

Date Printed: 15-May-23

Last Date Votes were Submitted for the Meeting: 15-May-23

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 6,306

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

CVS Health Corporation

CVS

Primary CUSIP: 126650100

Country: USA

Industry Sector: Health Care Providers & Services

Primary ISIN: US1266501006

Country of Operation: USA

Market Cap (USD): 87,921,300,000.00

Primary SEDOL: 2577609

ISS Country of Coverage: USA

ISS Governance QualityScore: 1

Meeting Date: 18-May-23

Meeting ID: 1741436

Record Date: 20-Mar-23

Percentage Votable Shares: 0.00049

Meeting Type: Annual

Workflow Tag:

Meeting Alerts

Date Received

Please note that the agenda has been amended. Users who voted prior to the change will need to re-vote.

10-May-23

Please be informed that this meeting was regressed to change the code of item 7 from S0222 - Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders to S0232 - Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders

10-May-23

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 16-May-23

Total Ballots: 1

Votable Shares: 6,306

*Shares on Loan: 0

Shares Instructed: 6,306

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a		Elect Director Fernando Aguirre	Management	For	For
1b		Elect Director Jeffrey R. Balser	Management	For	For
1c		Elect Director C. David Brown, II	Management	For	For
1d		Elect Director Alecia A. DeCoudreaux	Management	For	For
1e		Elect Director Nancy-Ann M. DeParle	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 Karen S. Lynch	Management	For	For
1j		Elect Director Jean-Pierre Millon	Management	For	For
1k		Elect Director Mary L. Schapiro	Management	For	For
2		Ratify Ernst & Young LLP as Auditors	Management	For	For
3		Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4		Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5		Adopt a Paid Sick Leave Policy	Shareholder	Against	For
6		Reduce Ownership Threshold for Shareholders to Call Special Meeting	Shareholder	Against	For
7		Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	Shareholder	Against	Abstain
8		Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining Rights	Shareholder	Against	Abstain
9		Adopt Policy Prohibiting Directors from Simultaneously Sitting on the Board of Directors of Any Other Company	Shareholder	Against	Against

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	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05000360350	Default Account group [11921]	163695911	800156748425	11-Apr-23	No	16-May-23	Approved	sngaув 15-May-23	sngaув 15-May-23		6,306	6,306
Total Shares:												6,306	6,306

*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.