VOTING REPORT 2025

REPORT ON HOW VOTING RIGHTS WERE EXERCISED AT GENERAL MEETINGS IN 2025

In April 2022, CA Indosuez Wealth (Asset Management) changed its voting policy and adopted an ESG perspective when voting at general meetings.

On June 1st, 2025, CA Indosuez Wealth (Asset Management) and Degroof Petercam Asset Services merged, which led to the creation of **CA Indosuez Fund Solutions S.A (hereafter "Indosuez Fund Solutions")**. As a result, a dual approach to voting policy was adopted. In this context, funds within the CA Indosuez Wealth (Asset Management) environment have different holding thresholds than funds within the Degroof Petercam Asset Services environment.

On funds scope, Indosuez Fund Solutions reported on funds it managed directly, and funds that were delegated to an entity of the Indosuez group, with the exception of Banque Degroof Petercam in Belgium and DPAM. These entities applied their own voting policies. The same applies to funds delegated to managers outside the Group.

In 2025, the management company held voting rights in **783** companies. It exercised its voting rights at the general meetings of **105** listed companies, representing **13%** of the companies in which **Indosuez Fund Solutions** held voting rights.

	Number
Number of companies in which Indosuez Fund Solutions held voting rights	783
Number of companies at whose general meetings Indosuez Fund Solutions voted	105
% of meetings voted at	13%

- All the resolutions voted on were voted on in line with the principles of the voting policy in force at the time of the vote.
- No conflicts of interest needed to be dealt with when exercising voting rights.

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