Date Printed: 15-May-23

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

Shares

**Total Number of Ballots Instructed: 1** Total Number of Shares Instructed: 2,953 **Total Number of Ballots Uninstructed: 0** Total Number of Shares Uninstructed: 0

## **Dassault Systemes SA**

Primary CUSIP: F24571451 Primary ISIN: FR0014003TT8 Primary SEDOL: BM8H5Y5 Country: France Country of Operation: France ISS Country of Coverage: France Industry Sector: Software Market Cap (USD): 52,869,800,000.00 ISS Governance QualityScore: 6

**DSY** 

Meeting Date: 24-May-23 Record Date: 22-May-23 Meeting Type: Annual/Special

**Meeting ID**: 1744767 **Percentage Votable Shares:** 0.00022 Workflow Tag:

Location ID: 11921 Location Name: GPD - TRECENTO AM

\*\*Earliest Cutoff Date: 15-May-23

Total Ballots: 1 Votable Shares: 2,953 \*Shares on Loan: 0 Shares Instructed: 2,953

Item Sig # Vo	ignificant ote Item Description	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business			
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 0.21 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
5	Renew Appointment of PricewaterhouseCoopers Audit as Auditor	Management	For	For
6	Approve Remuneration Policy of Corporate Officers	Management	For	For
7	Approve Compensation of Charles Edelstenne, Chairman of the Board Until January 8, 2023	Management	For	For
8	Approve Compensation of Bernard Charles, Vice-Chairman of the Board and CEO Until January 8, 2023	Management	For	For
9	Approve Compensation Report of Corporate Officers	Management	For	For
10	Reelect Catherine Dassault as Director	Management	For	Abstain
11	Elect Genevieve Berger as Director	Management	For	For
12	Authorize Repurchase of Up to 25 Million Issued Share Capital	Management	For	For
	Extraordinary Business			
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million	Management	For	For
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million	Management	For	For
16	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 12 Million	Management	For	For
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 14-16	o Management	For	For
18	Authorize Capitalization of Reserves of Up to EUR 12 Million for Bonus Issue or Increase in Par Value	Management	For	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	s Management	For	For
20	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
21	Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plans	Management	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
24	Authorize Filing of Required Documents/Other Formalities	Management	For	For
T	Ballot	Ballot		Ballot

Institutional Account **Custodian Account** Account Control Ingestion Share- Cutoff Ballot Voting Votable (name, number) Number Group Ballot ID Number Date blocking Date Status Instructed Approved Status Shares Instructed

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

<sup>\*\*</sup>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.

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**Total Shares:** 

2,953

Total Number of Ballots Instructed: 1
Total Number of Shares Instructed: 2,953
Total Number of Ballots Uninstructed: 0
Total Number of Shares Uninstructed: 0

## Dassault Systemes SA Primary CUSIP: F24571451

Industry Sector: Software

Country: France

Primary ISIN: FR0014003TT8 Primary SEDOL: BM8H5Y5

Country of Operation: France ISS Country of Coverage: France

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**DSY** 

Meeting ID: 1744767 Percentage Votable Shares: 0.00022 Workflow Tag:

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