

NEW GERMANY FUND INC
Form N-PX
August 28, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05983

The New Germany Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue
New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette
Secretary
One Beacon Street
Boston, MA 02108-3106

(Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 12/31

Date of reporting period: 7/1/16-6/30/17

***** FORM N-Px REPORT *****

ICA File Number: 811-05983
Reporting Period: 07/01/2016 - 06/30/2017
The New Germany Fund Inc.

===== The New Germany Fund Inc. =====

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AIRBUS SE

Ticker: AIR Security ID: N0280E105
 Meeting Date: APR 12, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 2.2 | Receive Report on Business and Financial Statements | None | None | Management |
| 2.3 | Discuss Remuneration Report Containing Remuneration Policy | None | None | Management |
| 2.4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3 | Discussion of Agenda Items | None | None | Management |
| 4.1 | Adopt Financial Statements | For | For | Management |
| 4.2 | Approve Allocation of Income and Dividends of EUR1.35 per Share | For | For | Management |
| 4.3 | Approve Discharge of Non-Executive Members of the Board of Directors | For | For | Management |
| 4.4 | Approve Discharge of Executive Members of the Board of Directors | For | For | Management |
| 4.5 | Ratify Ernst & Young Accountants LLP as Auditors | For | For | Management |
| 4.6 | Reelect Denis Ranque as Non-Executive Director | For | For | Management |
| 4.7 | Reelect Ralph D. Crosby, Jr. as Non-Executive Director | For | For | Management |
| 4.8 | Reelect Hermann-Josef Lamberti as Non-Executive Director | For | For | Management |
| 4.9 | Elect Lord Drayson (Paul) as Non-Executive Director | For | For | Management |
| 4.10 | Proposal to change the Company name from Airbus Group SE to Airbus SE | For | For | Management |
| 4.11 | Grant Board Authority to Issue Shares Up To 0.51 Percent of Issued Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans | For | For | Management |
| 4.12 | Grant Board Authority to Issue Shares Up To 1.15 Percent of Issued Capital and Excluding Preemptive Rights Re: Company Funding | For | For | Management |
| 4.13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 4.14 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 5 | Close Meeting | None | None | Management |

 AURUBIS AG

Ticker: NDA Security ID: D10004105
 Meeting Date: MAR 02, 2017 Meeting Type: Annual
 Record Date: FEB 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015/2016 | None | None | Management |

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|---|--|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015/2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015/2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016/2017 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.1 Billion; Approve Creation of EUR 57.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

BILFINGER SE

Ticker: GBF Security ID: D11648108
Meeting Date: MAY 24, 2017 Meeting Type: Annual
Record Date: MAY 02, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Thomas Blades for Fiscal 2016 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Michael Bernhardt for Fiscal 2016 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Klaus Patzak for Fiscal 2016 | For | For | Management |
| 3.4 | Approve Discharge of Management Board Member Jochen Keysberg for Fiscal 2016 | For | For | Management |
| 3.5 | Approve Discharge of Management Board Member Axel Salzmann for Fiscal 2016 | For | For | Management |
| 3.6 | Approve Discharge of Management Board Member Per Utnegaard for Fiscal 2016 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Eckhard Cordes for Fiscal 2016 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Stephan Brueckner for Fiscal 2016 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Agnieszka Al-Selwi for Fiscal 2016 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Wolfgang Bunge for Fiscal 2016 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Dorothee Anna Deuring for Fiscal 2016 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member John Feldmann for Fiscal 2016 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Member Lone Fonss Schroder for Fiscal 2016 | | | |
| 4.8 | Approve Discharge of Supervisory Board Member Ralph Heck for Fiscal 2016 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board Member Marion Helmes for Fiscal 2016 | For | For | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Susanne Hupe for Fiscal 2016 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Thomas Kern for Fiscal 2016 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Ingo Kloetzer for Fiscal 2016 | For | For | Management |
| 4.13 | Approve Discharge of Supervisory Board Member Rainer Knerler for Fiscal 2016 | For | For | Management |
| 4.14 | Approve Discharge of Supervisory Board Member Janna Koeke for Fiscal 2016 | For | For | Management |
| 4.15 | Approve Discharge of Supervisory Board Member Emma Phillips for Fiscal 2016 | For | For | Management |
| 4.16 | Approve Discharge of Supervisory Board Member Hans Peter Ring for Fiscal 2016 | For | For | Management |
| 4.17 | Approve Discharge of Supervisory Board Member Joerg Sommer for Fiscal 2016 | For | For | Management |
| 4.18 | Approve Discharge of Supervisory Board Member Udo Stark for Fiscal 2016 | For | For | Management |
| 4.19 | Approve Discharge of Supervisory Board Member Jens Tischendorf for Fiscal 2016 | For | For | Management |
| 4.20 | Approve Discharge of Supervisory Board Member Marek Wrobel for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 13.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |

BRENNTAG AG

Ticker: BNR Security ID: D12459117
Meeting Date: JUN 08, 2017 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------------------------|--|---------|-----------|------------|
| Auditors for Fiscal 2017 | | | | |
| 6.1 | Elect Wijnand Donkers to the Supervisory Board | For | For | Management |
| 6.2 | Elect Ulrich Harnacke to the Supervisory Board | For | For | Management |
| 7 | Change Location of Registered Office to Essen, Germany | For | For | Management |
| 8 | Amend Articles Re: Chairman of General Meeting | For | For | Management |

COMPUGROUP MEDICAL SE

Ticker: COP Security ID: D15813211
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 26.6 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 7.1 | Elect Klaus Esser to the Supervisory Board | For | For | Management |
| 7.2 | Elect Daniel Gotthardt to the Supervisory Board | For | For | Management |
| 7.3 | Elect Ulrike Handel to the Supervisory Board | For | For | Management |
| 7.4 | Elect Rene Obermann to the Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

COVESTRO AG

Ticker: 1COV Security ID: D0R41Z100
 Meeting Date: MAY 03, 2017 Meeting Type: Annual
 Record Date: APR 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |

CTS EVENTIM AG & CO KGAA

Ticker: EVD Security ID: D1648T108
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.98 per Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | Against | Management |
| 6 | Approve Increase in Size of Board to Four Members | For | For | Management |
| 7 | Elect Justinus Spee to the Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

DEUTSCHE WOHNEN AG

Ticker: DWNI Security ID: D2046U176
 Meeting Date: JUN 02, 2017 Meeting Type: Annual
 Record Date: MAY 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.74 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Elect Juergen Fenk to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 110 Million | For | For | Management |

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|----|--|-----|-----|------------|
| | Pool of Capital with Partial Exclusion of Preemptive Rights | | | |
| 9 | 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 70 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Change of Corporate Form to Societas Europaea (SE) | For | For | Management |
| 11 | Change Location of Registered Office to Berlin, Germany | For | For | Management |

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Elect Aldo Belloni to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |

EVOTEC AG

Ticker: EVT Security ID: D1646D105
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: MAY 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 4 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 5 | Elect Michael Shalmi to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 29.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

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|---|---|-----|---------|------------|
| 7 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAY 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Creation of EUR 3.5 Million Pool of Capital for Employee Stock Purchase Plan | For | For | Management |
| 7 | Approve Affiliation Agreements with FraGround Fraport Ground Services GmbH and Fraport Ausbau Sued GmbH | For | For | Management |

GEA GROUP AG

Ticker: GLA Security ID: D28304109
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Creation of EUR 77 Million Pool of Capital with Preemptive Rights | For | For | Management |

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GRAND CITY PROPERTIES SA

Ticker: GYC Security ID: L4459Y100
 Meeting Date: AUG 09, 2016 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Increase Authorized Share Capital to up to EUR 40 million | For | Against | Management |
| 2 | Receive and Approve Directors' Special Report | For | Against | Management |
| 3 | Approve Authorization to Issue Shares and Exclude Preemptive Rights Re: Item 1 | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Against | Management |

HANNOVER RUECK SE

Ticker: HNR1 Security ID: D3015J135
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share and Special Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |

HELMA EIGENHEIMBAU AG

Ticker: H5E Security ID: D3410W103
 Meeting Date: JUL 01, 2016 Meeting Type: Annual
 Record Date: JUN 09, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.79 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015 | For | For | Management |
| 5 | Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2016 | For | For | Management |
| 6 | Approve Creation of EUR 1.85 Million Pool of Capital without Preemptive Rights | For | Against | Management |

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|----|---|-----|-----|------------|
| 7 | Approve Increase in Size of Board to 4 Members | For | For | Management |
| 8 | Elect Paul Morzynski to the Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Quorum of Supervisory Board | For | For | Management |
| 10 | Amend Articles Re: Resolutions of Supervisory Board | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Deloitte GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion; Approve Creation of EUR 46.1 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Creation of EUR 82 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

INNOGY SE

Ticker: IGY Security ID: D6S3RB103
 Meeting Date: APR 24, 2017 Meeting Type: Annual
 Record Date: APR 02, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |

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|------|---|-----|---------|------------|
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers GmbH as Auditors for Half-Year and Quarterly Reports 2017 | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8.1 | Fix Number of Supervisory Board Members | For | For | Management |
| 8.2 | Amend Articles Re: Term for Ordinary Board Members | For | Against | Management |
| 8.3 | Amend Articles Re: Term for Alternate Board Members | For | Against | Management |
| 8.4 | Amend Articles Re: Board Chairmanship | For | For | Management |
| 8.5 | Amend Articles Re: Employee Representation | For | For | Management |
| 8.6 | Amend Articles Re: Majority Requirements at General Meetings | For | For | Management |
| 9.1a | Elect Werner Brandt to the Supervisory Board | For | Against | Management |
| 9.1b | Elect Ulrich Grillo to the Supervisory Board | For | For | Management |
| 9.1c | Elect Maria van der Hoeven to the Supervisory Board | For | For | Management |
| 9.1d | Elect Michael Kleinemeier to the Supervisory Board | For | For | Management |
| 9.1e | Elect Martina Koederitz to the Supervisory Board | For | For | Management |
| 9.1f | Elect Markus Krebber to the Supervisory Board | For | For | Management |
| 9.1g | Elect Rolf Pohlig to the Supervisory Board | For | For | Management |
| 9.1h | Elect Dieter Steinkamp to the Supervisory Board | For | For | Management |
| 9.1i | Elect Marc Tuengler to the Supervisory Board | For | For | Management |
| 9.1j | Elect Deborah Wilkens to the Supervisory Board | For | For | Management |
| 9.2a | Elect Reiner Boehle as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2b | Elect Frank Bsirske as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2c | Elect Arno Hahn as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2d | Elect Hans Peter Lafos as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2e | Elect Robert Leyland as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2f | Elect Meike Neuhaus as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2g | Elect Rene Poehls as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2h | Elect Pascal van Rijsewijk as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2i | Elect Gabriele Sassenberg as Employee Representative to the Supervisory Board | For | For | Management |
| 9.2j | Elect Sarka Vojikova as Employee Representative to the Supervisory Board | For | For | Management |

 JENOPTIK AG

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Ticker: JEN Security ID: D3721X105
 Meeting Date: JUN 07, 2017 Meeting Type: Annual
 Record Date: MAY 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6.1 | Elect Matthias Wierlacher to the Supervisory Board | For | For | Management |
| 6.2 | Elect Evert Dudok to the Supervisory Board | For | For | Management |
| 6.3 | Elect Elke Eckstein to the Supervisory Board | For | For | Management |
| 6.4 | Elect Doreen Nowotne to the Supervisory Board | For | For | Management |
| 6.5 | Elect Heinrich Reimitz to the Supervisory Board | For | For | Management |
| 6.6 | Elect Andreas Tuennermann to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR 28.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

 K+S AKTIENGESELLSCHAFT

Ticker: SDF Security ID: D48164129
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Deloitte as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Elect Thomas Koelbl to the Supervisory Board | For | For | Management |

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|-----|---|-----|-----|------------|
| 7.1 | Amend Articles Re: Invitations to General Meeting | For | For | Management |
| 7.2 | Amend Articles Re: Decision-Making of Supervisory Board | For | For | Management |
| 7.3 | Amend Articles Re: Board Meetings and Remuneration | For | For | Management |

KION GROUP AG

Ticker: KGX Security ID: D4S14D103
Meeting Date: MAY 11, 2017 Meeting Type: Annual
Record Date: APR 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Deloitte as Auditors for Fiscal 2017 | For | For | Management |
| 6.1 | Elect Birgit Behrendt to the Supervisory Board | For | For | Management |
| 6.2 | Elect Alexander Dibelius to the Supervisory Board | For | For | Management |
| 6.3 | Elect John Feldmann to the Supervisory Board | For | For | Management |
| 6.4 | Elect Jiang Kui to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Christina Reuter to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hans Peter Ring to the Supervisory Board | For | For | Management |
| 6.7 | Elect Tan Xuguang to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Xu Ping to the Supervisory Board | For | Against | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 9 | Approve Creation of EUR 10.9 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 10.9 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Amend Corporate Purpose | For | For | Management |
| 12 | Approve Merger by Absorption of Kion Holding 2 GmbH | For | For | Management |

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LANXESS AG

Ticker: LXS Security ID: D5032B102
 Meeting Date: MAY 26, 2017 Meeting Type: Annual
 Record Date: MAY 04, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Matthias Zachert for Fiscal 2016 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Hubert Fink for Fiscal 2016 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Michael Pontzen for Fiscal 2016 | For | For | Management |
| 3.4 | Approve Discharge of Management Board Member Rainier van Roessel for Fiscal 2016 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Rolf Stomberg for Fiscal 2016 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Werner Czaplík for Fiscal 2016 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Hans-Dieter Gerriets for Fiscal 2016 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Heike Hanagarth for Fiscal 2016 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Friedrich Janssen for Fiscal 2016 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Thomas Meiers for Fiscal 2016 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board Member Claudia Nemat for Fiscal 2016 | For | For | Management |
| 4.8 | Approve Discharge of Supervisory Board Member Lawrence Rosen for Fiscal 2016 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board Member Gisela Seidel for Fiscal 2016 | For | For | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Ralf Sikorski for Fiscal 2016 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Manuela Strauch for Fiscal 2016 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Ifraim Tairi for Fiscal 2016 | For | For | Management |
| 4.13 | Approve Discharge of Supervisory Board Member Theo Walthie for Fiscal 2016 | For | For | Management |
| 4.14 | Approve Discharge of Supervisory Board Member Matthias Wolfgruber for Fiscal 2016 | For | For | Management |
| 5.1 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers GmbH as Auditors for the First Half of Fiscal 2017 | For | For | Management |
| 6 | Elect Heike Hanagarth to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 9.2 Million | For | For | Management |

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Pool of Capital without Preemptive Rights

LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.76 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Creation of EUR 31.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 31.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares without Tender and Acquisition Rights | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares without Tender and Preemptive Rights | For | For | Management |
| 10 | Approve Transfer of Majority Shareholding Interests in LEG NRW GmbH, LEG Recklinghausen 1 GmbH, and LEG Recklinghausen 2 GmbH to a Wholly Owned Subsidiary of LEG Immobilien AG | For | For | Management |

LEONI AG

Ticker: LEO Security ID: D5009P118
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Dividends of EUR 0.50 per Share | | | |
| 3.1 | Approve Discharge of Management Board Member Dieter Belle for Fiscal 2016 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2016 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2016 | For | For | Management |
| 3.4 | Approve Discharge of Management Board Member Frank Hiller for Fiscal 2016 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Werner Rupp for Fiscal 2016 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Franz Spiess for Fiscal 2016 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Klaus Wucherer for Fiscal 2016 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Gabriele Bauer for Fiscal 2016 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Ulrike Dormann for Fiscal 2016 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Josef Haering for Fiscal 2016 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board Member Ingrid Hofmann for Fiscal 2016 | For | For | Management |
| 4.8 | Approve Discharge of Supervisory Board Member Karl-Heinz Lach for Fiscal 2016 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board Member Werner Lang for Fiscal 2016 | For | For | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Richard Paglia for Fiscal 2016 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Christian Roedl for Fiscal 2016 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Helmut Wirtz for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | Against | Management |
| 6.1 | Reelect Ulrike Dormann to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Werner Lang to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Christian Roedl to the Supervisory Board | For | For | Management |
| 6.4 | Elect Elisabetta Castiglioni to the Supervisory Board | For | For | Management |
| 6.5 | Elect Wolfgang Dehen to the Supervisory Board | For | For | Management |
| 6.6 | Elect Klaus Probst to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 16.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

METRO AG

Ticker: MEO Security ID: D53968125
 Meeting Date: FEB 06, 2017 Meeting Type: Annual
 Record Date: JAN 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Statutory Reports for Fiscal 2015/16 (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Ordinary Share and EUR 1.06 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015/16 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015/16 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2016/17 | For | For | Management |
| 6.1 | Elect Florian Funck to the Supervisory Board | For | For | Management |
| 6.2 | Elect Regine Stachelhaus to the Supervisory Board | For | For | Management |
| 6.3 | Elect Bernhard Duettmann to the Supervisory Board | For | For | Management |
| 6.4 | Elect Julia Goldin to the Supervisory Board | For | For | Management |
| 6.5 | Elect Jo Harlow to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 8 | Approve Creation of EUR 417 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9 | Change Company Name to CECONOMY AG | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve Spin-Off Agreement with METRO Wholesale & Food Specialist AG | For | For | Management |

MORPHOSYS AG

Ticker: MOR Security ID: D55040105
Meeting Date: MAY 17, 2017 Meeting Type: Annual
Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 5 | Approve Creation of EUR 2.9 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 6 | Approve Creation of EUR 11.7 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7.1 | Elect Frank Morich to the Supervisory Board | For | For | Management |
| 7-2 | Elect Klaus Kuehn to the Supervisory Board | For | For | Management |
| 7.3 | Elect Wendy Johnson to the Supervisory Board | For | For | Management |

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7.4 Elect Krisja Vermeulen to the Supervisory Board For For Management

MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | For | Management |

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
 Meeting Date: FEB 14, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015/2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015/2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015/2016 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016/2017 | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |

QIAGEN NV

Ticker: QGEN Security ID: N72482107
 Meeting Date: OCT 26, 2016 Meeting Type: Special
 Record Date: SEP 28, 2016

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Decrease Share Capital with Repayment to Shareholders | For | For | Management |
| 3 | Close Meeting | None | None | Management |

QIAGEN NV

Ticker: QGEN Security ID: N72482123
 Meeting Date: JUN 21, 2017 Meeting Type: Annual
 Record Date: MAY 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3.a | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3.b | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8.a | Reelect Stephane Bancel to Supervisory Board | For | For | Management |
| 8.b | Elect Hakan Bjorklund to Supervisory Board | For | For | Management |
| 8.c | Reelect Metin Colpan to Supervisory Board | For | For | Management |
| 8.d | Reelect Manfred Karobath to Supervisory Board | For | For | Management |
| 8.e | Reelect Ross Levine to Supervisory Board | For | For | Management |
| 8.f | Reelect Elaine Mardis to Supervisory Board | For | For | Management |
| 8.g | Reelect Lawrence Rosen to Supervisory Board | For | For | Management |
| 8.h | Reelect Elizabeth Tallett to Supervisory Board | For | For | Management |
| 9.a | Reelect Peer Schatz to Management Board | For | For | Management |
| 9.b | Reelect Roland Sackers to Management Board | For | For | Management |
| 10 | Ratify KPMG as Auditors | For | For | Management |
| 11.a | Grant Board Authority to Issue Shares | For | For | Management |
| 11.b | Authorize Board to Exclude Preemptive Rights from Share Issuances | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

RHEINMETALL AG

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Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6.1 | Elect Susanne Hannemann to the Supervisory Board | For | For | Management |
| 6.2 | Elect Andreas Georgi to the Supervisory Board | For | For | Management |
| 6.3 | Elect Franz Jung to the Supervisory Board | For | For | Management |
| 6.4 | Elect Klaus Draeger to the Supervisory Board | For | For | Management |

SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: MAY 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Creation of EUR 80.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 69.9 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Amend Articles Re: Location of Annual General Meeting | For | For | Management |

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SCOUT24 AG

Ticker: G24 Security ID: D345XT105
 Meeting Date: JUN 08, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Michael Zahn to the Supervisory Board | For | Against | Management |
| 7.2 | Elect Peter Schwarzenbauer to the Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Supervisory Board Remuneration | For | For | Management |

SILTRONIC AG

Ticker: WAF Security ID: D6948S114
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 4 | Ratify KPMG as Auditors for Fiscal 2017 | For | For | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Dividends of EUR 0.60 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
Meeting Date: AUG 26, 2016 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015 | For | For | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2016 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 7 | Amend Articles Re: Remove Restriction on Transferability of Shares | For | For | Management |
| 8.1 | Elect Birgit Kudlek to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Tina Mueller to the Supervisory Board | For | For | Management |
| 8.3 | Elect Gunnar Riemann to the Supervisory Board | For | Against | Management |
| 8.4 | Elect Rolf Hoffmann to the Supervisory Board | For | For | Management |
| 9.1 | Remove Martin Abend from the Supervisory Board | Against | For | Shareholder |
| 9.2 | Remove Carl Oetker from the Supervisory Board | Against | Against | Shareholder |
| 10.1 | Elect Eric Cornut to the Supervisory Board | Against | For | Shareholder |
| 10.2 | Elect Ursula Schuetze-Kreilkamp to the Supervisory Board | Against | Against | Shareholder |
| 11 | Voting Instructions for Motions or Nominations by Shareholders that are not made accessible before the AGM and that are made or amended in the course of the AGM | None | Against | Management |

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STEINHOFF INTERNATIONAL HOLDINGS N.V.

Ticker: SNH Security ID: N8248H102
 Meeting Date: MAR 14, 2017 Meeting Type: Annual
 Record Date: FEB 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Discuss Implementation Remuneration Policy for Management Board Members | None | None | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Dividends of EUR 0.15 Per Share | For | For | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9a | Notification of Non-Binding Nominations of J. Naidoo, C.E. Daun, B. E. Steinhoff and C.H. Wiese | None | None | Management |
| 9b | Elect C.E.Draun to Supervisory Board | For | Against | Management |
| 9c | Elect B.E. Steinhoff to Supervisory Board | For | Against | Management |
| 9d | Elect C.H. Wiese to Supervisory Board | For | Against | Management |
| 9e | Elect J. Naidoo to Supervisory Board | For | Against | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 12 | Authorize Board to Exclude Preemptive Rights from Share Issuances | For | For | Management |
| 13 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | Against | Management |
| 14 | Ratify Deloitte as Auditors | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

STROEER SE & CO KGAA

Ticker: SAX Security ID: D8169G100
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: MAY 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board of Stroeer SE for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Personally Liable Partner of Stroeer SE & Co. KGaA for Fiscal 2016 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board of Stroeer SE for Fiscal 2016 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Approve Discharge of Supervisory Board of Stroeer SE & Co. KGaA for Fiscal 2016 | For | For | Management |
| 7 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 8 | Approve Affiliation Agreement with Stroeer Digital Commerce GmbH | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 11.1 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

SUEDZUCKER AG

Ticker: SZU Security ID: D82781101
 Meeting Date: JUL 14, 2016 Meeting Type: Annual
 Record Date: JUN 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015/16 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015/16 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015/16 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2016/17 | For | For | Management |

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 | For | For | Management |

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Billion; Approve Creation of EUR 20
Million Pool of Conditional Capital to
Guarantee Conversion Rights

TALANX AG

Ticker: TLX Security ID: D82827110
Meeting Date: MAY 11, 2017 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5.1 | Ratify KPMG AG as Auditors for Fiscal 2017 | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers GmbH as Auditors for the First Quarter of Fiscal 2018 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Issuance of Registered Bonds with Conditional Conversion Obligations without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 126.4 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 31.6 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Approve Creation of EUR 158 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | Against | Management |
| 11 | Approve Creation of EUR 1 Million Pool of Capital for Employee Stock Purchase Plan | For | For | Management |

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
Meeting Date: MAY 09, 2017 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5.1 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers GmbH as Auditors for the 2018 Interim Financial Statements Until the 2018 AGM | For | For | Management |
| 6.1 | Reelect Eva Sanz to the Supervisory Board | For | Against | Management |
| 6.2 | Reelect Angel Boix to the Supervisory Board | For | Against | Management |
| 6.3 | Reelect Laura de Baquedano to the Supervisory Board | For | Against | Management |
| 6.4 | Reelect Peter Erskine to the Supervisory Board | For | Against | Management |
| 6.5 | Reelect Patricia Gonzalez to the Supervisory Board | For | Against | Management |
| 6.6 | Reelect Michael Hoffmann to the Supervisory Board | For | For | Management |
| 6.7 | Reelect Enrique Malo to the Supervisory Board | For | Against | Management |
| 6.8 | Reelect Sally Ashford to the Supervisory Board | For | Against | Management |

TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAY 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Elect Frank Masuhr to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 12.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 37.1 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 10 | Approve Affiliation Agreements with Subsidiary Hotel de Saxe an der Frauenkirche GmbH | For | For | Management |
| 11 | Approve Affiliation Agreements with Subsidiary TLG CCF GmbH | For | For | Management |
| 12 | Approve Affiliation Agreements with Subsidiary TLG Fixtures GmbH | For | For | Management |
| 13 | Approve Affiliation Agreements with Subsidiary TLG MVF GmbH | For | For | Management |
| 14 | Approve Affiliation Agreements with Subsidiary TLG Sachsen Forum GmbH | For | For | Management |

UNIPER SE

Ticker: UN01 Security ID: D8530Z100

Meeting Date: JUN 08, 2017 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board and Amend Articles | For | Against | Management |
| 7 | Approve Remuneration of Supervisory Board in Accordance with the Articles Amendments Proposed in Item 6 | For | Against | Management |
| 8.1 | Elect Bernhard Reutersberg to the Supervisory Board | For | For | Management |
| 8.2 | Elect Jean-Francois Cirelli to the Supervisory Board | For | For | Management |
| 8.3 | Elect David Charles Davies to the Supervisory Board | For | For | Management |
| 8.4 | Elect Marion Helmes to the Supervisory Board | For | For | Management |
| 8.5 | Elect Rebecca Ranich to the Supervisory Board | For | For | Management |
| 8.6 | Elect Marc Spieker to the Supervisory Board | For | For | Management |
| 9 | Approve Remuneration System for Management Board Members | For | Against | Management |

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UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

 WIRECARD AG

Ticker: WDI Security ID: D22359133
 Meeting Date: JUN 20, 2017 Meeting Type: Annual
 Record Date: MAY 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.16 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

 XING AG

Ticker: O1BC Security ID: D9829E105
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Ordinary Dividends of EUR 1.37 per Share and a Special Dividend of EUR 1.60 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Change of Corporate Form into a European Company (SE) | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 7 | Elect Andreas Rittstieg to the Supervisory Board | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary XING News GmbH | For | For | Management |

ZALANDO SE

Ticker: ZAL Security ID: D98423102
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: MAY 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5.1 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 5.2 | Ratify Ernst & Young as Auditors Until the 2018 AGM | For | For | Management |
| 6.1 | Elect Dominik Asam to the Supervisory Board | For | For | Management |
| 6.2 | Elect Lothar Lanz to the Supervisory Board | For | For | Management |
| 6.3 | Elect Jorgen Lindemann to the Supervisory Board | For | For | Management |
| 6.4 | Elect Anders Povlsen to the Supervisory Board | For | For | Management |
| 6.5 | Elect Shanna Preve to the Supervisory Board | For | For | Management |
| 6.6 | Elect Alexander Samwer to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement with Tradebyte Software GmbH | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

===== END NPX REPORT

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 New Germany Fund, Inc.

By (Signature and Title) /s/ Brian E. Binder
Brian E. Binder, Chief Executive Officer and President

Date 8/15/17