

## Shareholder Engagement – Vote summary 2021

Shareholder engagement by Söderberg & Partners Asset Management S.A. (the “Company”) is guided by the Policy for shareholder engagement, which governs the investments in each fund (the “Fund” or “Funds” collectively) managed by the Company. It should be pointed out that the primary focus of the Funds’ investments are other funds and exchange traded derivatives. For these investments, the possibilities of shareholder engagement by voting are considered limited. However, the Company aims to increase the value of the Funds by showing engagement in environmental, social and governance (ESG) issues in the underlying holdings through three principal pillars: active engagement, positive screening and negative screening. These non-voting activities are not covered in this report.

The Company shall take an active and responsible role as shareholder in the companies (“Investee companies”) the Funds invest in. In the role as owners, the Company shall always aim for long-term values with emphasis on sustainability, activity and responsibility.

In connection with the Fund's investments, no conflicts of interest have arisen between the Company and the Investee companies.

Read more about how the Company acts in ownership matters and about the Company's guidelines for responsible investments at <https://soderbergpartners.lu/sustainability/>.

The Company voted at 67 % of the available Annual General Meetings during 2021. \*

### Vote summary

#### Boozt AB

City/Country: Malmö, Sweden

Meeting type: Annual General Meeting

Meeting date: 2021-05-27

Comment: Participation by proxy voting. No proposal in conflict with our engagement objectives. Voted in line with management recommendation.

Item	Proposal	Vote	For/Against Management
1.	Election of Chairman of the meeting	For	For
2.	Preparation and approval of the voting list	For	For
4.	Election of one or two persons who shall approve the minutes of the meeting	For	For
7.	Resolutions regarding: b. allocation of the company's profit in accordance with the adopted balance sheet	For	For
8.	Determination of the number of: a. members and deputy members of the Board of Directors b. auditors and deputy auditors	For	For
9.	Determination of remuneration for the: a. members of the Board of Directors b. auditors	For	For
10.	Election of members of the Board of Directors and Chairman of the Board of Directors <i>Re-election of Henrik Theilbjørn</i> <i>Re-election of Cecilia Lannebo</i> <i>Re-election of Jón Björnsson</i>	For	For

	<i>Re-election of Kent Stevens Larsen</i> <i>Re-election of Luca Martines</i> <i>Re-election of Julie Wiese</i> <i>Re-election of Aileen O'Toole</i> <i>Re-election of Henrik Theilbjørn as Chairman of the Board of Directors</i>		
11.	Election of auditors and deputy auditors <i>Re-election of Deloitte AB</i>	For	For
12.	Resolution on instruction for the Nomination Committee	For	For
13.	Resolution on guidelines for remuneration to senior executives	For	For
14.	Resolution on approval of the remuneration report	For	For
15.	Resolution on amendment of the Articles of Association	For	For
16.	Resolution on authorization for the Board of Directors regarding new share issues of ordinary shares	For	For
17.	Resolution on implementation of a long-term incentive program by way of (A) implementation of a performance-based share program; (B) authorization on directed issues of series C shares; (C) authorization on repurchase of series C shares; and (D) resolution on transfer of own ordinary shares	For	For

### Stendörren Fastigheter AB

City/Country: Stockholm, Sweden

Meeting type: Annual General Meeting

Meeting date: 2020-05-20

Comment: Participation by proxy voting. No proposal in conflict with our engagement objectives. Voted in line with management recommendation.

Item	Proposal	Vote	For/Against Management
1.	Election of Chairman of the meeting	For	For
2.	Election of one or two persons who shall approve the minutes of the meeting	For	For
3.	Preparation and approval of the voting list	For	For
7.	Resolutions regarding: b. allocation of the company's profit	For	For
8.	Determination of the number of: a. members of the Board of Directors b. auditors and deputy auditors	For	For
9.	Determination of remuneration for the: a. members of the Board of Directors b. auditors	For	For
10.	Election of members of the Board of Directors and Chairman of the Board of Directors <i>Anders Tägt</i> <i>Seth Lieberman</i> <i>Helena Levander</i> <i>Andreas Philipson</i> <i>Carl Mörk</i> <i>Henrik Orrbeck</i> <i>Nisha Raghavan</i> <i>Anders Tägt as Chairman of the Board of Directors</i>	For	For
11.	Election of auditors and deputy auditors	For	For
12.	Resolution on authorizing the Board to issue shares, warrants and/or convertibles	For	For
13.	Resolution on principles for the appointment of a Nomination Committee for the 2022 Annual General Meeting	For	For
15.	Resolution on guidelines for remuneration to senior executives	For	For

\* Votes for Bergman & Beving's Annual General Meeting were not cast due to technical issues at the custodian.