

UBP – ASSET
MANAGEMENT
DIVISION
VOTING REPORT
2021



UNION BANCAIRE PRIVÉE

UBP Proxy Voting Policy

Key voting principles

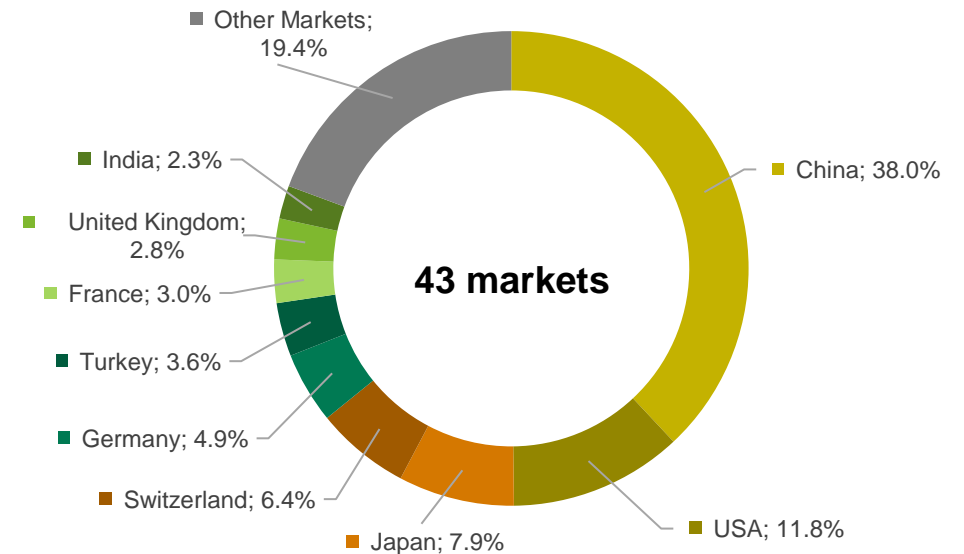
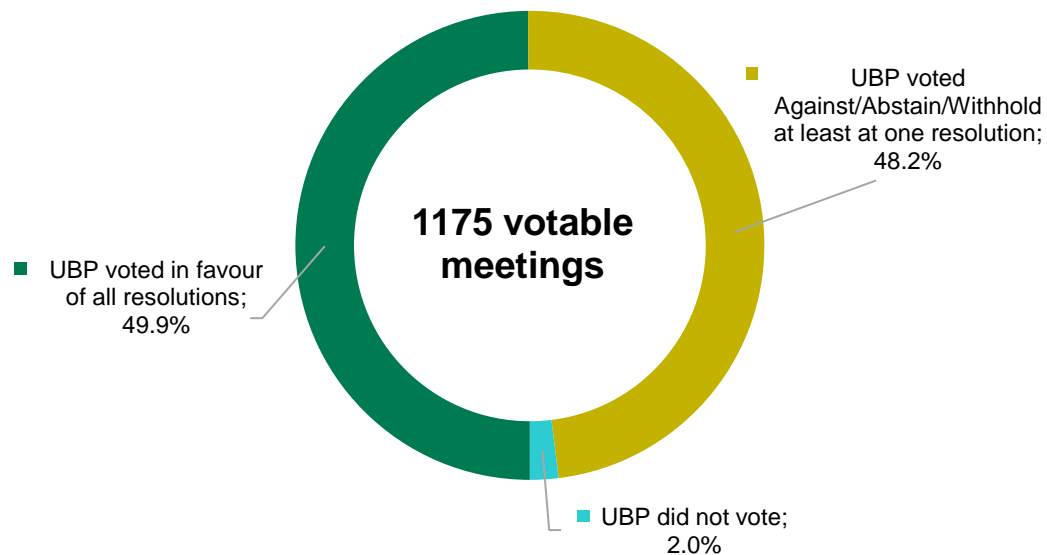
- As a signatory of the UN PRI since 2012, UBP is committed to integrating environmental, social and corporate governance (ESG) considerations into its active ownership duties.
- The Asset Management division of UBP exercises the voting rights attached to the securities held by all its equity funds¹, as well as mandates when required by the client.
- Voting is done through Institutional Shareholder Services (ISS) in the best interest of shareholders and in accordance with the ISS Sustainability Policy guidelines, which promotes ESG best practices, in line with the UN PRI recommendations.
- Our voting policy is available in the [Responsible Investment section of our website](#).
- Details of all 2021 votes are available [here](#).

¹As defined in its Voting Policy, UBP does not participate in the voting rights exercise when a fund's AUMs is under EUR 15 million.

2021 voting statistics (1/4)

General statistics

In 2021, UBP Asset Management division voted **1,152 annual general meetings**, representing **13,202 resolutions** across **43 different markets**.



Source: UBP SA, ISS – 31 Dec. 2021

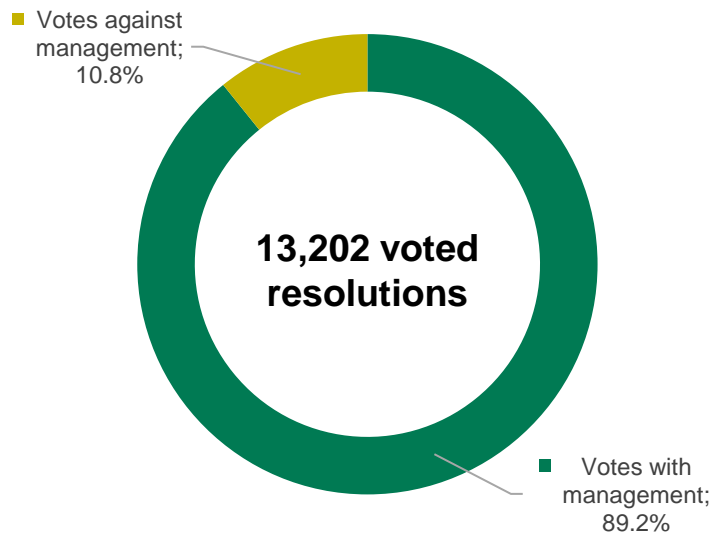
2021 voting statistics (2/4)

Vote alignment

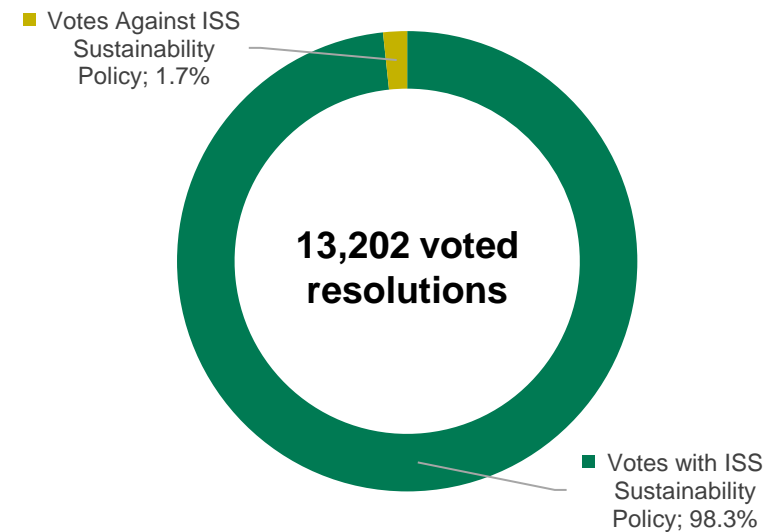
UBP voted **against management 10.8%** of time and only **abstain or withheld in 0.5%** of votes.

UBP voted **98.3%** in line with the **ISS Sustainability Policy**.

Vote alignment with management



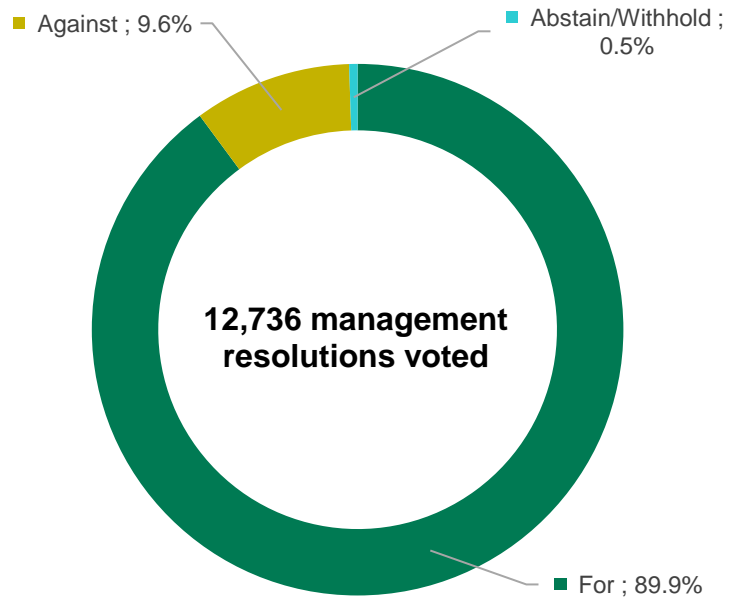
Vote alignment with ISS Sustainability Policy



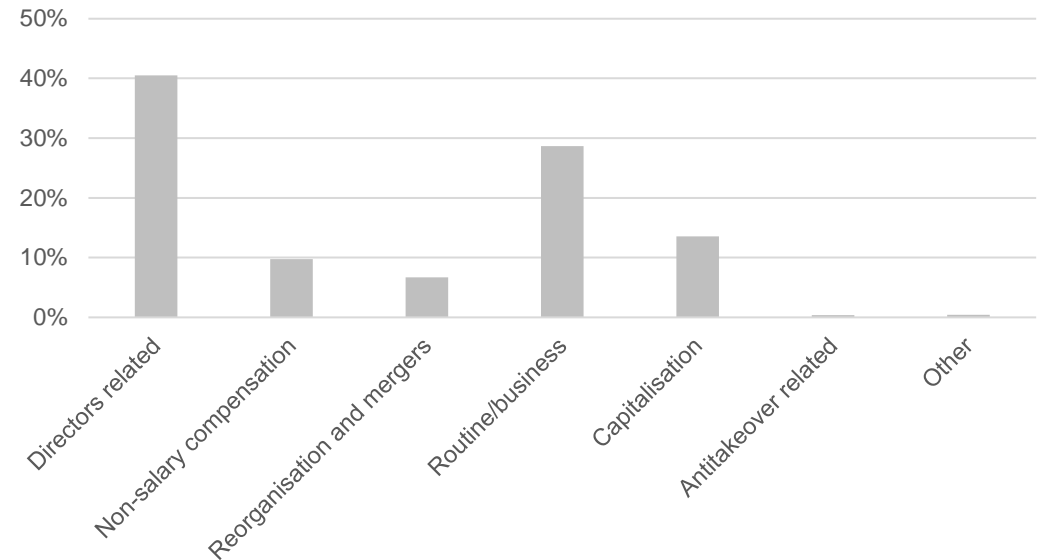
Source: UBP SA, ISS – 31 Dec. 2021

2021 voting statistics (3/4)

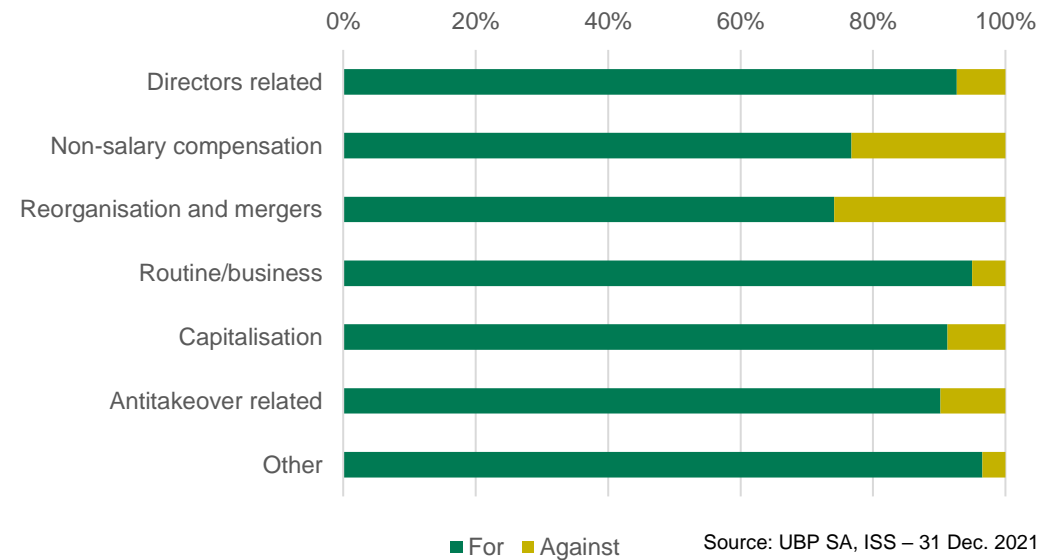
Management resolutions



Management resolutions voted by theme



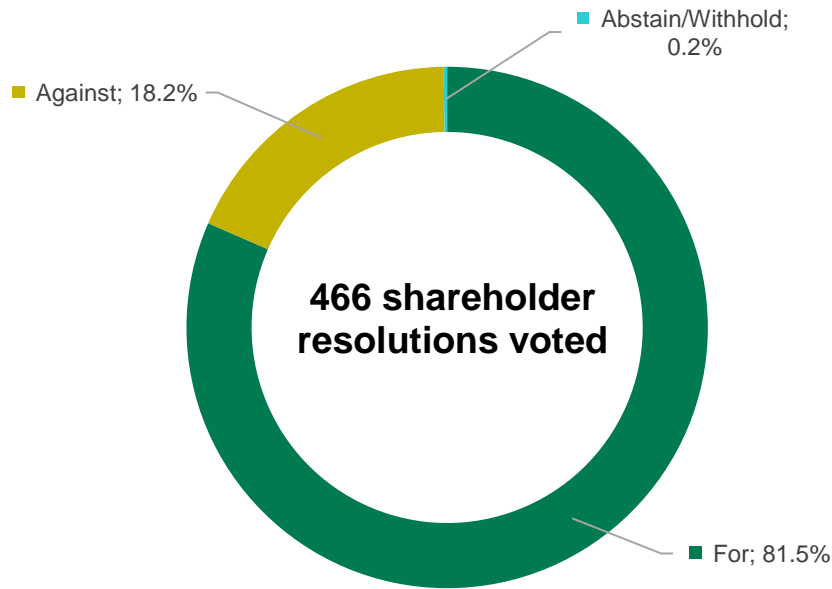
Management resolutions supported



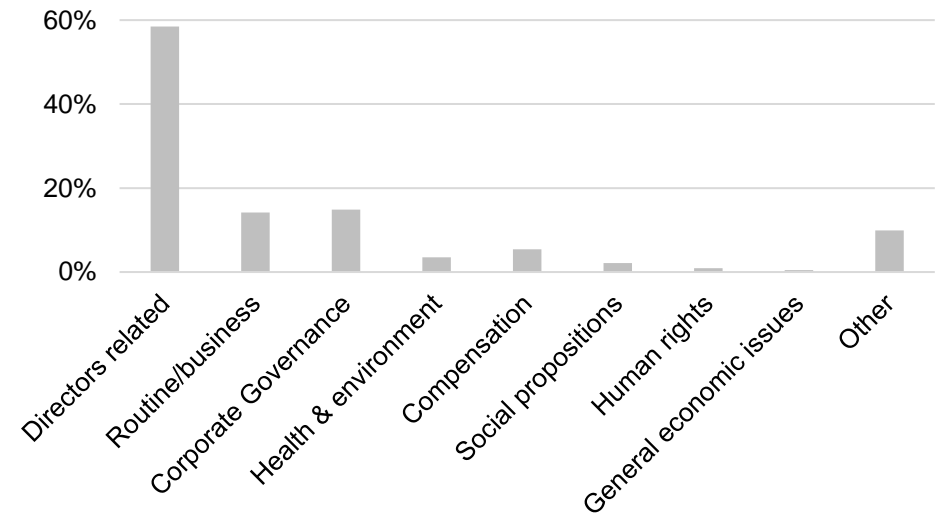
Source: UBP SA, ISS – 31 Dec. 2021

2021 voting statistics (4/4)

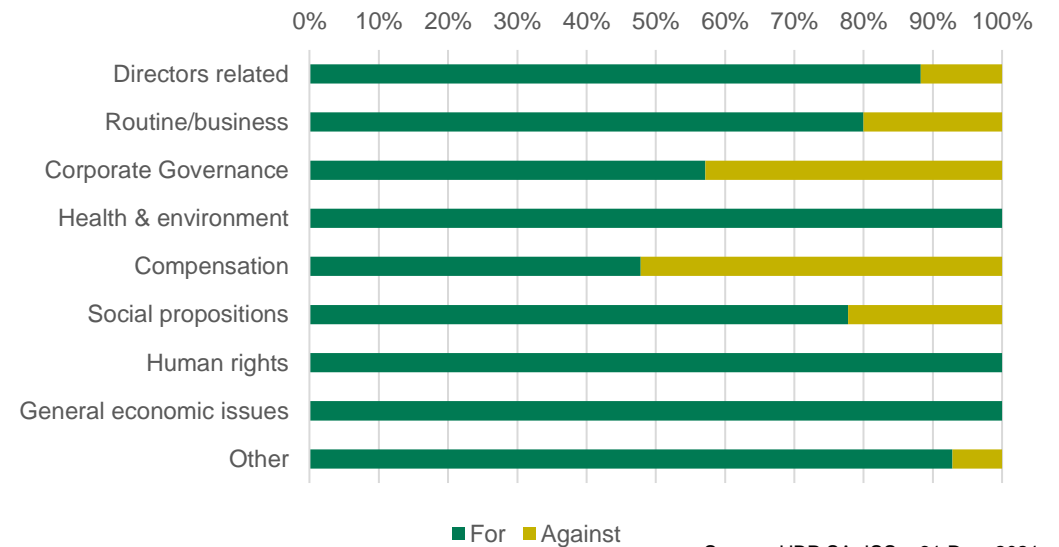
Shareholder resolutions



Shareholder resolutions voted by theme



Shareholder resolutions supported



Source: UBP SA, ISS – 31 Dec. 2021

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