PAOLO CASTELLACCI	FCP ERASMUS SMALL CAP EU	F

SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS' EMOLUMENT PROPOSAL BY SHAREHOLDER ITH S.P.A.: -FROM 1 MAY 2021 TO 30 APRIL 2022: EURO 895,000; -FROM 1 MAY 2022 TO 30 APRIL 2023: EURO 895,000; -FROM 1 MAY 2023 TO 30 APRIL 2024: EURO 895,000; -AFTER 30 APRIL 2024, UNTIL THE NEXT BALANCE SHEET APPROVAL: EURO 60,000 MONTHLY	FCP ERASMUS SMALL CAP EU	N
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ITH S.P.A., REPRESENTING 52.814PCT OF THE SHARE CAPITAL: - PAOLO CASTELLACCI - GIOVANNI MORIANI - ALESSANDRO FABBRONI - MORENO GAINI - CLAUDIO BERRETTI - ANGELA OGGIONNI - CHIARA PIERAGNOLI - GIOVANNA ZANOTTI - ANGELICA PELIZZARI - MARCO SIRONI	FCP ERASMUS SMALL CAP EU	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY A GROUP OF SHAREHOLDERS, REPRESENTING TOGETHER THE 3.7117 PCT OF THE SHARE CAPITAL: - GIUSEPPE CERATI - PAOLA CARRARA	FCP ERASMUS SMALL CAP EU	D
SESA S.P.A.	TO APPROVE THE BALANCE SHEET OF SESA SPA AS OF 30 APRIL 2021 AND RELATED BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS: TO APPROVE THE BALANCE SHEET AS OF 30 APRIL 2021; TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 30 APRIL 2021	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	TO APPROVE THE BALANCE SHEET OF SESA SPA AS OF 30 APRIL 2021 AND RELATED BOARD OF DIRECTORS', INTERNAL AD EXTERNAL AUDITORS' REPORTS: NET INCOME AND AVAILABLE RESERVES ALLOCATION	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	REWARDING POLICY AND EMOLUMENTS PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58: BINDING VOTE ON THE FIRST SECTION REGARDING THE REWARDING POLICY FOR THE FINANCIAL YEAR: 1 MAY 2021 TO 30 APRIL 2022	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	REWARDING POLICY AND EMOLUMENTS PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58: NON-BINDING VOTE ON THE SECOND SECTION RELATED TO THE EMOLUMENTS PAID FOR THE FINANCIAL YEAR: 1 MAY 2020 TO 30 APRIL 2021	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	TO APPOINT THE EXTERNAL AUDITORS FOR THE FINANCIAL YEARS CLOSING FROM 30 APRIL 2023 TO 30 APRIL 2031. RESOLUTIONS RELATED THERETO	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS MEMBERS' NUMBER. PROPOSAL BY SHAREHOLDER ITH S.P.A.: 10 MEMBERS	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS' TERM OF OFFICE PROPOSAL BY SHAREHOLDER ITH S.P.A.: 3 YEARS, THEREFORE UNTIL THE NEXT BALANCE APPROVAL SHAREHOLDER'S MEETING FOR THE BUSINESS YEAR AS OF 30 APRIL 2024	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS' CHAIRMAN PROPOSAL BY SHAREHOLDER ITH S.P.A.: THE FIRST NAME ON THE ELECTED LIST FOR THE BOARD OF DIRECTORS, PAOLO CASTELLACCI	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS' EMOLUMENT PROPOSAL BY SHAREHOLDER ITH S.P.A.: -FROM 1 MAY 2021 TO 30 APRIL 2022: EURO 895,000; -FROM 1 MAY 2022 TO 30 APRIL 2023: EURO 895,000; -FROM 1 MAY 2023 TO 30 APRIL 2024: EURO 895,000; -AFTER 30 APRIL 2024, UNTIL THE NEXT BALANCE SHEET APPROVAL: EURO 60,000 MONTHLY	FCP ERASMUS MID CAP EURO	N
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ITH S.P.A., REPRESENTING 52.814PCT OF THE SHARE CAPITAL: - PAOLO CASTELLACCI - GIOVANNI MORIANI - ALESSANDRO FABBRONI - MORENO GAINI - CLAUDIO BERRETTI - ANGELA OGGIONNI - CHIARA PIERAGNOLI - GIOVANNA ZANOTTI - ANGELICA PELIZZARI - MARCO SIRONI	FCP ERASMUS MID CAP EURO	F
SESA S.P.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY A GROUP OF SHAREHOLDERS, REPRESENTING TOGETHER THE 3.7117 PCT OF THE SHARE CAPITAL: - GIUSEPPE CERATI - PAOLA CARRARA	FCP ERASMUS MID CAP EURO	D
RECTICEL SA	APPROVAL OF THE PROPOSED SALE OF THE ENGINEERED FOAM'S DIVISION IN ACCORDANCE WITH ARTICLE 7:152 OF THE CODE OF COMPANIES AND ASSOCIATIONS	FCP ERASMUS SMALL CAP EU	F
RECTICEL SA	POWERS	FCP ERASMUS SMALL CAP EU	F
RECTICEL SA	APPROVAL OF THE PROPOSED SALE OF THE BEDDING BUSINESS IN ACCORDANCE WITH ARTICLE 7:152 OF THE BELGIAN CODE FOR COMPANIES AND ASSOCIATIONS, TO THE EXTENT SUCH SHAREHOLDERS' APPROVAL IS REQUIRED AT THAT TIME	FCP ERASMUS SMALL CAP EU	F
RECTICEL SA	POWERS PROPOSED RESOLUTION: THE SHAREHOLDERS GRANT THE POWER TO THE BOARD OF DIRECTORS TO NEGOTIATE, AGREE AND EXECUTE THE SHARE PURCHASE AGREEMENT AND ANY OTHER RELATED TRANSACTION AGREEMENTS, DETERMINE THE FINAL EQUITY PURCHASE PRICE BASED ON THE NET FINANCIAL DEBT AND THE WORKING CAPITAL POSITION AND ANY OTHER TERMS AND CONDITIONS FOR THE SALE, AND TO SIGN ANY FURTHER DOCUMENTS AND PERFORM ANY FURTHER ACTS THAT ARE REQUIRED FOR THE IMPLEMENTATION OF THE PROPOSED SALE, INCLUDING THE CARVE-OUT OF THE BEDDING BUSINESS	FCP ERASMUS SMALL CAP EU	F

