

NUVASIVE INC
Form 4
February 20, 2014

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Lukianov Alexis V

(Last) (First) (Middle)
7475 LUSK BLVD
(Street)

SAN DIEGO, CA 92121

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
NUVASIVE INC [NUVA]

3. Date of Earliest Transaction (Month/Day/Year)
02/18/2014

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman & CEO

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock	02/18/2014		A		92,789 (1) 143,729	D	
Common Stock	02/19/2014		F		47,065 (2) \$ 37.001 96,664	D	
Common Stock	02/19/2014		A		92,785 (3) 189,449	D	
Common Stock	02/20/2014		F		48,197 (2) \$ 36.649 141,252	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number. SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Transaction (Instr. 5)
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Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Lukianov Alexis V 7475 LUSK BLVD SAN DIEGO, CA 92121	X		Chairman & CEO	

Signatures

/s/ Jason M. Hannon, Attorney-in-Fact for Alexis V. Lukianov

02/20/2014

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
 - (1) Partial settlement of vested shares under Performance Restricted Stock Unit (the "PRsUs") grant dated February 26, 2013. On January 24, 2014, the Issuer's Compensation Committee determined that the first vesting of the Reporting Person's PRsUs would be partially settled on February 18, 2014.
 - (2) Shares sold in a non-discretionary sale by the Reporting Person to satisfy tax withholding obligations in connection with the vesting/settlement of PRsUs granted to the Reporting Person on February 26, 2013.
 - (3) Partial settlement of vested shares under PRsU grant dated February 26, 2013. On January 24, 2014, the Issuer's Compensation Committee determined that the balance of the Reporting Person's PRsUs would be settled on February 19, 2014.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. For 8HOLLY A. VAN

DEURSEN ForFor 9DARRELL J. WILK ForFor 2. RE-APPROVE THE PERFORMANCE CRITERIA UNDER THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLANManagementFor For 3. ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENTManagementAbstain Against 4. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014ManagementFor For ORMAT INDUSTRIES LTD, YAVNE SecurityM7571Y105 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date03-Sep-2013 ISINIL0002600182 Agenda704679363 - Management ItemProposalTypeVoteFor/Against Management CM MT AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMALNon-Voting 1 Approval of the appointment of Mr. Yaki Jershlmi as an external director of the company for an additional 3 year periodManagementFor For 2 Approval of the company's policy for remuneration of senior executivesManagementFor For ORMAT INDUSTRIES LTD, YAVNE SecurityM7571Y105 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date03-Sep-2013 ISINIL0002600182 Agenda704697525 - Management ItemProposalTypeVoteFor/Against Management CM MT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 225988 DUE TO RECEIPT OF P-AST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.Non-Voting CM MT AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR-PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMALNon-Voting 1 Discussion of the financial statements and directors' report for the year 2012ManagementFor For 2 Re-appointment of accountant auditorsManagementFor For NIKO RESOURCES LTD. Security653905109 Meeting TypeAnnual and Special Meeting Ticker SymbolNKRSF Meeting Date12-Sep-2013 ISINCA6539051095 Agenda933868296 - Management ItemProposalTypeVoteFor/Against Management 01 AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF

DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. Management For For 02 TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT. Management For For 03 DIRECTOR Management 1 EDWARD S. SAMPSON For For 2 WILLIAM T. HORNADAY For For 3 C.J. (JIM) CUMMINGS For For 4 CONRAD P. KATHOL For For 5 WENDELL W. ROBINSON For For 6 NORMAN M.K. LOUIE For For 7 MURRAY E. HESJE For For 8 CHARLES S. LEYKUM For For 04 TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. Management For For 05 TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. Management For For NIKO RESOURCES LTD. Security653905109 Meeting TypeAnnual and Special Meeting Ticker SymbolNKRSF Meeting Date12-Sep-2013 ISINCA6539051095 Agenda933868688 - Management ItemProposalTypeVoteFor/Against Management 01 AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. Management For For 02 TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT. Management For For 03 DIRECTOR Management 1 EDWARD S. SAMPSON For For 2 WILLIAM T. HORNADAY For For 3 C.J. (JIM) CUMMINGS For For 4 CONRAD P. KATHOL For For 5 WENDELL W. ROBINSON For For 6 NORMAN M.K. LOUIE For For 7 MURRAY E. HESJE For For 8 CHARLES S. LEYKUM For For 04 TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. Management For For 05 TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. Management For For VIMPELCOM LTD. Security92719A106 Meeting TypeSpecial Ticker SymbolVIP Meeting Date25-Sep-2013 ISINUS92719A1060 Agenda933870669 - Management ItemProposalTypeVoteFor/Against Management 1. TO ADOPT AMENDED AND RESTATED BYE-LAWS OF THE COMPANY. Management Against Against NV ENERGY, INC. Security67073Y106 Meeting TypeSpecial Ticker SymbolNVE Meeting Date25-Sep-2013 ISINUS67073Y1064 Agenda933870936 - Management ItemProposalTypeVoteFor/Against Management 1. APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC., A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. Management For For 2. THE PROPOSAL TO APPROVE, BY A NON-

BINDING ADVISORY VOTE, THE
COMPENSATION THAT MAY BE PAID OR
BECOME PAYABLE TO NVE'S NAMED
EXECUTIVE OFFICERS THAT IS BASED ON
OR OTHERWISE RELATES TO THE MERGER. Management Abstain Against 3. THE PROPOSAL TO
ADJOURN THE SPECIAL
MEETING TO A LATER DATE OR TIME IF
NECESSARY OR APPROPRIATE, INCLUDING
TO SOLICIT ADDITIONAL PROXIES IN FAVOR
OF THE APPROVAL OF THE AGREEMENT
AND PLAN OF MERGER IF THERE ARE NOT
SUFFICIENT VOTES FOR APPROVAL OF THE
AGREEMENT AND PLAN OF MERGER AT THE
SPECIAL MEETING. Management For For MOBILE TELESYSTEMS OJSC,
MOSCOW Security X5430T109 Meeting Type Extra Ordinary General Meeting Ticker Symbol Meeting
Date 30-Sep-2013 ISIN RU0007775219 Agenda 704676987 - Management Item Proposal Type Vote For/Against
Management 1 Approval of the order of the extraordinary
shareholders meeting Management For For 2 Approval dividend payments as for six months of
FY 2013 at RUB 5.22 per ordinary share Management For For CM MT PLEASE NOTE THAT THIS IS A REVISION
DUE TO MODIFICATION IN THE TEXT OF
RESOLUTION 2. IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
RETURN THIS PROXY-FORM UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU. Non-Voting INVENSYS PLC, LONDON Security G49133203 Meeting
Type Court Meeting Ticker Symbol Meeting Date 10-Oct-2013 ISIN GB00B979H674 Agenda 704731846 -
Management Item Proposal Type Vote For/Against
Management CM MT PLEASE NOTE THAT ABSTAIN IS NOT A
VALID VOTE OPTION FOR THIS MEETING
TYPE.-PLEASE CHOOSE BETWEEN "FOR"
AND "AGAINST" ONLY. SHOULD YOU
CHOOSE TO VOTE-ABSTAIN FOR THIS
MEETING THEN YOUR VOTE WILL BE
DISREGARDED BY THE ISSUER OR-ISSUERS
AGENT. Non-Voting 1 To approve the Scheme of Arrangement dated
10 September 2013 Management For For INVENSYS PLC, LONDON Security G49133203 Meeting Type Ordinary
General Meeting Ticker Symbol Meeting Date 10-Oct-2013 ISIN GB00B979H674 Agenda 704731858 -
Management Item Proposal Type Vote For/Against
Management 1 To give effect to the Scheme, as set out in the
Notice of General Meeting, including the
subdivision and reclassification of Scheme
Shares, amendments to the Articles of
Association, the reduction of capital, the
capitalisation of reserves and authority to allot
and the amendment to the rules of share
schemes Management For For KOREA ELECTRIC POWER CORPORATION Security 500631106 Meeting
Type Special Ticker Symbol KEP Meeting Date 29-Oct-2013 ISIN US5006311063 Agenda 93388262 -
Management Item Proposal Type Vote For/Against
Management 1. AMENDMENTS TO THE ARTICLES OF
INCORPORATION OF KEPCO Management For For 2. DISMISSAL OF A STANDING DIRECTOR:
RHEE, CHONG-CHAN Management For For 3A. ELECTION OF A STANDING DIRECTOR:

PARK, JUNG-KEUN (PLEASE MARK A 'FOR'
VOTING BOX FOR ONLY ONE OF THE THREE

CANDIDATES)ManagementFor For 3B. ELECTION OF A STANDING DIRECTOR: LEE,
HEE-YONG (PLEASE MARK A 'FOR' VOTING
BOX FOR ONLY ONE OF THE THREE

CANDIDATES)ManagementFor For 3C. ELECTION OF A STANDING DIRECTOR: HUR,
KYONG-GOO (PLEASE MARK A 'FOR' VOTING
BOX FOR ONLY ONE OF THE THREE

CANDIDATES)ManagementFor For SMARTONE TELECOMMUNICATIONS HOLDINGS
LTD SecurityG8219Z105 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
Date01-Nov-2013 ISINBMG8219Z1059 Agenda704747837 -

Management ItemProposalTypeVoteFor/Against

Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE
AND PROXY FORM ARE AVAILABLE BY
CLICKING-ON THE URL LINKS:-

[http://www.hkexnews.hk/listedco/listconews/sehk/
2013/0927/LTN20130927319.pdf](http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927319.pdf)

[http://www.hkexnews.hk/listedco/listconews/sehk/
2013/0927/LTN20130927291.pdf](http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927291.pdf)

Non-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS ARE
ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY FOR ALL RESOLUTIONS.

THANK YOU.Non-Voting 1 To adopt the audited financial statements and the
reports of the Directors and auditor for the year

ended 30 June 2013ManagementFor For 2 To approve the payment of final dividend of HKD
0.22 per share, with a scrip dividend alternative,

in respect of the year ended 30 June 2013ManagementFor For 3.i.aTo re-elect Mr. Kwok Ping-luen, Raymond as

DirectorManagementFor For 3.i.bTo re-elect Mr. Chan Kai-lung, Patrick as DirectorManagementFor For 3.i.cTo

re-elect Mr. John Anthony Miller as DirectorManagementFor For 3.i.dTo re-elect Dr. Li Ka-cheung, Eric as

DirectorManagementFor For 3.i.eTo re-elect Mrs. Ip Yeung See-ming, Christine as

DirectorManagementFor For 3.ii To authorise the Board of Directors to fix the fees

of DirectorsManagementFor For 4 To re-appoint PricewaterhouseCoopers as

auditor of the Company and to authorise the

Board of Directors to fix their remunerationManagementFor For 5 To give a general mandate to the Board of

Directors to issue and dispose of additional

shares in the Company not exceeding 10% of the

nominal amount of the issued share capitalManagementFor For 6 To give a general mandate to the Board of

Directors to repurchase shares of the Company

not exceeding 10% of the nominal amount of the

issued share capitalManagementFor For 7 To extend the general mandate granted to the

Board of Directors to issue shares in the capital

of the Company by the number of shares

repurchasedManagementFor For 8 To adopt the new bye-laws in replacement of the

existing bye-laws of the CompanyManagementFor For CORNING NATURAL GAS

CORPORATION Security219381100 Meeting TypeSpecial Ticker SymbolCNIG Meeting

Date06-Nov-2013 ISINUS2193811005 Agenda933885773 - Management ItemProposalTypeVoteFor/Against

Management 1. TO ADOPT AN AGREEMENT AND PLAN OF

SHARE EXCHANGE TO ESTABLISH A

HOLDING COMPANY STRUCTURE FOR

CORNING GAS IN WHICH CORNING GAS

WILL BECOME A SUBSIDIARY OF A HOLDING

COMPANY, CORNING NATURAL GAS

HOLDING CORPORATION (THE "HOLDING COMPANY"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

Management	For	For	CADIZ INC. Security127537207 Meeting TypeAnnual	Ticker SymbolCDZI	Meeting Date14-Nov-2013	ISINUS1275372076	Agenda933886713 - Management	ItemProposalTypeVoteFor/Against																																																																																						
1.	DIRECTOR	Management	1	KEITH BRACKPOOL	For	For	2	STEPHEN E. COURTER																																																																																						
3	GEOFFREY GRANT	For	For	4	WINSTON HICKOX	For	For	5	MURRAY H. HUTCHISON																																																																																					
6	RAYMOND J. PACINI	For	For	7	BRYANT R. RILEY	For	For	8	TIMOTHY J. SHAHEEN																																																																																					
9	SCOTT S. SLATER	For	For	2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For	For																																																																																						
3.	APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN.	Management	Against	Against	4.	APPROVAL OF THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK UPON CONVERSION OF OUTSTANDING CONVERTIBLE NOTES IN EXCESS OF THE 19.99% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK OUTSTANDING AS OF THE DATE THE CONVERTIBLE NOTES WERE ISSUED.	Management	For	For																																																																																					
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Management	Abstain	Against	DELTA NATURAL GAS COMPANY, INC. Security247748106 Meeting TypeAnnual	Ticker SymbolDGAS	Meeting Date21-Nov-2013	ISINUS2477481061	Agenda933887094 - Management	ItemProposalTypeVoteFor/Against																																																																																				
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For	2.	DIRECTOR	Management	1	SANDRA C. GRAY	For	For	2	EDWARD J. HOLMES	For	For																																																																															
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2013.	Management	Abstain	Against	BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD SecurityG15632105 Meeting TypeAnnual	General Meeting	Ticker Symbol	Meeting Date22-Nov-2013	ISINGB0001411924	Agenda704781409 - Management	ItemProposalTypeVoteFor/Against																																																																																			
1	To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors	Management	For	For	2	To declare a final dividend for the year ended 30 June 2013	Management	For	For	3	To reappoint Chase Carey as a Director	Management	For	For	4	To reappoint Tracy Clarke as a Director	Management	For	For	5	To reappoint Jeremy Darroch as a Director	Management	For	For	6	To reappoint David F. DeVoe as a Director	Management	For	For	7	To reappoint Nick Ferguson as a Director	Management	For	For	8	To reappoint Martin Gilbert as a Director	Management	For	For	9	To reappoint Adine Grate as a Director	Management	For	For	10	To reappoint Andrew Griffith as a Director	Management	For	For	11	To reappoint Andy Higginson as a Director	Management	For	For	12	To reappoint Dave Lewis as a Director	Management	For	For	13	To reappoint James Murdoch as a Director	Management	For	For	14	To reappoint Matthieu Pigasse as a Director	Management	For	For	15	To reappoint Danny Rimer as a Director	Management	For	For	16	To reappoint Arthur Siskind as a Director	Management	For	For	17	To reappoint Andy Sukawaty as a Director	Management	For	For	18	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	For	19	To approve the report on Directors remuneration	Management	For	For

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for the year ended 30 June 2013 Management For For 20 To authorise the Company and its subsidiaries to make political donations and incur political expenditure Management For For 21 To authorise the Directors to allot shares under Section 551 of the Companies Act 2006 Management For For 22 To disapply statutory pre-emption rights Management Against Against 23 To allow the Company to hold general meetings (other than annual general meetings) on 14 days' notice Management For For 24 To authorise the Directors to make on-market purchases Management For For 25 To authorise the Directors to make off-market purchases Management For For 26 To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules Management For For 27 To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules Management For For COGECO INC. Security19238T100 Meeting TypeAnnual Ticker SymbolCGECF Meeting Date14-Jan-2014 ISINCA19238T1003 Agenda933908634 - Management ItemProposalTypeVoteFor/Against Management 01 DIRECTOR Management 1LOUIS AUDET ForFor 2ELISABETTA BIGSBY ForFor 3PIERRE L. COMTOIS ForFor 4PAULE DORÉ ForFor 5CLAUDE A. GARCIA ForFor 6NORMAND LEGAULT ForFor 7DAVID MCAUSLAND ForFor 8JAN PEETERS ForFor 02 APPOINT DELOITTE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. Management For For 03 THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. Management For For 04 SHAREHOLDER PROPOSAL A-1.Shareholder Against For 05 SHAREHOLDER PROPOSAL A-2.Shareholder Against For COGECO CABLE INC. Security19238V105 Meeting TypeAnnual Ticker SymbolCGEAF Meeting Date14-Jan-2014 ISINCA19238V1058 Agenda933908646 - Management ItemProposalTypeVoteFor/Against Management 01 DIRECTOR Management 1LOUIS AUDET ForFor 2PATRICIA CURADEAU-GROU ForFor 3L.G. SERGE GADBOIS ForFor 4CLAUDE A. GARCIA ForFor 5HARRY A. KING ForFor 6DAVID MCAUSLAND ForFor 7JAN PEETERS ForFor 8CAROLE J. SALOMON ForFor 02 APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. Management For For 03 THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. Management For For VERIZON COMMUNICATIONS INC. Security92343V104 Meeting TypeSpecial Ticker SymbolVZ Meeting Date28-Jan-2014 ISINUS92343V1044 Agenda933908735 - Management ItemProposalTypeVoteFor/Against Management 1. APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS Management For For 2. APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK Management For For 3. APPROVE THE ADJOURNMENT OF THE

Explanation of Responses:

SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS

Management For For VODAFONE GROUP PLC Security92857W209 Meeting TypeSpecial Ticker
SymbolVOD Meeting Date28-Jan-2014 ISINUS92857W2098 Agenda933909701 -
Management ItemProposalTypeVoteFor/Against
Management C1 FOR THE COURT MEETING SCHEME.

Management For For G1 TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY TRANSACTION.

Management For For G2 TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.

Management For For G3 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.

Management For For G4 TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3.

Management For For THE LACLEDE GROUP, INC. Security505597104 Meeting TypeAnnual Ticker
SymbolLG Meeting Date30-Jan-2014 ISINUS5055971049 Agenda933908266 -
Management ItemProposalTypeVoteFor/Against
Management 1. DIRECTOR Management 1 EDWARD L. GLOTZBACH For For 2W. STEPHEN MARITZ For For 3JOHN P. STUPP, JR. For For 2. ADVISORY APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVES.

Management Abstain Against 3. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2014 FISCAL YEAR.

Management For For LIBERTY GLOBAL PLC. SecurityG5480U104 Meeting TypeSpecial Ticker SymbolLBTYA Meeting Date30-Jan-2014 ISINGB00B8W67662 Agenda933910499 -
Management ItemProposalTypeVoteFor/Against
Management 1. ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.

Management Against Against 2. ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.

Management Against Against RGC RESOURCES, INC. Security74955L103 Meeting TypeAnnual Ticker SymbolRGCO Meeting Date03-Feb-2014 ISINUS74955L1035 Agenda933909763 -
Management ItemProposalTypeVoteFor/Against
Management 1. DIRECTOR Management 1 NANCY HOWELL AGEE For For 2J. ALLEN LAYMAN For For 3RAYMOND D. SMOOT, JR. For For 2. TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT ACCOUNTANTS.

Management For For 3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management Abstain Against ATMOS ENERGY CORPORATION Security049560105 Meeting TypeAnnual Ticker SymbolATO Meeting Date05-Feb-2014 ISINUS0495601058 Agenda933911009 -
Management ItemProposalTypeVoteFor/Against
Management 1A. ELECTION OF DIRECTOR: ROBERT W. BEST Management For For 1B. ELECTION OF DIRECTOR: KIM R. COCKLIN Management For For 1C. ELECTION OF DIRECTOR: RICHARD W. DOUGLAS Management For For 1D. ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL Management For For 1E. ELECTION OF DIRECTOR: RICHARD K. GORDON Management For For 1F. ELECTION OF DIRECTOR: ROBERT C. GRABLE Management For For 1G. ELECTION OF DIRECTOR: THOMAS C. MEREDITH Management For For 1H. ELECTION OF DIRECTOR: NANCY K.

QUINNManagementFor For 1I. ELECTION OF DIRECTOR: RICHARD A.
SAMPSONManagementFor For 1J. ELECTION OF DIRECTOR: STEPHEN R.
SPRINGERManagementFor For 1K. ELECTION OF DIRECTOR: RICHARD WARE
IManagementFor For 2. PROPOSAL TO RATIFY THE APPOINTMENT
OF ERNST & YOUNG LLP AS THE ... (DUE TO
SPACE LIMITS, SEE PROXY STATEMENT FOR
FULL PROPOSAL)ManagementFor For 3. PROPOSAL FOR AN ADVISORY VOTE BY
SHAREHOLDERS TO APPROVE THE
COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS FOR FISCAL
2013 ("SAY ON PAY")ManagementAbstain Against TELEFONICA DEUTSCHLAND HOLDING AG,
MUENCHEN SecurityD8T9CK101 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting
Date11-Feb-2014 ISINDE000A1J5RX9 Agenda704910404 - Management ItemProposalTypeVoteFor/Against
Management Please note that by judgement of OLG Cologne
rendered on June 6, 2013, any sha-reholder who
holds an aggregate total of 3 percent or more of
the outstanding-share capital must register under
their beneficial owner details before the ap-
propriate deadline to be able to vote. Failure to
comply with the declaration-requirements as
stipulated in section 21 of the Securities Trade
Act (WpHG) ma-y prevent the shareholder from
voting at the general meetings. Therefore, your-
custodian may request that we register beneficial
owner data for all voted ac-counts with the
respective sub custodian. If you require further
information w-hether or not such BO registration
will be conducted for your custodians accou-nts,
please contact your CSR.Non-Voting The sub custodians have advised that voted
shares are not blocked for trading-purposes i.e.
they are only unavailable for settlement.
Registered shares will-be deregistered at the
deregistration date by the sub custodians. In
order to-deliver/settle a voted position before the
deregistration date a voting instr-uction
cancellation and de-registration request needs to
be sent to your CSR o-r Custodian. Please
contact your CSR for further information.Non-Voting The Vote/Registration Deadline as displayed on
ProxyEdge is subject to change-and will be
updated as soon as Broadridge receives
confirmation from the sub c-ustodians regarding
their instruction deadline. For any queries please
contact-your Client Services Representative.Non-Voting ACCORDING TO GERMAN LAW, IN CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-ON WITH SPECIFIC ITEMS OF
THE AGENDA FOR THE GENERAL MEETING
YOU ARE NOT ENTIT-LED TO EXERCISE
YOUR VOTING RIGHTS. FURTHER, YOUR
VOTING RIGHT MIGHT BE EXCLUD-ED WHEN
YOUR SHARE IN VOTING RIGHTS HAS
REACHED CERTAIN THRESHOLDS AND YOU

HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

THANK YOU. Non-Voting COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27 JAN 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. Non-Voting

1. Approve EUR 3.7 billion share capital increase via issuance of new shares with preemptive rights
 Management No Action 2. Approve creation of EUR 475 million pool of capital without preemptive rights
 Management No Action 3. Approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of EUR 3 billion
 approve creation of EUR 558.5 million pool of capital to guarantee conversion rights
 Management No Action

HUANENG POWER INTERNATIONAL, INC. Security 443304100 Meeting Type Special Ticker Symbol HNP Meeting Date 11-Feb-2014 ISIN US4433041005 Agenda 933916934 - Management Item Proposal Type Vote For/Against

Management 1. TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE

TRANSACTION CAPS THEREOF. Management For For QUALCOMM INCORPORATED Security 747525103 Meeting Type Annual Ticker Symbol QCOM Meeting Date 04-Mar-2014 ISIN US7475251036 Agenda 933916150 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: BARBARA T. ALEXANDER Management For For 1B. ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK Management For For 1C. ELECTION OF DIRECTOR: RAYMOND V. DITTMORE Management For For 1D. ELECTION OF DIRECTOR: SUSAN HOCKFIELD Management For For 1E. ELECTION OF DIRECTOR: THOMAS W. HORTON Management For For 1F. ELECTION OF DIRECTOR: PAUL E. JACOBS Management For For 1G. ELECTION OF DIRECTOR: SHERRY LANSING Management For For 1H. ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF Management For For 1I. ELECTION OF DIRECTOR: DUANE A.

NELLES Management For For 1J. ELECTION OF DIRECTOR: CLARK T. RANDT,
 JR. Management For For 1K. ELECTION OF DIRECTOR: FRANCISCO ROS Management For For 1L. ELECTION
 OF DIRECTOR: JONATHAN J.
 RUBINSTEIN Management For For 1M. ELECTION OF DIRECTOR: BRENT
 SCOWCROFT Management For For 1N. ELECTION OF DIRECTOR: MARC I.
 STERN Management For For 2. TO RATIFY THE SELECTION OF
 PRICEWATERHOUSECOOPERS LLP AS OUR
 INDEPENDENT PUBLIC ACCOUNTANTS FOR
 OUR FISCAL YEAR ENDING SEPTEMBER 28,
 2014. Management For For 3. ADVISORY VOTE TO APPROVE OUR
 EXECUTIVE COMPENSATION. Management Abstain Against 4. ADVISORY VOTE ON THE FREQUENCY OF
 FUTURE ADVISORY VOTES ON EXECUTIVE
 COMPENSATION. Management Abstain Against PIEDMONT NATURAL GAS COMPANY,
 INC. Security720186105 Meeting TypeAnnual Ticker SymbolPNY Meeting
 Date06-Mar-2014 ISINUS7201861058 Agenda933915273 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTOR Management 1MR. M.E. EVERETT III ForFor 2MR. FRANK B. HOLDING
 JR ForFor 3MS. MINOR M. SHAW ForFor 4MR. MICHAEL C. TARWATER ForFor 2. RATIFICATION OF
 THE APPOINTMENT OF
 DELOITTE & TOUCHE LLP AS THE
 COMPANY'S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM FOR FISCAL
 YEAR 2014. Management For For 3. ADVISORY VOTE TO APPROVE NAMED
 EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. APPROVAL OF AMENDMENTS
 TO THE
 COMPANY'S RESTATED ARTICLES OF
 INCORPORATION TO REDUCE
 SUPERMAJORITY VOTING THRESHOLDS. Management For For 5. APPROVAL OF AMENDMENTS TO THE
 COMPANY'S AMENDED AND RESTATED
 BYLAWS TO REDUCE SUPERMAJORITY
 VOTING THRESHOLDS. Management For For 6. APPROVAL OF AMENDMENTS TO THE
 COMPANY'S RESTATED ARTICLES OF
 INCORPORATION ELIMINATING THE
 CLASSIFIED STRUCTURE OF THE BOARD OF
 DIRECTORS. Management For For NATIONAL FUEL GAS COMPANY Security636180101 Meeting
 TypeAnnual Ticker SymbolNFG Meeting Date13-Mar-2014 ISINUS6361801011 Agenda933918104 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTOR Management 1RONALD W. JIBSON ForFor 2JEFFREY W.
 SHAW ForFor 3RONALD J. TANSKI ForFor 2. VOTE TO RATIFY
 PRICEWATERHOUSECOOPERS LLP AS OUR
 REGISTERED PUBLIC ACCOUNTING FIRMM Management For For 3. ADVISORY APPROVAL OF
 EXECUTIVE
 COMPENSATION Management Abstain Against 4. STOCKHOLDER
 PROPOSAL Shareholder Against For KOREA ELECTRIC POWER CORPORATION Security500631106 Meeting
 TypeSpecial Ticker SymbolKEP Meeting Date14-Mar-2014 ISINUS5006311063 Agenda933930085 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. ELECTION OF A STANDING DIRECTOR: MR.
 KOO, BON-WOO Management For For 2A. ELECTION OF NON-STANDING DIRECTOR AS
 MEMBER OF THE AUDIT COMMITTEE: MR.
 CHO, JEON-HYEOK Management For For 2B. ELECTION OF NON-STANDING DIRECTOR AS
 MEMBER OF THE AUDIT COMMITTEE: MR.
 CHOI, GYO-I Management For For SK TELECOM CO., LTD. Security78440P108 Meeting TypeAnnual Ticker

SymbolSKM Meeting Date21-Mar-2014 ISINUS78440P1084 Agenda933928713 -
Management ItemProposalTypeVoteFor/Against
Management 1. APPROVAL OF FINANCIAL STATEMENTS FOR
THE 30TH FISCAL YEAR (FROM JANUARY 1,
2013 TO DECEMBER 31, 2013) AS SET FORTH
IN ITEM 1 OF THE COMPANY'S AGENDA
ENCLOSED HEREWITH.ManagementFor For 2. APPROVAL OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION AS SET
FORTH IN ITEM 2 OF THE COMPANY'S
AGENDA ENCLOSED HEREWITH.ManagementFor For 3-1 ELECTION OF AN EXECUTIVE DIRECTOR
(CANDIDATE: HA, SUNG-MIN)ManagementFor For 3-2 ELECTION OF AN INDEPENDENT NON-
EXECUTIVE DIRECTOR (CANDIDATE:
CHUNG, JAY-YOUNG)ManagementFor For 3-3 ELECTION OF AN INDEPENDENT NON-
EXECUTIVE DIRECTOR (CANDIDATE: LEE,
JAE-HOON)ManagementFor For 3-4 ELECTION OF AN INDEPENDENT NON-
EXECUTIVE DIRECTOR (CANDIDATE: AHN,
JAE-HYEON)ManagementFor For 4. APPROVAL OF THE ELECTION OF A MEMBER
OF THE AUDIT COMMITTEE AS SET FORTH
IN ITEM 4 OF THE COMPANY'S AGENDA
ENCLOSED HEREWITH (CANDIDATE: AHN,
JAE-HYEON)ManagementFor For 5. APPROVAL OF THE CEILING AMOUNT OF
THE REMUNERATION FOR DIRECTORSManagementFor For UNS ENERGY
CORPORATION Security903119105 Meeting TypeSpecial Ticker SymbolUNS Meeting
Date26-Mar-2014 ISINUS9031191052 Agenda933926416 - Management ItemProposalTypeVoteFor/Against
Management 1. TO APPROVE AND ADOPT THE AGREEMENT
AND PLAN OF MERGER, DATED AS OF
DECEMBER 11, 2013, BY AND AMONG
FORTISUS INC., COLOR ACQUISITION SUB
INC., A WHOLLY OWNED SUBSIDIARY OF
FORTISUS INC., FORTIS INC. (SOLELY FOR
PURPOSES OF CERTAIN PROVISIONS
THEREOF), AND UNS ENERGY
CORPORATION, AS IT MAY BE AMENDED
FROM TIME TO TIME.ManagementFor For 2. TO APPROVE, ON AN ADVISORY, NON-
BINDING BASIS, THE COMPENSATION THAT
MAY BE PAID OR BECOME PAYABLE TO
NAMED EXECUTIVE OFFICERS OF UNS
ENERGY CORPORATION THAT IS BASED ON
OR OTHERWISE RELATES TO THE MERGER.ManagementAbstain Against 3. TO ADJOURN THE SPECIAL
MEETING TO A
LATER DATE OR TIME, IF NECESSARY OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IN THE EVENT THERE ARE
INSUFFICIENT VOTES AT THE TIME OF THE
SPECIAL MEETING OR ANY ADJOURNMENT
OR POSTPONEMENT THEREOF TO ADOPT
THE MERGER AGREEMENT.ManagementFor For PORTUGAL TELECOM SGPS SA,
LISBONNE SecurityX6769Q104 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting
Date27-Mar-2014 ISINPTPTC0AM0009 Agenda704993143 -
Management ItemProposalTypeVoteFor/Against
Management CMMT PLEASE NOTE THAT VOTING IN

PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING.

BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

Non-Voting CMMT PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE.

Non-Voting 1 To deliberate on the participation in the Capital Increase of Oi, S.A. through the contribution of

assets representing all of the operating assets held by the Portugal Telecom Group and the related liabilities, with the exception of the shares of Oi, the shares of Contax Participacoes, S.A.

And the shares of Bratel BV held directly or indirectly by PTManagementNo Action COMPANIA DE MINAS BUENAVENTURA

S.A. Security204448104 Meeting TypeAnnual Ticker SymbolBVN Meeting Date27-Mar-2014 ISINUS2044481040 Agenda933940377 - Management ItemProposalTypeVoteFor/Against

Management 1. TO APPROVE THE ANNUAL REPORT AS OF

DECEMBER, 31, 2013. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB

SITE HTTP://WWW.BUENAVENTURA.COM/IR/.ManagementFor For 2. TO APPROVE THE FINANCIAL STATEMENTS

AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB

SITE HTTP://WWW.BUENAVENTURA.COM/IR/.ManagementFor For 3. TO APPOINT ERNST AND YOUNG (MEDINA,

ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR

2014.ManagementFor For 4. RATIFICATION OF THE DIVIDEND POLICY AMENDMENT, WHICH HAS BEEN APPROVED

BY THE BOARD OF DIRECTORS.ManagementFor For 5. TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 1.1 CENTS (US\$) PER SHARE

OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY.ManagementFor For 6. ELECTION OF THE MEMBERS OF THE

BOARD FOR THE PERIOD 2014-2016: MR.

ROQUE BENAVIDES, MR CARLOS-DEL-SOLAR, MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE-

ZEVALLOS, MR. TIMOTHY SNIDER, MR.

GERMAN SUAREZManagementFor For ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING Security68555D206 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

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Date30-Mar-2014 ISINUS68555D2062 Agenda705046983 - Management ItemProposalTypeVoteFor/Against
Management 1 Approve board report on company operationsManagementFor For 2 Approve auditors' report on
company financial
statementsManagementFor For 3 Accept standalone and consolidated financial
statements and statutory reportsManagementFor For 4 Approve discharge of chairman and
directorsManagementFor For 5 Approve changes in the board of directorsManagementFor For 6 Approve
addition of signature powers to the
executive chairmanManagementFor For 7 Approve remuneration of directorsManagementFor For 8 Ratify
auditors and fix their remunerationManagementFor For 9 Ratify resolutions of the board of directors during
FY2013ManagementFor For 10 Approve related party transactionsManagementFor For 11 Approve related party
transactionsManagementFor For 12 Approve charitable donationsManagementFor For M1 LTD,
SINGAPORE SecurityY6132C104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
Date07-Apr-2014 ISINSG1U89935555 Agenda705046527 - Management ItemProposalTypeVoteFor/Against
Management 1 To receive and adopt the Directors' Report and
Audited Accounts for the year ended 31
December 2013ManagementFor For 2 To declare a final tax exempt (one-tier) dividend
of 7.1 cents and a special tax exempt (one-tier)
dividend of 7.1 cents per share for the year
ended 31 December 2013ManagementFor For 3 To re-elect the following Director who retire in
accordance with Article 91 of the Company's
Articles of Association and who, being eligible,
offer themselves for re-election pursuant to
Article 92: Dato' Sri Jamaludin IbrahimManagementFor For 4 To re-elect the following Director who retire in
accordance with Article 91 of the Company's
Articles of Association and who, being eligible,
offer themselves for re-election pursuant to
Article 92: Mr Kannan RameshManagementFor For 5 To re-elect the following Director who retire in
accordance with Article 91 of the Company's
Articles of Association and who, being eligible,
offer themselves for re-election pursuant to
Article 92: Mr Alan Ow Soon SianManagementFor For 6 To approve Directors' fees of SGD 483,301 for
the year ended 31 December 2013 (FY2012:
SGD 450,835)ManagementFor For 7 To re-appoint Messrs Ernst & Young LLP as
Auditor and authorise the Directors to fix the
Auditor's remunerationManagementFor For 8 Issue of shares pursuant to the exercise of
options under the M1 Share Option SchemeManagementFor For 9 Issue of shares pursuant to the exercise of
options under the M1 Share Option Scheme
2013ManagementFor For 10 The Proposed Renewal of Share Issue MandateManagementFor For 11 The Proposed
Renewal of Share Purchase
MandateManagementFor For 12 The Proposed Renewal of the Shareholders'
Mandate for Interested Person TransactionsManagementFor For OTTER TAIL
CORPORATION Security689648103 Meeting TypeAnnual Ticker SymbolOTTR Meeting
Date14-Apr-2014 ISINUS6896481032 Agenda933926240 - Management ItemProposalTypeVoteFor/Against
Management 1. DIRECTORManagement 1JOHN D. ERICKSON ForFor 2NATHAN I.
PARTAIN ForFor 3JAMES B. STAKE ForFor 2. TO APPROVE, IN A NON-BINDING ADVISORY
VOTE, THE COMPENSATION PROVIDED TO
THE NAMED EXECUTIVE OFFICERS AS
DESCRIBED IN THE PROXY STATEMENT.ManagementAbstain Against 3. TO ADOPT THE 2014 STOCK
INCENTIVE
PLAN.ManagementFor For 4. TO RATIFY THE APPOINTMENT OF DELOITTE
& TOUCHE LLP AS OUR INDEPENDENT

Explanation of Responses:

REGISTERED PUBLIC ACCOUNTING FIRM

FOR THE YEAR 2014. Management For For SPECTRA ENERGY CORP Security847560109 Meeting
TypeAnnual Ticker SymbolSE Meeting Date15-Apr-2014 ISINUS8475601097 Agenda933927634 -
Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: GREGORY L. EBEL Management For For 1B. ELECTION OF
DIRECTOR: AUSTIN A. ADAMS Management For For 1C. ELECTION OF DIRECTOR: JOSEPH
ALVARADO Management For For 1D. ELECTION OF DIRECTOR: PAMELA L.
CARTER Management For For 1E. ELECTION OF DIRECTOR: CLARENCE P.
CAZALOT, JR. Management For For 1F. ELECTION OF DIRECTOR: F. ANTHONY
COMPER Management For For 1G. ELECTION OF DIRECTOR: PETER B.
HAMILTON Management For For 1H. ELECTION OF DIRECTOR: MICHAEL
MCSHANE Management For For 1I. ELECTION OF DIRECTOR: MICHAEL G.
MORRIS Management For For 1J. ELECTION OF DIRECTOR: MICHAEL E.J.
PHELPS Management For For 2. RATIFICATION OF THE APPOINTMENT OF
DELOITTE & TOUCHE LLP AS SPECTRA
ENERGY CORP'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR FISCAL YEAR 2014. Management For For 3. AN ADVISORY RESOLUTION TO APPROVE
EXECUTIVE COMPENSATION. Management Abstain Against 4. SHAREHOLDER PROPOSAL CONCERNING
DISCLOSURE OF POLITICAL

CONTRIBUTIONS. Shareholder Against For 5. SHAREHOLDER PROPOSAL CONCERNING
METHANE EMISSIONS TARGET. Shareholder Against For PUBLIC SERVICE ENTERPRISE GROUP
INC. Security744573106 Meeting TypeAnnual Ticker SymbolPEG Meeting
Date15-Apr-2014 ISINUS7445731067 Agenda933933740 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ALBERT R.
GAMPER, JR. NOMINEE FOR TERM EXPIRING
IN 2015 Management For For 1B. ELECTION OF DIRECTOR: WILLIAM V.
HICKEY NOMINEE FOR TERM EXPIRING IN
2015 Management For For 1C. ELECTION OF DIRECTOR: RALPH IZZO
NOMINEE FOR TERM EXPIRING IN 2015 Management For For 1D. ELECTION OF DIRECTOR: SHIRLEY
ANN

JACKSON NOMINEE FOR TERM EXPIRING IN
2015 Management For For 1E. ELECTION OF DIRECTOR: DAVID LILLEY
NOMINEE FOR TERM EXPIRING IN 2015 Management For For 1F. ELECTION OF DIRECTOR: THOMAS A.
RENYI

NOMINEE FOR TERM EXPIRING IN 2015 Management For For 1G. ELECTION OF DIRECTOR: HAK CHEOL
SHIN
NOMINEE FOR TERM EXPIRING IN 2015 Management For For 1H. ELECTION OF DIRECTOR: RICHARD J.
SWIFT

NOMINEE FOR TERM EXPIRING IN 2015 Management For For 1I. ELECTION OF DIRECTOR: SUSAN
TOMASKY
NOMINEE FOR TERM EXPIRING IN 2015 Management For For 1J. ELECTION OF DIRECTOR: ALFRED W.
ZOLLAR NOMINEE FOR TERM EXPIRING IN

2015 Management For For 2. ADVISORY VOTE ON THE APPROVAL OF
EXECUTIVE COMPENSATION Management Abstain Against 3A. APPROVAL OF AMENDMENTS TO
CERTIFICATE OF INCORPORATION TO
ELIMINATE SUPERMAJORITY VOTING
REQUIREMENTS FOR CERTAIN BUSINESS

COMBINATIONS Management For For 3B. APPROVAL OF AMENDMENTS TO
CERTIFICATE OF INCORPORATION & BY-
LAWS TO ELIMINATE SUPERMAJORITY

VOTING REQUIREMENTS TO REMOVE A
 DIRECTOR WITHOUT CAUSE Management For For 3C. APPROVAL OF AMENDMENT TO
 CERTIFICATE OF INCORPORATION TO
 ELIMINATE SUPERMAJORITY VOTING
 REQUIREMENT TO MAKE CERTAIN
 AMENDMENTS TO BY-LAWS Management For For 4. RATIFICATION OF THE APPOINTMENT OF
 DELOITTE & TOUCHE LLP AS INDEPENDENT
 AUDITOR FOR THE YEAR 2014 Management For For CORNING NATURAL GAS HOLDING
 CORPORATION Security219387107 Meeting TypeAnnual Ticker SymbolCNIG Meeting
 Date15-Apr-2014 ISINUS2193871074 Agenda933938853 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTOR Management 1 HENRY B. COOK, JR. ForFor 2 MICHAEL I.
 GERMAN ForFor 3 TED W. GIBSON ForFor 4 JOSEPH P. MIRABITO ForFor 5 WILLIAM
 MIRABITO ForFor 6 GEORGE J. WELCH ForFor 7 JOHN B. WILLIAMSON III ForFor 2. NON-BINDING
 ADVISORY VOTE TO APPROVE
 THE COMPANY'S EXECUTIVE
 COMPENSATION. Management For For 3. TO RATIFY THE APPOINTMENT OF FREED
 MAXICK CPAS, P.C. AS OUR INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM
 FOR THE FISCAL YEAR ENDING SEPTEMBER
 30, 2014. Management For For BELGACOM SA DE DROIT PUBLIC, BRUXELLES SecurityB10414116 Meeting
 TypeExtraOrdinary General Meeting Ticker Symbol Meeting
 Date16-Apr-2014 ISINBE0003810273 Agenda705034306 - Management ItemProposalTypeVoteFor/Against
 Management CMMT IMPORTANT MARKET PROCESSING
 REQUIREMENT: A BENEFICIAL OWNER
 SIGNED POWER OF-ATTORNEY (POA) MAY
 BE REQUIRED IN ORDER TO LODGE AND
 EXECUTE YOUR VOTING-INSTRUCTIONS IN
 THIS MARKET. ABSENCE OF A POA, MAY
 CAUSE YOUR INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY QUESTIONS,
 PLEASE CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT HAS
 MULTIPLE BENEFICIAL OWNERS, YOU WILL
 NEED TO-PROVIDE THE BREAKDOWN OF
 EACH BENEFICIAL OWNER NAME, ADDRESS
 AND SHARE-POSITION TO YOUR CLIENT
 SERVICE REPRESENTATIVE. THIS
 INFORMATION IS REQUIRED-IN ORDER FOR
 YOUR VOTE TO BE LODGED Non-Voting 1 Renew Authorization to Increase Share Capital
 within the Framework of Authorized Capital and
 Amend Articles Accordingly : Article 5 Management No Action 2.a Authorize Board to Issue Shares in the Event of
 a
 Public Tender Offer or Share Exchange Offer and
 Amend Articles Accordingly : Article 5 Management No Action 2.b Amend Article 5 Re: References to
 FSM Management No Action 3 Amend Article 10 Re: Dematerialization of Bearer
 Shares Management No Action 4 Amend Article 11 Re: References to FSM Management No
 Action 5 Authorize Repurchase of Up to 20 Percent of
 Issued Share Capital Management No Action 6 Authorize Board to Repurchase Shares in the
 Event of a Serious and Imminent Harm Management No Action 7 Amend Article 14 Re: Dematerialization of

Bearer

SharesManagementNo Action 8 Amend Article 34 Re: Dematerialization of Bearer

SharesManagementNo Action 9.a Authorize Coordination of Articles of AssociationManagementNo

Action 9.b Authorize Filing of Required Documents/Other

FormalitiesManagementNo Action CMMT 18 MAR 2014: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN MEETING

TYPE-TO EGM AND MODIFICATION TO THE

TEXT OF RESOLUTIONS 1 AND 2A. IF YOU

HAVE ALRE-ADY SENT IN YOUR VOTES,

PLEASE DO NOT RETURN THIS PROXY

FORM UNLESS YOU DECIDE-TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK

YOU.Non-Voting BELGACOM SA DE DROIT PUBLIC, BRUXELLES SecurityB10414116 Meeting

TypeAnnual General Meeting Ticker Symbol Meeting Date16-Apr-2014 ISINBE0003810273 Agenda705044725 -

Management ItemProposalTypeVoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 295339 DUE TO

COMBINING TH-E RESOLUTIONS 11.1 AND

11.2 AND CHANGE IN THE VOTING STATUS

OF RESOLUTIONS 3,-4 AND 12. ALL VOTES

RECEIVED ON THE PREVIOUS MEETING

WILL BE DISREGARDED AND-YOU WILL

NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU.Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF

BENEFICIAL OWNER INFORMATION FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT HAS

MULTIPLE BENEFICIAL OWNERS, YOU WILL

NEED TO PROVI-DE THE BREAKDOWN OF

EACH BENEFICIAL OWNER NAME, ADDRESS

AND SHARE POSITION TO-YOUR CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN ORDER FOR-

YOUR VOTE TO BE LODGEDNon-Voting CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER

SIGNED POWER OF AT-TORNEY (POA) MAY

BE REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING INSTRUC-TIONS IN

THIS MARKET. ABSENCE OF A POA, MAY

CAUSE YOUR INSTRUCTIONS TO BE REJE-

CTED. IF YOU HAVE ANY QUESTIONS,

PLEASE CONTACT YOUR CLIENT SERVICE

REPRESENTA-TIVENon-Voting 1 Examination of the annual reports of the Board of

Directors of Belgacom SA und-er public law with

regard to the annual accounts and the

consolidated annual a-ccounts at 31 December

2013Non-Voting 2 Examination of the reports of the Board of

Auditors of Belgacom SA under publi-c law with

regard to the annual accounts and of the

Independent Auditors with-regard to the

consolidated annual accounts at 31 December

2013Non-Voting 3 Examination of the information provided by the

Explanation of Responses:

Joint CommitteeNon-Voting 4 Examination of the consolidated annual accounts at 31 December 2013Non-Voting 5 Approval of the annual accounts with regard to the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50ManagementNo Action (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014 6 Approval of the remuneration reportManagementNo Action 7 Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013ManagementNo Action 8 Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013ManagementNo Action 9 Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2013ManagementNo Action 10 Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2013ManagementNo Action 11 To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018ManagementNo Action 12 MiscellaneousNon-Voting CHINA UNICOM LIMITED Security16945R104 Meeting TypeAnnual Ticker SymbolCHU Meeting Date16-Apr-2014 ISINUS16945R1041 Agenda933943501 - Management ItemProposalTypeVoteFor/Against Management 1. TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013.ManagementFor For 2. TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013.ManagementFor For 3A1 RE-ELECTION OF DIRECTOR: MR. LU YIMINManagementFor For 3A2 RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUSManagementFor For 3A3 RE-ELECTION OF DIRECTOR: MR. WONG WAI MINGManagementFor For 3A4 RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTONManagementFor For 3B TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31

DECEMBER 2014.ManagementFor For 4. TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014.ManagementFor For 5. TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.ManagementFor For 6. MANDATE TO DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES, ALL AS MORE FULLY DESCRIBED IN THE MEETING MATERIAL.ManagementFor For 7. TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.ManagementFor For 8. TO APPROVE THE ADOPTION OF THE NEW SHARE OPTION SCHEME OF THE COMPANY.ManagementFor For THE AES CORPORATION Security00130H105 Meeting TypeAnnual Ticker SymbolAES Meeting Date17-Apr-2014 ISINUS00130H1059 Agenda933928890 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: ANDRES GLUSKIManagementFor For 1B. ELECTION OF DIRECTOR: ZHANG GUO BAOManagementFor For 1C. ELECTION OF DIRECTOR: CHARLES L. HARRINGTONManagementFor For 1D. ELECTION OF DIRECTOR: KRISTINA M. JOHNSONManagementFor For 1E. ELECTION OF DIRECTOR: TARUN KHANNAManagementFor For 1F. ELECTION OF DIRECTOR: PHILIP LADERManagementFor For 1G. ELECTION OF DIRECTOR: JAMES H. MILLERManagementFor For 1H. ELECTION OF DIRECTOR: SANDRA O. MOOSEManagementFor For 1I. ELECTION OF DIRECTOR: JOHN B. MORSE, JR.ManagementFor For 1J. ELECTION OF DIRECTOR: MOISES NAIMManagementFor For 1K. ELECTION OF DIRECTOR: CHARLES O. ROSSOTIManagementFor For 1L. ELECTION OF DIRECTOR: SVEN SANDSTROMManagementFor For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014.ManagementFor For 3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.ManagementAbstain Against AMERICAN ELECTRIC POWER COMPANY, INC. Security025537101 Meeting TypeAnnual Ticker SymbolAEP Meeting Date22-Apr-2014 ISINUS0255371017 Agenda933929537 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: NICHOLAS K. AKINSManagementFor For 1B. ELECTION OF DIRECTOR: DAVID J. ANDERSONManagementFor For 1C. ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.ManagementFor For 1D. ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.ManagementFor For 1E. ELECTION OF DIRECTOR: LINDA A. GOODSPEEDManagementFor For 1F. ELECTION OF DIRECTOR: THOMAS E. HOAGLINManagementFor For 1G. ELECTION OF DIRECTOR: SANDRA BEACH LINManagementFor For 1H. ELECTION OF DIRECTOR: RICHARD C. NOTEBAERTManagementFor For 1I. ELECTION OF DIRECTOR: LIONEL L. NOWELL IIManagementFor For 1J. ELECTION OF DIRECTOR: STEPHEN S. RASMUSSENManagementFor For 1K. ELECTION OF DIRECTOR: OLIVER G. RICHARD IIIManagementFor For 1L. ELECTION OF DIRECTOR: SARA MARTINEZ TUCKERManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management Abstain Against UNITIL CORPORATION Security913259107 Meeting TypeAnnual Ticker SymbolUTL Meeting Date22-Apr-2014 ISINUS9132591077 Agenda933938310 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1 ROBERT V. ANTONUCCI ForFor 2 DAVID P. BROWNELL ForFor 3 ALBERT H. ELFNER, III ForFor 4 MICHAEL B. GREEN ForFor 5 M. BRIAN O'SHAUGHNESSY ForFor 2. TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2014. Management Abstain Against HERA SPA, BOLOGNA SecurityT5250M106 Meeting TypeMIX Ticker Symbol Meeting Date23-Apr-2014 ISINIT0001250932 Agenda705108911 - Management ItemProposalTypeVoteFor/Against Management CMPT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287860 DUE TO RECEIPT OF S-LATES FOR DIRECTORS' AND AUDITORS' NAMES UNDER RESOLUTIONS O.4 AND O.6 AND APP-LYING SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGA-RDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMPT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_194161.P-DFNon-Voting E.1 AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION ManagementFor For E.2 AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION ManagementFor For E.3 APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ. OF THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF ASSOCIATION ManagementFor For O.1 FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS ManagementFor For O.2 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY RESOLUTIONS ManagementFor For O.3 RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME ManagementFor For CMPT PLEASE NOTE THAT ALTHOUGH THERE ARE

2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.

THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE

FOR ONLY 1 OF THE 2 SLATES. THANK YOU. Non-Voting 0.4.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MAJORITY LIST: TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARRII, STEFANO MANARA, DANILO MANFREDI, FORTE CLO, TIZIANA PRIMORI, LUCA MANDRIOLI, CESARE PILLON,

RICCARDO ILLY AND ENEA SERMASI Shareholder For Against 0.4.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MINORITY LIST: MARA BERNARDINI, MASSIMO GIUSTI AND BRUNO TANIS Shareholder No Action 0.5

DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF DIRECTORS Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE

2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS

BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU. Non-Voting 0.6.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MAJORITY LIST: MARIANNA GIROLOMINI - CANDIDATE STANDING AUDITOR, ANTONIO GAIANI - CANDIDATE STANDING AUDITOR AND VALERIA BORTOLOTTI - CANDIDATE ALTERNATE

AUDITOR Shareholder Against For 0.6.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MINORITY LIST: SERGIO SANTI - CANDIDATE STANDING AUDITOR; VIOLETTA FRASNEDI - CANDIDATE

ALTERNATE AUDITOR Shareholder Abstain Against 0.7 DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF STATUTORY AUDITORS Management For For 0.8 APPOINTMENT OF INDEPENDENT AUDITORS

FOR THE STATUTORY AUDIT FOR THE YEARS 2015 2023 Management For For GENERAL ELECTRIC COMPANY Security369604103 Meeting

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TypeAnnual Ticker SymbolGE Meeting Date23-Apr-2014 ISINUS3696041033 Agenda933932534 -
Management ItemProposalTypeVoteFor/Against
Management A1 ELECTION OF DIRECTOR: W. GEOFFREY
BEATTIManagementFor For A2 ELECTION OF DIRECTOR: JOHN J.
BRENNANManagementFor For A3 ELECTION OF DIRECTOR: JAMES I. CASH,
JR.ManagementFor For A4 ELECTION OF DIRECTOR: FRANCISCO
D'SOUZAManagementFor For A5 ELECTION OF DIRECTOR: MARIJN E.
DEKKERSManagementFor For A6 ELECTION OF DIRECTOR: ANN M.
FUDGEManagementFor For A7 ELECTION OF DIRECTOR: SUSAN J.
HOCKFIELDManagementFor For A8 ELECTION OF DIRECTOR: JEFFREY R.
IMMELTManagementFor For A9 ELECTION OF DIRECTOR: ANDREA
JUNGManagementFor For A10 ELECTION OF DIRECTOR: ROBERT W.
LANEManagementFor For A11 ELECTION OF DIRECTOR: ROCHELLE B.
LAZARUSManagementFor For A12 ELECTION OF DIRECTOR: JAMES J.
MULVAManagementFor For A13 ELECTION OF DIRECTOR: JAMES E.
ROHRManagementFor For A14 ELECTION OF DIRECTOR: MARY L.
SCHAPIROManagementFor For A15 ELECTION OF DIRECTOR: ROBERT J.
SWIERINGAManagementFor For A16 ELECTION OF DIRECTOR: JAMES S.
TISCHManagementFor For A17 ELECTION OF DIRECTOR: DOUGLAS A.
WARNER IIIManagementFor For B1 ADVISORY APPROVAL OF OUR NAMED
EXECUTIVES' COMPENSATIONManagementAbstain Against B2 RATIFICATION OF SELECTION OF
INDEPENDENT AUDITOR FOR 2014ManagementFor For C1 CUMULATIVE
VOTINGShareholderAgainst For C2 SENIOR EXECUTIVES HOLD OPTION
SHARES FOR LIFEShareholderAgainst For C3 MULTIPLE CANDIDATE
ELECTIONSShareholderAgainst For C4 RIGHT TO ACT BY WRITTEN
CONSENTShareholderAgainst For C5 CESSATION OF ALL STOCK OPTIONS AND
BONUSESShareholderAgainst For C6 SELL THE COMPANYShareholderAgainst For VEOLIA
ENVIRONNEMENT, PARIS SecurityF9686M107 Meeting TypeMIX Ticker Symbol Meeting
Date24-Apr-2014 ISINFR0000124141 Agenda705130285 - Management ItemProposalTypeVoteFor/Against
Management CMPT PLEASE NOTE THAT THIS IS AN
AMENDMENT TO MEETING ID 310332 DUE TO
ADDITION OF-RESOLUTION O.11. ALL VOTES
RECEIVED ON THE PREVIOUS MEETING
WILL BE DISREGARDE-D AND YOU WILL
NEED TO REINSTRUCT ON THIS MEETING
NOTICE. THANK YOU.Non-Voting CMPT PLEASE NOTE THAT IMPORTANT
ADDITIONAL MEETING INFORMATION IS
AVAILABLE BY CLIC-KING ON THE MATERIAL
URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/-0407/201404071400993.pdf>Non-Voting CMPT THE FOLLOWING APPLIES TO
SHAREHOLDERS THAT DO NOT HOLD
SHARES DIRECTLY WITH A-FRENCH
CUSTODIAN: PROXY CARDS: VOTING
INSTRUCTIONS WILL BE FORWARDED TO
THE GL-OBAL CUSTODIANS ON THE VOTE
DEADLINE DATE. IN CAPACITY AS
REGISTERED INTERMEDI-ARY, THE GLOBAL
CUSTODIANS WILL SIGN THE PROXY CARDS
AND FORWARD THEM TO THE L-OCAL
CUSTODIAN. IF YOU REQUEST MORE

Explanation of Responses:

INFORMATION, PLEASE CONTACT YOUR
CLIENT RE-PRESENTATIVE. Non-Voting CMMT PLEASE NOTE IN THE FRENCH MARKET
THAT THE ONLY VALID VOTE OPTIONS ARE
"FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN"
WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting O.1 APPROVAL OF THE ANNUAL
CORPORATE
FINANCIAL STATEMENTS FOR THE 2013
FINANCIAL YEAR Management For For O.2 APPROVAL OF THE CONSOLIDATED
FINANCIAL STATEMENTS FOR THE 2013
FINANCIAL YEAR Management For For O.3 APPROVAL OF NON-TAX DEDUCTIBLE
COSTS AND EXPENSES PURSUANT TO
ARTICLE 39-4 OF THE GENERAL TAX CODE Management For For O.4 ALLOCATION OF INCOME FOR THE
2013
FINANCIAL YEAR AND PAYMENT OF THE
DIVIDEND Management For For O.5 OPTION FOR PAYMENT OF THE DIVIDEND IN
SHARES Management For For O.6 APPROVAL OF THE REGULATED
AGREEMENTS AND COMMITMENTS
(OUTSIDE OF THE AMENDMENT TO
AGREEMENTS AND COMMITMENTS
REGARDING THE EXECUTIVE CORPORATE
OFFICER.) Management For For O.7 APPROVAL OF THE REGULATED
AGREEMENTS AND COMMITMENTS
(AMENDMENT TO AGREEMENTS AND
COMMITMENTS REGARDING THE
EXECUTIVE CORPORATE OFFICER.) Management For For O.8 APPROVAL OF THE COMMITMENT
PURSUANT TO ARTICLE L.225-42-1 OF THE
COMMERCIAL CODE BENEFITING MR.
ANTOINE FREROT, EXECUTIVE CORPORATE
OFFICER Management For For O.9 RENEWAL OF TERM OF MR. ANTOINE
FREROT AS BOARD MEMBER Management For For O.10 RENEWAL OF TERM OF MR. DANIEL BOUTON
AS BOARD MEMBER Management For For O.11 RENEWAL OF TERM OF GROUPE
INDUSTRIEL MARCEL DASSAULT
REPRESENTED BY MR. OLIVIER COSTA DE
BEAUREGARD AS BOARD MEMBER Management For For O.12 RENEWAL OF TERM OF QATARI DIAR
REAL
ESTATE INVESTMENT COMPANY
REPRESENTED BY MR. KHALED AL SAYED
AS BOARD MEMBER Management For For O.13 REVIEW OF THE COMPENSATION OWED OR
PAID TO MR. ANTOINE FREROT, CHAIRMAN
AND CEO FOR THE 2013 FINANCIAL YEAR
AND THE 2014 COMPENSATION POLICY Management For For O.14 SETTING THE ANNUAL AMOUNT OF
ATTENDANCE ALLOWANCES TO BE
ALLOCATED TO THE BOARD OF DIRECTORS Management For For O.15 AUTHORIZATION TO BE
GRANTED TO THE
BOARD OF DIRECTORS TO TRADE IN
COMPANY'S SHARES Management For For E.16 DELEGATION OF AUTHORITY TO BE
GRANTED TO THE BOARD OF DIRECTORS
TO DECIDE TO ISSUE SHARES AND/OR
SECURITIES GIVING ACCESS TO CAPITAL
AND/OR SECURITIES ENTITLING TO THE
ALLOTMENT OF DEBT SECURITIES WHILE

MAINTAINING PREFERENTIAL

ManagementFor For E.17 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS

TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC

OfferingManagementAgainst Against E.18 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS

TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PRIVATE

PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL

CodeManagementAgainst Against E.19 OPTION TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH

CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING

ACCESS TO CAPITALManagementAgainst Against E.20 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS

TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT

PREFERENTIAL SUBSCRIPTION RIGHTSManagementAgainst Against E.21 DELEGATION OF AUTHORITY TO BE

GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES,

PROFITS, PREMIUMS OR OTHERWISEManagementFor For E.22 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS

TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR

MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE

LATTERManagementAgainst Against E.23 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS

TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR CATEGORIES OF BENEFICIARIES WITH

CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE

LATTERManagementAgainst Against E.24 DELEGATION TO THE BOARD OF

DIRECTORS TO REDUCE CAPITAL BY
 CANCELLATION OF TREASURY SHARES Management For For E.25 AMENDMENT TO ARTICLE 11 OF THE
 BYLAWS FOR THE PURPOSE OF
 SPECIFYING THE TERMS FOR APPOINTING
 DIRECTORS REPRESENTING EMPLOYEES
 PURSUANT TO THE PROVISIONS OF THE
 JUNE 14, 2013 ACT ON EMPLOYMENT
 SECURITY Management For For OE.26 POWERS TO CARRY OUT ALL LEGAL
 FORMALITIES Management For For NORTHWESTERN CORPORATION Security668074305 Meeting
 TypeAnnual Ticker SymbolNWE Meeting Date24-Apr-2014 ISINUS6680743050 Agenda933931431 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTOR Management 1STEPHEN P. ADIK ForFor 2DOROTHY M.
 BRADLEY ForFor 3E. LINN DRAPER JR. ForFor 4DANA J. DYKHOUSE ForFor 5JULIA L.
 JOHNSON ForFor 6PHILIP L. MASLOWE ForFor 7DENTON LOUIS PEOPLES ForFor 8ROBERT C.
 ROWE ForFor 2. RATIFY THE APPOINTMENT OF DELOITTE &
 TOUCHE LLP AS THE COMPANY'S
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For 3. APPROVAL OF EQUITY
 COMPENSATION
 PLAN. Management For For 4. AN ADVISORY VOTE TO APPROVE NAMED
 EXECUTIVE OFFICER COMPENSATION. Management Abstain Against EDISON
 INTERNATIONAL Security281020107 Meeting TypeAnnual Ticker SymbolEIX Meeting
 Date24-Apr-2014 ISINUS2810201077 Agenda933932370 - Management ItemProposalTypeVoteFor/Against
 Management 1A. ELECTION OF DIRECTOR: JAGJEET S.
 BINDRAM Management For For 1B. ELECTION OF DIRECTOR: VANESSA C.L.
 CHANG Management For For 1C. ELECTION OF DIRECTOR: FRANCE A.
 CORDOVA Management For For 1D. ELECTION OF DIRECTOR: THEODORE F.
 CRAVER, JR. Management For For 1E. ELECTION OF DIRECTOR: BRADFORD M.
 FREEMAN Management For For 1F. ELECTION OF DIRECTOR: LUIS G.
 NOGALES Management For For 1G. ELECTION OF DIRECTOR: RICHARD T.
 SCHLOSBERG, III Management For For 1H. ELECTION OF DIRECTOR: LINDA G.
 STUNTZ Management For For 1I. ELECTION OF DIRECTOR: THOMAS C.
 SUTTON Management For For 1J. ELECTION OF DIRECTOR: ELLEN O.
 TAUSCHER Management For For 1K. ELECTION OF DIRECTOR: PETER J.
 TAYLOR Management For For 1L. ELECTION OF DIRECTOR: BRETT
 WHITE Management For For 2. RATIFICATION OF THE APPOINTMENT OF
 THE INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM Management For For 3. ADVISORY VOTE TO APPROVE THE
 COMPANY'S EXECUTIVE COMPENSATION Management Abstain Against 4. SHAREHOLDER PROPOSAL
 REGARDING AN
 INDEPENDENT BOARD CHAIRMAN Shareholder Against For AMEREN
 CORPORATION Security023608102 Meeting TypeAnnual Ticker SymbolAEE Meeting
 Date24-Apr-2014 ISINUS0236081024 Agenda933933485 - Management ItemProposalTypeVoteFor/Against
 Management 1 DIRECTOR Management 1WARNER L. BAXTER ForFor 2CATHERINE S.
 BRUNE ForFor 3ELLEN M. FITZSIMMONS ForFor 4WALTER J. GALVIN ForFor 5RICHARD J.
 HARSHMAN ForFor 6GAYLE P.W. JACKSON ForFor 7JAMES C. JOHNSON ForFor 8STEVEN H.
 LIPSTEIN ForFor 9PATRICK T. STOKES ForFor 10THOMAS R. VOSS ForFor 11STEPHEN R.
 WILSON ForFor 12JACK D. WOODARD ForFor 2 NON-BINDING ADVISORY APPROVAL OF
 COMPENSATION OF THE EXECUTIVES
 DISCLOSED IN THE PROXY STATEMENT. Management Abstain Against 3 APPROVAL OF THE 2014
 OMNIBUS

INCENTIVE COMPENSATION PLAN.ManagementFor For 4 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementFor For 5 SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN.ShareholderAgainst For 6 SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING.ShareholderAgainst For 7 SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS.ShareholderAgainst For SCANA CORPORATION Security80589M102 Meeting TypeAnnual Ticker SymbolSCG Meeting Date24-Apr-2014 ISINUS80589M1027 Agenda933951419 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1JOHN F.A.V. CECIL ForFor 2D. MAYBANK HAGOOD ForFor 3ALFREDO TRUJILLO ForFor 2. APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMManagementFor For 3. APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORSManagementFor For 4. ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATIONManagementAbstain Against AT&T INC. Security00206R102 Meeting TypeAnnual Ticker SymbolT Meeting Date25-Apr-2014 ISINUS00206R1023 Agenda933930807 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: RANDALL L. STEPHENSONManagementFor For 1B. ELECTION OF DIRECTOR: REUBEN V. ANDERSONManagementFor For 1C. ELECTION OF DIRECTOR: JAIME CHICO PARDOManagementFor For 1D. ELECTION OF DIRECTOR: SCOTT T. FORDManagementFor For 1E. ELECTION OF DIRECTOR: JAMES P. KELLYManagementFor For 1F. ELECTION OF DIRECTOR: JON C. MADONNAManagementFor For 1G. ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTERManagementFor For 1H. ELECTION OF DIRECTOR: JOHN B. MCCOYManagementFor For 1I. ELECTION OF DIRECTOR: BETH E. MOONEYManagementFor For 1J. ELECTION OF DIRECTOR: JOYCE M. ROCHEManagementFor For 1K. ELECTION OF DIRECTOR: MATTHEW K. ROSEManagementFor For 1L. ELECTION OF DIRECTOR: CYNTHIA B. TAYLORManagementFor For 1M. ELECTION OF DIRECTOR: LAURA D'ANDREA TYSONManagementFor For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.ManagementFor For 3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.ManagementAbstain Against 4. APPROVE SEVERANCE POLICY.ManagementFor For 5. POLITICAL REPORT.ShareholderAgainst For 6. LOBBYING REPORT.ShareholderAgainst For 7. WRITTEN CONSENT.ShareholderAgainst For CLECO CORPORATION Security12561W105 Meeting TypeAnnual Ticker SymbolCNL Meeting Date25-Apr-2014 ISINUS12561W1053 Agenda933934615 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1WILLIAM L. MARKS ForFor 2PETER M. SCOTT III ForFor 3WILLIAM H. WALKER, JR. ForFor 2. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO

CORPORATION'S NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. MANAGEMENT PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For For GATX CORPORATION Security361448103 Meeting TypeAnnual Ticker SymbolGMT Meeting Date25-Apr-2014 ISINUS3614481030 Agenda933937510 - Management ItemProposalTypeVoteFor/Against Management 1.1 ELECTION OF DIRECTOR: ANNE L. ARVIAManagementFor For 1.2 ELECTION OF DIRECTOR: ERNST A. HABERLIManagementFor For 1.3 ELECTION OF DIRECTOR: BRIAN A. KENNEYManagementFor For 1.4 ELECTION OF DIRECTOR: JAMES B. REAMManagementFor For 1.5 ELECTION OF DIRECTOR: ROBERT J. RITCHIEManagementFor For 1.6 ELECTION OF DIRECTOR: DAVID S. SUTHERLANDManagementFor For 1.7 ELECTION OF DIRECTOR: CASEY J. SYLLAManagementFor For 1.8 ELECTION OF DIRECTOR: PAUL G. YOVOVICHManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014ManagementFor For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATIONManagementAbstain Against GDF SUEZ SA, PARIS SecurityF42768105 Meeting TypeMIX Ticker Symbol Meeting Date28-Apr-2014 ISINFR0010208488 Agenda705130261 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF-RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.Non-Voting CMMT 09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv-fr/pdf/2014/0307/201403071400511.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE-TO RECEIPT OF ADDITIONAL URL:
<http://www.journal-officiel.gouv.fr/pdf/2014/0-409/201404091400972.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 3111-91 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRU-CTIONSNon-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL

CUSTODIANS WILL SIGN THE PROXY CARDS
AND FORWARD THEM TO THE LOCAL
CUSTODIAN. IF YOU REQUEST MORE
INFORMATION, PLEASE CONTACT YOUR
CLIENT REPRESENTATIVE. Non-Voting CMMT PLEASE NOTE IN THE FRENCH MARKET
THAT THE ONLY VALID VOTE OPTIONS ARE
"FOR" AND "AGAINST" A VOTE OF "ABSTAIN"
WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting O.1 APPROVAL OF THE TRANSACTIONS
AND
ANNUAL CORPORATE FINANCIAL
STATEMENTS FOR THE FINANCIAL YEAR
ENDED ON DECEMBER 31, 2013 Management For For O.2 APPROVAL OF THE CONSOLIDATED
FINANCIAL STATEMENTS FOR THE
FINANCIAL YEAR ENDED ON DECEMBER 31,
2013 Management For For O.3 ALLOCATION OF INCOME AND SETTING THE
DIVIDEND FOR THE FINANCIAL YEAR ENDED
ON DECEMBER 31, 2013 Management For For O.4 APPROVAL OF THE REGULATED
AGREEMENTS PURSUANT TO ARTICLE
L.225-38 OF THE COMMERCIAL CODE Management For For O.5 AUTHORIZATION TO BE GRANTED TO
THE
BOARD OF DIRECTORS TO TRADE IN
COMPANY'S SHARES Management For For O.6 RENEWAL OF TERM OF ERNST & YOUNG ET
AUTRES AS PRINCIPAL STATUTORY
AUDITOR Management For For O.7 RENEWAL OF TERM OF DELOITTE &
ASSOCIES AS PRINCIPAL STATUTORY
AUDITOR Management For For O.8 RENEWAL OF TERM OF AUDITEX AS DEPUTY
STATUTORY AUDITOR Management For For O.9 RENEWAL OF TERM OF BEAS AS DEPUTY
STATUTORY AUDITOR Management For For E.10 DELEGATION OF AUTHORITY TO THE BOARD
OF DIRECTORS TO DECIDE WHILE
MAINTAINING PREFERENTIAL
SUBSCRIPTION RIGHTS (I) TO ISSUE
COMMON SHARES AND/OR ANY SECURITIES
GIVING ACCESS TO CAPITAL OF THE
COMPANY AND/OR SUBSIDIARIES OF THE
COMPANY, AND/OR (II) TO ISSUE
SECURITIES ENTITLING TO THE ALLOTMENT
OF DEBT SECURITIES Management For For E.11 DELEGATION OF AUTHORITY TO THE BOARD
OF DIRECTORS TO DECIDE WITH THE
CANCELLATION OF PREFERENTIAL
SUBSCRIPTION RIGHTS (I) TO ISSUE
COMMON SHARES AND/OR ANY SECURITIES
GIVING ACCESS TO CAPITAL OF THE
COMPANY AND/OR SUBSIDIARIES OF THE
COMPANY, AND/OR (II) TO ISSUE
SECURITIES ENTITLING TO THE ALLOTMENT
OF DEBT SECURITIES Management Against Against E.12 DELEGATION OF AUTHORITY TO THE BOARD
OF DIRECTORS TO DECIDE TO ISSUE
COMMON SHARES OR VARIOUS SECURITIES
WITH THE CANCELLATION OF
PREFERENTIAL SUBSCRIPTION RIGHTS VIA
AN OFFER PURSUANT TO ARTICLE L.411-2, II

OF THE MONETARY AND FINANCIAL CODE Management Against Against E.13 DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL

ISSUANCE Management Against Against E.14 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY

UP TO 10% OF THE SHARE CAPITAL Management For For E.15 DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS

OF GDF SUEZ GROUP SAVINGS PLANS Management Against Against E.16 DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL

EMPLOYEE STOCK OWNERSHIP PLAN Management Against Against E.17 OVERALL LIMITATION ON FUTURE AND/OR

IMMEDIATE CAPITAL INCREASE

DELEGATIONS Management For For E.18 DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR

OTHERWISE Management For For E.19 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY

SHARES Management For For E.20 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL

EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE

STOCK OWNERSHIP PLAN Management For For E.21 AUTHORIZATION TO BE GRANTED TO THE

BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) Management For For E.22 DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR Management For For E.23 POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES Management For For O.24 REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR Management For For O.25 REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR Management For For A PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD RESOLUTION REGARDING THE DIVIDEND. SETTING THE DIVIDEND FOR THE 2013 FINANCIAL YEAR AT EUROS 0.83 PER SHARE, INCLUDING THE INTERIM PAYMENT OF EUROS 0.8 PER SHARE PAID ON NOVEMBER 20TH, 2013 Shareholder Against For AMERICA MOVIL, S.A.B. DE C.V. Security02364W105 Meeting TypeAnnual Ticker SymbolAMX Meeting Date28-Apr-2014 ISINUS02364W1053 Agenda933981777 - Management ItemProposalTypeVoteFor/Against Management 1. APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. Management For For 2. APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. Management For For DIRECTV Security25490A309 Meeting TypeAnnual Ticker SymbolDTV Meeting Date29-Apr-2014 ISINUS25490A3095 Agenda933933550 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: NEIL AUSTRIAN Management For For 1B. ELECTION OF DIRECTOR: RALPH BOYD, JR. Management For For 1C. ELECTION OF DIRECTOR: ABELARDO BRU Management For For 1D. ELECTION OF DIRECTOR: DAVID DILLON Management For For 1E. ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. Management For For 1F. ELECTION OF DIRECTOR: DIXON DOLL Management For For 1G. ELECTION OF DIRECTOR: CHARLES LEE Management For For 1H. ELECTION OF DIRECTOR: PETER

LUNDMANAGEMENTFOR FOR 1I. ELECTION OF DIRECTOR: NANCY
 NEWCOMBMANAGEMENTFOR FOR 1J. ELECTION OF DIRECTOR: LORRIE
 NORRINGTONMANAGEMENTFOR FOR 1K. ELECTION OF DIRECTOR: ANTHONY
 VINCIQUERRAMANAGEMENTFOR FOR 1L. ELECTION OF DIRECTOR: MICHAEL
 WHITEMANAGEMENTFOR FOR 2. TO RATIFY THE APPOINTMENT OF DELOITTE
 & TOUCHE LLP AS INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM
 FOR DIRECTV FOR THE FISCAL YEAR
 ENDING DECEMBER 31, 2014.MANAGEMENTFOR FOR 3. AN ADVISORY VOTE TO APPROVE
 COMPENSATION OF OUR NAMED
 EXECUTIVES.MANAGEMENTABSTAIN AGAINST 4. SHAREHOLDER PROPOSAL TO ADOPT A
 POLICY THAT THERE WOULD BE NO
 ACCELERATED VESTING OF
 PERFORMANCE-BASED EQUITY AWARDS
 UPON A CHANGE IN CONTROL.SHAREHOLDERAGAINST FOR 5. SHAREHOLDER PROPOSAL TO REQUIRE
 SENIOR EXECUTIVES TO RETAIN 50% OF
 NET AFTER-TAX SHARES ACQUIRED
 THROUGH PAY PROGRAMS UNTIL
 REACHING NORMAL RETIREMENT AGE.SHAREHOLDERAGAINST FOR AGL RESOURCES
 INC. Security001204106 Meeting TypeAnnual Ticker SymbolGAS Meeting
 Date29-Apr-2014 ISINUS0012041069 Agenda933938500 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORMANAGEMENT 1SANDRA N. BANE ForFor 2THOMAS D. BELL,
 JR. ForFor 3NORMAN R. BOBINS ForFor 4CHARLES R. CRISP ForFor 5BRENDA J.
 GAINES ForFor 6ARTHUR E. JOHNSON ForFor 7WYCK A. KNOX, JR. ForFor 8DENNIS M.
 LOVE ForFor 9DEAN R. O'HARE ForFor 10ARMANDO J. OLIVERA ForFor 11JOHN E.
 RAU ForFor 12JAMES A. RUBRIGHT ForFor 13JOHN W. SOMERHALDER II ForFor 14BETTINA M.
 WHYTE ForFor 15HENRY C. WOLF ForFor 2. THE RATIFICATION OF THE APPOINTMENT
 OF PRICEWATERHOUSECOOPERS LLP AS
 OUR INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR 2014.MANAGEMENTFOR FOR 3. THE APPROVAL OF A NON-BINDING
 RESOLUTION TO APPROVE THE
 COMPENSATION OF OUR NAMED
 EXECUTIVE OFFICERS.MANAGEMENTABSTAIN AGAINST 4. THE ADOPTION OF AN AMENDMENT AND
 RESTATEMENT OF OUR AMENDED AND
 RESTATED EMPLOYEE STOCK PURCHASE
 PLAN.MANAGEMENTFOR FOR 5. SHAREHOLDER PROPOSAL REGARDING
 GENDER IDENTITY.SHAREHOLDERAGAINST FOR 6. SHAREHOLDER PROPOSAL REGARDING
 MAJORITY VOTE STANDARD FOR DIRECTOR
 ELECTIONS.SHAREHOLDERAGAINST FOR BLACK HILLS CORPORATION Security092113109 Meeting
 TypeAnnual Ticker SymbolBKH Meeting Date29-Apr-2014 ISINUS0921131092 Agenda933946038 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORMANAGEMENT 1DAVID R. EMERY ForFor 2REBECCA B.
 ROBERTS ForFor 3WARREN L. ROBINSON ForFor 4JOHN B. VERING ForFor 2. RATIFY THE
 APPOINTMENT OF DELOITTE &
 TOUCHE LLP TO SERVE AS BLACK HILLS
 CORPORATION'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM
 FOR 2014.MANAGEMENTFOR FOR 3. ADVISORY RESOLUTION TO APPROVE
 EXECUTIVE COMPENSATION.MANAGEMENTABSTAIN AGAINST AZ ELECTRONIC MATERIALS SA,
 LUXEMBOURG SecurityL0523J103 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
 Date30-Apr-2014 ISINLU0552383324 Agenda705042074 - Management ItemProposalTypeVoteFor/Against

Management 1 To receive and approve the Directors' Report for the year ended 31 December 2013ManagementNo Action 2 To receive and approve the Consolidated Financial Statements and Annual Accounts of the Company for the year ended 31 December 2013 and Auditors' Reports thereonManagementNo Action 3 To approve the Annual Statement and the Annual Report on Remuneration for the year ended 31 December 2013ManagementNo Action 4 To approve the Directors' Remuneration PolicyManagementNo Action 5 To approve the results of the Company for the year ended 31 December 2013ManagementNo Action 6 To discharge the Directors for the year ended 31 December 2013ManagementNo Action 7 To re-elect and confirm the term of office of David Price as a DirectorManagementNo Action 8 To re-elect and confirm the term of office of Adrian Auer as a DirectorManagementNo Action 9 To re-elect and confirm the term of office of John Whybrow as a DirectorManagementNo Action 10 To re-elect and confirm the term of office of Geoff Wild as a DirectorManagementNo Action 11 To re-elect and confirm the term of office of Andrew Allner as a DirectorManagementNo Action 12 To re-elect and confirm the term of office of Gerald Ermentrout as a DirectorManagementNo Action 13 To re-elect and confirm the term of office of Mike Powell as a DirectorManagementNo Action 14 To re-elect and confirm the term of office of Philana Poon as a DirectorManagementNo Action 15 To determine the Directors' fees for the year ending 31 December 2014ManagementNo Action 16 To confirm the appointment of Deloitte Audit S.a r.l. as the Company's Auditor until the conclusion of the 2015 Annual General MeetingManagementNo Action 17 To authorise the Directors to agree the fees of the AuditorManagementNo Action 18 To authorise the Directors to make market purchases of the Company's Ordinary sharesManagementNo Action 19 To acknowledge that the Directors have full power to issue shares on a non-pre-emptive basis pursuant to the ABI/NAPF Pre-Emption GuidelinesManagementNo Action

PORTUGAL TELECOM SGPS SA, LISBONNE SecurityX6769Q104 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date30-Apr-2014 ISINPTPTC0AM0009 Agenda705080985 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.Non-Voting 1 To resolve on the management report, balance sheet and accounts for the year 2013ManagementNo Action 2 To resolve on the consolidated management report, balance sheet and accounts for the year 2013ManagementNo Action 3 To resolve on the proposal for application of profitsManagementNo Action 4 To resolve on a general appraisal of the Company's management and supervisionManagementNo Action 5 To resolve on the acquisition and disposal of own

sharesManagementNo Action 6 To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of AssociationManagementNo Action 7 To resolve on the acquisition and disposal of own bonds and other own securitiesManagementNo Action 8 To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the CompanyManagementNo Action CMMT 31 MAR 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 16 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.Non-Voting CMMT 09 APR 2014: PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS-MEETING IF THEY HOLD VOTING RIGHTS OF AN EACH 500 SHARES WHICH CORRESPOND TO-ONE VOTING RIGHT. THANK YOU.Non-Voting CMMT 09 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL-DATE AND ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE D-O NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUC-TIONS. THANK YOU.Non-Voting TELENET GROUP HOLDING NV, MECHELEN SecurityB89957110 Meeting TypeMIX Ticker Symbol Meeting Date30-Apr-2014 ISINBE0003826436 Agenda705086773 - Management ItemProposalTypeVoteFor/Against Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVENon-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGEDNon-Voting CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 19 MAY 2014 AT

15:00 (ONLY FOR EGM). CONSEQUENTLY,
YOUR VOTING-INSTRUCTIONS WILL REMAIN
VALID FOR ALL CALLS UNLESS THE AGENDA

IS AMENDED.-THANK YOU.Non-Voting A.0 Communication of and discussion on the annual
report of the board of-directors and the report of
the statutory auditor on the statutory financial-
statements for the fiscal year ended on

December 31, 2012Non-Voting A.1 Communication of and discussion on the annual
report of the board of-directors and the report of
the statutory auditor on the statutory financial-
statements for the fiscal year ended on

December 31, 2013Non-Voting A.2 Approval of the statutory financial statements for
the fiscal year ended on December 31, 2013,

including the allocation of the result as proposed

by the board of directorsManagementNo Action A.3 Communication of and discussion on the annual
report of the board of-directors and the report of
the statutory auditor on the consolidated-financial
statements for the fiscal year ended on

December 31, 2013Non-Voting A.4 Approval of the remuneration report for the fiscal

year ended on December 31, 2013ManagementNo Action A.5 Communication of and discussion on the
consolidated financial statements for-the fiscal

year ended on December 31, 2013Non-Voting A.6.aTo grant discharge from liability to the directors
who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their
mandate during said fiscal year: Frank DonckManagementNo Action A.6.bTo grant discharge from liability to the
directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Duco SickingheManagementNo Action A.6.cTo grant discharge from liability to
the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: John PorterManagementNo Action A.6.dTo grant discharge from liability to the
directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Alex BrabersManagementNo Action A.6.eTo grant discharge from liability to the
directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: De Wilde J.

Management BVBA (Julien De Wilde)ManagementNo Action A.6.fTo grant discharge from liability to the directors
who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Friso van

Oranje-NassauManagementNo Action A.6.gTo grant discharge from liability to the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Cytindus NV

(Michel Delloye)ManagementNo Action A.6.hTo grant discharge from liability to the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their
mandate during said fiscal year: Charles BrackenManagementNo Action A.6.iTo grant discharge from liability to
the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their
mandate during said fiscal year: Jim RyanManagementNo Action A.6.jTo grant discharge from liability to the
directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their
mandate during said fiscal year: Ruth PirieManagementNo Action A.6.kTo grant discharge from liability to the
directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their
mandate during said fiscal year: Diederik KarstenManagementNo Action A.6.lTo grant discharge from liability to
the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their
mandate during said fiscal year: Manuel
KohnstammManagementNo Action A.6.mTo grant discharge from liability to the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their
mandate during said fiscal year: Balan NairManagementNo Action A.6.nTo grant discharge from liability to the
directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Angela

McMullenManagementNo Action A.7 To grant discharge from liability to the statutory

auditor for the exercise of his mandate during the

fiscal year ended on December 31, 2013ManagementNo Action A.8.aConfirmation appointment, upon nomination
in

accordance with Article 18.1(ii) of the articles of
association, of Mr. Jim Ryan, for a term of 4
years, with immediate effect and until the closing

of the general shareholders' meeting of 2018ManagementNo Action A.8.bAppointment, upon nomination as
provided in the

articles of association of the company, of IDw

Consult BVBA, represented by its permanent

representative Mr. Bert De Graeve, as director

and "independent director", within the meaning of

Article 526ter of the Belgian Company Code,

clause 2.3 of the Belgian Corporate Governance

Code and the articles of association of the

company, for a term of four (4) years, with

immediate effect and until the closing of the

general shareholders' meeting of 2017. It

appears from the data available to the company

as well as from the information provided by Mr.

Bert De Graeve, that he meets the applicable

independence requirementsManagementNo Action A.8.cAppointment, upon nomination as provided in the

articles of association of the company, of SDS

Invest NV, represented by its permanent

representative Mr. Stefan Descheemaeker, as director and "independent director", within the meaning of Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Code and the articles of association of the company, for a term of four (4) years, with immediate effect and until the closing of the general shareholders' meeting of 2018. It appears from the data available to the company as well as from the information provided by Mr. Stefan Descheemaeker, that he meets the applicable independence requirements

ManagementNo Action A.8.d The mandates of the directors appointed in accordance with item 8(a) up to (c) of the agenda, are remunerated in accordance with the resolutions of the general shareholders' meeting of April 28, 2010 and April 24, 2013

ManagementNo Action A.9 The board of directors of the company recommends, upon advice of the Audit Committee, to re-appoint Klynveld Peat Marwick Goerdeler - Bedrijfsrevisoren CVBA, abbreviated as KPMG Bedrijfsrevisoren CVBA, a civil company that has the form of a cooperative company with limited liability under Belgian law, represented by Mr. Gotwin Jackers, as statutory auditor of the company charged with the audit of the statutory and consolidated annual accounts, for a term of three years which will end immediately after the closing of the annual shareholders' meeting which will have deliberated and voted on the (statutory and consolidated) financial statements for the fiscal year ended on December 31, 2016. The remuneration for the exercise of the mandate of statutory auditor for the Telenet group is determined at EUR 571,900

ManagementNo Action CONT CONTD (excluding VAT)Non-Voting E.1 In order to reflect recent changes in the structure of the Telenet Group and to simplify the articles of association of the company, to proceed to the following amendments of the articles of association: (a) The following definitions as included in Article 1 of the articles of association of the company are removed: Basisdeeds; Consortium Agreement; Consortium Members; Syndicate Agreement and Syndicate Shareholders. (b) To delete ", and (y) any Transfer in accordance with Section 7.6 of the Syndicate Agreement)" in point (a) of article 23.2, "(other than any Transfer in a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (b) and "(other than as part of a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (c) of the

articles of association. (c) To delete ", CONTDManagementNo Action CONT CONTD a Strategic Committee" in the first

sentence of article 25 of the-articles of association. (d) To add at the end of the first paragraph of-article 27 of the articles of association regarding the minutes of meetings-of the board of directors: "Transcripts and excerpts of the minutes can be-signed by any 2 directors, acting jointly or by the Chairman and the-secretary of the board of directors, acting jointly".

(e) To change the last-paragraph of article 43 of the articles of association regarding the minutes-of shareholders meetings by the following text: "Transcripts and excerpts of-the minutes can be signed by any 2 directors, acting jointly, or by the-Chairman and the secretary of the board of

directors, acting jointlyNon-Voting E.2 Authorization to acquire own securitiesManagementNo Action E.3 Authorization to dispose of own securitiesManagementNo Action E.4 Authorization to cancel sharesManagementNo Action E.5 Approval in accordance with Article 556 of the Belgian Company CodeManagementNo Action CMMT 08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING

OF-RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THI-S PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.Non-Voting TECO ENERGY, INC. Security872375100 Meeting TypeAnnual Ticker SymbolTE Meeting Date30-Apr-2014 ISINUS8723751009 Agenda933927331 - Management ItemProposalTypeVoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.ManagementFor For 1.2 ELECTION OF DIRECTOR: EVELYN V. FOLLITManagementFor For 1.3 ELECTION OF DIRECTOR: JOHN B. RAMILManagementFor For 1.4 ELECTION OF DIRECTOR: TOM L. RANKINManagementFor For 1.5 ELECTION OF DIRECTOR: WILLIAM D. ROCKFORDManagementFor For 1.6 ELECTION OF DIRECTOR: PAUL L. WHITINGManagementFor For 2 RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT AUDITOR FOR 2014.ManagementFor For 3 ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.ManagementAbstain Against 4 APPROVAL OF THE MATERIAL TERMS FOR

PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL INCENTIVE PLAN.ManagementFor For 5 APPROVAL OF PERFORMANCE CRITERIA

UNDER THE COMPANY'S 2010 EQUITY INCENTIVE PLAN, AS AMENDED.ManagementFor For 6 APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS

DESCRIBED IN THE PROXY STATEMENT.ShareholderAgainst For SJW CORP. Security784305104 Meeting TypeAnnual Ticker SymbolSJW Meeting Date30-Apr-2014 ISINUS7843051043 Agenda933939538 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTORManagement 1K. ARMSTRONG ForFor 2W.J. BISHOP ForFor 3M.L.

CALI ForFor 4D.R. KING ForFor 5R.B. MOSKOVITZ ForFor 6G.E. MOSS ForFor 7W.R. ROTH ForFor 8R.A. VAN VALER ForFor 2. APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.ManagementAbstain Against 3. APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN.ManagementFor For 4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.ManagementFor For ABB LTD Security000375204 Meeting TypeAnnual Ticker SymbolABB Meeting Date30-Apr-2014 ISINUS0003752047 Agenda933974099 - Management ItemProposalTypeVoteFor/Against Management 2.1 APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013ManagementFor For 2.2 CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORTManagementFor For 3. DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENTManagementFor For 4. APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVEManagementFor For 5. CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATIONManagementFor For 6. REVISION OF THE ARTICLES OF INCORPORATIONManagementFor For 7.1 ELECT ROGER AGNELLI AS MEMBER TO THE BOARD OF DIRECTORManagementFor For 7.2 ELECT MATTI ALAHUHTA AS MEMBER TO THE BOARD OF DIRECTORManagementFor For 7.3 ELECT LOUIS R. HUGHES AS MEMBER TO THE BOARD OF DIRECTORManagementFor For 7.4 ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTORManagementFor For 7.5 ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTORManagementFor For 7.6 ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTORManagementFor For 7.7 ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTORManagementFor For 7.8 ELECT HUBERTUS VON GRUNBERG AS MEMBER AND CHAIRMAN OF THE BOARDManagementFor For 8.1 ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSENManagementFor For 8.2 ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOWManagementFor For 8.3 ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEHManagementFor For 9. ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDERManagementFor For 10. RE-ELECTION OF THE AUDITORS ERNST & YOUNG AGManagementFor For ROLLS-ROYCE HOLDINGS PLC, LONDON SecurityG76225104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date01-May-2014 ISINGB00B63H8491 Agenda705053104 - Management ItemProposalTypeVoteFor/Against Management 1 To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013ManagementFor For 2 To approve the directors' remuneration policy (effective from the conclusion of the meeting)ManagementFor For 3 To approve the directors' remuneration report for the year ended 31 December 2013ManagementFor For 4 To elect Lee Hsien Yang as a director of the CompanyManagementFor For 5 To elect Warren East CBE as a director of the CompanyManagementFor For 6 To re-elect Ian Davis as a director of the CompanyManagementFor For 7 To re-elect John Rishton as a director of the CompanyManagementFor For 8 To re-elect Dame Helen Alexander as a director of the CompanyManagementFor For 9 To re-elect Lewis Booth CBE as a director of the

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CompanyManagementFor For 10 To re-elect Sir Frank Chapman as a director of
the CompanyManagementFor For 11 To re-elect James Guyette as a director of the
CompanyManagementFor For 12 To re-elect John McAdam as a director of the
CompanyManagementFor For 13 To re-elect Mark Morris as a director of the
CompanyManagementFor For 14 To re-elect John Neill CBE as a director of the
CompanyManagementFor For 15 To re-elect Colin Smith CBE as a director of the
CompanyManagementFor For 16 To re-elect Jasmin Staiblin as a director of the
CompanyManagementFor For 17 To appoint KPMG LLP as the Company's auditorManagementFor For 18 To
authorise the directors to determine the
auditor's remunerationManagementFor For 19 To authorise payment to shareholdersManagementFor For 20 To
authorise political donations and political
expenditureManagementFor For 21 To approve the Rolls-Royce plc Performance
Share Plan (PSP)ManagementFor For 22 To approve the Rolls-Royce plc Deferred Share
Bonus PlanManagementFor For 23 To approve the maximum aggregate
remuneration payable to non-executive directorsManagementFor For 24 To authorise the directors to allot shares
(s.551)ManagementFor For 25 To disapply pre-emption rights (s.561)ManagementAgainst Against 26 To
authorise the Company to purchase its own
ordinary sharesManagementFor For THE EMPIRE DISTRICT ELECTRIC COMPANY Security291641108 Meeting
TypeAnnual Ticker SymbolEDE Meeting Date01-May-2014 ISINUS2916411083 Agenda933932659 -
Management ItemProposalTypeVoteFor/Against
Management 1. DIRECTORManagement 1KENNETH R. ALLEN ForFor 2BRADLEY P.
BEECHER ForFor 3WILLIAM L. GIPSON ForFor 4THOMAS M. OHLMACHER ForFor 2. TO RATIFY
THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
EMPIRE'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING DECEMBER 31, 2014.ManagementFor For 3. TO VOTE UPON A NON-BINDING ADVISORY
PROPOSAL TO APPROVE THE
COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS AS DISCLOSED IN
THE PROXY STATEMENT.ManagementAbstain Against 4. TO APPROVE AN AMENDED AND RESTATED
EMPLOYEE STOCK PURCHASE PLAN.ManagementFor For 5. TO APPROVE THE 2015 STOCK INCENTIVE
PLAN.ManagementFor For 6. TO APPROVE AN AMENDED AND RESTATED
STOCK UNIT PLAN FOR DIRECTORS.ManagementFor For DUKE ENERGY
CORPORATION Security26441C204 Meeting TypeAnnual Ticker SymbolDUK Meeting
Date01-May-2014 ISINUS26441C2044 Agenda933932926 - Management ItemProposalTypeVoteFor/Against
Management 1. DIRECTORManagement 1G. ALEX BERNHARDT, SR. ForFor 2MICHAEL G.
BROWNING ForFor 3HARRIS E. DELOACH, JR. ForFor 4DANIEL R. DIMICCO ForFor 5JOHN H.
FORSGREN ForFor 6LYNN J. GOOD ForFor 7ANN M. GRAY ForFor 8JAMES H. HANCE,
JR. ForFor 9JOHN T. HERRON ForFor 10JAMES B. HYLER, JR. ForFor 11WILLIAM E.
KENNARD ForFor 12E. MARIE MCKEE ForFor 13E. JAMES REINSCH ForFor 14JAMES T.
RHODES ForFor 15CARLOS A. SALADRIGAS ForFor 2. RATIFICATION OF DELOITTE & TOUCHE LLP
AS DUKE ENERGY CORPORATION'S
INDEPENDENT PUBLIC ACCOUNTANT FOR
2014ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against 4. APPROVAL OF THE AMENDMENT
TO DUKE
ENERGY CORPORATION'S AMENDED AND
RESTATED CERTIFICATE OF
INCORPORATION TO AUTHORIZE
SHAREHOLDER ACTION BY LESS THAN

UNANIMOUS WRITTEN CONSENT Management For For 5. SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETINGS Shareholder Against For 6. SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURES Shareholder Against For VERIZON COMMUNICATIONS INC. Security 92343V104 Meeting Type Annual Ticker Symbol VZ Meeting Date 01-May-2014 ISIN US92343V1044 Agenda 933936607 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU Management For For 1B. ELECTION OF DIRECTOR: RICHARD L. CARRION Management For For 1C. ELECTION OF DIRECTOR: MELANIE L. HEALEY Management For For 1D. ELECTION OF DIRECTOR: M. FRANCES KEETH Management For For 1E. ELECTION OF DIRECTOR: ROBERT W. LANE Management For For 1F. ELECTION OF DIRECTOR: LOWELL C. MCADAM Management For For 1G. ELECTION OF DIRECTOR: DONALD T. NICOLAISEN Management For For 1H. ELECTION OF DIRECTOR: CLARENCE OTIS, JR. Management For For 1I. ELECTION OF DIRECTOR: RODNEY E. SLATER Management For For 1J. ELECTION OF DIRECTOR: KATHRYN A. TESIJAM Management For For 1K. ELECTION OF DIRECTOR: GREGORY D. WASSON Management For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against 4. PROPOSAL TO IMPLEMENT PROXY ACCESS Management For For 5. NETWORK NEUTRALITY Shareholder Against For 6. LOBBYING ACTIVITIES Shareholder Against For 7. SEVERANCE APPROVAL POLICY Shareholder Against For 8. SHAREHOLDER RIGHT TO CALL A SPECIAL MEETINGS Shareholder Against For 9. SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT Shareholder Against For 10. PROXY VOTING AUTHORITY Shareholder Against For NORTHEAST UTILITIES Security 664397106 Meeting Type Annual Ticker Symbol NU Meeting Date 01-May-2014 ISIN US6643971061 Agenda 933936695 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 RICHARD H. BOOTH For For 2 JOHN S. CLARKESON For For 3 COTTON M. CLEVELAND For For 4 SANFORD CLOUD, JR. For For 5 JAMES S. DISTASIO For For 6 FRANCIS A. DOYLE For For 7 CHARLES K. GIFFORD For For 8 PAUL A. LA CAMERA For For 9 KENNETH R. LEIBLER For For 10 THOMAS J. MAY For For 11 WILLIAM C. VAN FAASEN For For 12 FREDERICA M. WILLIAMS For For 13 DENNIS R. WRAASE For For 2. TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED." Management Abstain Against 3. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For DTE ENERGY COMPANY Security 233331107 Meeting Type Annual Ticker Symbol DTE Meeting Date 01-May-2014 ISIN US2333311072 Agenda 933940846 -

Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1GERARD M. ANDERSON ForFor 2LILLIAN
 BAUDER ForFor 3DAVID A. BRANDON ForFor 4W. FRANK FOUNTAIN, JR. ForFor 5CHARLES G.
 MCCLURE, JR. ForFor 6GAIL J. MCGOVERN ForFor 7MARK A. MURRAY ForFor 8JAMES B.
 NICHOLSON ForFor 9CHARLES W. PRYOR, JR. ForFor 10JOSUE ROBLES, JR. ForFor 11RUTH G.
 SHAW ForFor 12DAVID A. THOMAS ForFor 13JAMES H. VANDENBERGHE ForFor 2. RATIFICATION
 OF INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM
 PRICEWATERHOUSECOOPERS LLPManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE
 COMPENSATIONManagementAbstain Against 4. MANAGEMENT PROPOSAL TO AMEND AND
 RESTATE THE LONG TERM INCENTIVE PLANManagementFor For 5. SHAREHOLDER PROPOSAL
 RELATING TO
 POLITICAL CONTRIBUTIONSShareholderAgainst For MUELLER INDUSTRIES,
 INC. Security624756102 Meeting TypeAnnual Ticker SymbolMLI Meeting
 Date01-May-2014 ISINUS6247561029 Agenda933946090 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1GREGORY L. CHRISTOPHER ForFor 2PAUL J.
 FLAHERTY ForFor 3GENNARO J. FULVIO ForFor 4GARY S. GLADSTEIN ForFor 5SCOTT J.
 GOLDMAN ForFor 6TERRY HERMANSON ForFor 2 APPROVE THE APPOINTMENT OF ERNST &
 YOUNG LLP AS INDEPENDENT AUDITORS OF
 THE COMPANY.ManagementFor For 3 TO APPROVE, ON AN ADVISORY BASIS BY
 NON-BINDING VOTE, EXECUTIVE
 COMPENSATION.ManagementAbstain Against 4 TO APPROVE ADOPTION OF THE
 COMPANY'S 2014 INCENTIVE PLAN.ManagementFor For BELL ALIANT INC. Security07786R204 Meeting
 TypeAnnual Ticker SymbolBLIAF Meeting Date01-May-2014 ISINCA07786R2046 Agenda933952699 -
 Management ItemProposalTypeVoteFor/Against
 Management 01 DIRECTORManagement 1GEORGE COPE ForFor 2ROBERT
 DEXTER ForFor 3EDWARD REEVEY ForFor 4KAREN SHERIFF ForFor 5LOUIS
 TANGUAY ForFor 6MARTINE TURCOTTE ForFor 7SIIM VANASELJA ForFor 8JOHN
 WATSON ForFor 9DAVID WELLS ForFor 02 RE-APPOINTMENT OF DELOITTE LLP AS
 BELL ALIANT'S AUDITORS.ManagementFor For 03 APPROVAL OF A NON-BINDING ADVISORY
 RESOLUTION ON EXECUTIVE
 COMPENSATION (THE FULL TEXT OF WHICH
 IS SET OUT IN THE SECTION OF BELL
 ALIANT'S INFORMATION CIRCULAR
 ENTITLED "BUSINESS OF THE MEETING -
 WHAT THE MEETING WILL COVER - 4. NON-
 BINDING ADVISORY RESOLUTION ON
 EXECUTIVE COMPENSATION").ManagementFor For BELL ALIANT INC. Security07786R105 Meeting
 TypeAnnual Ticker Symbol Meeting Date01-May-2014 ISINUS07786R1059 Agenda933952699 -
 Management ItemProposalTypeVoteFor/Against
 Management 01 DIRECTORManagement 1GEORGE COPE ForFor 2ROBERT
 DEXTER ForFor 3EDWARD REEVEY ForFor 4KAREN SHERIFF ForFor 5LOUIS
 TANGUAY ForFor 6MARTINE TURCOTTE ForFor 7SIIM VANASELJA ForFor 8JOHN
 WATSON ForFor 9DAVID WELLS ForFor 02 RE-APPOINTMENT OF DELOITTE LLP AS
 BELL ALIANT'S AUDITORS.ManagementFor For 03 APPROVAL OF A NON-BINDING ADVISORY
 RESOLUTION ON EXECUTIVE
 COMPENSATION (THE FULL TEXT OF WHICH
 IS SET OUT IN THE SECTION OF BELL
 ALIANT'S INFORMATION CIRCULAR
 ENTITLED "BUSINESS OF THE MEETING -
 WHAT THE MEETING WILL COVER - 4. NON-

BINDING ADVISORY RESOLUTION ON

EXECUTIVE COMPENSATION").ManagementFor For ENTERGY CORPORATION Security29364G103 Meeting
TypeAnnual Ticker SymbolETR Meeting Date02-May-2014 ISINUS29364G1031 Agenda933938358 -

Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: M.S. BATEMANManagementFor For 1B. ELECTION OF
DIRECTOR: L.P. DENAULTManagementFor For 1C. ELECTION OF DIRECTOR: K.H.

DONALDManagementFor For 1D. ELECTION OF DIRECTOR: G.W.

EDWARDSManagementFor For 1E. ELECTION OF DIRECTOR: A.M.

HERMANManagementFor For 1F. ELECTION OF DIRECTOR: D.C.

HINTZManagementFor For 1G. ELECTION OF DIRECTOR: S.L.

LEVENICKManagementFor For 1H. ELECTION OF DIRECTOR: B.L.

LINCOLNManagementFor For 1I. ELECTION OF DIRECTOR: S.C.

MYERSManagementFor For 1J. ELECTION OF DIRECTOR: W.J. TAUZINManagementFor For 1K. ELECTION
OF DIRECTOR: S.V. WILKINSONManagementFor For 2. RATIFICATION OF APPOINTMENT OF
DELOITTE & TOUCHE LLP AS INDEPENDENT

REGISTERED PUBLIC ACCOUNTANTS FOR

2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED

EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4. SHAREHOLDER PROPOSAL
REGARDING

DECOMMISSIONING OF INDIAN POINT

NUCLEAR REACTORS.ShareholderAgainst For 5. SHAREHOLDER PROPOSAL REGARDING

REPORTING ON NUCLEAR SAFETY.ShareholderAgainst For WISCONSIN ENERGY

CORPORATION Security976657106 Meeting TypeAnnual Ticker SymbolWEC Meeting

Date02-May-2014 ISINUS9766571064 Agenda933938435 - Management ItemProposalTypeVoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: JOHN F.

BERGSTROMManagementFor For 1.2 ELECTION OF DIRECTOR: BARBARA L.

BOWLESManagementFor For 1.3 ELECTION OF DIRECTOR: PATRICIA W.

CHADWICKManagementFor For 1.4 ELECTION OF DIRECTOR: CURT S.

CULVERManagementFor For 1.5 ELECTION OF DIRECTOR: THOMAS J.

FISCHERManagementFor For 1.6 ELECTION OF DIRECTOR: GALE E.

KLAPPAManagementFor For 1.7 ELECTION OF DIRECTOR: HENRY W.

KNUEPPELManagementFor For 1.8 ELECTION OF DIRECTOR: ULICE PAYNE,

JR.ManagementFor For 1.9 ELECTION OF DIRECTOR: MARY ELLEN

STANEKManagementFor For 2. RATIFICATION OF DELOITTE & TOUCHE LLP

AS INDEPENDENT AUDITORS FOR 2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE

COMPENSATION OF THE NAMED EXECUTIVE

OFFICERS.ManagementAbstain Against UNS ENERGY CORPORATION Security903119105 Meeting

TypeAnnual Ticker SymbolUNS Meeting Date02-May-2014 ISINUS9031191052 Agenda933939855 -

Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTORManagement 1PAUL J. BONAVIA ForFor 2LAWRENCE J.

ALDRICH ForFor 3BARBARA M. BAUMANN ForFor 4LARRY W. BICKLE ForFor 5ROBERT A.

ELLIOTT ForFor 6DANIEL W.L. FESSLER ForFor 7LOUISE L. FRANCESCONI ForFor 8DAVID G.

HUTCHENS ForFor 9RAMIRO G. PERU ForFor 10GREGORY A. PIVIROTTO ForFor 11JOAQUIN

RUIZ ForFor 2. RATIFICATION OF SELECTION OF

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM,

PRICEWATERHOUSECOOPERS, LLP, FOR

THE FISCAL YEAR 2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION.ManagementAbstain Against THE YORK WATER COMPANY Security987184108 Meeting

TypeAnnual Ticker SymbolYORW Meeting Date05-May-2014 ISINUS9871841089 Agenda933936342 -

Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTOR Management 1 ROBERT P. NEWCOMER For For 2 ERNEST J. WATERS For For 2. APPOINT PARENTEBEARD LLC AS AUDITORS: TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS. Management For For 3. SAY ON PAY: TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. EMPLOYEES' STOCK PURCHASE PLAN: TO APPROVE THE YORK WATER COMPANY EMPLOYEES' STOCK PURCHASE PLAN, AS AMENDED OCTOBER 1, 2013. Management For For GREAT PLAINS ENERGY INCORPORATED Security391164100 Meeting TypeAnnual Ticker SymbolGXP Meeting Date06-May-2014 ISINUS3911641005 Agenda933944337 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1 TERRY BASSHAM For For 2 DAVID L. BODDE For For 3 RANDALL C. FERGUSON, JR For For 4 GARY D. FORSEE For For 5 THOMAS D. HYDE For For 6 JAMES A. MITCHELL For For 7 ANN D. MURTLOW For For 8 JOHN J. SHERMAN For For 9 LINDA H. TALBOTT For For 2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against 3. TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION. Management For For 4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. Management For For CHARTER COMMUNICATIONS, INC. Security16117M305 Meeting TypeAnnual Ticker SymbolCHTR Meeting Date06-May-2014 ISINUS16117M3051 Agenda933946165 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1 W. LANCE CONN For For 2 MICHAEL P. HUSEBY For For 3 CRAIG A. JACOBSON For For 4 GREGORY B. MAFFEI For For 5 JOHN C. MALONE For For 6 JOHN D. MARKLEY, JR. For For 7 DAVID C. MERRITT For For 8 BALAN NAIR For For 9 THOMAS M. RUTLEDGE For For 10 ERIC L. ZINTERHOFER For For 2. APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. Management Abstain Against 3. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014. Management For For CINCINNATI BELL INC. Security171871106 Meeting TypeAnnual Ticker SymbolCBB Meeting Date06-May-2014 ISINUS1718711062 Agenda933946507 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: PHILLIP R. COX Management For For 1B. ELECTION OF DIRECTOR: JAKKI L. HAUSSLER Management For For 1C. ELECTION OF DIRECTOR: CRAIG F. MAIER Management For For 1D. ELECTION OF DIRECTOR: RUSSEL P. MAYER Management For For 1E. ELECTION OF DIRECTOR: THEODORE H. SCHELL Management For For 1F. ELECTION OF DIRECTOR: ALAN R. SCHRIBER Management For For 1G. ELECTION OF DIRECTOR: LYNN A. WENTWORTH Management For For 1H. ELECTION OF DIRECTOR: JOHN M. ZRNOM Management For For 1I. ELECTION OF DIRECTOR: THEODORE H. TORBECK Management For For 2. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management For For 3. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR FISCAL 2014. Management For For EXELON CORPORATION Security30161N101 Meeting
 TypeAnnual Ticker SymbolEXC Meeting Date06-May-2014 ISINUS30161N1019 Agenda933956344 -
 Management ItemProposalTypeVoteFor/Against
 Management 1A. ELECTION OF DIRECTOR: ANTHONY K.
 ANDERSON Management For For 1B. ELECTION OF DIRECTOR: ANN C.
 BERZIN Management For For 1C. ELECTION OF DIRECTOR: JOHN A. CANNING,
 JR. Management For For 1D. ELECTION OF DIRECTOR: CHRISTOPHER M.
 CRANE Management For For 1E. ELECTION OF DIRECTOR: YVES C. DE
 BALMANN Management For For 1F. ELECTION OF DIRECTOR: NICHOLAS
 DEBENEDICTIS Management For For 1G. ELECTION OF DIRECTOR: NELSON A.
 DIAZ Management For For 1H. ELECTION OF DIRECTOR: SUE L. GIN Management For For 1I. ELECTION OF
 DIRECTOR: PAUL L. JOSKOW Management For For 1J. ELECTION OF DIRECTOR: ROBERT J.
 LAWLESS Management For For 1K. ELECTION OF DIRECTOR: RICHARD W.
 MIES Management For For 1L. ELECTION OF DIRECTOR: WILLIAM C.
 RICHARDSON Management For For 1M. ELECTION OF DIRECTOR: JOHN W. ROGERS,
 JR. Management For For 1N. ELECTION OF DIRECTOR: MAYO A.
 SHATTUCK III Management For For 1O. ELECTION OF DIRECTOR: STEPHEN D.
 STEINOUR Management For For 2. THE RATIFICATION OF
 PRICEWATERHOUSECOOPERS LLP AS
 EXELON'S INDEPENDENT ACCOUNTANT FOR
 2014. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE
 COMPENSATION. Management Abstain Against 4. RENEW THE SENIOR EXECUTIVE ANNUAL
 INCENTIVE PLAN. Management For For 5. A SHAREHOLDER PROPOSAL TO LIMIT
 INDIVIDUAL TOTAL COMPENSATION FOR
 EACH OF THE NAMED EXECUTIVE OFFICERS
 TO 100 TIMES THE ANNUAL MEDIAN
 COMPENSATION PAID TO ALL EMPLOYEES. Shareholder Against For CHESAPEAKE UTILITIES
 CORPORATION Security165303108 Meeting TypeAnnual Ticker SymbolCPK Meeting
 Date06-May-2014 ISINUS1653031088 Agenda933963779 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTOR Management 1 THOMAS J. BRESNAN For For 2 JOSEPH E.
 MOORE For For 3 DIANNA F. MORGAN For For 4 JOHN R. SCHIMKAITIS For For 2. NON-BINDING
 ADVISORY VOTE TO APPROVE
 THE COMPENSATION OF OUR NAMED
 EXECUTIVE OFFICERS. Management Abstain Against 3. NON-BINDING ADVISORY VOTE TO RATIFY
 THE APPOINTMENT OF PARENTEBEARD LLC
 AS THE COMPANY'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM. Management For For MOBISTAR SA,
 BRUXELLES SecurityB60667100 Meeting TypeMIX Ticker Symbol Meeting
 Date07-May-2014 ISINBE0003735496 Agenda705130160 - Management ItemProposalTypeVoteFor/Against
 Management CMMT PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO MEETING ID 305859 DUE TO
 CHANGE IN VO-TING STATUS OF
 RESOLUTION O.G. ALL VOTES RECEIVED ON
 THE PREVIOUS MEETING WILL-BE
 DISREGARDED AND YOU WILL NEED TO
 REINSTRUCT ON THIS MEETING NOTICE.
 THANK-YOU. Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT HAS
 MULTIPLE BENEFICIAL OWNERS, YOU WILL

NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE Non-Voting

O.A READING AND DISCUSSION ABOUT THE ANNUAL REPORT OF THE BOARD Non-Voting O.B READING AND DISCUSSION ABOUT THE AUDITOR'S REPORT Non-Voting O.C APPROVAL OF THE REMUNERATION REPORT Management For For O.D APPROVAL OF THE ANNUAL ACCOUNTS AND THE ALLOCATION OF THE RESULT Management For For O.E TO GRANT DISCHARGE TO THE DIRECTORS Management For For O.F TO GRANT DISCHARGE TO THE AUDITOR Management For For O.G PRESENTATION OF THE DIRECTORS AT THE END OF TERM Non-Voting O.H.1 RENEWAL OF THE TERM OF MRS GENEVIEVE ANDRE-BERLIAT AS DIRECTOR FOR THREE YEARS Management For For O.H.2 RENEWAL OF THE TERM OF MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR THREE YEARS Management For For O.H.3 RENEWAL OF THE TERM OF MR BERTRAND DU BOUCHER AS DIRECTOR FOR THREE YEARS Management For For O.H.4 RENEWAL OF THE TERM OF MR JEAN MARC HARION AS DIRECTOR FOR THREE YEARS Management For For O.H.5 RENEWAL OF THE TERM OF MR GERARD DRIES AS DIRECTOR FOR THREE YEARS Management For For O.H.6 RENEWAL OF THE TERM OF MR BENOIT SCHEEN AS DIRECTOR FOR THREE YEARS Management For For O.H.7 RENEWAL OF THE TERM OF MR JAN STEYAERT AS DIRECTOR FOR THREE YEARS Management For For O.H.8 RENEWAL OF THE TERM OF SPRL SOCIETE DE CONSEILS EN GESTION ET STRATEGIE D'ENTREPRISE (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWEIG-LEMAITRE AS DIRECTOR FOR THREE YEARS Management For For O.H.9 APPOINTMENT OF MRS MARTINE DE ROUCK AS DIRECTOR FOR THREE YEARS Management For For O.H.10 APPOINTMENT OF SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES (LMAS) REPRESENTED BY MR GREGOIRE DALLEMAGNE AS DIRECTOR FOR THREE YEARS Management For For O.H.11 APPOINTMENT OF MR PATRICE LAMBERT DE DIESBACH DE BELLEROUCHE AS DIRECTOR FOR THREE YEARS Management For For O.H.12 APPOINTMENT OF MR BRUNO METTLING AS DIRECTOR FOR THREE YEARS Management For For O.I APPROVAL OF THE REMUNERATION OF THE DIRECTORS AND THE CHAIRMAN OF THE BOARD Management For For O.J RENEWAL OF THE TERM OF DELOITTE BEDRIJFSREVISOREN REVISEURS

D'ENTREPRISE SC SCRL, REPRESENTED BY
 MR RIK NECKEBROECK AND MR BERNARD
 DE MEULEMEESTER, AS AUDITOR FOR
 THREE YEARS Management For For E.K REMOVAL OF THE TRANSITIONAL
 ARRANGEMENTS OF THE ARTICLES 8 AND
 32 Management For For E.L REPLACEMENT THE ARTICLE 37 IN THE
 STATUS Management For For E.M REPLACEMENT OF THE ARTICLE 38 IN THE
 STATUS Management For For E.N REPLACEMENT OF THE ARTICLE 48 IN THE
 STATUS Management For For E.O TO GIVE THE POWER TO MR JOHAN VAN
 DEN CRUIJCE TO COORDINATE THE TEXT IN
 THE STATUS, TO SIGN IT AND TO DEPOSIT
 AT THE REGISTRY OF THE AUTHORISED
 COMMERCIAL COURT Management For For S.P RATIFICATION OF THE ARTICLE 5.3 OF
 REVOLVING CREDIT FACILITY
 AGREEMENT CLOSED BETWEEN THE
 COMPANY AN ATLAS SERVICES BELGIUM S Management For For HAWAIIAN ELECTRIC INDUSTRIES,
 INC. Security 419870100 Meeting Type Annual Ticker Symbol HE Meeting
 Date 07-May-2014 ISIN US4198701009 Agenda 933934716 - Management Item Proposal Type Vote For/Against
 Management 1. DIRECTOR Management 1 PEGGY Y. FOWLER For For 2 KEITH P.
 RUSSELL For For 3 BARRY K. TANIGUCHI For For 2. ADVISORY VOTE TO APPROVE HEI'S
 EXECUTIVE COMPENSATION Management For For 3. APPROVE THE 2010 EQUITY AND INCENTIVE
 PLAN AS AMENDED AND RESTATED (EIP) Management For For 4. RATIFY THE APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS HEI'S
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR 2014 Management For For AQUA AMERICA, INC. Security 03836W103 Meeting
 Type Annual Ticker Symbol WTR Meeting Date 07-May-2014 ISIN US03836W1036 Agenda 933945947 -
 Management Item Proposal Type Vote For/Against
 Management 1. DIRECTOR Management 1 NICHOLAS DEBENEDICTIS For For 2 MICHAEL L.
 BROWNE For For 3 RICHARD H. GLANTON For For 4 LON R. GREENBERG For For 5 WILLIAM P.
 HANKOWSKY For For 6 WENDELL F. HOLLAND For For 7 ELLEN T. RUFF For For 8 ANDREW J.
 SORDONI III For For 2. TO CONSIDER AND TAKE ACTION ON THE
 RATIFICATION OF THE APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS THE
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR THE COMPANY FOR
 THE 2014 FISCAL YEAR. Management For For 3. TO CONSIDER AND TAKE AN ADVISORY
 VOTE TO APPROVE THE COMPANY'S
 EXECUTIVE COMPENSATION AS DISCLOSED
 IN THE PROXY STATEMENT. Management Abstain Against 4. TO CONSIDER AND TAKE ACTION ON THE
 APPROVAL OF THE AMENDED AQUA
 AMERICA, INC. 2009 OMNIBUS
 COMPENSATION PLAN. Management For For 5. TO CONSIDER AND TAKE ACTION ON A
 SHAREHOLDER PROPOSAL REQUESTING
 THAT THE BOARD OF DIRECTORS CREATE A
 COMPREHENSIVE POLICY ARTICULATING
 THE COMPANY'S RESPECT FOR AND
 COMMITMENT TO THE HUMAN RIGHT TO
 WATER, IF PROPERLY PRESENTED AT THE
 MEETING. Shareholder Against For 6. TO CONSIDER AND TAKE ACTION ON A
 SHAREHOLDER PROPOSAL REQUESTING
 THAT THE BOARD OF DIRECTORS CREATE A

POLICY IN WHICH THE BOARD'S CHAIRMAN IS AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY, IF

PROPERLY PRESENTED AT THE MEETING. Shareholder Against For EMERA INCORPORATED Security290876101 Meeting TypeAnnual Ticker SymbolEMRAF Meeting Date07-May-2014 ISINCA2908761018 Agenda933950695 - Management ItemProposalTypeVoteFor/Against Management 01 DIRECTOR Management 1 SYLVIA D. CHROMINSKA ForFor 2 ALLAN L. EDGEWORTH ForFor 3 JAMES D. EISENHAUER ForFor 4 CHRISTOPHER G. HUSKILSON ForFor 5B. LYNN LOEWEN ForFor 6 JOHN T. MCLENNAN ForFor 7 DONALD A. PETHER ForFor 8 ANDREA S. ROSEN ForFor 9 RICHARD P. SERGEL ForFor 10 M. JACQUELINE SHEPPARD ForFor 02 APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS Management For For 03 DIRECTORS TO ESTABLISH AUDITORS' FEES Management For For 04 SENIOR MANAGEMENT STOCK OPTION PLAN AMENDMENTS. Management For For DOMINION RESOURCES, INC. Security25746U109 Meeting TypeAnnual Ticker Symbol Meeting Date07-May-2014 ISINUS25746U1097 Agenda933952055 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: WILLIAM P. BARR Management For For 1B. ELECTION OF DIRECTOR: PETER W. BROWN, M.D. Management For For 1C. ELECTION OF DIRECTOR: HELEN E. DRAGAS Management For For 1D. ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. Management For For 1E. ELECTION OF DIRECTOR: THOMAS F. FARRELL II Management For For 1F. ELECTION OF DIRECTOR: JOHN W. HARRIS Management For For 1G. ELECTION OF DIRECTOR: MARK J. KINGTON Management For For 1H. ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. Management For For 1I. ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. Management For For 1J. ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK Management For For 1K. ELECTION OF DIRECTOR: DAVID A. WOLLARD Management For For 2. RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014 Management For For 3. ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) Management Abstain Against 4. APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN Management Abstain Against 5. EXECUTIVES TO RETAIN SIGNIFICANT STOCK Shareholder Against For 6. REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE Shareholder Against For 7. REPORT ON METHANE EMISSIONS Shareholder Against For 8. REPORT ON LOBBYING Shareholder Against For 9. REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS Shareholder Against For 10. ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS Shareholder Against For HESS CORPORATION Security42809H107 Meeting TypeAnnual Ticker Symbol HES Meeting Date07-May-2014 ISINUS42809H1077 Agenda933952788 - Management ItemProposalTypeVoteFor/Against Management 1.1 ELECTION OF DIRECTOR: T.J. CHECKI Management For For 1.2 ELECTION OF DIRECTOR: E.E. HOLIDAY Management For For 1.3 ELECTION OF DIRECTOR: J.H. MULLIN Management For For 1.4 ELECTION OF DIRECTOR: J.H. QUIGLEY Management For For 1.5 ELECTION OF DIRECTOR: R.N. WILSON Management For For 2. ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against 3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 4A. ELIMINATION OF 80% SUPERMAJORITY

VOTING REQUIREMENT IN THE COMPANY'S
 RESTATED CERTIFICATE OF
 INCORPORATION AND BY-LAWS.ManagementFor For 4B. ELIMINATION OF TWO-THIRDS
 SUPERMAJORITY VOTING REQUIREMENT IN
 THE COMPANY'S RESTATED CERTIFICATE
 OF INCORPORATION.ManagementFor For 5. ELIMINATION OF PROVISIONS IN THE
 COMPANY'S RESTATED CERTIFICATE OF
 INCORPORATION CONCERNING \$3.50
 CUMULATIVE CONVERTIBLE PREFERRED
 STOCK.ManagementFor For 6. STOCKHOLDER PROPOSAL
 RECOMMENDING A REPORT REGARDING
 CARBON ASSET RISK.ShareholderAgainst For CONSOL ENERGY INC. Security20854P109 Meeting
 TypeAnnual Ticker SymbolCNX Meeting Date07-May-2014 ISINUS20854P1093 Agenda933958526 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1J. BRETT HARVEY ForFor 2NICHOLAS J.
 DEIULIIS ForFor 3PHILIP W. BAXTER ForFor 4JAMES E. ALTMAYER, SR. ForFor 5ALVIN R.
 CARPENTER ForFor 6WILLIAM E. DAVIS ForFor 7RAJ K. GUPTA ForFor 8DAVID C. HARDESTY,
 JR. ForFor 9MAUREEN E. LALLY-GREEN ForFor 10JOHN T. MILLS ForFor 11WILLIAM P.
 POWELL ForFor 12JOSEPH T. WILLIAMS ForFor 2 RATIFICATION OF ANTICIPATED SELECTION
 OF INDEPENDENT AUDITOR: ERNST &
 YOUNG LLP.ManagementFor For 3 APPROVAL OF COMPENSATION PAID IN 2013
 TO CONSOL ENERGY INC.'S NAMED
 EXECUTIVES.ManagementFor For 4 A SHAREHOLDER PROPOSAL REGARDING
 POLITICAL CONTRIBUTIONS.ShareholderAgainst For 5 A SHAREHOLDER PROPOSAL REGARDING A
 CLIMATE CHANGE REPORT.ShareholderAgainst For 6 A SHAREHOLDER PROPOSAL REGARDING
 AN INDEPENDENT BOARD CHAIRMAN.ShareholderAgainst For BROOKFIELD ASSET MANAGEMENT
 INC. Security112585104 Meeting TypeAnnual Ticker SymbolBAM Meeting
 Date07-May-2014 ISINCA1125851040 Agenda933966559 - Management ItemProposalTypeVoteFor/Against
 Management 01 DIRECTORManagement 1MARCEL R. COUTU ForFor 2MAUREEN KEMPSTON
 DARKES ForFor 3LANCE LIEBMAN ForFor 4FRANK J. MCKENNA ForFor 5YOUSSEF A.
 NASR ForFor 6JAMES A. PATTISON ForFor 7SEEK NGEE HUAT ForFor 8DIANA L.
 TAYLOR ForFor 02 APPOINTMENT OF DELOITTE LLP AS THE
 EXTERNAL AUDITOR AND AUTHORIZING THE
 DIRECTORS TO SET ITS REMUNERATION.ManagementFor For 03 SAY ON PAY RESOLUTION SET OUT
 IN THE
 CORPORATION'S MANAGEMENT
 INFORMATION CIRCULAR DATED MARCH 25,
 2014.ManagementFor For SOUTHWEST GAS CORPORATION Security844895102 Meeting TypeAnnual Ticker
 SymbolSWX Meeting Date08-May-2014 ISINUS8448951025 Agenda933946230 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1ROBERT L. BOUGHNER ForFor 2JOSE A.
 CARDENAS ForFor 3THOMAS E. CHESTNUT ForFor 4STEPHEN C. COMER ForFor 5LEROY C.
 HANNEMAN, JR. ForFor 6MICHAEL O. MAFFIE ForFor 7ANNE L. MARIUCCI ForFor 8MICHAEL J.
 MELARKEY ForFor 9JEFFREY W. SHAW ForFor 10A. RANDALL THOMAN ForFor 11THOMAS A.
 THOMAS ForFor 12TERRENCE L. WRIGHT ForFor 2. TO APPROVE, ON AN ADVISORY BASIS, THE
 COMPANY'S EXECUTIVE COMPENSATION.ManagementAbstain Against 3. TO REAPPROVE AND AMEND
 THE
 MANAGEMENT INCENTIVE PLAN.ManagementFor For 4. TO RATIFY THE SELECTION OF
 PRICEWATERHOUSECOOPERS LLP AS THE
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR THE COMPANY FOR

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FISCAL YEAR 2014. Management For For ORMAT TECHNOLOGIES, INC. Security686688102 Meeting
TypeAnnual Ticker SymbolORA Meeting Date08-May-2014 ISINUS6866881021 Agenda933946658 -
Management ItemProposalTypeVoteFor/Against
Management 1.1 ELECTION OF DIRECTOR: YORAM BRONICKI Management For For 1.2 ELECTION OF
DIRECTOR: DAVID GRANOT Management For For 1.3 ELECTION OF DIRECTOR: ROBERT E.
JOYAL Management For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE
COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS. Management Abstain Against 3. TO APPROVE THE AMENDMENT TO THE
COMPANY'S 2012 INCENTIVE
COMPENSATION PLAN TO INCREASE THE
TOTAL NUMBER OF SHARES UNDERLYING
OPTIONS, SARS OR OTHER AWARDS THAT
MAY BE GRANTED TO NEWLY-HIRED
EXECUTIVE OFFICERS. Management For For 4. TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
INDEPENDENT AUDITORS OF THE COMPANY
FOR ITS FISCAL YEAR ENDING DECEMBER
31, 2014. Management For For CONNECTICUT WATER SERVICE, INC. Security207797101 Meeting
TypeAnnual Ticker SymbolCTWS Meeting Date08-May-2014 ISINUS2077971016 Agenda933947559 -
Management ItemProposalTypeVoteFor/Against
Management 1. DIRECTOR Management 1MARY ANN HANLEY For For 2RICHARD
FORDE For For 2. THE NON-BINDING ADVISORY RESOLUTION
REGARDING APPROVAL FOR THE
COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS. Management Abstain Against 3. TO APPROVE THE CONNECTICUT WATER
SERVICE, INC. 2014 PERFORMANCE STOCK
PROGRAM. Management For For 4. THE RATIFICATION OF THE APPOINTMENT
BY THE AUDIT COMMITTEE OF
PARENTEBEARD LLC, AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2014. Management For For AVISTA CORP. Security05379B107 Meeting
TypeAnnual Ticker SymbolAVA Meeting Date08-May-2014 ISINUS05379B1070 Agenda933947612 -
Management ItemProposalTypeVoteFor/Against
Management 1A. ELECTION OF DIRECTOR: ERIK J.
ANDERSON Management For For 1B. ELECTION OF DIRECTOR: KRISTIANNE
BLAKE Management For For 1C. ELECTION OF DIRECTOR: DONALD C.
BURKE Management For For 1D. ELECTION OF DIRECTOR: JOHN F.
KELLY Management For For 1E. ELECTION OF DIRECTOR: REBECCA A.
KLEIN Management For For 1F. ELECTION OF DIRECTOR: SCOTT L.
MORRIS Management For For 1G. ELECTION OF DIRECTOR: MARC F.
RACICOT Management For For 1H. ELECTION OF DIRECTOR: HEIDI B.
STANLEY Management For For 1I. ELECTION OF DIRECTOR: R. JOHN
TAYLOR Management For For 2. RATIFICATION OF THE APPOINTMENT OF
DELOITTE & TOUCHE LLP AS THE
COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. REAPPROVAL OF THE MATERIAL TERMS
OF
PERFORMANCE GOALS UNDER THE
COMPANY'S LONG-TERM INCENTIVE PLAN. Management For For 4. AMENDMENT OF THE COMPANY'S
RESTATED ARTICLES OF INCORPORATION

Explanation of Responses:

TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS. Management For For 5. ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against PEABODY ENERGY CORPORATION Security704549104 Meeting TypeAnnual Ticker SymbolBTU Meeting Date08-May-2014 ISINUS7045491047 Agenda933949363 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1 GREGORY H. BOYCE For For 2 WILLIAM A. COLEY For For 3 WILLIAM E. JAMES For For 4 ROBERT B. KARN III For For 5 HENRY E. LENTZ For For 6 ROBERT A. MALONE For For 7 WILLIAM C. RUSNACK For For 8 MICHAEL W. SUTHERLIN For For 9 JOHN F. TURNER For For 10 SANDRA A. VAN TREASE For For 11 ALAN H. WASHKOWITZ For For 12 HEATHER A. WILSON For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For NRG ENERGY, INC. Security629377508 Meeting TypeAnnual Ticker SymbolNRG Meeting Date08-May-2014 ISINUS6293775085 Agenda933950241 - Management ItemProposalTypeVoteFor/Against Management 1.1 ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL Management For For 1.2 ELECTION OF DIRECTOR: LAWRENCE S. COBEN Management For For 1.3 ELECTION OF DIRECTOR: DAVID CRANE Management For For 1.4 ELECTION OF DIRECTOR: TERRY G. DALLAS Management For For 1.5 ELECTION OF DIRECTOR: PAUL W. HOBBY Management For For 1.6 ELECTION OF DIRECTOR: EDWARD R. MULLER Management For For 1.7 ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN Management For For 1.8 ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER Management For For 1.9 ELECTION OF DIRECTOR: WALTER R. YOUNG Management For For 2. TO APPROVE NRG'S EXECUTIVE COMPENSATION (SAY ON PAY PROPOSAL). Management Abstain Against 3. TO ADOPT THE NRG ENERGY, INC. AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN. Management For For 4. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For AMERICAN WATER WORKS COMPANY, INC. Security030420103 Meeting TypeAnnual Ticker SymbolAWK Meeting Date09-May-2014 ISINUS0304201033 Agenda933945909 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: JULIE A. DOBSON Management For For 1B. ELECTION OF DIRECTOR: PAUL J. EVANSON Management For For 1C. ELECTION OF DIRECTOR: MARTHA CLARK GOSS Management For For 1D. ELECTION OF DIRECTOR: RICHARD R. GRIGG Management For For 1E. ELECTION OF DIRECTOR: JULIA L. JOHNSON Management For For 1F. ELECTION OF DIRECTOR: GEORGE MACKENZIEM Management For For 1G. ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO Management For For 1H. ELECTION OF DIRECTOR: SUSAN N. STORY Management For For 2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2014. Management For For 3. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against TELE2 AB, STOCKHOLM SecurityW95878166 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date12-May-2014 ISINSE0005190238 Agenda705140375 - Management ItemProposalTypeVoteFor/Against Management CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

Non-Voting CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION

Non-Voting 1 OPENING OF THE ANNUAL GENERAL MEETING

Non-Voting 2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING

Non-Voting 3 PREPARATION AND APPROVAL OF THE VOTING LIST

Non-Voting 4 APPROVAL OF THE AGENDA

Non-Voting 5 ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES

Non-Voting 6 DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED

Non-Voting 7 REMARKS BY THE CHAIRMAN OF THE BOARD

Non-Voting 8 PRESENTATION BY THE CHIEF EXECUTIVE OFFICER

Non-Voting 9 PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS

Non-Voting 10 RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET

ManagementNo Action 11 RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 4.40 PER SHARE AND THAT THE RECORD DATE FOR THE DIVIDEND SHALL BE ON THURSDAY 15 MAY 2014. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON TUESDAY 20 MAY 2014

ManagementNo Action 12 RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE

BOARD AND THE CHIEF EXECUTIVE

OFFICER Management No Action 13 DETERMINATION OF THE NUMBER OF

MEMBERS OF THE BOARD: EIGHT MEMBERS Management No Action 14 DETERMINATION OF THE
REMUNERATION

TO THE MEMBERS OF THE BOARD AND THE

AUDITOR Management No Action 15 ELECTION OF THE MEMBERS OF THE

BOARD AND THE CHAIRMAN OF THE BOARD:

THE NOMINATION COMMITTEE PROPOSES

THAT THE ANNUAL GENERAL MEETING

SHALL RE-ELECT LARS BERG, MIA BRUNELL

LIVFORS, ERIK MITTEREGGER, MIKE

PARTON, CARLA SMITS-NUSTELING AND

MARIO ZANOTTI AS MEMBERS OF THE

BOARD AND ELECT LORENZO GRABAU AND

IRINA HEMMERS AS NEW MEMBERS OF THE

BOARD. JOHN HEPBURN AND JOHN

SHAKESHAFT HAVE INFORMED THE

NOMINATION COMMITTEE THAT THEY

DECLINE RE-ELECTION AT THE ANNUAL

GENERAL MEETING. THE NOMINATION

COMMITTEE PROPOSES THAT THE ANNUAL

GENERAL MEETING SHALL RE-ELECT MIKE

PARTON AS CHAIRMAN OF THE BOARD Management No Action 16 APPROVAL OF THE PROCEDURE

OF THE

NOMINATION COMMITTEE: THE NOMINATION

COMMITTEE PROPOSES THAT THE WORK

OF PREPARING PROPOSALS TO THE 2015

ANNUAL GENERAL MEETING REGARDING

THE BOARD AND AUDITOR, IN THE CASE

THAT AN AUDITOR SHOULD BE ELECTED,

AND THEIR REMUNERATION, CHAIRMAN OF

THE ANNUAL GENERAL MEETING AND THE

PROCEDURE FOR THE NOMINATION

COMMITTEE SHALL BE PERFORMED BY A

NOMINATION COMMITTEE. THE NOMINATION

COMMITTEE WILL BE FORMED DURING

OCTOBER 2014 IN CONSULTATION WITH THE

LARGEST SHAREHOLDERS OF THE

COMPANY AS PER 30 SEPTEMBER 2014. THE

NOMINATION COMMITTEE WILL CONSIST OF

AT LEAST THREE MEMBERS APPOINTED BY

THE LARGEST SHAREHOLDERS OF THE Management No Action COMPANY. CRISTINA STENBECK WILL

BE A

MEMBER OF THE COMMITTEE AND WILL

ALSO ACT AS ITS CONVENOR. THE

MEMBERS OF THE COMMITTEE WILL

APPOINT THE COMMITTEE CHAIRMAN AT

THEIR FIRST MEETING. THE NOMINATION

COMMITTEE IS APPOINTED FOR A CONTD CONTD TERM OF OFFICE COMMENCING AT

THE TIME OF THE ANNOUNCEMENT OF THE-

INTERIM REPORT FOR THE PERIOD

JANUARY - SEPTEMBER 2014 AND ENDING WHEN A NEW-NOMINATION COMMITTEE IS FORMED. IF A MEMBER RESIGNS DURING THE COMMITTEE-TERM, THE NOMINATION COMMITTEE CAN CHOOSE TO APPOINT A NEW MEMBER. THE-SHAREHOLDER THAT APPOINTED THE RESIGNING MEMBER SHALL BE ASKED TO APPOINT A-NEW MEMBER, PROVIDED THAT THE SHAREHOLDER STILL IS ONE OF THE LARGEST-SHAREHOLDERS IN THE COMPANY. IF THAT SHAREHOLDER DECLINES PARTICIPATION ON-THE NOMINATION COMMITTEE, THE COMMITTEE CAN CHOOSE TO ASK THE NEXT LARGEST-QUALIFIED SHAREHOLDER TO PARTICIPATE. IF A LARGE QUALIFIED SHAREHOLDER-REDUCES ITS OWNERSHIP, THE COMMITTEE CAN CHOOSE TO APPOINT THE NEXT LARGEST-SHAREHOLDER TO JOIN. IN ALL CASES, THE NOMINATION COMMITTEE RESERVES THE-RIGHT TO REDUCE ITS CONTDNon-Voting CONT CONTD MEMBERSHIP AS LONG AS THE NUMBER OF MEMBERS REMAINS AT LEAST THREE. THE-NOMINATION COMMITTEE SHALL HAVE THE RIGHT TO UPON REQUEST RECEIVE PERSONNEL-RESOURCES SUCH AS SECRETARIAL SERVICES FROM THE COMPANY, AND TO CHARGE THE-COMPANY WITH COSTS FOR RECRUITMENT CONSULTANTS AND RELATED TRAVEL IF DEEMED-NECESSARYNon-Voting 17 RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVESManagementNo Action 18.A RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMMEMManagementNo Action 18.B RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARESManagementNo Action 18.C RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARESManagementNo Action 18.D RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARESManagementNo Action 19 RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARESManagementNo Action 20 CLOSING OF THE ANNUAL GENERAL MEETINGNon-Voting INVESTMENT AB KINNEVIK, STOCKHOLM SecurityW4832D128 Meeting

TypeAnnual General Meeting Ticker Symbol Meeting Date12-May-2014 ISINSE0000164600 Agenda705194330 -
Management ItemProposalTypeVoteFor/Against

Management CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER

SIGNED POWER OF-ATTORNEY (POA) IS

REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA, MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY QUESTIONS,

PLEASE CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVENon-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF

BENEFICIAL OWNER INFORMATION FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT HAS

MULTIPLE BENEFICIAL OWNERS, YOU WILL

NEED TO-PROVIDE THE BREAKDOWN OF

EACH BENEFICIAL OWNER NAME, ADDRESS

AND SHARE-POSITION TO YOUR CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN ORDER FOR

YOUR VOTE TO BE LODGEDNon-Voting CMMT AN ABSTAIN VOTE CAN HAVE THE SAME

EFFECT AS AN AGAINST VOTE IF THE

MEETING-REQUIRE APPROVAL FROM

MAJORITY OF PARTICIPANTS TO PASS A

RESOLUTION.Non-Voting 1 OPENING OF THE ANNUAL GENERAL

MEETINGNon-Voting 2 ELECTION OF CHAIRMAN OF THE ANNUAL

GENERAL MEETING: WILHELM LUNINGNon-Voting 3 PREPARATION AND APPROVAL OF THE

VOTING LISTNon-Voting 4 APPROVAL OF THE AGENDANon-Voting 5 ELECTION OF ONE OR

TWO PERSONS TO

CHECK AND VERIFY THE MINUTESNon-Voting 6 DETERMINATION OF WHETHER THE ANNUAL

GENERAL MEETING HAS BEEN DULY

CONVENEDNon-Voting 7 REMARKS BY THE CHAIRMAN OF THE

BOARDNon-Voting 8 PRESENTATION BY THE CHIEF EXECUTIVE

OFFICERNon-Voting 9 PRESENTATION OF THE ANNUAL REPORT

AND THE AUDITORS REPORT AND OF THE

GROUP-ANNUAL REPORT AND THE GROUP

AUDITORS REPORTNon-Voting 10 RESOLUTION ON THE ADOPTION OF THE

PROFIT AND LOSS STATEMENT AND THE

BALANCE SHEET AND OF THE GROUP

PROFIT AND LOSS STATEMENT AND THE

GROUP BALANCE SHEETManagementNo Action 11 RESOLUTION ON THE PROPOSED

TREATMENT OF THE COMPANY'S EARNINGS

AS STATED IN THE ADOPTED BALANCE

SHEET: THE BOARD PROPOSES THAT THE

ANNUAL GENERAL MEETING RESOLVES ON

A DIVIDEND OF SEK 7.00 PER SHAREManagementNo Action 12 RESOLUTION ON THE DISCHARGE OF

LIABILITY OF THE MEMBERS OF THE BOARD

AND THE CHIEF EXECUTIVE OFFICERManagementNo Action 13 DETERMINATION OF THE NUMBER

OF

MEMBERS OF THE BOARD: THE

NOMINATION COMMITTEE PROPOSES THAT

THE BOARD SHALL CONSIST OF SEVEN MEMBERSManagementNo Action 14 DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITORManagementNo Action 15 ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARDManagementNo Action 16 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEEManagementNo Action 17 RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVESManagementNo Action 18.a RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIKManagementNo Action 18.b RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIKS INVESTMENTS IN UNLISTED COMPANIESManagementNo Action 19 RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARESManagementNo Action 20.a SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETINGManagementNo Action 20.b SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013ManagementNo Action ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE

BOARD'S NEGLIGENCE TO CONVENE AN
EXTRAORDINARY GENERAL MEETING AS A
RESULT OF THE ABOVE 20.c SHAREHOLDER THORWALD ARVIDSSON
PROPOSES THAT THE ANNUAL GENERAL
MEETING RESOLVES THAT: A TRANSCRIPT
OF THE AUDIO RECORDING OF THE 2013
ANNUAL GENERAL MEETING, IN
PARTICULAR OF ITEM 14 ON THE AGENDA,
SHALL BE DULY PREPARED AND SENT TO
THE SWEDISH BAR ASSOCIATIONManagementNo Action 20.d SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE ANNUAL GENERAL
MEETING RESOLVES THAT: INDIVIDUAL
SHAREHOLDERS SHALL HAVE AN
UNCONDITIONAL RIGHT TO TAKE PART OF
AUDIO AND / OR VISUAL RECORDINGS
FROM INVESTMENT AB KINNEVIK'S
GENERAL MEETINGS, IF THE
SHAREHOLDERS RIGHTS ARE DEPENDANT
THEREUPONManagementNo Action 21 CLOSING OF THE ANNUAL GENERAL
MEETINGNon-Voting CMMT 24 APR 2014: PLEASE NOTE THAT
MANAGEMENT DOES NOT GIVE A
RECOMMENDATIONS OR CO-MMENT ON
SHAREHOLDER PROPOSALS 20.A TO 20.D.
THANK YOU.Non-Voting CMMT 24 APR 2014: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION TO TEXT
O-F RESOLUTION 18 A AND COMMENT. IF
YOU HAVE ALREADY SENT IN YOUR VOTES,
PLEASE-DO NOT VOTE AGAIN UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK-YOUNon-Voting INVESTMENT AB KINNEVIK,
STOCKHOLM SecurityW4832D110 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
Date12-May-2014 ISINSE0000164626 Agenda705216009 - Management ItemProposalTypeVoteFor/Against
Management CMMT PLEASE NOTE THAT THIS IS AN
AMENDMENT TO MEETING ID 282778 DUE TO
CHANGE IN VO-TING STATUS OF
RESOLUTIONS 20.A TO 20.D. ALL VOTES
RECEIVED ON THE PREVIOUS ME-ETING
WILL BE DISREGARDED AND YOU WILL
NEED TO REINSTRUCT ON THIS MEETING
NOTI-CE. THANK YOU.Non-Voting CMMT IMPORTANT MARKET PROCESSING
REQUIREMENT: A BENEFICIAL OWNER
SIGNED POWER OF AT-TORNEY (POA) IS
REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING INSTRUCTION-S IN
THIS MARKET. ABSENCE OF A POA, MAY
CAUSE YOUR INSTRUCTIONS TO BE
REJECTED-. IF YOU HAVE ANY QUESTIONS,
PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVENon-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF
BENEFICIAL OWNER INFORMATION FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED. Non-Voting CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. Non-Voting CMMT PLEASE NOTE THAT MANAGEMENT MAKES NO RECOMMENDATION ON SHAREHOLDER PROPOSALS: -20.A TO 20.D. THANK YOU. Non-Voting 1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting 2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING; WILHELM LUNING Non-Voting 3 PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting 4 APPROVAL OF THE AGENDA Non-Voting 5 ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES Non-Voting 6 DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting 7 REMARKS BY THE CHAIRMAN OF THE BOARD Non-Voting 8 PRESENTATION BY THE CHIEF EXECUTIVE OFFICER Non-Voting 9 PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT Non-Voting 10 RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET Management No Action 11 RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE AND THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014 Management No Action 12 RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER Management No Action 13 DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN MEMBERS Management No Action 14 DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR Management No Action 15 ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND

CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARDManagementNo Action 16 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEEManagementNo Action 17 RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVESManagementNo Action 18.A RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIKManagementNo Action 18.B RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIK'S INVESTMENTS IN UNLISTED COMPANIESManagementNo Action 19 RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARESManagementNo Action 20.A SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETINGManagementNo Action 20.B SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVEManagementNo Action 20.C SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: A TRANSCRIPT

OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND SENT TO THE SWEDISH BAR ASSOCIATION Management No Action 20.D SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: INDIVIDUAL SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDANT THEREUPON Management No Action 21 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting PG&E CORPORATION Security 69331C108 Meeting Type Annual Ticker Symbol PCG Meeting Date 12-May-2014 ISINUS69331C1080 Agenda 933953805 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: LEWIS CHEW Management For For 1B. ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. Management For For 1C. ELECTION OF DIRECTOR: FRED J. FOWLER Management For For 1D. ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER Management For For 1E. ELECTION OF DIRECTOR: RICHARD C. KELLY Management For For 1F. ELECTION OF DIRECTOR: ROGER H. KIMMEL Management For For 1G. ELECTION OF DIRECTOR: RICHARD A. MESERVE Management For For 1H. ELECTION OF DIRECTOR: FORREST E. MILLER Management For For 1I. ELECTION OF DIRECTOR: ROSENDO G. PARRA Management For For 1J. ELECTION OF DIRECTOR: BARBARA L. RAMBO Management For For 1K. ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS Management For For 2. RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For 3. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION Management Abstain Against 4. APPROVAL OF THE PG&E CORPORATION 2014 LONG-TERM INCENTIVE PLAN Management For For HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 13-May-2014 ISINKYG4672G1064 Agenda 705118140 - Management Item Proposal Type Vote For/Against Management CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0403/LTN201404031460.pdf>-AND- <http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0403/LTN201404031454.pdf> Non-Voting 1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE

REPORT OF THE AUDITOR FOR THE YEAR

ENDED 31 DECEMBER 2013 Management For For 2 TO DECLARE A FINAL
 DIVIDEND Management For For 3.a TO RE-ELECT MR FOK KIN NING, CANNING
 AS A DIRECTOR Management For For 3.b TO RE-ELECT MR LAI KAI MING, DOMINIC AS
 A DIRECTOR Management For For 3.c TO RE-ELECT MR CHEONG YING CHEW,
 HENRY AS A DIRECTOR Management For For 3.d TO AUTHORISE THE BOARD OF DIRECTORS
 TO FIX THE DIRECTORS' REMUNERATION Management For For 4 TO RE-APPOINT
 PRICEWATERHOUSECOOPERS AS THE
 AUDITOR AND TO AUTHORISE THE BOARD
 OF DIRECTORS TO FIX THE AUDITOR'S
 REMUNERATION Management For For 5 ORDINARY RESOLUTION ON ITEM 5 OF THE
 NOTICE OF THE MEETING (TO GRANT A
 GENERAL MANDATE TO THE DIRECTORS TO
 ISSUE ADDITIONAL SHARES OF THE
 COMPANY) Management For For 6 ORDINARY RESOLUTION ON ITEM 6 OF THE
 NOTICE OF THE MEETING (TO GRANT A
 GENERAL MANDATE TO THE DIRECTORS TO
 REPURCHASE SHARES OF THE COMPANY) Management For For 7 ORDINARY RESOLUTION ON ITEM 7
 OF THE
 NOTICE OF THE MEETING (TO EXTEND THE
 GENERAL MANDATE TO THE DIRECTORS TO
 ISSUE ADDITIONAL SHARES OF THE
 COMPANY) Management For For 8 SPECIAL RESOLUTION: TO APPROVE THE
 AMENDMENTS TO THE ARTICLES OF
 ASSOCIATION OF THE COMPANY Management For For UIL HOLDINGS
 CORPORATION Security 902748102 Meeting Type Annual Ticker Symbol UIL Meeting
 Date 13-May-2014 ISIN US9027481020 Agenda 933942701 - Management Item Proposal Type Vote For/Against
 Management 1. DIRECTOR Management 1 THELMA R. ALBRIGHT For For 2 ARNOLD L.
 CHASE For For 3 BETSY HENLEY-COHN For For 4 SUEDEEN G. KELLY For For 5 JOHN L.
 LAHEY For For 6 DANIEL J. MIGLIO For For 7 WILLIAM F. MURDY For For 8 WILLIAM B.
 PLUMMER For For 9 DONALD R. SHASSIAN For For 10 JAMES P. TORGERSON For For 2. RATIFICATION
 OF THE SELECTION OF
 PRICEWATERHOUSECOOPERS LLP AS UIL
 HOLDINGS CORPORATION'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM
 FOR 2014. Management For For 3. NON-BINDING ADVISORY VOTE TO APPROVE
 THE COMPENSATION OF THE NAMED
 EXECUTIVE OFFICERS. Management Abstain Against 4. PROPOSAL TO AMEND THE CERTIFICATE OF
 INCORPORATION OF UIL HOLDINGS
 CORPORATION. Management For For ALLETE, INC. Security 018522300 Meeting Type Annual Ticker
 Symbol ALE Meeting Date 13-May-2014 ISIN US0185223007 Agenda 933949577 -
 Management Item Proposal Type Vote For/Against
 Management 1A. ELECTION OF DIRECTOR: KATHRYN W.
 DINDO Management For For 1B. ELECTION OF DIRECTOR: SIDNEY W.
 EMERY, JR. Management For For 1C. ELECTION OF DIRECTOR: GEORGE G.
 GOLDFARB Management For For 1D. ELECTION OF DIRECTOR: JAMES S. HAINES,
 JR. Management For For 1E. ELECTION OF DIRECTOR: ALAN R.
 HODNIK Management For For 1F. ELECTION OF DIRECTOR: JAMES J.
 HOOLIHAN Management For For 1G. ELECTION OF DIRECTOR: HEIDI E.
 JIMMERSON Management For For 1H. ELECTION OF DIRECTOR: MADELEINE W.
 LUDLOW Management For For 1I. ELECTION OF DIRECTOR: DOUGLAS C.

NEVEManagementFor For 1J. ELECTION OF DIRECTOR: LEONARD C.
 RODMANManagementFor For 2. APPROVAL OF ADVISORY RESOLUTION ON
 EXECUTIVE COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS
 ALLETE'S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For ANADARKO PETROLEUM
 CORPORATION Security032511107 Meeting TypeAnnual Ticker SymbolAPC Meeting
 Date13-May-2014 ISINUS0325111070 Agenda933952651 - Management ItemProposalTypeVoteFor/Against
 Management 1A. ELECTION OF DIRECTOR: ANTHONY R.
 CHASEManagementFor For 1B. ELECTION OF DIRECTOR: KEVIN P.
 CHILTONManagementFor For 1C. ELECTION OF DIRECTOR: H. PAULETT
 EBERHARTManagementFor For 1D. ELECTION OF DIRECTOR: PETER J.
 FLUORManagementFor For 1E. ELECTION OF DIRECTOR: RICHARD L.
 GEORGEManagementFor For 1F. ELECTION OF DIRECTOR: CHARLES W.
 GOODYEARManagementFor For 1G. ELECTION OF DIRECTOR: JOHN R.
 GORDONManagementFor For 1H. ELECTION OF DIRECTOR: ERIC D.
 MULLINSManagementFor For 1I. ELECTION OF DIRECTOR: R.A.
 WALKERManagementFor For 2. RATIFICATION OF APPOINTMENT OF KPMG
 LLP AS INDEPENDENT AUDITOR.ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED
 EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4. STOCKHOLDER PROPOSAL -
 REPORT ON
 POLITICAL CONTRIBUTIONS.ShareholderAgainst For 5. STOCKHOLDER PROPOSAL - REPORT ON
 CLIMATE CHANGE RISK.ShareholderAgainst For NISOURCE INC. Security65473P105 Meeting
 TypeAnnual Ticker SymbolNI Meeting Date13-May-2014 ISINUS65473P1057 Agenda933961458 -
 Management ItemProposalTypeVoteFor/Against
 Management 1A. ELECTION OF DIRECTOR: RICHARD A.
 ABDOOManagementFor For 1B. ELECTION OF DIRECTOR: ARISTIDES S.
 CANDRISManagementFor For 1C. ELECTION OF DIRECTOR: SIGMUND L.
 CORNELIUSManagementFor For 1D. ELECTION OF DIRECTOR: MICHAEL E.
 JESANISManagementFor For 1E. ELECTION OF DIRECTOR: MARTY R.
 KITTRELLManagementFor For 1F. ELECTION OF DIRECTOR: W. LEE
 NUTTERManagementFor For 1G. ELECTION OF DIRECTOR: DEBORAH S.
 PARKERManagementFor For 1H. ELECTION OF DIRECTOR: ROBERT C.
 SKAGGS, JR.ManagementFor For 1I. ELECTION OF DIRECTOR: TERESA A.
 TAYLORManagementFor For 1J. ELECTION OF DIRECTOR: RICHARD L.
 THOMPSONManagementFor For 1K. ELECTION OF DIRECTOR: CAROLYN Y.
 WOOWManagementFor For 2. TO CONSIDER ADVISORY APPROVAL OF
 EXECUTIVE COMPENSATION.ManagementAbstain Against 3. TO RATIFY THE APPOINTMENT OF
 DELOITTE
 & TOUCHE LLP AS THE COMPANY'S
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTANTS.ManagementFor For 4. TO CONSIDER A STOCKHOLDER PROPOSAL
 REGARDING REPORTS ON POLITICAL
 CONTRIBUTIONS.ShareholderAgainst For ALLIANT ENERGY CORPORATION Security018802108 Meeting
 TypeAnnual Ticker SymbolLNT Meeting Date13-May-2014 ISINUS0188021085 Agenda933970611 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1PATRICK E. ALLEN ForFor 2PATRICIA L.
 KAMPLING ForFor 3SINGLETON B. MCALLISTER ForFor 4SUSAN D. WHITING ForFor 2. ADVISORY
 VOTE TO APPROVE NAMED
 EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF THE
 APPOINTMENT OF

DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For CABLE & WIRELESS COMMUNICATIONS PLC, LONDON SecurityG1839G102 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date15-May-2014 ISINGB00B5KKT968 Agenda705232419 - Management ItemProposalTypeVoteFor/Against Management 1 THAT: THE DISPOSAL BY THE COMPANY OF ITS 100% SHAREHOLDING IN CMC (THE "DISPOSAL"), AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 25 APRIL 2014 OF WHICH THIS NOTICE FORMS PART (THE "CIRCULAR") AS A CLASS 1 TRANSACTION ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A DISPOSAL AGREEMENT DATED 25 APRIL 2014 BETWEEN SABLE HOLDING LIMITED AND GP HOLDING SAS IS HEREBY APPROVED FOR THE PURPOSES OF CHAPTER 10 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY AND THAT EACH AND ANY OF THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO CONCLUDE AND IMPLEMENT THE DISPOSAL IN ACCORDANCE WITH SUCH TERMS AND CONDITIONS AND CONTDManagementFor For CONT CONTD TO MAKE SUCH NON-MATERIAL MODIFICATIONS, VARIATIONS, WAIVERS AND-EXTENSIONS OF ANY OF THE TERMS OF THE DISPOSAL AND OF ANY DOCUMENTS AND-ARRANGEMENTS CONNECTED WITH THE DISPOSAL AS HE OR SHE THINKS NECESSARY OR-DESIRABLENon-Voting INTEGRYS ENERGY GROUP, INC. Security45822P105 Meeting TypeAnnual Ticker SymbolTEG Meeting Date15-May-2014 ISINUS45822P1057 Agenda933937421 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1WILLIAM J. BRODSKY ForFor 2ALBERT J. BUDNEY, JR. ForFor 3ELLEN CARNAHAN ForFor 4MICHELLE L. COLLINS ForFor 5K.M. HASSELBLAD-PASCALE ForFor 6JOHN W. HIGGINS ForFor 7PAUL W. JONES ForFor 8HOLLY KELLER KOEPEL ForFor 9MICHAEL E. LAVIN ForFor 10WILLIAM F. PROTZ, JR. ForFor 11CHARLES A. SCHROCK ForFor 2. THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 3. THE APPROVAL OF THE INTEGRYS ENERGY GROUP 2014 OMNIBUS INCENTIVE COMPENSATION PLAN.ManagementFor For 4. THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2014.ManagementFor For WESTAR ENERGY, INC. Security95709T100 Meeting TypeAnnual Ticker SymbolWR Meeting Date15-May-2014 ISINUS95709T1007 Agenda933944933 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1MOLLIE H. CARTER ForFor 2JERRY B.

FARLEY ForFor 3MARK A. RUELLE ForFor 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 3. RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For OGE ENERGY CORP. Security670837103 Meeting TypeAnnual Ticker SymbolOGE Meeting Date15-May-2014 ISINUS6708371033 Agenda933954403 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1JAMES H. BRANDI ForFor 2WAYNE H. BRUNETTI ForFor 3LUKE R. CORBETT ForFor 4PETER B. DELANEY ForFor 5JOHN D. GROENDYKE ForFor 6KIRK HUMPHREYS ForFor 7ROBERT KELLEY ForFor 8ROBERT O. LORENZ ForFor 9JUDY R. MCREYNOLDS ForFor 10SHEILA G. TALTON ForFor 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2014.ManagementFor For 3 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4 SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.ShareholderAgainst For PNM RESOURCES, INC. Security69349H107 Meeting TypeAnnual Ticker SymbolPNM Meeting Date15-May-2014 ISINUS69349H1077 Agenda933960571 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1ADELMO E. ARCHULETA ForFor 2PATRICIA K. COLLAWN ForFor 3E. RENAE CONLEY ForFor 4ALAN J. FOHRER ForFor 5MAUREEN T. MULLARKEY ForFor 6ROBERT R. NORDHAUS ForFor 7DONALD K. SCHWANZ ForFor 8BRUCE W. WILKINSON ForFor 9JOAN B. WOODARD ForFor 2. RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2014.ManagementFor For 3. APPROVE PNM RESOURCES, INC.'S 2014 PERFORMANCE EQUITY PLAN.ManagementAgainst Against 4. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.ManagementFor For DEUTSCHE TELEKOM AG Security251566105 Meeting TypeAnnual Ticker SymbolDTEGY Meeting Date15-May-2014 ISINUS2515661054 Agenda933992833 - Management ItemProposalTypeVoteFor/Against Management 2. RESOLUTION ON THE APPROPRIATION OF NET INCOME.ManagementFor For 3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR.ManagementFor For 4. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR.ManagementFor For 5. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2014 FINANCIAL YEAR.ManagementFor For 6. ELECTION OF A SUPERVISORY BOARD MEMBER.ManagementFor For 7. ELECTION OF A SUPERVISORY BOARD MEMBER.ManagementFor For 8. ELECTION OF A SUPERVISORY BOARD MEMBER.ManagementFor For 9. ELECTION OF A SUPERVISORY BOARD MEMBER.ManagementFor For 10. AUTHORIZATION TO ISSUE BONDS WITH

WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, CANCELATION OF THE CONTINGENT CAPITAL CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT

CAPITAL 2014).ManagementAgainst Against PEPCO HOLDINGS, INC. Security713291102 Meeting TypeAnnual Ticker SymbolPOM Meeting Date16-May-2014 ISINUS7132911022 Agenda933947636 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: PAUL M. BARBASManagementFor For 1B. ELECTION OF DIRECTOR: JACK B. DUNN, IVManagementFor For 1C. ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.ManagementFor For 1D. ELECTION OF DIRECTOR: TERENCE C. GOLDENManagementFor For 1E. ELECTION OF DIRECTOR: PATRICK T. HARKERManagementFor For 1F. ELECTION OF DIRECTOR: BARBARA J. KRUMSIEKManagementFor For 1G. ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORFManagementFor For 1H. ELECTION OF DIRECTOR: PATRICIA A. OELRICHManagementFor For 1I. ELECTION OF DIRECTOR: JOSEPH M. RIGBYManagementFor For 1J. ELECTION OF DIRECTOR: LESTER P. SILVERMANManagementFor For 2. A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S

EXECUTIVE COMPENSATION.ManagementAbstain Against 3. A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2014.ManagementFor For CMS ENERGY CORPORATION Security125896100 Meeting

TypeAnnual Ticker SymbolCMS Meeting Date16-May-2014 ISINUS1258961002 Agenda933969923 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JON E. BARFIELDManagementFor For 1B. ELECTION OF DIRECTOR: KURT L. DARROWManagementFor For 1C. ELECTION OF DIRECTOR: STEPHEN E. EWINGManagementFor For 1D. ELECTION OF DIRECTOR: RICHARD M. GABRYManagementFor For 1E. ELECTION OF DIRECTOR: WILLIAM D. HARVEYManagementFor For 1F. ELECTION OF DIRECTOR: DAVID W. JOOSManagementFor For 1G. ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.ManagementFor For 1H. ELECTION OF DIRECTOR: JOHN G. RUSSELLManagementFor For 1I. ELECTION OF DIRECTOR: KENNETH L. WAYManagementFor For 1J. ELECTION OF DIRECTOR: LAURA H. WRIGHTManagementFor For 1K. ELECTION OF DIRECTOR: JOHN B. YASINSKYManagementFor For 2. ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE

COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

(PRICEWATERHOUSECOOPERS LLP).ManagementFor For 4. PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN.ManagementFor For 5. PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION

PLAN.ManagementFor For ENDESA SA, MADRID SecurityE41222113 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date19-May-2014 ISINES0130670112 Agenda705166418 - Management ItemProposalTypeVoteFor/Against

Management 1 ANNUAL ACCOUNTS APPROVALManagementFor For 2 MANAGEMENT REPORT APPROVALManagementFor For 3 SOCIAL MANAGEMENT APPROVALManagementFor For 4 APPLICATION OF RESULTS 2013ManagementFor For 5 REELECTION

OF ERNST AND YOUNG AS

AUDITORManagementFor For 6 ANNUAL REPORT ON REMUNERATION FOR
DIRECTORSManagementFor For 7 DELEGATION OF FACULTIES TO EXECUTE

ADOPTED AGREEMENTSManagementFor For CMMT 22 APR 2014: PLEASE NOTE THAT THIS IS A
REVISION DUE TO CHANGE IN RECORD

DATE-FROM 14 MAY 2014 TO 12 MAY 2014. IF

YOU HAVE ALREADY SENT IN YOUR VOTES,

PLEA-SE DO NOT VOTE AGAIN UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. TH-ANK YOU.Non-Voting CONSOLIDATED EDISON, INC. Security209115104 Meeting

TypeAnnual Ticker SymbolED Meeting Date19-May-2014 ISINUS2091151041 Agenda933963969 -

Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: KEVIN BURKEManagementFor For 1B. ELECTION OF

DIRECTOR: VINCENT A.

CALARCOManagementFor For 1C. ELECTION OF DIRECTOR: GEORGE

CAMPBELL, JR.ManagementFor For 1D. ELECTION OF DIRECTOR: MICHAEL J. DEL

GIUDICEManagementFor For 1E. ELECTION OF DIRECTOR: ELLEN V.

FUTTERManagementFor For 1F. ELECTION OF DIRECTOR: JOHN F.

HENNESSY IIIManagementFor For 1G. ELECTION OF DIRECTOR: JOHN F.

KILLIANManagementFor For 1H. ELECTION OF DIRECTOR: JOHN

MCAVOYManagementFor For 1I. ELECTION OF DIRECTOR: ARMANDO J.

OLIVERAManagementFor For 1J. ELECTION OF DIRECTOR: SALLY H.

PINEROManagementFor For 1K. ELECTION OF DIRECTOR: MICHAEL W.

RANGERManagementFor For 1L. ELECTION OF DIRECTOR: L. FREDERICK

SUTHERLANDManagementFor For 2. RATIFICATION OF APPOINTMENT OF

INDEPENDENT ACCOUNTANTSManagementFor For 3. APPROVAL OF THE COMPANY'S STOCK

PURCHASE PLANManagementFor For 4. ADVISORY VOTE TO APPROVE NAMED

EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against KINDER MORGAN,

INC. Security49456B101 Meeting TypeAnnual Ticker SymbolKMI Meeting

Date19-May-2014 ISINUS49456B1017 Agenda933968793 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTORManagement 1RICHARD D. KINDER ForFor 2STEVEN J.

KEAN ForFor 3ANTHONY W. HALL, JR. ForFor 4DEBORAH A. MACDONALD ForFor 5MICHAEL J.

MILLER ForFor 6MICHAEL C. MORGAN ForFor 7FAYEZ SAROFIM ForFor 8C. PARK

SHAPER ForFor 9JOEL V. STAFF ForFor 10JOHN M. STOKES ForFor 11ROBERT F.

VAGT ForFor 2. RATIFICATION OF THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.ManagementFor For 3. STOCKHOLDER PROPOSAL RELATING TO A

REPORT ON OUR COMPANY'S RESPONSE

TO CLIMATE CHANGE.ShareholderAgainst For 4. STOCKHOLDER PROPOSAL RELATING TO A

REPORT ON METHANE EMISSIONS AND

PIPELINE MAINTENANCE.ShareholderAgainst For 5. STOCKHOLDER PROPOSAL RELATING TO

AN ANNUAL SUSTAINABILITY REPORT.ShareholderAgainst For AREVA - SOCIETE DES

PARTICIPATIONS DU CO SecurityF0379H125 Meeting TypeMIX Ticker Symbol Meeting

Date20-May-2014 ISINFR0011027143 Agenda705089426 - Management ItemProposalTypeVoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET

THAT THE ONLY VALID VOTE OPTIONS ARE

"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

Explanation of Responses:

CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.Non-Voting CMMT 30 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2014/0331/2014033114008-35.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401396.pdf>. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE T-O AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting O.1 Approval of the corporate financial statements for the financial year ended on December 31st, 2013ManagementFor For O.2 Approval of the consolidated financial statements for the financial year ended on December 31st, 2013ManagementFor For O.3 Allocation of income for the 2013 financial yearManagementFor For O.4 Agreements and commitments pursuant to Articles L.225-86 et seq. and L.225-90-1 of the Commercial CodeManagementFor For O.5 Setting the amount of attendance allowances allocated to the Supervisory Board for the 2014 financial yearManagementFor For O.6 Ratification of the appointment of Mr. Pierre Blayau as Supervisory Board memberManagementFor For O.7 Advisory review of the compensation owed or paid to Mr. Luc Oursel, Chairman and Executive Board member for the 2013 financial yearManagementFor For O.8 Advisory review of the compensation owed or paid to Mr. Philippe Knoche as Executive Board member and Managing Director, Mr. Olivier Wantz as Executive Board member and Deputy Managing Director and Mr. Pierre Aubouin as Executive Board member and Deputy Managing Director for the 2013 financial yearManagementFor For O.9 Authorization to be granted to the Executive Board to trade in Company's sharesManagementFor For E.10 Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company while maintaining preferential subscription rightsManagementFor For E.11 Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via public offeringManagementAgainst Against E.12 Delegation of authority to be granted to the Executive Board to decide to issue common

shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via an offer pursuant to Article L.411-2, II of the Monetary and Financial Code

ManagementAgainst Against E.13 Delegation of authority to the Executive Board to increase the number of securities to be issued, in case of issuance carried out with or without shareholders' preferential subscription rights

ManagementAgainst Against E.14 Delegation of powers to be granted to the Executive Board to increase capital by issuing common shares and/or securities giving access to capital, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital

ManagementFor For E.15 Delegation of authority to be granted the Executive Board to increase share capital by incorporation of reserves, profits or premiums

ManagementFor For E.16 Delegation of authority to the Executive Board to increase share capital by issuing common shares, reserved for members of a corporate savings plan of the Company or its Group

ManagementFor For E.17 Overall limitation on issuance authorizations

ManagementFor For E.18 Powers to carry out all legal formalities

ManagementFor For TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN SecurityD8T9CK101 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date20-May-2014 ISINDE000A1J5RX9 Agenda705141478 - Management ItemProposalTypeVoteFor/Against

Management PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCO-UNTS, PLEASE CONTACT YOUR CSR.Non-Voting THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT.

REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DEREGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. Non-Voting THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. Non-Voting ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU Non-Voting HAVEN'T COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. Non-Voting 1. SUBMISSION OF THE ADOPTED FINANCIAL STATEMENTS OF TELEFONICA DEUTSCHLAND HOLDING AG INCLUDING THE MANAGEMENT REPORT, AND THE

APPROVED CONSOLIDATED FINANCIAL-
 STATEMENTS INCLUDING THE
 MANAGEMENT REPORT EACH AS OF
 DECEMBER 31, 2013, THE-DESCRIPTIVE
 REPORT OF THE MANAGEMENT BOARD
 PURSUANT TO SEC. 176 PARA. 1 S. 1 O-F
 THE GERMAN CORPORATION ACT ("AKTG")
 AND THE REPORT OF THE SUPERVISORY
 BOARD-FOR FINANCIAL YEAR 2013Non-Voting 2. RESOLUTION ON THE DISTRIBUTION OF NET
 PROFITManagementNo Action 3. RESOLUTION OF THE DISCHARGE OF THE
 MEMBERS OF THE MANAGEMENT BOARDManagementNo Action 4. RESOLUTION OF THE
 DISCHARGE OF THE
 MEMBERS OF THE SUPERVISORY BOARDManagementNo Action 5. RESOLUTION ON THE
 APPOINTMENT OF
 THE AUDITOR AND THE GROUP AUDITOR AS
 WELL AS THE AUDITOR FOR A POTENTIAL
 REVIEW OF THE HALF-YEAR FINANCIAL
 REPORT: ERNST & YOUNG GMBH
 WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,ManagementNo Action 6. RESOLUTION TO AMEND THE
 ARTICLES OF
 ASSOCIATION IN RELATION TO THE SIZE OF
 THE SUPERVISORY BOARDManagementNo Action 7.1 ELECTION OF FURTHER MEMBER OF THE
 SUPERVISORY BOARD: MS SALLY ANNE
 ASHFORDManagementNo Action 7.2 ELECTION OF FURTHER MEMBER OF THE
 SUPERVISORY BOARD: MR ANTONIO
 MANUEL LEDESMA SANTIAGOManagementNo Action 8. RESOLUTION ON INCREASING THE SHARE
 CAPITAL AGAINST CASH CONTRIBUTION
 WITH SHAREHOLDERS' SUBSCRIPTION
 RIGHTS BY UP TO EUR 3,700,000,000.00 AND
 RELATED AMENDMENT OF THE ARTICLES
 OF ASSOCIATIONManagementNo Action FIRSTENERGY CORP. Security337932107 Meeting
 TypeAnnual Ticker SymbolFE Meeting Date20-May-2014 ISINUS3379321074 Agenda933954376 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1PAUL T. ADDISON ForFor 2ANTHONY J.
 ALEXANDER ForFor 3MICHAEL J. ANDERSON ForFor 4WILLIAM T. COTTLE ForFor 5ROBERT B.
 HEISLER, JR. ForFor 6JULIA L. JOHNSON ForFor 7TED J. KLEISNER ForFor 8DONALD T.
 MISHEFF ForFor 9ERNEST J. NOVAK, JR. ForFor 10CHRISTOPHER D. PAPPAS ForFor 11CATHERINE
 A. REIN ForFor 12LUIS A. REYES ForFor 13GEORGE M. SMART ForFor 14WES M.
 TAYLOR ForFor 2. THE RATIFICATION OF THE APPOINTMENT
 OF THE INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRMManagementFor For 3. AN ADVISORY VOTE TO APPROVE NAMED
 EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against 4. SHAREHOLDER PROPOSAL:
 ADOPTION OF A
 SPECIFIC PERFORMANCE POLICYShareholderAgainst For 5. SHAREHOLDER PROPOSAL: RETIREMENT
 BENEFITSShareholderAgainst For 6. SHAREHOLDER PROPOSAL: VESTING OF
 EQUITY AWARD POLICYShareholderAgainst For 7. SHAREHOLDER PROPOSAL: DIRECTOR
 ELECTION MAJORITY VOTE STANDARDSShareholderAgainst For MGE ENERGY,
 INC. Security55277P104 Meeting TypeAnnual Ticker SymbolMGEE Meeting
 Date20-May-2014 ISINUS55277P1049 Agenda933958362 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1REGINA M. MILLNER ForFor 2LONDA J.
 DEWEY ForFor 3THOMAS R. STOLPER ForFor 2 RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP FOR
 FISCAL YEAR 2014.ManagementFor For 3 ADVISORY VOTE TO APPROVE EXECUTIVE
 COMPENSATION.ManagementAbstain Against 4 APPROVAL OF AMENDMENT TO MGE
 ENERGY'S AMENDED AND RESTATED
 ARTICLES OF INCORPORATION TO
 INCREASE THE NUMBER OF AUTHORIZED
 SHARES OF COMMON STOCK.ManagementFor For UNITED STATES CELLULAR
 CORPORATION Security911684108 Meeting TypeAnnual Ticker SymbolUSM Meeting
 Date20-May-2014 ISINUS9116841084 Agenda933960634 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1J. SAMUEL CROWLEY ForFor 2. RATIFY ACCOUNTANTS
 FOR 2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE
 COMPENSATION.ManagementAbstain Against MIDDLESEX WATER COMPANY Security596680108 Meeting
 TypeAnnual Ticker SymbolMSEX Meeting Date20-May-2014 ISINUS5966801087 Agenda933962931 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORManagement 1JAMES F. COSGROVE, JR. ForFor 2JOHN R. MIDDLETON,
 M.D. ForFor 3JEFFRIES SHEIN ForFor 2. TO RATIFY THE APPOINTMENT OF
 PARENTEBEARD LLC AS THE COMPANY'S
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR THE FISCAL YEAR
 ENDING DECEMBER 31, 2014.ManagementFor For 3. TO PROVIDE A NON-BINDING ADVISORY
 VOTE TO APPROVE NAMED EXECUTIVE
 OFFICER COMPENSATION.ManagementAbstain Against CALIFORNIA WATER SERVICE
 GROUP Security130788102 Meeting TypeAnnual Ticker SymbolCWT Meeting
 Date20-May-2014 ISINUS1307881029 Agenda933970368 - Management ItemProposalTypeVoteFor/Against
 Management 1A ELECTION OF DIRECTOR: TERRY P. BAYERManagementFor For 1B ELECTION OF
 DIRECTOR: EDWIN A. GUILSMANAGEMENTFor For 1C ELECTION OF DIRECTOR: BONNIE G.
 HILLManagementFor For 1D ELECTION OF DIRECTOR: MARTIN A.
 KROPELNICKIMANAGEMENTFor For 1E ELECTION OF DIRECTOR: THOMAS M.
 KRUMMEL, M.D.MANAGEMENTFor For 1F ELECTION OF DIRECTOR: RICHARD P.
 MAGNUSONMANAGEMENTFor For 1G ELECTION OF DIRECTOR: LINDA R.
 MEIERMANAGEMENTFor For 1H ELECTION OF DIRECTOR: PETER C.
 NELSONMANAGEMENTFor For 1I ELECTION OF DIRECTOR: LESTER A.
 SNOWMANAGEMENTFor For 1J ELECTION OF DIRECTOR: GEORGE A.
 VERAMANAGEMENTFor For 2 ADVISORY VOTE TO APPROVE EXECUTIVE
 COMPENSATIONManagementAbstain Against 3 RATIFICATION OF SELECTION OF DELOITTE
 & TOUCHE LLP AS INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM
 FOR 2014ManagementFor For 4 APPROVAL OF THE GROUP'S AMENDED AND
 RESTATED EQUITY INCENTIVE PLANManagementFor For AMERICAN STATES WATER
 COMPANY Security029899101 Meeting TypeAnnual Ticker SymbolAWR Meeting
 Date20-May-2014 ISINUS0298991011 Agenda933970887 - Management ItemProposalTypeVoteFor/Against
 Management 1. DIRECTORMANAGEMENT 1MR. JOHN R. FIELDER ForFor 2MR. JAMES F.
 MCNULTY ForFor 3MS. JANICE F. WILKINS ForFor 2. ADVISORY VOTE TO APPROVE THE
 COMPENSATION OF OUR NAMED
 EXECUTIVE OFFICERS.ManagementAbstain Against 3. TO RATIFY THE APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS THE
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM.ManagementFor For ROYAL DUTCH SHELL PLC Security780259206 Meeting
 TypeAnnual Ticker SymbolRDSA Meeting Date20-May-2014 ISINUS7802592060 Agenda933990699 -
 Management ItemProposalTypeVoteFor/Against
 Management 1. RECEIPT OF ANNUAL REPORT & ACCOUNTSMANAGEMENTFor For 2. APPROVAL OF

DIRECTORS' REMUNERATION

POLICYManagementFor For 3. APPROVAL OF DIRECTORS' REMUNERATION
 REPORTManagementFor For 4. APPOINTMENT OF EULEEN GOH AS A
 DIRECTOR OF THE COMPANYManagementFor For 5. APPOINTMENT OF PATRICIA A. WOERTZ AS
 A DIRECTOR OF THE COMPANYManagementFor For 6. RE-APPOINTMENT OF DIRECTOR: BEN VAN
 BEURDENManagementFor For 7. RE-APPOINTMENT OF DIRECTOR: GUY
 ELLIOTTManagementFor For 8. RE-APPOINTMENT OF DIRECTOR: SIMON
 HENRYManagementFor For 9. RE-APPOINTMENT OF DIRECTOR: CHARLES
 O. HOLLIDAYManagementFor For 10. RE-APPOINTMENT OF DIRECTOR: GERARD
 KLEISTERLEEManagementFor For 11. RE-APPOINTMENT OF DIRECTOR: JORMA
 OLLILAManagementFor For 12. RE-APPOINTMENT OF DIRECTOR: SIR NIGEL
 SHEINWALDManagementFor For 13. RE-APPOINTMENT OF DIRECTOR: LINDA G.
 STUNTZManagementFor For 14. RE-APPOINTMENT OF DIRECTOR: HANS
 WIJERSManagementFor For 15. RE-APPOINTMENT OF DIRECTOR: GERRIT
 ZALMManagementFor For 16. RE-APPOINTMENT OF AUDITORSManagementFor For 17. REMUNERATION
 OF AUDITORSManagementFor For 18. AUTHORITY TO ALLOT
 SHARESManagementFor For 19. DISAPPLICATION OF PRE-EMPTION
 RIGHTSManagementAgainst Against 20. AUTHORITY TO PURCHASE OWN
 SHARESManagementFor For 21. APPROVAL OF LONG-TERM INCENTIVE
 PLANManagementAbstain Against 22. APPROVAL OF DEFERRED BONUS
 PLANManagementFor For 23. APPROVAL OF RESTRICTED SHARE
 PLANManagementAbstain Against 24. AUTHORITY FOR CERTAIN DONATIONS AND
 EXPENDITUREManagementFor For XCEL ENERGY INC. Security98389B100 Meeting TypeAnnual Ticker
 SymbolXEL Meeting Date21-May-2014 ISINUS98389B1008 Agenda933960305 -
 Management ItemProposalTypeVoteFor/Against
 Management 1A. ELECTION OF DIRECTOR: GAIL KOZIARA
 BOUDREAUXManagementFor For 1B. ELECTION OF DIRECTOR: RICHARD K.
 DAVISManagementFor For 1C. ELECTION OF DIRECTOR: BEN FOWKEManagementFor For 1D. ELECTION
 OF DIRECTOR: ALBERT F.
 MORENOManagementFor For 1E. ELECTION OF DIRECTOR: RICHARD T.
 O'BRIENManagementFor For 1F. ELECTION OF DIRECTOR: CHRISTOPHER J.
 POLICINSKIManagementFor For 1G. ELECTION OF DIRECTOR: A. PATRICIA
 SAMPSONManagementFor For 1H. ELECTION OF DIRECTOR: JAMES J.
 SHEPPARDManagementFor For 1I. ELECTION OF DIRECTOR: DAVID A.
 WESTERLUNDManagementFor For 1J. ELECTION OF DIRECTOR: KIM
 WILLIAMSManagementFor For 1K. ELECTION OF DIRECTOR: TIMOTHY V.
 WOLFManagementFor For 2. COMPANY PROPOSAL TO RATIFY THE
 APPOINTMENT OF DELOITTE & TOUCHE LLP
 AS XCEL ENERGY INC.'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM
 FOR 2014ManagementFor For 3. COMPANY PROPOSAL TO APPROVE, ON AN
 ADVISORY BASIS, OUR EXECUTIVE
 COMPENSATIONManagementAbstain Against 4. SHAREHOLDER PROPOSAL ON THE
 SEPARATION OF THE ROLE OF THE
 CHAIRMAN AND CHIEF EXECUTIVE OFFICERSShareholderAgainst For ONEOK,
 INC. Security682680103 Meeting TypeAnnual Ticker SymbolOKE Meeting
 Date21-May-2014 ISINUS6826801036 Agenda933966078 - Management ItemProposalTypeVoteFor/Against
 Management 1A. ELECTION OF DIRECTOR: JAMES C. DAYManagementFor For 1B. ELECTION OF
 DIRECTOR: JULIE H.
 EDWARDSManagementFor For 1C. ELECTION OF DIRECTOR: WILLIAM L.
 FORDManagementFor For 1D. ELECTION OF DIRECTOR: JOHN W.

GIBSON Management For For 1E. ELECTION OF DIRECTOR: BERT H.
MACKIE Management For For 1F. ELECTION OF DIRECTOR: STEVEN J.
MALCOLM Management For For 1G. ELECTION OF DIRECTOR: JIM W.
MOGG Management For For 1H. ELECTION OF DIRECTOR: PATTYE L.
MOORE Management For For 1I. ELECTION OF DIRECTOR: GARY D.
PARKER Management For For 1J. ELECTION OF DIRECTOR: EDUARDO A.
RODRIGUEZ Management For For 1K. ELECTION OF DIRECTOR: TERRY K.
SPENCER Management For For 2. RATIFICATION OF THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM OF ONEOK, INC. Management For For 3. AN ADVISORY VOTE TO APPROVE THE
COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 4. A SHAREHOLDER PROPOSAL
REGARDING
PUBLICATION OF A REPORT ON METHANE
EMISSIONS. Shareholder Against For SUEZ ENVIRONNEMENT COMPANY, PARIS Security F4984P118 Meeting
Type MIX Ticker Symbol Meeting Date 22-May-2014 ISIN FR0010613471 Agenda 705086432 -
Management Item Proposal Type Vote For/Against
Management CMMT PLEASE NOTE IN THE FRENCH MARKET
THAT THE ONLY VALID VOTE OPTIONS ARE
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"
WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO
SHAREHOLDERS THAT DO NOT HOLD
SHARES DIRECTLY WITH A-FRENCH
CUSTODIAN: PROXY CARDS: VOTING
INSTRUCTIONS WILL BE FORWARDED TO
THE-GLOBAL CUSTODIANS ON THE VOTE
DEADLINE DATE. IN CAPACITY AS
REGISTERED-INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL SIGN THE PROXY CARDS
AND FORWARD-THEM TO THE LOCAL
CUSTODIAN. IF YOU REQUEST MORE
INFORMATION, PLEASE CONTACT-YOUR
CLIENT REPRESENTATIVE. Non-Voting CMMT PLEASE NOTE THAT IMPORTANT
ADDITIONAL MEETING INFORMATION IS
AVAILABLE BY-CLICKING ON THE MATERIAL
URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf>
Non-Voting O.1 Approval of the corporate financial statements for
the financial year ended on December 31st, 2013 Management For For O.2 Approval of the consolidated financial
statements
for the financial year ended on December 31st,
2013 Management For For O.3 Allocation of income for the financial year ended
on December 31st, 2013 Management For For O.4 Appointment of Mrs. Ines Kolmsee as Board
member Management For For O.5 Renewal of term of Mr. Gilles Benoist as Board
member Management For For O.6 Renewal of term of Mr. Alain Chaigneau as
Board member Management For For O.7 Renewal of term of Mrs. Penelope Chalmers
Small as Board member Management For For O.8 Renewal of term of Mr. Guillaume Pepy as Board
member Management For For O.9 Renewal of term of Mr. Jerome Tolot as Board
member Management For For O.10 Setting the amount of attendance allowances to
be allocated to the Board of Directors Management For For O.11 Renewal of term of the Firm Mazars as principal
Statutory Auditor Management For For O.12 Renewal of term of the Firm CBA as deputy

Statutory AuditorManagementFor For O.13 Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial CodeManagementFor For O.14 Review of the compensation owed or paid to Mr. Gerard Mestrallet, Chairman of the Board of Directors during the 2013 financial yearManagementFor For O.15 Review of the compensation owed or paid to Mr. Jean-Louis Chaussade, CEO during the 2013 financial yearManagementFor For O.16 Authorization to allow the Company to trade in its own sharesManagementFor For E.17 Amendment to Articles 11 (Chairman of the Board of Directors) and 17 (Management) of the bylaws of the Company to change the age limit to serve as Chairman of the Board of Directors and CEOManagementFor For E.18 Amendment to Articles 10 of the bylaws of the Company to determine the terms for appointing directors representing employees pursuant to the provisions of Article L.225-27-1 of the Commercial CodeManagementFor For E.19 Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the CompanyManagementFor For E.20 Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any securities giving immediate or future access to capital of the Company while maintaining shareholders' preferential subscription rightsManagementFor For E.21 Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights via public offeringManagementAgainst Against E.22 Delegation of authority to be granted to the Board of Directors to issue shares and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial CodeManagementAgainst Against E.23 Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued, in case of capital increase with or without preferential subscription rights up to 15% of the initial issuanceManagementFor For E.24 Delegation of authority to be granted to the Board of Directors to increase share capital of the Company, in consideration for in-kind comprised of equity securities or securities giving access to capital with cancellation of shareholders' preferential subscription rightsManagementAgainst Against E.25 Delegation of authority to be granted to the Board of Directors to increase share capital, in consideration for contributions of securities tendered in a public exchange offer initiated by the Company with cancellation of shareholders' preferential subscription rightsManagementAgainst Against E.26 Delegation of authority to be granted to the Board of Directors to issue hybrid securities

representing debtsManagementFor For E.27 Delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of shareholders' preferential subscription rights in favor of the latterManagementAgainst Against E.28 Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of designated beneficiaries as part of the implementation of international share ownership and savings plans of SUEZ ENVIRONNEMENT GroupManagementAgainst Against E.29 Setting the overall limitation on authorizationsManagementFor For E.30 Powers to carry out all legal formalitiesManagementFor For ENEL S.P.A., ROMA SecurityT3679P115 Meeting TypeMIX Ticker Symbol Meeting Date22-May-2014 ISINIT0003128367 Agenda705238031 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF S-LATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.Non-Voting CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.P-DFNon-Voting O.1 FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORTS. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013ManagementFor For O.2 DESTINATION OF PROFITManagementFor For E.1 PROPOSAL OF INSERTION INTO THE STATUTE OF A CLAUSE CONCERNING HONOURABILITY REQUIREMENTS, INELIGIBILITY CAUSES AND EXPIRATION OF TERM OF THE BOARD OF DIRECTORS MEMBERS. INSERTION OF ART. 14-BIS AND AMENDMENT OF ART. 14.3 OF THE STATUTEManagementFor For E.2 AMENDMENT OF ART. 13.2 OF THE STATUTEManagementFor For O.3 DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS NUMBERManagementFor For O.4 DETERMINATION OF THE BOARD OF DIRECTORS DURATIONManagementFor For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES.

THANK YOU. Non-Voting 0.5.1 PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE BOARD OF
DIRECTORS MEMBERS: LIST PRESENTED BY
THE ITALIAN MINISTRY OF ECONOMY AND
FINANCE, REPRESENTING 31.2PCT OF
COMPANY STOCK CAPITAL: 1. MARIA
PATRIZIA GRIECO 2. FRANCESCO STARACE
3. SALVATORE MANCUSO 4. PAOLA
GIRDINIO 5. ALBERTO BIANCHI 6. ALBERTO

PERA ShareholderNo Action 0.5.2 PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE BOARD OF
DIRECTORS MEMBERS: LIST PRESENTED BY
ACOMEA SGR SPA, ALETTI GESTIELLE SGR
SPA, ANIMA SGR SPA, APG ASSET
MANAGEMENT NV, ARCA SGR SPA, ERSEL
ASSET MANAGEMENT SGR SPA, EURIZON
CAPITAL SA, EURIZON CAPITAL SGR SPA,
FIL INVESTMENTS INTERNATIONAL,
FIDEURAM INVESTIMENTI SGR SPA,
FIDEURAM ASSET MANAGEMENT (IRELAND)
LIMITED, INTERFUND SICAV, GENERALI
INVESTMENTS EUROPE SGR SPA, GENERALI
INVESTMENTS SICAV, MEDIOLANUM
INTERNATIONAL FUNDS LIMITED,
MEDIOLANUM GESTIONE FONDI SGR SPA,
PIONEER ASSET MANAGEMENT SA,
PIONEER INVESTMENT MANAGEMENT SGR
SPA AND UBI PRAMERICA SGR SPA,
REPRESENTING 1.255PCT OF COMPANY
STOCK CAPITAL: 1. ANGELO TARABORRELLI
2. ANNA CHIARA SVELTO 3. ALESSANDRO

BANCHI ShareholderFor Against 0.6 APPOINTMENT OF THE BOARD OF

DIRECTORS CHAIRMAN ManagementFor For 0.7 DETERMINATION OF THE BOARD OF
DIRECTORS MEMBERS EMOLUMENTS ManagementFor For 0.8 LIMITS TO THE REMUNERATION OF
DIRECTORS ManagementFor For 0.9 REPORT CONCERNING REMUNERATION

POLICIES ManagementFor For PT INDOSAT TBK SecurityY7127S120 Meeting TypeAnnual General
Meeting Ticker Symbol Meeting Date22-May-2014 ISINID1000097405 Agenda705263628 -

Management ItemProposalTypeVoteFor/Against

Management 1 APPROVAL ANNUAL REPORT AND

RATIFICATION FINANCIAL REPORT FOR

BOOK YEAR ENDED ON 31 DEC 2013 ManagementFor For 2 APPROVAL TO DETERMINE THE BOARD
COMMISSIONERS REMUNERATION FOR

BOOK YEAR 2014 ManagementFor For 3 APPOINT OF INDEPENDENT PUBLIC

ACCOUNTANT TO AUDIT COMPANY BOOKS

FOR BOOK YEAR ENDED ON 31 DEC 2014 ManagementFor For 4 APPROVAL TO CHANGE BOARD OF
COMMISSIONERS AND BOARD OF

DIRECTORS STRUCTURE ManagementFor For VECTREN CORPORATION Security92240G101 Meeting

TypeAnnual Ticker SymbolVVC Meeting Date22-May-2014 ISINUS92240G1013 Agenda933943068 -

Management ItemProposalTypeVoteFor/Against

Explanation of Responses:

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Management 1. DIRECTOR Management 1 CARL L. CHAPMAN For For 2 J.H. DEGRAFFENREIDT, JR For For 3 NIEL C. ELLERBROOK For For 4 JOHN D. ENGELBRECHT For For 5 ANTON H. GEORGE For For 6 MARTIN C. JISCHKE For For 7 ROBERT G. JONES For For 8 J. TIMOTHY MCGINLEY For For 9 R. DANIEL SADLIER For For 10 MICHAEL L. SMITH For For 11 JEAN L. WOJTOWICZ For For 2. APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management Abstain Against 3. RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2014. Management For For NEXTERA ENERGY, INC. Security 65339F101 Meeting Type Annual Ticker Symbol NEE Meeting Date 22-May-2014 ISIN US65339F1012 Agenda 933956611 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: SHERRY S. BARRAT Management For For 1B. ELECTION OF DIRECTOR: ROBERT M. BEALL, II Management For For 1C. ELECTION OF DIRECTOR: JAMES L. CAMAREN Management For For 1D. ELECTION OF DIRECTOR: KENNETH B. DUNN Management For For 1E. ELECTION OF DIRECTOR: KIRK S. HACHIGIAN Management For For 1F. ELECTION OF DIRECTOR: TONI JENNINGS Management For For 1G. ELECTION OF DIRECTOR: JAMES L. ROBOM Management For For 1H. ELECTION OF DIRECTOR: RUDY E. SCHUPP Management For For 1I. ELECTION OF DIRECTOR: JOHN L. SKOLDS Management For For 1J. ELECTION OF DIRECTOR: WILLIAM H. SWANSON Management For For 1K. ELECTION OF DIRECTOR: HANSEL E. TOOKES, II Management For For 2. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. Management Abstain Against 4. SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS. Shareholder Against For CABLEVISION SYSTEMS CORPORATION Security 12686C109 Meeting Type Annual Ticker Symbol CVC Meeting Date 22-May-2014 ISIN US12686C1099 Agenda 933976334 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 JOSEPH J. LHOTA For For 2 THOMAS V. REIFENHEISER For For 3 JOHN R. RYAN For For 4 VINCENT TESE For For 5 LEONARD TOW For For 2. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN. Management For For 4. NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against 5. STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT. Shareholder Against For 6. STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN. Shareholder For Against CHINA MOBILE (HONG KONG) LIMITED Security 16941M109 Meeting Type Annual Ticker Symbol CHL Meeting Date 22-May-2014 ISIN US16941M1099 Agenda 933993102 - Management Item Proposal Type Vote For/Against

Management 01 TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2013.ManagementFor For 02 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013.ManagementFor For 03A TO RE-ELECT THE MR. XI GUOHUA AS EXECUTIVE DIRECTOR OF THE COMPANY.ManagementFor For 03B TO RE-ELECT THE MR. SHA YUEJIA AS EXECUTIVE DIRECTOR OF THE COMPANY.ManagementFor For 03C TO RE-ELECT THE MR. LIU AILI AS EXECUTIVE DIRECTOR OF THE COMPANY.ManagementFor For 04A TO RE-ELECT THE DR. LO KA SHUI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.ManagementFor For 04B TO RE-ELECT THE MR. PAUL CHOW MAN YIU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.ManagementFor For 05 TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.ManagementFor For 06 TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE EXISTING ISSUED SHARE CAPITAL IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE.ManagementFor For 07 TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE AGM NOTICE.ManagementFor For 08 TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 8 AS SET OUT IN THE AGM NOTICE.ManagementFor For S9 TO AMEND THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER SET OUT IN THE SECTION HEADED "PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION" IN THE CIRCULAR OF THE COMPANY DATED 8 APRIL 2014.ManagementFor For MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG SecurityL6388F128 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date27-May-2014 ISINSE0001174970 Agenda705265735 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting 1 CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION

Non-Voting 2 CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

Non-Voting 3 CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting 4 1 ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU

ManagementFor For 2 TO RECEIVE THE BOARD OF DIRECTORS' REPORTS (RAPPORT DE GESTION) AND THE REPORTS OF THE EXTERNAL AUDITOR ON (I) THE ANNUAL ACCOUNTS OF MILLICOM FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 AND (II) THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013

Non-Voting 3 APPROVAL OF THE CONSOLIDATED ACCOUNTS AND THE ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013

ManagementFor For 4 ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2013. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 405,883,131. OF THIS AMOUNT, AN AGGREGATE OF APPROXIMATELY USD 264 MILLION CORRESPONDING TO A GROSS DIVIDEND AMOUNT OF USD 2.64 PER SHARE IS PROPOSED TO BE DISTRIBUTED AS A DIVIDEND AND THE BALANCE IS PROPOSED

TO BE CARRIED FORWARD AS RETAINED
EARNINGSManagementFor For 5 DISCHARGE OF ALL THE CURRENT
DIRECTORS OF MILLICOM FOR THE
PERFORMANCE OF THEIR MANDATE
DURING THE FINANCIAL YEAR ENDED
DECEMBER 31, 2013ManagementFor For 6 SETTING THE NUMBER OF DIRECTORS AT
NINE (9)ManagementFor For 7 RE-ELECTION OF Ms. MIA BRUNELL LIVFORS
AS A DIRECTOR FOR A TERM ENDING ON
THE DAY OF THE NEXT AGM TO TAKE PLACE
IN 2015 (THE "2015 AGM")ManagementFor For 8 RE-ELECTION OF MR. PAUL DONOVAN AS A
DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2015 AGMManagementFor For 9 RE-ELECTION OF MR. ALEJANDRO SANTO
DOMINGO AS DIRECTOR FOR A TERM
ENDING ON THE DAY OF THE 2015 AGMManagementFor For 10 RE-ELECTION OF MR. LORENZO
GRABAU AS
DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2015 AGMManagementFor For 11 RE-ELECTION OF MR. ARIEL ECKSTEIN AS
DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2015 AGMManagementFor For 12 ELECTION OF Ms. CRISTINA STENBECK AS A
NEW DIRECTOR FOR A TERM ENDING ON
THE DAY OF THE 2015 AGMManagementFor For 13 ELECTION OF DAME AMELIA FAWCETT AS A
NEW DIRECTOR FOR A TERM ENDING ON
THE DAY OF THE 2015 AGMManagementFor For 14 ELECTION OF MR. DOMINIQUE LAFONT AS A
NEW DIRECTOR FOR A TERM ENDING ON
THE DAY OF THE 2015 AGMManagementFor For 15 ELECTION OF MR. TOMAS ELIASSON AS A
NEW DIRECTOR FOR A TERM ENDING ON
THE DAY OF THE 2015 AGMManagementFor For 16 ELECTION OF Ms. CRISTINA STENBECK AS
CHAIRMAN OF THE BOARD OF DIRECTORS
FOR A TERM ENDING ON THE DAY OF THE
2015 AGMManagementFor For 17 APPROVAL OF THE DIRECTORS' FEE-BASED
COMPENSATION, AMOUNTING TO SEK
4,599,000 FOR THE PERIOD FROM THE AGM
TO THE 2015 AGM AND SHARE-BASED
COMPENSATION, AMOUNTING TO SEK
3,750,000 FOR THE PERIOD FROM THE AGM
TO THE 2015 AGMManagementFor For 18 RE-ELECTION OF ERNST & YOUNG S.A R.L.,
LUXEMBOURG AS THE EXTERNAL AUDITOR
OF MILLICOM FOR A TERM ENDING ON THE
DAY OF THE 2015 AGMManagementFor For 19 APPROVAL OF THE EXTERNAL AUDITOR'S
COMPENSATIONManagementFor For 20 APPROVAL OF A PROCEDURE ON THE
APPOINTMENT OF THE NOMINATION
COMMITTEE AND DETERMINATION OF THE
ASSIGNMENT OF THE NOMINATION
COMMITTEEManagementFor For 21 SHARE REPURCHASE PLAN A)
AUTHORISATION OF THE BOARD OF
DIRECTORS, AT ANY TIME BETWEEN MAY
27, 2014 AND THE DAY OF THE 2015 AGM,
PROVIDED THE REQUIRED LEVELS OF
DISTRIBUTABLE RESERVES ARE MET BY
MILLICOM AT THAT TIME, EITHER DIRECTLY
OR THROUGH A SUBSIDIARY OR A THIRD

PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE 1915 LAW AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 9,984,370 SHARES CORRESPONDING TO USD 14,976,555 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ OMX STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ OMX STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD OF DIRECTORS TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN

(A) ABOVE, THE TIMING AND CONDITIONS ManagementFor For OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO MARKET CONDITIONS AND (II) GIVE MANDATE ON BEHALF OF MILLICOM TO ONE OR MORE DESIGNATED BROKER-DEALERS TO IMPLEMENT A SHARE REPURCHASE PLAN. C) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, IN THE EVENT THE SHARE REPURCHASE PLAN IS DONE THROUGH A SUBSIDIARY OR A THIRD PARTY, TO PURCHASE THE BOUGHT BACK MILLICOM SHARES FROM SUCH SUBSIDIARY OR THIRD PARTY. D) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO PAY FOR THE BOUGHT BACK MILLICOM SHARES USING EITHER DISTRIBUTABLE RESERVES OR FUNDS FROM ITS SHARE PREMIUM ACCOUNT. E) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO (I) TRANSFER ALL OR PART OF THE PURCHASED MILLICOM SHARES TO EMPLOYEES OF THE MILLICOM GROUP IN CONNECTION WITH ANY EXISTING OR FUTURE MILLICOM LONG-TERM INCENTIVE PLAN, AND/OR (II) USE THE PURCHASED SHARES AS CONSIDERATION FOR MERGER AND ACQUISITION PURPOSES, INCLUDING JOINT VENTURES AND THE BUY-OUT OF MINORITY INTERESTS IN MILLICOM SUBSIDIARIES, AS THE CASE MAY BE, IN ACCORDANCE WITH THE LIMITS SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6 OF THE 1915 LAW. F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION 22 APPROVAL OF THE GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT ManagementFor For MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG SecurityL6388F128 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date27-May-2014 ISINSE0001174970 Agenda705265747 - Management ItemProposalTypeVoteFor/Against Management CM MT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330903 DUE TO

CHANGE IN THE VOTING STATUS OF
RESOLUTIONS "1 AND 3". ALL VOTES
RECEIVED ON THE PREVIOUS MEETING
WILL BE DISREGARDED AND YOU WILL
NEED TO REINSTRUCT ON THIS MEETING
NOTICE. THANK YOU. Non-Voting CMMT AN ABSTAIN VOTE CAN HAVE THE SAME
EFFECT AS AN AGAINST VOTE IF THE
MEETING REQUIRE APPROVAL FROM
MAJORITY OF PARTICIPANTS TO PASS A
RESOLUTION Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF
BENEFICIAL OWNER INFORMATION FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT HAS
MULTIPLE BENEFICIAL OWNERS, YOU WILL
NEED TO PROVIDE THE BREAKDOWN OF
EACH BENEFICIAL OWNER NAME, ADDRESS
AND SHARE POSITION TO YOUR CLIENT
SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED IN ORDER FOR-
YOUR VOTE TO BE LODGED Non-Voting CMMT IMPORTANT MARKET PROCESSING
REQUIREMENT: A BENEFICIAL OWNER
SIGNED POWER OF ATTORNEY (POA) IS
REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING INSTRUCTIONS IN
THIS MARKET. ABSENCE OF A POA, MAY
CAUSE YOUR INSTRUCTIONS TO BE
REJECTED-. IF YOU HAVE ANY QUESTIONS,
PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE Non-Voting 1 ELECTION OF MR. JEAN-MICHEL SCHMIT AS
THE CHAIRMAN OF THE EGM AND TO
EMPOWER THE CHAIRMAN TO APPOINT THE
OTHER MEMBERS OF THE BUREAU Management For For 2 RENEWAL OF THE AUTHORIZATION
GRANTED TO THE BOARD OF DIRECTORS IN
ARTICLE 5 OF MILLICOM'S ARTICLES OF
ASSOCIATION TO ISSUE NEW SHARES UP
TO A SHARE CAPITAL OF USD 199,999,800
DIVIDED INTO 133,333,200 SHARES WITH A
PAR VALUE OF USD 1.50 PER SHARE FOR A
PERIOD OF FIVE YEARS FROM THE DATE OF
PUBLICATION OF THE NOTARIAL DEED
DOCUMENTING THE AUTHORIZATION Management For For 3 TO RECEIVE THE SPECIAL REPORT OF
THE
BOARD OF DIRECTORS OF MILLICOM
ISSUED IN ACCORDANCE WITH ARTICLE 32-
3 (5) OF THE LAW OF 10 AUGUST 1915, AS
AMENDED, INTER ALIA ON THE REASONS
WHY THE BOARD OF DIRECTORS SHALL BE
AUTHORIZED (UNDER THE LIMITS SET OUT Non-Voting (HEREAFTER) TO REMOVE OR LIMIT THE
PREFERENTIAL SUBSCRIPTION-RIGHT OF
THE SHAREHOLDERS WHEN ISSUING NEW
SHARES UNDER THE AUTHORIZED CAPITAL-
AND TO APPROVE THE GRANTING TO THE

BOARD OF DIRECTORS OF THE POWER
(LIMITED A-S SET OUT HEREAFTER) TO
REMOVE OR LIMIT THE PREFERENTIAL
SUBSCRIPTION RIGHT OF-THE
SHAREHOLDERS WHEN DOING SO. THE
POWER OF THE BOARD OF DIRECTORS TO
REMOVE-OR LIMIT THE PREFERENTIAL
SUBSCRIPTION RIGHT OF THE
SHAREHOLDERS WHEN ISSUING-NEW
SHARES UNDER THE AUTHORIZED CAPITAL
SHALL BE CAPPED TO A MAXIMUM OF NEW
S-HARES REPRESENTING 20% OF THE THEN
OUTSTANDING SHARES (INCLUDING
SHARES HELD I-N TREASURY BY THE
COMPANY ITSELF) 4 TO CHANGE THE DATE AT WHICH THE
COMPANY'S ANNUAL GENERAL MEETING
SHALL BE HELD TO 15 MAY EACH YEAR AND
TO AMEND ARTICLE 19 OF THE COMPANY'S
ARTICLES ACCORDINGLYManagementFor For ORANGE Security684060106 Meeting TypeAnnual Ticker
SymbolORAN Meeting Date27-May-2014 ISINUS6840601065 Agenda934009348 -
Management ItemProposalTypeVoteFor/Against
Management O1 APPROVAL OF THE NON-CONSOLIDATED
FINANCIAL STATEMENTS FOR THE
FINANCIAL YEAR ENDED DECEMBER 31,
2013ManagementFor For O2 APPROVAL OF THE CONSOLIDATED
FINANCIAL STATEMENTS FOR THE
FINANCIAL YEAR ENDED DECEMBER 31,
2013ManagementFor For O3 ALLOCATION OF THE INCOME FOR THE
FINANCIAL YEAR ENDED DECEMBER 31,
2013, AS STATED IN THE ANNUAL FINANCIAL
STATEMENTSMangementFor For O4 AGREEMENT REFERRED TO IN ARTICLE L.
225-38 OF THE FRENCH COMMERCIAL CODE
- COMPENSATION OF MR. BERNARD DUFAUMangementFor For O5 RENEWAL OF THE TERM OF
OFFICE OF MR.
STEPHANE RICHARDMangementFor For O6 ELECTION OF MR. PATRICE BRUNET AS
DIRECTOR REPRESENTING THE EMPLOYEE
SHAREHOLDERSMangementFor For O7 ELECTION OF MR. JEAN-LUC BURGAIN AS
DIRECTOR REPRESENTING THE EMPLOYEE
SHAREHOLDERSMangementFor For O8 ATTENDANCE FEES PAID TO THE BOARD OF
DIRECTORSManagementFor For O9 ADVISORY OPINION ON THE
COMPENSATION ITEMS DUE OR ALLOCATED
FOR THE FINANCIAL YEAR ENDED
DECEMBER 31, 2013 TO STEPHANE
RICHARD, CHAIRMAN AND CHIEF
EXECUTIVE OFFICERMangementFor For O10 ADVISORY OPINION ON THE
COMPENSATION ITEMS DUE OR ALLOCATED
FOR THE FINANCIAL YEAR ENDED
DECEMBER 31, 2013 TO GERVAIS
PELLISSIER, CHIEF EXECUTIVE OFFICER
DELEGATEManagementFor For O11 AUTHORIZATION TO BE GRANTED TO THE
BOARD OF DIRECTORS TO PURCHASE OR

Explanation of Responses:

TRANSFER SHARES OF THE COMPANY Management For For E12 AMENDMENT TO POINT 1 OF ARTICLE 15 OF

THE BYLAWS, BOARD MEETINGS Management For For E13 AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF

SHARES Management For For E14 POWERS FOR FORMALITIES Management For For TELEKOM AUSTRIA AG, WIEN Security A8502A102 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 28-May-2014 ISIN AT0000720008 Agenda 705235275 - Management Item Proposal Type Vote For/Against Management 1 PRESENTATION OF ANNUAL REPORTS Non-Voting 2 ALLOCATION OF NET PROFITS Management No Action 3 DISCHARGE OF BOD Management No Action 4 DISCHARGE OF SUPERVISORY BOARD Management No Action 5 REMUNERATION FOR SUPERVISORY BOARD Management No Action 6 ELECTION OF EXTERNAL AUDITOR Management No Action 7 REPORT OF BOD ON OWN SHS Non-Voting 8 AMENDMENT OF ARTICLES: PAR 11 (1,6) Management No Action CMMT 06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-TO 16 MAY 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU. Non-Voting EXXON MOBIL CORPORATION Security 30231G102 Meeting Type Annual Ticker Symbol XOM Meeting Date 28-May-2014 ISIN US30231G1022 Agenda 933975154 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 M.J. BOSKIN For For 2 P.

BRABECK-LETMATHE For For 3 U.M. BURNS For For 4 L.R. FAULKNER For For 5 J.S. FISHMAN For For 6 H.H. FORE For For 7 K.C. FRAZIER For For 8 W.W. GEORGE For For 9 S.J. PALMISANO For For 10 S.S. REINEMUND For For 11 R.W. TILLERSON For For 12 W.C. WELDON For For 2. RATIFICATION OF INDEPENDENT AUDITORS Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION Management Abstain Against 4. MAJORITY VOTE FOR DIRECTORSS Shareholder Against For 5. LIMIT DIRECTORSHIPSS Shareholder Against For 6. AMENDMENT OF EEO POLICY Shareholder Against For 7. REPORT ON LOBBYING Shareholder Against For 8. GREENHOUSE GAS EMISSIONS GOALS Shareholder Against For CENTURYLINK, INC. Security 156700106 Meeting Type Annual Ticker Symbol CTL Meeting Date 28-May-2014 ISIN US1567001060 Agenda 933986068 - Management Item Proposal Type Vote For/Against

Management 1. DIRECTOR Management 1 VIRGINIA BOULET For For 2 PETER C. BROWN For For 3 RICHARD A. GEPHARDT For For 4 W. BRUCE HANKS For For 5 GREGORY J. MCCRAY For For 6 C.G. MELVILLE, JR. For For 7 FRED R. NICHOLS For For 8 WILLIAM A. OWENS For For 9 HARVEY P. PERRY For For 10 GLEN F. POST, III For For 11 MICHAEL J. ROBERTS For For 12 LAURIE A. SIEGEL For For 13 JOSEPH R. ZIMMEL For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS

OUR INDEPENDENT AUDITOR FOR 2014. Management For For 3. RATIFY A PROXY ACCESS BYLAW AMENDMENT. Management For For 4. ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION. Management Abstain Against 5. SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION. Shareholder Against For EL PASO ELECTRIC COMPANY Security 283677854 Meeting Type Annual Ticker Symbol EE Meeting Date 29-May-2014 ISIN US2836778546 Agenda 933984874 - Management Item Proposal Type Vote For/Against

Management 1. DIRECTOR Management 1 CATHERINE A. ALLEN For For 2 EDWARD ESCUDERO For For 3 MICHAEL K. PARKS For For 4 ERIC B. SIEGEL For For 2. APPROVAL OF EL PASO ELECTRIC COMPANY'S AMENDED AND RESTATED 2007

LONG-TERM INCENTIVE PLAN. Management For For 3. RATIFY THE SELECTION OF KPMG LLP AS

THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 4. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management For For INTERNAP NETWORK SERVICES CORPORATION Security 45885A300 Meeting Type Annual Ticker Symbol INAP Meeting Date 30-May-2014 ISIN US45885A3005 Agenda 933987919 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 DANIEL C. STANZIONE For For 2 DEBORA J. WILSON For For 2. TO APPROVE THE INTERNAP NETWORK SERVICES CORPORATION 2014 STOCK INCENTIVE PLAN. Management Abstain Against 3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 4. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management For For DEVON ENERGY CORPORATION Security 25179M103 Meeting Type Annual Ticker Symbol DVN Meeting Date 04-Jun-2014 ISIN US25179M1036 Agenda 933987375 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 BARBARA M. BAUMANN For For 2 JOHN E. BETHANCOURT For For 3 ROBERT H. HENRY For For 4 JOHN A. HILL For For 5 MICHAEL M. KANOVSKY For For 6 ROBERT A. MOSBACHER, JR For For 7 J. LARRY NICHOLS For For 8 DUANE C. RADTKE For For 9 MARY P. RICCIARDELLO For For 10 JOHN RICHELIS For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against 3. RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2014. Management For For 4. REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. Shareholder Against For 5. REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. Shareholder Against For 6. REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. Shareholder Against For T-MOBILE US, INC. Security 872590104 Meeting Type Annual Ticker Symbol TMUS Meeting Date 05-Jun-2014 ISIN US8725901040 Agenda 933993431 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 W. MICHAEL BARNES For For 2 THOMAS DANNENFELDT For For 3 SRIKANT M. DATAR For For 4 LAWRENCE H. GUFFEY For For 5 TIMOTHEUS HOTTGES For For 6 BRUNO JACOB FEUERBORN For For 7 RAPHAEL KUBLER For For 8 THORSTEN LANGHEIM For For 9 JOHN J. LEGERE For For 10 TERESA A. TAYLOR For For 11 KELVIN R. WESTBROOK For For 2. RATIFICATION OF APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against 4. STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT. Shareholder Against For TIME WARNER CABLE INC Security 88732J207 Meeting Type Annual Ticker Symbol TWC Meeting Date 05-Jun-2014 ISIN US88732J2078 Agenda 934011610 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: CAROLE BLACK Management For For 1B. ELECTION OF DIRECTOR: GLENN A. BRITT Management For For 1C. ELECTION OF DIRECTOR: THOMAS H. CASTRO Management For For 1D. ELECTION OF DIRECTOR: DAVID C. CHANG Management For For 1E. ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. Management For For 1F. ELECTION OF DIRECTOR: PETER R. HAJE Management For For 1G. ELECTION OF DIRECTOR: DONNA A. JAMES Management For For 1H. ELECTION OF DIRECTOR: DON LOGAN Management For For 1I. ELECTION OF DIRECTOR: ROBERT D.

MARCUS Management For For 1J. ELECTION OF DIRECTOR: N.J. NICHOLAS,
JR. Management For For 1K. ELECTION OF DIRECTOR: WAYNE H. PACE Management For For 1L. ELECTION
OF DIRECTOR: EDWARD D.
SHIRLEY Management For For 1M. ELECTION OF DIRECTOR: JOHN E.
SUNUNU Management For For 2. RATIFICATION OF INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY VOTE TO APPROVE
NAMED
EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. STOCKHOLDER PROPOSAL ON
DISCLOSURE
OF LOBBYING ACTIVITIES. Shareholder Against For 5. STOCKHOLDER PROPOSAL ON
ACCELERATED VESTING OF EQUITY
AWARDS IN A CHANGE IN CONTROL. Shareholder Against For CADIZ INC. Security127537207 Meeting
Type Annual Ticker Symbol CDZI Meeting Date 10-Jun-2014 ISINUS1275372076 Agenda934013955 -
Management Item Proposal Type Vote For/Against
Management 1. DIRECTOR Management 1 KEITH BRACKPOOL For For 2 STEPHEN E.
COURTER For For 3 GEOFFREY GRANT For For 4 WINSTON HICKOX For For 5 MURRAY H.
HUTCHISON For For 6 RAYMOND J. PACINI For For 7 BRYANT R. RILEY For For 8 TIMOTHY J.
SHAHEEN For For 9 SCOTT S. SLATER For For 2. RATIFICATION OF
PRICEWATERHOUSECOOPERS LLP AS
INDEPENDENT AUDITOR. Management For For 3. APPROVAL OF THE 2014 EQUITY INCENTIVE
PLAN. Management For For 4. ADVISORY VOTE ON EXECUTIVE
COMPENSATION AS DISCLOSED IN THE
PROXY MATERIALS. Management Abstain Against WEATHERFORD INTERNATIONAL
LTD Security H27013103 Meeting Type Special Ticker Symbol WFT Meeting
Date 16-Jun-2014 ISINCH0038838394 Agenda934000299 - Management Item Proposal Type Vote For/Against
Management 1. ADOPT THE MERGER AGREEMENT
(WEATHERFORD SWITZERLAND INTO
WEATHERFORD IRELAND), A COPY OF
WHICH IS ATTACHED TO THE
ACCOMPANYING PROXY
STATEMENT/PROSPECTUS AS ANNEX A. Management For For 2. APPROVE THE DISTRIBUTABLE
PROFITS
PROPOSAL. Management For For -- IF ALTERNATIVE MOTIONS UNDER THE
AGENDA ITEMS PUBLISHED IN THE NOTICE
OF EXTRAORDINARY GENERAL MEETING
AND/OR MOTIONS RELATING TO
ADDITIONAL AGENDA ITEMS (ARTICLE 700,
PARAGRAPH 3 OF THE SWISS CODE OF
OBLIGATIONS) ARE PROPOSED AT THE
EXTRAORDINARY GENERAL MEETING, I/WE
INSTRUCT THE INDEPENDENT PROXY TO
VOTE AS FOLLOWS: MARK THE FOR BOX TO
VOTE ACCORDING TO THE MOTIONS OF THE
BOARD OF DIRECTORS. MARK THE AGAINST
BOX TO VOTE AGAINST
ALTERNATIVE/ADDITIONAL MOTIONS. MARK
THE ABSTAIN BOX TO ABSTAIN FROM
VOTING. Management Abstain Against WEATHERFORD INTERNATIONAL LTD Security H27013103 Meeting
Type Special Ticker Symbol WFT Meeting Date 16-Jun-2014 ISINCH0038838394 Agenda934033363 -
Management Item Proposal Type Vote For/Against
Management 1. ADOPT THE MERGER AGREEMENT

(WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.

Management For For 2. APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.

Management For For -- IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING.

Management Abstain Against NTT DOCOMO, INC. Security J59399121 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 19-Jun-2014 ISIN JP3165650007 Agenda 705328258 - Management Item Proposal Type Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus

Management For For 2.1 Appoint a Director

Management For For 2.2 Appoint a Director

Management For For 2.3 Appoint a Director

Management For For 2.4 Appoint a Director

Management For For 2.5 Appoint a Director

Management For For 2.6 Appoint a Director

Management For For 2.7 Appoint a Director

Management For For 2.8 Appoint a Director

Management For For 2.9 Appoint a Director

Management For For 2.10 Appoint a Director

Management For For 2.11 Appoint a Director

Management For For 2.12 Appoint a Director

Management For For 2.13 Appoint a Director

Management For For 2.14 Appoint a Director

Management For For 2.15 Appoint a Director

Management For For 3.1 Appoint a Corporate Auditor

Management For For 3.2 Appoint a Corporate Auditor

Management For For VIVENDI SA, PARIS Security F97982106 Meeting Type MIX Ticker Symbol Meeting Date 24-Jun-2014 ISIN FR0000127771 Agenda 705255405 - Management Item Proposal Type Vote For/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR

CLIENT REPRESENTATIVE.Non-Voting CMMT 30 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RE-SOLUTION O.7 AND RECEIPT OF ADDITIONAL URL: <http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf>.IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU

Non-Voting O.1 APPROVAL OF THE REPORTS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR
ManagementFor For O.2 APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR
ManagementFor For O.3 APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS
ManagementFor For O.4 ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE
ManagementFor For O.5 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR
ManagementFor For O.6 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR
ManagementFor For O.7 RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER
ManagementFor For O.8 RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER
ManagementFor For O.9 APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER
ManagementFor For O.10 APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER
ManagementFor For O.11 APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER
ManagementFor For O.12 AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES
ManagementFor For E.13 AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES
ManagementFor For E.14 AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND

AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES Management For For E.15 DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS Management For For E.16 DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY SIMILAR PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS Management For For E.17 ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF ACT OF JUNE 14TH, 2013 RELATING TO EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES Management For For E.18 POWERS TO CARRY OUT ALL FORMALITIES Management For For MOBILE TELESYSTEMS OJSC, MOSCOW Security X5430T109 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 24-Jun-2014 ISIN RU0007775219 Agenda 705288226 - Management Item Proposal Type Vote For/Against Management CMMT 29 MAY 2014: PLEASE BE ADVISED THAT IF YOU VOTE AGAINST COMPANY'S REORGANIZATION OR WILL NOT VOTE AT ALL AND THE AGM APPROVES THIS ITEM OF AGENDA YOU WILL HAVE RIGHT TO USE A BUY-BACK OFFER AND SELL YOUR SHARES BACK TO THE ISSUER . THE REPURCHASE PRICE IS FIXED AT RUB 208 PER ORDINARY SHARE. THANK YOU. Non-Voting 1 APPROVE MEETING PROCEDURES Management For For 2 APPROVE ANNUAL REPORT, FINANCIAL STATEMENTS, AND ALLOCATION OF INCOME, INCLUDING DIVIDENDS OF RUB 18.60 PER SHARE Management For For CMMT PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE FOR 9 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING-

Explanation of Responses:

EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT-BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE WITH ANY QUESTIONS.

Non-Voting 3.1 ELECT ANTON ABUGOV AS DIRECTOR
ManagementFor For 3.2 ELECT ALEKSANDR GORBUNOV AS DIRECTOR
ManagementFor For 3.3 ELECT SERGEY DROZDOV AS DIRECTOR
ManagementFor For 3.4 ELECT ANDREY DUBOVSKOV AS DIRECTOR
ManagementFor For 3.5 ELECT RON SOMMER AS DIRECTOR
ManagementFor For 3.6 ELECT MICHEL COMBES AS DIRECTOR
ManagementFor For 3.7 ELECT STANLEY MILLER AS DIRECTOR
ManagementFor For 3.8 ELECT VSEVOLOD ROZANOV AS DIRECTOR
ManagementFor For 3.9 ELECT THOMAS HOLTROP AS DIRECTOR
ManagementFor For

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 4 CANDIDATES TO BE ELECTED AS MEMBER OF AUDIT COMMISSION, THERE ARE ONLY 3 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 3 OF THE 4 MEMBERS OF AUDIT COMMISSION-. THANK YOU.

Non-Voting 4.1 ELECT IRINA BORISENKOVA AS MEMBER OF AUDIT COMMISSION
ManagementFor For 4.2 ELECT MAKSIM MAMONOV AS MEMBER OF AUDIT COMMISSION
ManagementFor For 4.3 ELECT NATALIA DEMESHKINA AS MEMBER OF AUDIT COMMISSION
ManagementFor For 4.4 ELECT ANDREI TVERDOKHLEB AS MEMBER OF AUDIT COMMISSION
ManagementFor For

5 RATIFY AUDITOR
ManagementFor For 6 APPROVE REORGANIZATION OF COMPANY VIA MERGER WITH ZAO ELF, ZAO EFKOM, ZAO PILOT, ZAO FIRMA TVK AND K, ZAO ZHELGORTELECOM, ZAO INTERCOM, ZAO TRK TVT, ZAO KASKAD TV, ZAO KUZNETSKTELEMOST, ZAO SYSTEMA TELECOM, ZAO TZ
ManagementFor For

7 AMEND CHARTER
ManagementFor For

CMMT 29 MAY 2014: IF THE FUNDS NEEDED FOR THE REPURCHASE OF THE TOTAL AMOUNT OF SHARES REPRESENTED BY SHAREHOLDERS REPURCHASE DEMANDS EXCEED 10 PER CENT OF THE COMPANY'S NET ASSETS, THE DEMANDS WILL BE EXECUTED ON PRO RATA BASIS. 20 PER CENT TAX CAN BE WITHHELD FROM TENDER PROCEED OF NON-RESIDENT SHAREHOLDER IN CASE THE IMMOVABLE PROPERTY VALUE OF THE ISSUER COMPANY IS MORE THAN 50 PER CENT OF COMPANY'S ASSETS VALUE.

Non-Voting CMMT 29 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR

VOTES, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU DEC-IDE TO AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting	MOBILE TELESYSTEMS
OJSC Security607409109 Meeting TypeAnnual Ticker SymbolMBT Meeting	
Date24-Jun-2014 ISINUS6074091090 Agenda934041815 - Management	ItemProposalTypeVoteFor/Against

Management 1. PROCEDURE FOR CONDUCTING THE ANNUAL GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING.

ManagementFor For 2. APPROVAL OF MTS OJSC ANNUAL REPORT; MTS OJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING MTS OJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS OJSC BASED ON 2013FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS).

ManagementFor For	3. DIRECTOR	Management	1ANTON
ABUGOV ForFor	2ALEXANDER GORBUNOV ForFor	3SERGEY DROZDOV ForFor	4ANDREY DUBOVSKOV ForFor
5RON SOMMER ForFor	6MICHEL COMBES ForFor	7STANLEY MILLER ForFor	8VSEVOLOD ROZANOV ForFor
9THOMAS HOLTROP ForFor	4A. ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: IRINA BORISENKOVAM		
ManagementFor For	4B. ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: NATALIA DEMESHKINAM		
ManagementFor For	4C. ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: MAXIM MAMONOV		
ManagementFor For	4D. ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: ANDREY TVERDOHLEB		
ManagementFor For	5. APPROVAL OF MTS OJSC AUDITOR		
ManagementFor For	6. ON REORGANIZATION OF MTS OJSC IN THE FORM OF CONSOLIDATION THEREWITH OF ELF CJSC, PILOT CJSC, TVK AND K FIRM CJSC, ZHELGORTELECOM CJSC, INTERCOM CJSC, TRK TVT OJSC, CASCADE-TV CJSC, KUZNETSKTELEMOST CJSC, SISTEMA TELECOM CJSC, TZ CJSC.		
ManagementFor For	7. ON INTRODUCTION OF ALTERATIONS AND AMENDMENTS TO THE CHARTER OF MTS OJSC.		

ManagementFor For	FURUKAWA ELECTRIC CO.,LTD. SecurityJ16464117 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-Jun-2014 ISINJP3827200001 Agenda705343604 - Management	ItemProposalTypeVoteFor/Against
Management	Please reference meeting materials.	Non-Voting
ManagementFor For	1 Approve Appropriation of Surplus	ManagementFor For
ManagementFor For	2 Amend Articles to: Increase the Board of Corporate Auditors Size to 6	ManagementFor For
ManagementFor For	3.1 Appoint a Director	ManagementFor For
ManagementFor For	3.2 Appoint a Director	ManagementFor For
ManagementFor For	3.3 Appoint a Director	ManagementFor For
ManagementFor For	3.4 Appoint a Director	ManagementFor For
ManagementFor For	3.5 Appoint a Director	ManagementFor For
ManagementFor For	3.6 Appoint a Director	ManagementFor For
ManagementFor For	3.7 Appoint a Director	ManagementFor For
ManagementFor For	3.8 Appoint a Director	ManagementFor For
ManagementFor For	3.9 Appoint a Director	ManagementFor For
ManagementFor For	3.10 Appoint a Director	ManagementFor For
ManagementFor For	3.11 Appoint a Director	ManagementFor For
ManagementFor For	3.12 Appoint a Director	ManagementFor For
ManagementFor For	4.1 Appoint a Corporate Auditor	ManagementFor For
ManagementFor For	4.2 Appoint a Corporate Auditor	ManagementFor For
ManagementFor For	5 Amend the Compensation to be received by	

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Corporate AuditorsManagementFor For 6 Appoint a Substitute Corporate AuditorManagementFor For NIPPON TELEGRAPH AND TELEPHONE CORPORATION SecurityJ59396101 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Jun-2014 ISINJP3735400008 Agenda705343274 - Management ItemProposalTypeVoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 3.1 Appoint a Corporate AuditorManagementFor For 3.2 Appoint a Corporate AuditorManagementFor For ELECTRIC POWER DEVELOPMENT CO.,LTD. SecurityJ12915104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Jun-2014 ISINJP3551200003 Agenda705343286 - Management ItemProposalTypeVoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a DirectorManagementFor For 2.13 Appoint a DirectorManagementFor For 3 Appoint a Corporate AuditorManagementFor For CHUBU ELECTRIC POWER COMPANY,INCORPORATED SecurityJ06510101 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Jun-2014 ISINJP3526600006 Agenda705347513 - Management ItemProposalTypeVoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Amend Articles to:Expand Business LinesManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a DirectorManagementFor For 3 Shareholder Proposal: Amend Articles of Incorporation (1)ShareholderAgainst For 4 Shareholder Proposal: Amend Articles of Incorporation (2)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of Incorporation (3)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of Incorporation (4)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of Incorporation (5)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of IncorporationShareholderAgainst For 9 Shareholder Proposal: Amend Articles of IncorporationShareholderAgainst For TOHOKU ELECTRIC POWER COMPANY,INCORPORATED SecurityJ85108108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Jun-2014 ISINJP3605400005 Agenda705347525 - Management ItemProposalTypeVoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a DirectorManagementFor For 2.13 Appoint a DirectorManagementFor For 2.14 Appoint a DirectorManagementFor For 2.15 Appoint a DirectorManagementFor For 2.16 Appoint a

Explanation of Responses:

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DirectorManagementFor For 3 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 4 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For THE CHUGOKU ELECTRIC POWER
COMPANY,INCORPORATED SecurityJ07098106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
Date26-Jun-2014 ISINJP3522200009 Agenda705352350 - Management ItemProposalTypeVoteFor/Against
Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of
SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a
DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a
DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a
DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a
DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a
DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a
DirectorManagementFor For 2.13 Appoint a DirectorManagementFor For 2.14 Appoint a
DirectorManagementFor For 2.15 Appoint a DirectorManagementFor For 3 Appoint a Corporate
AuditorManagementFor For 4 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of
Incorporation (4)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of
Incorporation (5)ShareholderAgainst For HOKURIKU ELECTRIC POWER
COMPANY SecurityJ22050108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
Date26-Jun-2014 ISINJP3845400005 Agenda705352362 - Management ItemProposalTypeVoteFor/Against
Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of
SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a
DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a
DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a
DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a
DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a
DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 3 Appoint a Corporate
AuditorManagementFor For 4 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of
Incorporation (4)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of
Incorporation (5)ShareholderAgainst For SHIKOKU ELECTRIC POWER
COMPANY,INCORPORATED SecurityJ72079106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
Date26-Jun-2014 ISINJP3350800003 Agenda705352374 - Management ItemProposalTypeVoteFor/Against
Management Please reference meeting materials.Non-Voting 1.1 Appoint a
DirectorManagementFor For 1.2 Appoint a DirectorManagementFor For 1.3 Appoint a
DirectorManagementFor For 1.4 Appoint a DirectorManagementFor For 1.5 Appoint a
DirectorManagementFor For 1.6 Appoint a DirectorManagementFor For 1.7 Appoint a
DirectorManagementFor For 1.8 Appoint a DirectorManagementFor For 1.9 Appoint a
DirectorManagementFor For 1.10 Appoint a DirectorManagementFor For 1.11 Appoint a
DirectorManagementFor For 1.12 Appoint a DirectorManagementFor For 1.13 Appoint a
DirectorManagementFor For 1.14 Appoint a DirectorManagementFor For 2 Appoint a Corporate
AuditorManagementFor For 3 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 4 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For KYUSHU ELECTRIC POWER
COMPANY,INCORPORATED SecurityJ38468104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Explanation of Responses:

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Date26-Jun-2014 ISINJP3246400000 Agenda705352386 - Management ItemProposalTypeVoteFor/Against
Management Please reference meeting materials.Non-Voting 1 Amend Articles to: Adopt Reduction of Liability
System for Outside Directors and Outside
Corporate AuditorsManagementFor For 2 Amend Articles to: Issue Preferred
SharesManagementAbstain Against 3 Approve Issuance of Class A Preferred Shares
by Third Party AllotmentManagementAbstain Against 4.1 Appoint a DirectorManagementFor For 4.2 Appoint a
DirectorManagementFor For 4.3 Appoint a DirectorManagementFor For 4.4 Appoint a
DirectorManagementFor For 4.5 Appoint a DirectorManagementFor For 4.6 Appoint a
DirectorManagementFor For 4.7 Appoint a DirectorManagementFor For 4.8 Appoint a
DirectorManagementFor For 4.9 Appoint a DirectorManagementFor For 4.10 Appoint a
DirectorManagementFor For 4.11 Appoint a DirectorManagementFor For 4.12 Appoint a
DirectorManagementFor For 4.13 Appoint a DirectorManagementFor For 5 Appoint a Corporate
AuditorManagementFor For 6 Appoint a Substitute Corporate AuditorManagementFor For 7 Shareholder
Proposal: Amend Articles of
Incorporation (Require Change of Articles for
Business Lines from Heat Supply to Combined
Heat and Power)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of
Incorporation (Require Additional Article of
Withdrawing from the Business of Nuclear Fuel
Cycle Business)ShareholderAgainst For 9 Shareholder Proposal: Amend Articles of
Incorporation (Require Additional Article of
Keeping Nuclear Reactors Offline until Local
Governments Develop Effective Evacuation Plan)ShareholderAgainst For 10 Shareholder Proposal: Amend Articles
of
Incorporation (Require Additional Article of
Reviewing Cost of Nuclear Power Generation in
Total Cost)ShareholderAgainst For 11 Shareholder Proposal: Amend Articles of
Incorporation (Require Additional Article of
Decommissioning the Sendai Nuclear Power
Station)ShareholderAgainst For HOKKAIDO ELECTRIC POWER
COMPANY,INCORPORATED SecurityJ21378104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting
Date26-Jun-2014 ISINJP3850200001 Agenda705352398 - Management ItemProposalTypeVoteFor/Against
Management Please reference meeting materials.Non-Voting 1 Approve Reduction of Capital Reserve and
Retained Earnings Reserve and Appropriation of
SurplusManagementFor For 2 Amend Articles to: Expand Business LinesManagementFor For 3 Amend Articles
to: Issue Preferred SharesManagementAbstain Against 4 Approve Issuance of Class A Preferred Shares
by Third Party AllotmentManagementAbstain Against 5.1 Appoint a DirectorManagementFor For 5.2 Appoint a
DirectorManagementFor For 5.3 Appoint a DirectorManagementFor For 5.4 Appoint a
DirectorManagementFor For 5.5 Appoint a DirectorManagementFor For 5.6 Appoint a
DirectorManagementFor For 5.7 Appoint a DirectorManagementFor For 5.8 Appoint a
DirectorManagementFor For 5.9 Appoint a DirectorManagementFor For 5.10 Appoint a
DirectorManagementFor For 5.11 Appoint a DirectorManagementFor For 5.12 Appoint a
DirectorManagementFor For 6 Appoint a Corporate AuditorManagementFor For 7 Shareholder Proposal: Amend
Articles of
Incorporation (1)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 9 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For 10 Shareholder Proposal: Amend Articles of
Incorporation (4)ShareholderAgainst For 11 Shareholder Proposal: Amend Articles of
Incorporation (5)ShareholderAgainst For 12 Shareholder Proposal: Amend Articles of
Incorporation (6)ShareholderAgainst For THE KANSAI ELECTRIC POWER
COMPANY,INCORPORATED SecurityJ30169106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

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Date26-Jun-2014 ISINJP3228600007 Agenda705357665 - Management ItemProposalTypeVoteFor/Against
Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of
SurplusManagementFor For 2 Amend Articles to: Adopt Reduction of Liability
System for Outside Directors and Outside
Corporate AuditorsManagementFor For 3.1 Appoint a DirectorManagementFor For 3.2 Appoint a
DirectorManagementFor For 3.3 Appoint a DirectorManagementFor For 3.4 Appoint a
DirectorManagementFor For 3.5 Appoint a DirectorManagementFor For 3.6 Appoint a
DirectorManagementFor For 3.7 Appoint a DirectorManagementFor For 3.8 Appoint a
DirectorManagementFor For 3.9 Appoint a DirectorManagementFor For 3.10 Appoint a
DirectorManagementFor For 3.11 Appoint a DirectorManagementFor For 3.12 Appoint a
DirectorManagementFor For 3.13 Appoint a DirectorManagementFor For 3.14 Appoint a
DirectorManagementFor For 3.15 Appoint a DirectorManagementFor For 3.16 Appoint a
DirectorManagementFor For 4 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of
Incorporation (4)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of
Incorporation (5)ShareholderAgainst For 9 Shareholder Proposal: Amend Articles of
Incorporation (6)ShareholderAgainst For 10 Shareholder Proposal: Amend Articles of
Incorporation (7)ShareholderAgainst For 11 Shareholder Proposal: Approve Appropriation of
SurplusShareholderAgainst For 12 Shareholder Proposal: Remove a
DirectorShareholderAgainst For 13 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 14 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 15 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For 16 Shareholder Proposal: Amend Articles of
Incorporation (4)ShareholderAgainst For 17 Shareholder Proposal: Amend Articles of
Incorporation (5)ShareholderAgainst For 18 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 19 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 20 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For 21 Shareholder Proposal: Amend Articles of
Incorporation (4)ShareholderAgainst For 22 Shareholder Proposal: Amend Articles of
Incorporation (5)ShareholderAgainst For 23 Shareholder Proposal: Amend Articles of
Incorporation (1)ShareholderAgainst For 24 Shareholder Proposal: Amend Articles of
Incorporation (2)ShareholderAgainst For 25 Shareholder Proposal: Amend Articles of
Incorporation (3)ShareholderAgainst For 26 Shareholder Proposal: Amend Articles of
Incorporation (4)ShareholderAgainst For 27 Shareholder Proposal: Appoint a
DirectorShareholderAgainst For 28 Shareholder Proposal: Amend Articles of
IncorporationShareholderAgainst For LIBERTY GLOBAL PLC. SecurityG5480U104 Meeting TypeAnnual Ticker
SymbolLBTYA Meeting Date26-Jun-2014 ISINGB00B8W67662 Agenda934017155 -
Management ItemProposalTypeVoteFor/Against
Management 1. TO ELECT MIRANDA CURTIS AS A DIRECTOR
OF LIBERTY GLOBAL FOR A TERM EXPIRING
AT THE ANNUAL GENERAL MEETING TO BE
HELD IN 2017.ManagementFor For 2. TO ELECT JOHN W. DICK AS A DIRECTOR OF
LIBERTY GLOBAL FOR A TERM EXPIRING AT
THE ANNUAL GENERAL MEETING TO BE
HELD IN 2017.ManagementFor For 3. TO ELECT J.C. SPARKMAN AS A DIRECTOR
OF LIBERTY GLOBAL FOR A TERM EXPIRING
AT THE ANNUAL GENERAL MEETING TO BE
HELD IN 2017.ManagementFor For 4. TO ELECT J. DAVID WARGO AS A DIRECTOR
OF LIBERTY GLOBAL FOR A TERM EXPIRING

Explanation of Responses:

AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.ManagementFor For 5. TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS.ManagementFor For 6. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE.ManagementAbstain Against 7. THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS THAT RECEIVES A MAJORITY OF THE AFFIRMATIVE VOTES CAST FOR THIS RESOLUTION WILL BE DETERMINED TO BE THE FREQUENCY FOR THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES.ManagementAbstain Against 8. TO APPROVE, ON AN ADVISORY BASIS, THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).ManagementFor For 9. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.ManagementFor For 10. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).ManagementFor For 11. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS

TO DETERMINE THE U.K. STATUTORY
AUDITOR'S COMPENSATION. ManagementFor For HUANENG POWER INTERNATIONAL,
INC. Security443304100 Meeting TypeAnnual Ticker SymbolHNP Meeting
Date26-Jun-2014 ISINUS4433041005 Agenda934044948 - Management ItemProposalTypeVoteFor/Against
Management 01 TO CONSIDER AND APPROVE THE WORKING
REPORT FROM THE BOARD OF DIRECTORS
OF THE COMPANY FOR 2013ManagementFor For 02 TO CONSIDER AND APPROVE THE WORKING
REPORT FROM THE SUPERVISORY
COMMITTEE OF THE COMPANY FOR 2013ManagementFor For 03 TO CONSIDER AND APPROVE THE
AUDITED
FINANCIAL STATEMENTS OF THE COMPANY
FOR 2013ManagementFor For 04 TO CONSIDER AND APPROVE THE PROFIT
DISTRIBUTION PLAN OF THE COMPANY FOR
2013ManagementFor For 05 TO CONSIDER AND APPROVE THE
PROPOSAL REGARDING THE APPOINTMENT
OF THE COMPANY'S AUDITORS FOR 2014ManagementFor For 06 TO CONSIDER AND APPROVE THE
PROPOSAL REGARDING CONTINUING
CONNECTION TRANSACTIONS BETWEEN
HUANENG FINANCE AND THE COMPANY
FROM 2015 TO 2017ManagementFor For S7 TO CONSIDER AND APPROVE THE
PROPOSAL TO GRANT THE BOARD OF
DIRECTORS OF THE COMPANY A GENERAL
MANDATE TO ISSUE DOMESTIC SHARES
AND/OR OVERSEAS LISTED FOREIGN
SHARESManagementFor For JSFC SISTEMA JSC, MOSCOW Security48122U204 Meeting TypeAnnual General
Meeting Ticker Symbol Meeting Date28-Jun-2014 ISINUS48122U2042 Agenda705405024 -
Management ItemProposalTypeVoteFor/Against
Management 1 TO APPROVE THE MEETING PROCEDURESManagementFor For 2 TO APPROVE THE
ANNUAL REPORT,
ANNUAL ACCOUNTING REPORTS,
INCLUDING THE PROFIT AND LOSS
(FINANCIAL) ACCOUNTS OF THE COMPANY
FOR 2013ManagementFor For 3 1. ALLOCATE RUB 19,879,000,000.00
(NINETEEN BILLION EIGHT HUNDRED
SEVENTY NINE MILLION) AS DIVIDEND, AND
NOT DISTRIBUTE THE PART OF RETAINED
EARNINGS REMAINING AFTER THE
DIVIDEND PAYOUT. 2. PAY DIVIDENDS IN
THE AMOUNT OF RUB 2.06 (TWO AND SIX
HUNDREDTHS) PER ORDINARY SHARE OF
THE COMPANY IN A NON-CASH FORM BY
MEANS OF REMITTING THE RESPECTIVE
AMOUNT TO THE SETTLEMENT (BANK)
ACCOUNTS SPECIFIED BY THE COMPANY'S
SHAREHOLDERS. 3. DETERMINE THE DATE
OF CLOSING THE LIST OF SHAREHOLDERS
TO RECEIVE DIVIDENDS AS 17 JULY 2014. 4.
SET THE DEADLINE FOR PAYING THE
ANNOUNCED DIVIDENDS: NO LATER THAN
10 BUSINESS DAYS FROM THE DATE WHEN
THE LIST OF SHAREHOLDERS TO RECEIVE

DIVIDENDS IS CLOSED Management For For 4.1 ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: ALEXEY GURYEV Management For For 4.2 ELECT THE REVISION COMMISSION WITH

MEMBER AS FOLLOWS: NATALIA

DEMESHKIN A Management For For 4.3 ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: YEKATERINA

KUZNETSOV A Management For For CMMT PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING

THE ELECTIO-N OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY V-OTE FOR 13 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTIN-G

EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT-BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGE.

STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE

REPRESENTAT-IVE WITH ANY QUESTIONS. Non-Voting 5.1 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: SERGEY BOEV Management For For 5.2 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: ALEXANDER

GONCHARUK Management For For 5.3 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: BRIAN DICKIE Management For For 5.4 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: VLADIMIR

EVTUSHENKOV Management For For 5.5 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: DMITRY ZUBOV Management For For 5.6 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: ROBERT

KOCHARYAN Management For For 5.7 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: JEANNOT

KRECKE Management For For 5.8 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: PETER

MANDELSON Management For For 5.9 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: ROGER

MUNNINGS Management For For 5.10 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS OF SISTEMA JOINT STOCK

FINANCIAL CORPORATION: MARC

HOLTZMANManagementFor For 5.11 ELECTION OF THE MEMBER OF THE BOARD
OF DIRECTORS OF SISTEMA JOINT STOCK
FINANCIAL CORPORATION: SERGE

TCHURUKManagementFor For 5.12 ELECTION OF THE MEMBER OF THE BOARD
OF DIRECTORS OF SISTEMA JOINT STOCK
FINANCIAL CORPORATION: MICHAEL

SHAMOLINManagementFor For 5.13 ELECTION OF THE MEMBER OF THE BOARD
OF DIRECTORS OF SISTEMA JOINT STOCK
FINANCIAL CORPORATION: DAVID

IAKOBACHVILIManagementFor For 6.1 APPROVE CJSC DELOITTE AND TOUCHE CIS
AS THE AUDITOR TO PERFORM THE AUDIT
FOR 2014 IN LINE WITH THE RUSSIAN

ACCOUNTING STANDARDSManagementFor For 6.2 APPROVE CJSC DELOITTE AND TOUCHE CIS
AS THE AUDITOR TO PERFORM THE AUDIT
FOR 2014 IN LINE WITH THE US GAAP

INTERNATIONAL STANDARDSManagementFor For

SIGNATURES

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

Registrant The Gabelli Utility Trust

By (Signature and Title)* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/14

*Print the name and title of each signing officer under his or her signature.