

Date Printed: 12-May-20

Last Date Votes were Submitted for the Meeting: 12-May-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 7,656

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

CVS Health Corporation

CVS

Primary CUSIP: 126650100	Primary ISIN: US1266501006	Primary SEDOL: 2577609
Country: USA	Country of Operation: USA	ISS Country of Coverage: USA
Industry Sector: Health Care Providers & Services	Market Cap (USD): 82,503,600,000.00	ISS Governance QualityScore: 3

Meeting Date: 14-May-20	Record Date: 18-Mar-20	Meeting Type: Annual
Meeting ID: 1416485	Percentage Votable Shares: 0.00059	Workflow Tag:

Meeting Alerts

Date Received

Please be informed that this meeting was regressed to change the code of item 6 from S0235 (Reduce Ownership Threshold to Request a Stockholder Action by Written Consent) to S0232 (Amend Shareholder Written Consent Provisions).	10-May-20
Please be informed this meeting was regressed to change the management recommendation of item # 6 from For to Against.	27-Apr-20
Please note that the company has decided to hold their upcoming shareholder meeting via webcast due to COVID-19 recent government restrictions. The Virtual meeting link provided is www.virtualshareholdermeeting.com/CVS2020	27-Apr-20
Please be informed this meeting was regressed to change the code of item # 6 from S0232 to S0235.	24-Apr-20

Location ID: 11921 Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 12-May-20

Total Ballots: 1 Votable Shares: 7,656 *Shares on Loan: 0 Shares Instructed: 7,656

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fernando Aguirre	Management	For	For
1b	Elect Director C. David Brown, II	Management	For	For
1c	Elect Director Alecia A. DeCoudreaux	Management	For	For
1d	Elect Director Nancy-Ann M. DeParle	Management	For	For
1e	Elect Director David W. Dorman	Management	For	For
1f	Elect Director Roger N. Farah	Management	For	For
1g	Elect Director Anne M. Finucane	Management	For	For
1h	Elect Director Edward J. Ludwig	Management	For	For
1i	Elect Director Larry J. Merlo	Management	For	For
1j	Elect Director Jean-Pierre Millon	Management	For	For
1k	Elect Director Mary L. Schapiro	Management	For	For
1l	Elect Director William C. Weldon	Management	For	For
1m	Elect Director Tony L. White	Management	For	Against
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Amend Qualified Employee Stock Purchase Plan	Management	For	For
6	Amend Shareholder Written Consent Provisions	Shareholder	Against	Abstain
7	Require Independent Board Chairman	Shareholder	Against	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05000360350	Default Account group [11921]	113385118	600112145875	06-Apr-20	No	12-May-20	Approved	cpouchoy 12-May-20	cpouchoy 12-May-20	7,656	7,656
Total Shares:											7,656	7,656

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.