

Date Printed: 17-Aug-20

Last Date Votes were Submitted for the Meeting: 17-Aug-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 313

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

NICE Ltd. (Israel)

NICE

Primary CUSIP: M7494X101

Primary ISIN: IL0002730112

Primary SEDOL: 6647133

Country: Israel

Country of Operation: Israel

ISS Country of Coverage: Israel

Industry Sector: Software

Market Cap (USD): 13,980,900,000.00

ISS Governance QualityScore:

Meeting Date: 10-Sep-20

Record Date: 12-Aug-20

Meeting Type: Annual

Meeting ID: 1462015

Percentage Votable Shares: 0.00050

Workflow Tag:

Meeting Alerts

Date Received

Please do not use the option Vote All Items WITH MANAGEMENT as there are voting items with a management recommendation of NONE.

14-Aug-20

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 03-Sep-20

Total Ballots: 1

Votable Shares: 313

*Shares on Loan: 0

Shares Instructed: 313

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Management		
1a	Reelect David Kostman as Director	Management	For	For
1b	Reelect Rimon Ben-Shaoul as Director	Management	For	Against
1c	Reelect Yehoshua (Shuki) Ehrlich as Director	Management	For	For
1d	Reelect Leo Apotheker as Director	Management	For	For
1e	Reelect Joseph (Joe) Cowan as Director	Management	For	For
2	Approve Current Liability Insurance Policy and Future Amended Liability Insurance Policy to Directors/Officers	Management	For	Abstain
2a	Vote FOR if you are a controlling shareholder or have a personal interest in Item 2, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Management	None	Against
3	Approve Extension of Annual Bonus Plan of CEO	Management	For	For
3a	Vote FOR if you are a controlling shareholder or have a personal interest in Item 3, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Management	None	Against
4	Reappoint Kost Forer Gabay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Discuss Financial Statements and the Report of the Board for 2016	Management		

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	05001122960	Default Account group [11921]	120336447	900117347800	14-Aug-20	No	03-Sep-20	Approved	cpouchoy 17-Aug-20	cpouchoy 17-Aug-20	313	313
Total Shares:											313	313

*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.