



Proxy Voting Services  
*Effepilux Sicav*

**H1 2023**



Fondaco Lux S.A.

## Summary

- SUB-FUND INVOLVED: *Effepilux Sicav - Azionario*
- SECURITIES IN SCOPE: *Italian and European stocks within the portfolio managed by State Street Bank*
- PROXY VOTING MANAGER: *Fondaco Lux SA*
- PROXY VOTING PLATFORM: *Broadridge*
- CUSTODIAN: *Société Générale*

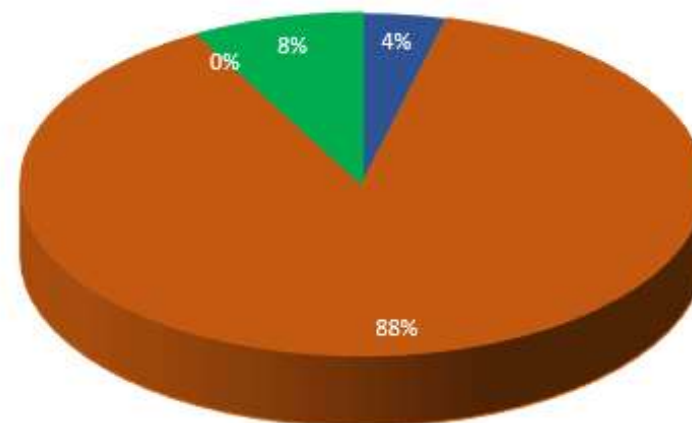
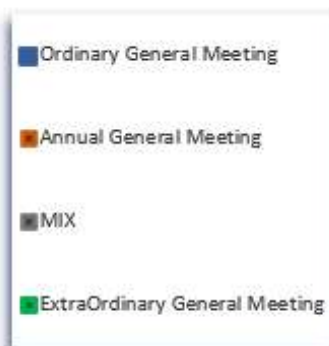
## Activities for the first half of 2023

We report here the votes expressed during the year on behalf of Effepilux Sicav

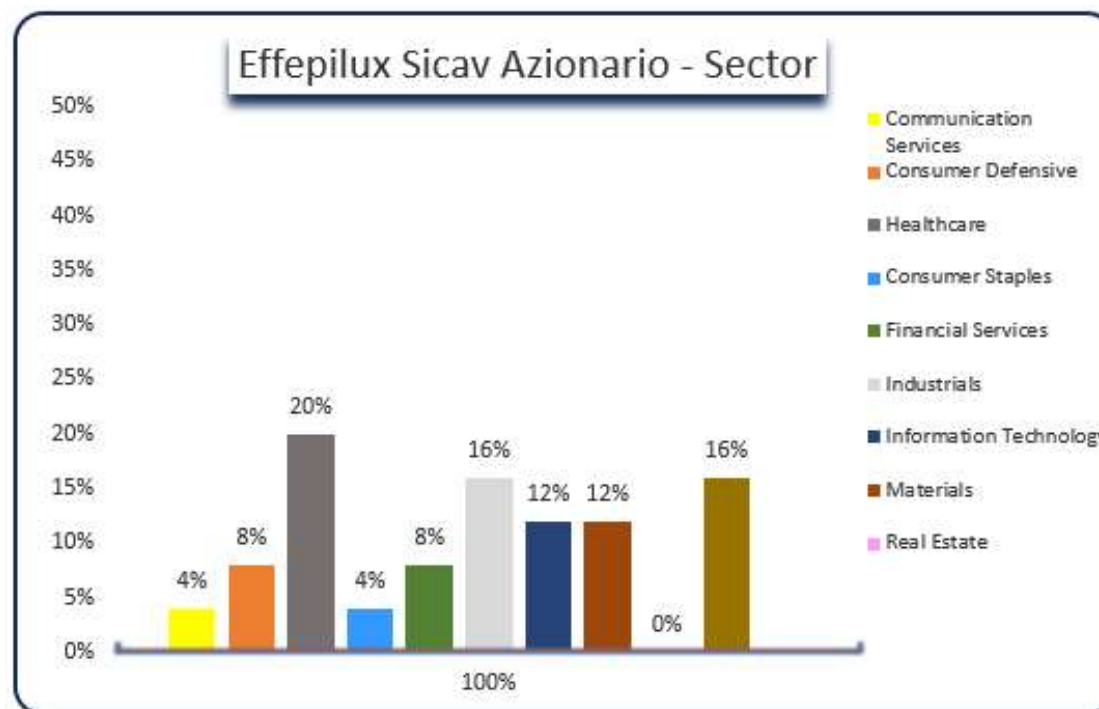
ISIN	Company Name	Voting Shares	Meeting Type	Meeting Date	Vote Status	Comments
NL0000009827	KONINKLIJKE DSM NV	16,924.00	ExtraOrdinary General Meeting	23-Jan-2023	For	
DK0060094928	ORSTED	19,277.00	Annual General Meeting	07-Mar-2023	For	
DK0060738599	DEMANT A/S	9,800.00	Annual General Meeting	08-Mar-2023	For	
FI0009003727	WAERTSILAE CORPORATION	5,704.00	Annual General Meeting	09-Mar-2023	For	
FI0009005961	STORA ENSO OYJ	9,151.00	Annual General Meeting	16-Mar-2023	For	
DK0060252690	PANDORA A/S	737.00	Annual General Meeting	16-Mar-2023	For	
ES0113211835	BANCO BILBAO VIZCAYA ARGENTARIA SA	376,783.00	Ordinary General Meeting	16-Mar-2023	For	
FI0009014377	ORION CORPORATION	396.00	Annual General Meeting	22-Mar-2023	For	
DK0060534915	NOVO NORDISK A/S	163,742.00	Annual General Meeting	23-Mar-2023	For	
FI0009013296	NESTE CORPORATION	687.00	Annual General Meeting	28-Mar-2023	For	
DK0010244425	A.P. MOELLER - MAERSK A/S	12.00	Annual General Meeting	28-Mar-2023	For	
DK0010272202	GENMAB A/S	6,677.00	Annual General Meeting	29-Mar-2023	For	
FI0009000202	KESKO CORP	1,105.00	Annual General Meeting	30-Mar-2023	For	
FI0009007884	ELISA CORPORATION	1,799.00	Annual General Meeting	05-Apr-2023	For	
DK0061539921	VESTAS WIND SYSTEMS A/S	99,888.00	Annual General Meeting	12-Apr-2023	For	
FI0009005987	UPM-KYMMENE CORP	4,163.00	Annual General Meeting	12-Apr-2023	For	
NL0013267909	AKZO NOBEL NV	16,542.00	Annual General Meeting	21-Apr-2023	For	
NL0010273215	ASML HOLDING NV	38,773.00	Annual General Meeting	26-Apr-2023	For	
NL0010801007	IMCD N.V.	5,041.00	Annual General Meeting	26-Apr-2023	For	
NL0000395903	WOLTERS KLUWER N.V.	24,532.00	Annual General Meeting	10-May-2023	For	
NL0012015705	JUST EAT TAKEAWAY.COM N.V.	11,715.00	Annual General Meeting	17-May-2023	For	
GB00BDCPN049	COCA-COLA EUROPACIFIC PARTNERS	3,551.00	Annual General Meeting	24-May-2023	For	
NL0010773842	NN GROUP N.V.	25,074.00	Annual General Meeting	02-Jun-2023	For	
ES0173093024	RED ELECTRICA CORPORACION, SA	35,860.00	Annual General Meeting	05-Jun-2023	For	
IE0001827041	CRH PLC	65,202.00	ExtraOrdinary General Meeting	08-Jun-2023	For	

# Meeting Type

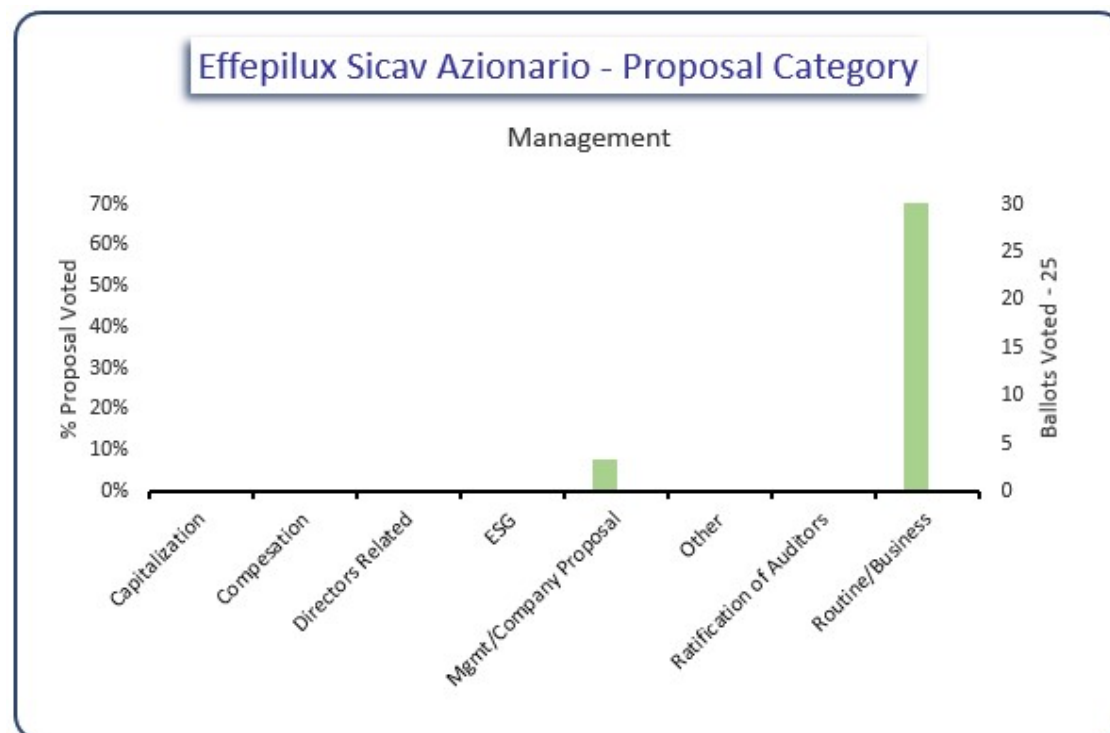
Effepilux Sicav Azionario - Meeting Type first half 2023



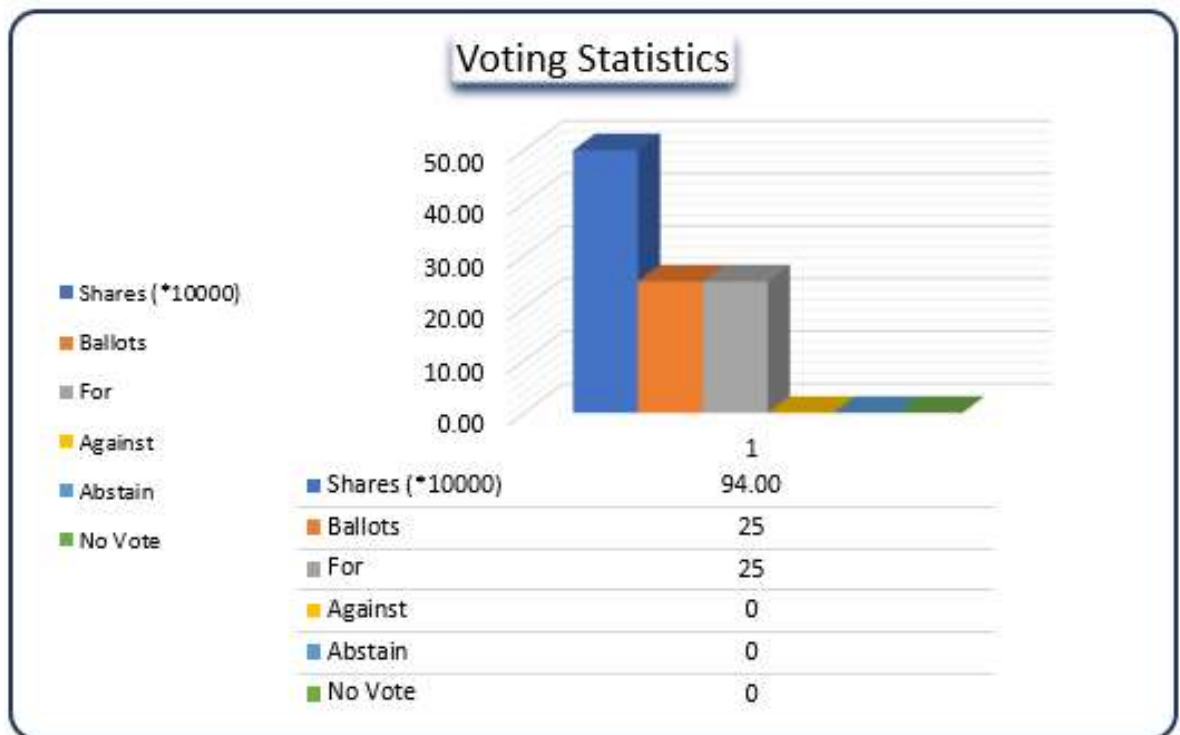
# Sector



# Proposal Category



# Voting Statistics





Proxy Voting Services  
*Effepilux Sicav*

**H2 2023**



Fondaco Lux S.A.



## Summary

- SUB-FUND INVOLVED: *Effepilux Sicav - Azionario*
- SECURITIES IN SCOPE: *Italian and European stocks within the portfolio managed by State Street Bank*
- PROXY VOTING MANAGER: *Fondaco Lux SA*
- PROXY VOTING PLATFORM: *Broadridge*
- CUSTODIAN: *Société Générale*

## Activities for the second half of 2023

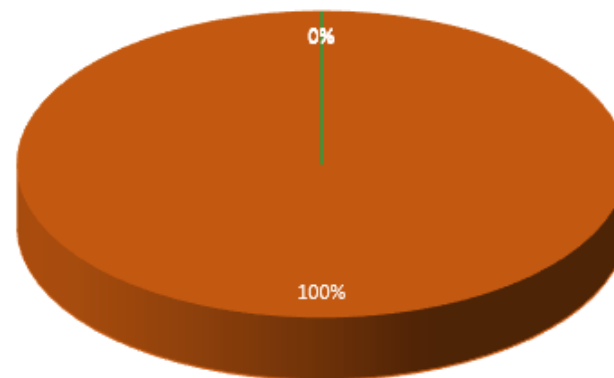
We report here the votes expressed during the year on behalf of Effepilux Sicav

ISIN	Company Name	Voting Shares	Meeting Type	Meeting Date	Vote Status	Comments
DK0060448595	COLOPLAST A/S	2.569.00	Annual General Meeting	07/12/2023	For	
NL0013654783	PROSUS N.V.	73.006.00	Annual General Meeting	23/08/2023	For	

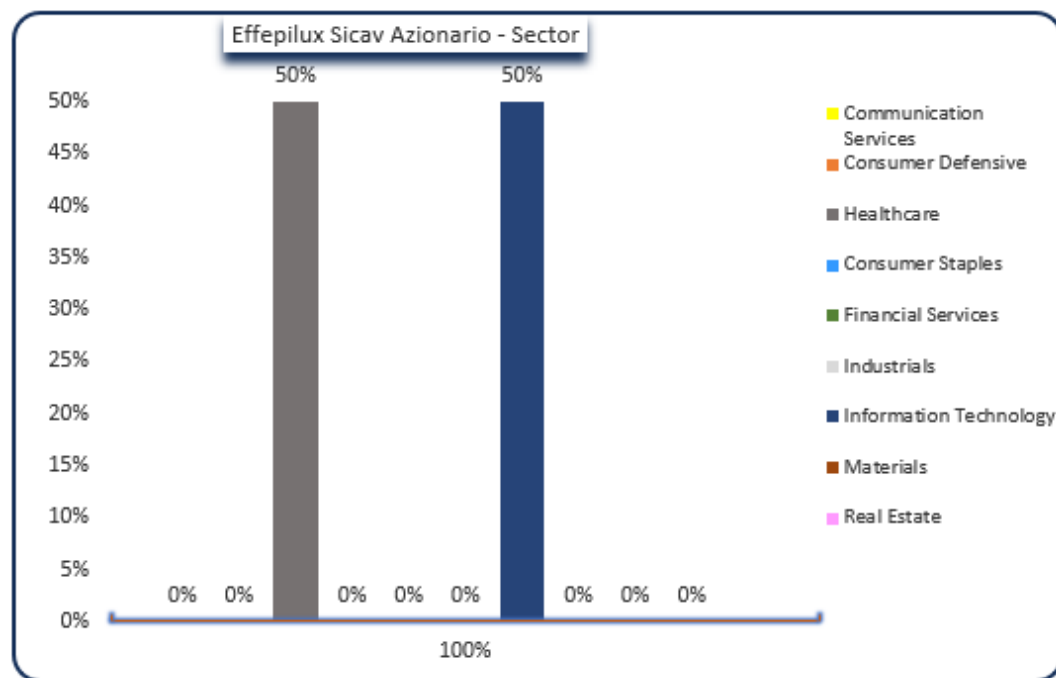
# Meeting Type

Effepilux Sicav Azionario - Meeting Type second half 2023

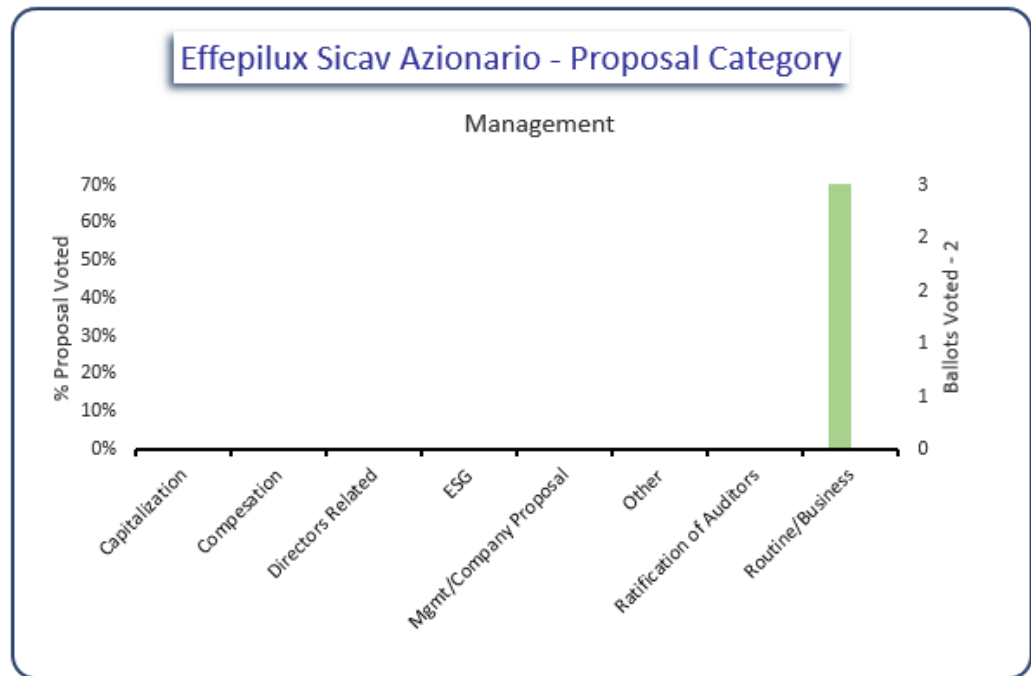
- Ordinary General Meeting
- Annual General Meeting
- MIX
- ExtraOrdinary General Meeting



# Sector



# Proposal Category



# Voting Statistics

