

Rapport for stemmeafgivelse i 2023

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Sydbank samarbejder med ISS Governance omkring stemmeafgivelse på generalforsamlingerne for selskaber, der er en del af beholdningen i Sydbanks puljeordninger og/eller i Sydbanks egenbeholdning.

Følgende rapport er udarbejdet med udgangspunkt i data fra ISS ProxyExchange platformen.

Rapporten dækker vores stemmeaktiviteter i perioden 01/01/2023 til 31/12/2023.

Deltagelse på generalforsamlinger

Vi har i løbet af 2023 afgivet stemmer på 331 generalforsamlinger. På 169 af disse generalforsamlinger afgav vi mindst en stemme som gik imod bestyrelsens anbefalinger.

Voting Statistics

	Total	Percent
Votable Meetings	331	
Meetings Voted	331	100.00%
Meetings with One or More Votes Against Management	169	51.06%
Votable Ballots	339	
Ballots Voted	339	100.00%

Note: A meeting is votable when one or more ballots are eligible to vote at the meeting, and differences in votable meetings and ballots occurs when multiple ballots are available to vote for the same meeting.

Stemmeafgivelse på dagsordenspunkter

Der har i alt været 4.808 dagsordenspunkter ved de generalforsamlinger, som vi har deltaget i. Vi har afgivet stemmer ved 4.792 af disse dagsordenspunkter. I 4.245 tilfælde har vi stemt FOR dagsordenspunktet, og i 319 tilfælde har vi stemt IMOD dagsordenspunktet.

	Management Proposals		Shareholder Proposals		All Proposals	
	Total	Percent	Total	Percent	Total	Percent
Votable Proposals	4401		407		4808	
Proposals Voted	4388	99.70%	404	99.26%	4792	99.67%
FOR Votes	3963	90.05%	282	69.29%	4245	88.29%
AGAINST Votes	201	4.57%	118	28.99%	319	6.63%
ABSTAIN Votes	21	0.48%	2	0.49%	23	0.48%
WITHHOLD Votes	46	1.05%	2	0.49%	48	1.00%
Votes WITH Management	4132	93.89%	151	37.10%	4283	89.08%
Votes AGAINST Management	256	5.82%	253	62.16%	509	10.59%

Note: Instructions of Do Not Vote are not considered voted; Frequency on Pay votes of 1, 2 or 3 Years are only reflected statistically, where applicable, but present in the underlying detail; and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted may be higher than unique proposals voted.

Stemmer afgivet i overensstemmelse med bestyrelsens anbefalinger

For de dagsordenspunkter hvor vi har afgivet stemme (4.792) blev vores stemme afgivet i overensstemmelse med bestyrelsens anbefalinger i 89,4% af tilfældene og imod bestyrelsens anbefalinger i 10,6% af tilfældene. Vi har forholdsmæssigt afgivet flest stemmer imod bestyrelsens anbefalinger på dagsordenspunkter relateret til emnerne: Corporate Governance, Environmental og Social.

Proposal Statistics

	Votable Proposals		Proposals Voted		Management Proposals		Shareholder Proposals		Votes Against Management	
	Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
Audit Related	276	5.74%	275	5.72%	270	5.62%	6	0.12%	0	0.00%
Capitalization	244	5.07%	244	5.07%	244	5.07%	0	0.00%	7	0.15%
Company Articles	47	0.98%	47	0.98%	42	0.87%	5	0.10%	1	0.02%
Compensation	716	14.89%	713	14.83%	682	14.18%	34	0.71%	79	1.64%
Corporate Governance	29	0.60%	29	0.60%	0	0.00%	29	0.60%	22	0.46%
Director Election	2569	53.43%	2557	53.18%	2540	52.83%	29	0.60%	169	3.51%
Director Related	295	6.14%	295	6.14%	250	5.20%	45	0.94%	44	0.92%
E&S Blended	43	0.89%	43	0.89%	2	0.04%	41	0.85%	14	0.29%
Environmental	64	1.33%	64	1.33%	3	0.06%	61	1.27%	46	0.96%
Miscellaneous	13	0.27%	13	0.27%	8	0.17%	5	0.10%	1	0.02%
Mutual Funds	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
No Research	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Non-Routine Business	38	0.79%	38	0.79%	33	0.69%	5	0.10%	7	0.15%
Routine Business	273	5.68%	273	5.68%	270	5.62%	3	0.06%	0	0.00%
Social	157	3.27%	157	3.27%	13	0.27%	144	3.00%	115	2.39%
Strategic Transactions	21	0.44%	21	0.44%	21	0.44%	0	0.00%	3	0.06%
Takeover Related	23	0.48%	23	0.48%	23	0.48%	0	0.00%	1	0.02%
Total	4808	100.00%	4792	99.67%	4401	91.53%	407	8.47%	509	10.59%

*I tabellen er andelen for samlet antal stemmer afgivet imod bestyrelsens anbefalinger beregnet i forhold til det samlede antal dagsordenspunkter (4.808) på de generalforsamlinger, som vi har deltaget i.