

VOTE SUMMARY REPORT

Date range covered : 01/01/2023 to 31/03/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): STICHTING
PENSIOENFONDS STAPLES

Warehouses De Pauw SCA

Meeting Date: 02/02/2023 **Country:** Belgium **Ticker:** WDP
Record Date: 19/01/2023 **Meeting Type:** Extraordinary
Shareholders
Primary Security ID: B9T59Z100

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Shareholders' Meeting Agenda	Mgmt			
A.1	Receive Special Board Report Re: Renewal of Authorized Capital	Mgmt			
A.2.I	Authorize Increase in Share Capital of up to 50 Percent of Authorized Capital With Preemptive Rights by Cash Contributions	Mgmt	For	For	
A2II	Authorize Increase in Share Capital of up to 50 Percent of Authorized Capital by Optional Dividend	Mgmt	For	For	
A2III	Authorize Increase in Share Capital of up to 10 Percent of Authorized Capital Without Preemptive Rights by Various Means	Mgmt	For	For	
B	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	
C	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For	

Castellum AB

Meeting Date: 23/03/2023 **Country:** Sweden **Ticker:** CAST
Record Date: 15/03/2023 **Meeting Type:** Annual
Primary Security ID: W2084X107

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	Mgmt	For	For	
2	Prepare and Approve List of Shareholders	Mgmt	For	For	
3	Approve Agenda of Meeting	Mgmt	For	For	
4	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For	
6.a	Receive Financial Statements and Statutory Reports	Mgmt			
6.b	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Mgmt			
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
8	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For	
9.a	Approve Discharge of Rutger Arnhult	Mgmt	For	For	
9.b	Approve Discharge of Per Berggren	Mgmt	For	For	
9.c	Approve Discharge of Anna-Karin Celsing	Mgmt	For	For	
9.d	Approve Discharge of Anna Kinberg Batra	Mgmt	For	For	
9.e	Approve Discharge of Henrik Kall	Mgmt	For	For	
9.f	Approve Discharge of Joacim Sjoberg	Mgmt	For	For	
9.g	Approve Discharge of Leiv Synnes	Mgmt	For	For	
9.h	Approve Discharge of Christina Karlsson	Mgmt	For	For	
9.i	Approve Discharge of Zdravko Markovski	Mgmt	For	For	
9.j	Approve Discharge of Biljana Pehrsson	Mgmt	For	For	
9.k	Approve Discharge of Rutger Arnhult	Mgmt	For	For	
10	Amend Articles Re: Set Minimum (SEK 150 Million) and Maximum (SEK 600 Million) Share Capital; Set Minimum (300 Million) and Maximum (1.2 Billion) Number of Shares; Location of General Meeting	Mgmt	For	For	
11	Receive Nominating Committee's Report	Mgmt			
12.1	Determine Number of Members (7) and Deputy Members (0) of Board	Mgmt	For	For	
12.2	Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	For	For	
13.1	Approve Remuneration of Directors in the Amount of SEK 1.1 Million for Chairman and SEK 450,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	
13.2	Approve Remuneration of Auditors	Mgmt	For	For	
14.a	Reelect Per Berggren (Chair) as Director	Mgmt	For	For	
14.b	Reelect Anna-Karin Celsing as Director	Mgmt	For	For	

Castellum AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
14.c	Reelect Joacim Sjoberg as Director	Mgmt	For		Against
14.d	Reelect Henrik Kall as Director	Mgmt	For		For
14.e	Reelect Leiv Synnes as Director	Mgmt	For		For
14.f	Elect Louise Richnau as Director	Mgmt	For		For
14.g	Elect Ann-Louise Lokholm-Klasson as Director	Mgmt	For		For
15	Ratify Deloitte as Auditors	Mgmt	For		For
16	Approve Instructions for Nominating Committee	Mgmt	For		For
17	Approve Remuneration Report	Mgmt	For		Against
18	Approve Issuance of up to 10 Percent of the Company's Share Capital without Preemptive Rights	Mgmt	For		For
19	Approve Creation of Pool of Capital with Preemptive Rights	Mgmt	For		For
20	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For		For
21	Approve SEK 8.7 Million Reduction in Share Capital via Share Cancellation	Mgmt	For		For
22	Close Meeting	Mgmt			

Fabege AB

Meeting Date: 29/03/2023

Country: Sweden

Ticker: FABG

Record Date: 21/03/2023

Meeting Type: Annual

Primary Security ID: W7888D199

Shares Voted: 15,868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Elect Chairman of Meeting	Mgmt	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For	For
4	Approve Agenda of Meeting	Mgmt	For	For	For
5	Designate Jonas Gombrii and Peter Kangertas Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt			
8.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8.b	Approve Allocation of Income and Dividends of SEK 2.40 Per Share	Mgmt	For	For	For
8.c1	Approve Discharge of Jan Litborn	Mgmt	For	For	For
8.c2	Approve Discharge of Anette Asklin	Mgmt	For	For	For
8.c3	Approve Discharge of Mattias Johansson	Mgmt	For	For	For
8.c4	Approve Discharge of Martha Josefsson	Mgmt	For	For	For
8.c5	Approve Discharge of Stina Lindh Hok	Mgmt	For	For	For
8.c6	Approve Discharge of Lennart Mauritzson	Mgmt	For	For	For
8.c7	Approve Discharge of Anne Arneby	Mgmt	For	For	For
8.c8	Approve Discharge of Stefan Dahlbo	Mgmt	For	For	For
8.d	Approve Record Dates for Dividend Payment	Mgmt	For	For	For
9	Determine Number of Members (7) and Deputy Members (0) of Board	Mgmt	For	For	For
10.a	Approve Remuneration of Directors in the Amount of SEK 600,000 for Chair and SEK 255,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
10.b	Approve Remuneration of Auditors	Mgmt	For	For	For
11.a	Reelect Anette Asklin as Director	Mgmt	For	For	For
11.b	Reelect Martha Josefsson as Director	Mgmt	For	For	For
11.c	Reelect Jan Litborn as Director	Mgmt	For	For	For
11.d	Reelect Stina Lindh Hok as Director	Mgmt	For	For	For
11.e	Reelect Lennart Mauritzson as Director	Mgmt	For	For	For
11.f	Reelect Mattias Johansson as Director	Mgmt	For	For	For
11.g	Reelect Anne Arenby as Director	Mgmt	For	For	For
11.h	Elect Jan Litborn as Board Chair	Mgmt	For	For	For
12	Ratify Deloitte as Auditor	Mgmt	For	For	For
13	Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For	For	For
14	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
15	Approve Remuneration Report	Mgmt	For	For	For
16	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
17	Other Business	Mgmt			
18	Close Meeting	Mgmt			