

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

Die ÖKOWORLD LUX S.A. (ÖKOWORLD) nimmt aktiv die Interessen ihrer Anlegenden wahr und erfüllt ihre Rolle als verantwortungsvoller Investor, der Einfluss auf Unternehmen ausübt, um Verbesserungen in Richtung einer nachhaltigen Entwicklung anzustoßen und einzufordern.

Ziel der ÖKOWORLD ist es, das Stimmrecht bei allen Aktionärsversammlungen weltweit auszuüben. Für die Ausübung der Stimmrechte nutzt die ÖKOWORLD die Dienstleistungen des Anbieters Institutional Shareholder Services (ISS-ESG).

Die Stimmrechtsausübung kann in der Praxis aus verschiedenen Gründen herausfordernd sein, etwa aufgrund rechtlicher oder technischer Rahmenbedingungen sowie lokaler Marktgegebenheiten. Zudem kann in einzelnen Jurisdiktionen das sogenannte Shareblocking der Ausübung der Stimmrechte im Wege stehen, sofern Positionen kurzfristig veräußerbar sein sollen. Diese Herausforderungen können dazu führen, dass die ÖKOWORLD in Einzelfällen ihre Stimmrechte nicht ausüben kann.

Dieser Bericht bietet einen detaillierten Überblick über das Abstimmungsverhalten der ÖKOWORLD bei Aktionärsversammlungen im dritten Quartal 2024.

Im dritten Quartal 2024 wurden die Stimmrechte bei 56 Aktionärsversammlungen ausgeübt.

	Anzahl	
Versammlungen mit Stimmrechten der ÖKOWORLD	56	
Versammlungen mit Stimmrechtsausübung der ÖKOWORLD	56	100,0 %
Versammlungen ohne Stimmrechtsausübung der ÖKOWORLD	0	0,0 %

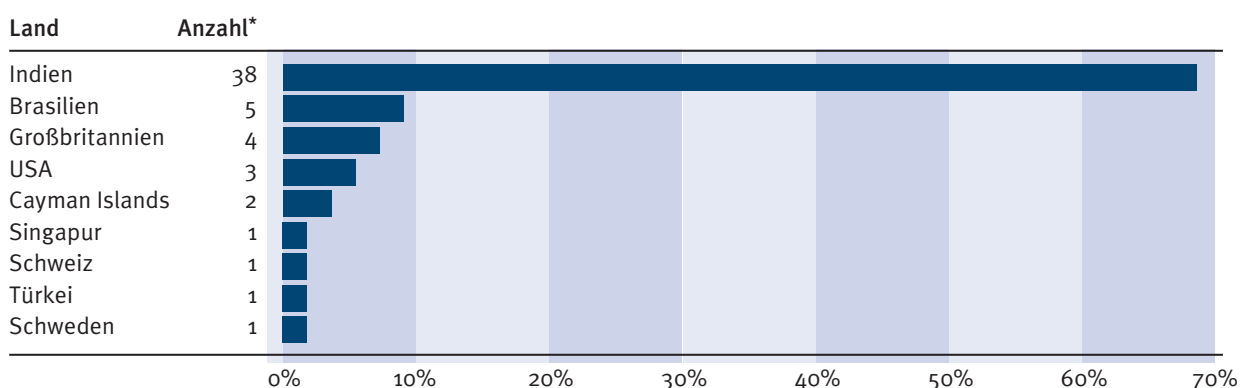
In Zusammenarbeit mit dem Dienstleister ISS-ESG hat die ÖKOWORLD eine Proxy Voting Policy festgelegt, die dem Nachhaltigkeitsansatz der ÖKOWORLD entspricht. Für jeden einzelnen Tagesordnungspunkt wurde anhand dieser Policy das Abstimmverhalten festgelegt und entschieden, ob über die jeweiligen Tagesordnungspunkte der Gesellschaft mit Ja („For“), Nein („Against“) oder Enthaltung („Abstain“ / „Withhold“) abgestimmt wird.

	Anzahl	Prozent
Abgestimmte Tagesordnungspunkte insgesamt	514	
Abstimmung für Managementempfehlung	399	78 %
Abstimmung entgegen Managementempfehlung	102	20 %
davon Enthaltungen („Abstain“ / „Withhold“)	13	2 %



Die ÖKOWORLD hat im dritten Quartal 2024 in den folgenden Ländern an Aktionärsversammlungen teilgenommen.

ABSTIMMUNG NACH MÄRKTEN



*Anzahl der teilgenommenen Versammlungen

Aus folgenden Gründen hat die ÖKOWORLD bei insgesamt 102 Tagesordnungspunkten gegen die Empfehlungen des Managements gestimmt:

- Mangelnde Unabhängigkeit des Vorstands
- Mangelnde Diversität des Vorstands
- Mangelnde Transparenz und Verwässerung von Aktionären
- Mangel an guter Praxis | Verhalten
- Ungerechtfertigte Vergütungserhöhungen

Im Rahmen des Proxy Votings nimmt die ÖKOWORLD gelegentlich auch direkt an Hauptversammlungen teil und platziert dort Redebeiträge und Stellungnahmen.

Im dritten Quartal haben unsere Analysten erstmalig Redebeiträge auf Hauptversammlungen platziert.

Der erste Beitrag fand bei Narayana Hrudayalaya Limited (INE410Po1011) statt, gefolgt von einem weiteren Redebeitrag auf der Hauptversammlung von Olectra Greentech Limited (INE26oDo1016).

Mehr Informationen dazu im ÖKOWORLD-Blog: <https://blog.oekoworld.com/kliniken-klima-und-klare-kante-redebeitrag-bei-der-hauptversammlung-von-narayana-hrudayala/>

Hauptversammlungen bieten ÖKOWORLD eine wertvolle Plattform, um ethisch-ökologische Themen direkt mit den Entscheidungsträgern der Unternehmen anzusprechen. Wir werden diese Aktivitäten auch in Zukunft fortzusetzen.

ÜBERSICHT DER EINZELNEN VERSAMMLUNGEN

COMPUTER AGE MANAGEMENT SERVICES LTD. | Indien | INE596101012

Dienstleister im Bereich der Finanz- und Investmentfondsübertragung

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungs-empfehlung des Management	Abstimmung der ÖKOWORLD
1. Juli 2024 Annual	Accept Standalone Financial Statements and Statutory Reports	For	For
	Accept Consolidated Financial Statements and Statutory Reports	For	For
	Confirm Interim Dividends and Declare Final Dividend	For	For
	Elect Pravin Udhyavara Bhadya Rao as Director	For	For

MARKS & SPENCER GROUP PLC | Großbritannien | GBoo31274896

Online- und Einzelhandelskette für Nahrungsmittel, Wohntextilien und Bekleidung

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungs-empfehlung des Management	Abstimmung der ÖKOWORLD
2. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Remuneration Report	For	For
	Approve Final Dividend	For	For
	Re-elect Archie Norman as Director	For	Against
	Re-elect Stuart Machin as Director	For	For
	Re-elect Evelyn Bourke as Director	For	Against
	Re-elect Fiona Dawson as Director	For	Against
	Re-elect Ronan Dunne as Director	For	Against
	Re-elect Tamara Ingram as Director	For	Against
	Re-elect Justin King as Director	For	Against
	Re-elect Cheryl Potter as Director	For	Against
	Re-elect Sapna Sood as Director	For	Against
	Reappoint Deloitte LLP as Auditors	For	For
	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For	For
	Authorise UK Political Donations and Expenditure	For	For
	Authorise Issue of Equity	For	For
	Authorise Issue of Equity without Pre-emptive Rights	For	For
	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Authorise Market Purchase of Ordinary Shares	For	For	
Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	

BT GROUP PLC | Großbritannien | GBoo30913577

Anbieter von Telekommunikationsdiensten

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungs-empfehlung des Management	Abstimmung der ÖKOWORLD
11. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Remuneration Report	For	For
	Approve Final Dividend	For	For
	Re-elect Adam Crozier as Director	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

BT GROUP PLC | Großbritannien | GB0030913577 | (Fortsetzung)

Anbieter von Telekommunikationsdiensten

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
11. Juli 2024 Annual	Re-elect Allison Kirkby as Director	For	For
	Re-elect Simon Lowth as Director	For	For
	Re-elect Ruth Cairnie as Director	For	For
	Re-elect Maggie Chan Jones as Director	For	For
	Re-elect Steven Guggenheimer as Director	For	For
	Re-elect Matthew Key as Director	For	For
	Re-elect Sara Weller as Director	For	For
	Elect Raphael Kubler as Director	For	For
	Elect Tushar Morzaria as Director	For	For
	Reappoint KPMG LLP as Auditors	For	For
	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For	For
	Authorise Issue of Equity	For	For
	Authorise Issue of Equity without Pre-emptive Rights	For	For
	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
	Authorise Market Purchase of Ordinary Shares	For	For
	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
Authorise UK Political Donations and Expenditure	For	For	

KALPATARU PROJECTS INTERNATIONAL LIMITED | Indien | INE220B01022

Infrastrukturentwickler im Energieversorgungssektor insbesondere im Bereich Stromübertragung

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
15. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Declare Final Dividend	For	For
	Reelect Parag M. Munot as Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Approve Pledging of Assets for Debt	For	Against

ADVANCED DRAINAGE SYSTEMS, INC. | USA | US00790R1041

Hersteller von Rohren und entsprechenden Komponenten für die Abführung und Speicherung von Regenwasser und Produzent von Kleinkläranlagen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
18. Juli 2024 Annual	Elect Director D. Scott Barbour	For	For
	Elect Director Anesa T. Chaibi	For	For
	Elect Director Michael B. Coleman	For	For
	Elect Director Robert M. Eversole	For	Against
	Elect Director Alexander R. Fischer	For	Against
	Elect Director Tanya D. Fratto	For	Against
	Elect Director Kelly S. Gast	For	For
	Elect Director M.A. (Mark) Haney	For	For
	Elect Director Luther C. Kissam, IV	For	For
	Elect Director Manuel J. Perez de la Mesa	For	For
	Elect Director Anil Seetharam	For	Against
	Ratify Deloitte & Touche LLP as Auditors	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

ESCORTS KUBOTA LIMITED | Indien | INE042A01014

Hersteller von Land- u. Baumaschinen sowie von Zugausrüstung (Bremsysteme, Kupplungen, Radaufhängungen)

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
18. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Dividend	For	For
	Reelect Hardeep Singh as Director	For	For
	Reelect Yasukazu Kamada as Director	For	For
	Reelect Dai Watanabe as Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Approve Payment of Commission to Non-Executive Directors	For	For
	Reelect Sunil Kant Munjal as Director	For	Against
	Reelect Tanya Arvind Dubash as Director	For	For
	Approve Reappointment of Nitasha Nanda as Whole-time Director	For	For
	Approve Remuneration Payable to Nitasha Nanda as Whole-time Director	For	For
	Elect Kinji Saito as Director	For	For

INOX GREEN ENERGY SERVICES LTD. | Indien | INE510W01014

Anbieter von Überwachungs- und Wartungsdienstleistungen für Windkraftanlagen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
18. Juli 2024 Extraordinary Shareholders	Increase Authorized Share Capital and Amend Capital Clause of the Memorandum of Association	For	For
	Approve Issuance of Equity Shares on a Preferential Basis for Cash Consideration	For	Against
	Approve Issuance of Convertible Warrants Exercisable into Equity Shares on a Preferential Basis for Cash Consideration	For	Against

SSE PLC | Großbritannien | GB0007908733

Energieversorger und Betreiber von Windparks

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
18. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Remuneration Report	For	For
	Approve Final Dividend	For	For
	Re-elect Lady Elish Angiolini as Director	For	Against
	Re-elect John Bason as Director	For	Against
	Re-elect Tony Cocker as Director	For	Against
	Re-elect Debbie Crosbie as Director	For	Against
	Re-elect Helen Mahy as Director	For	Against
	Re-elect Sir John Manzoni as Director	For	Against
	Elect Barry O'Regan as Director	For	For
	Re-elect Alistair Phillips-Davies as Director	For	For
	Re-elect Martin Pibworth as Director	For	For
	Re-elect Melanie Smith as Director	For	Against
	Re-elect Dame Angela Strank as Director	For	Against
	Elect Maarten Wetselaar as Director	For	For
	Reappoint Ernst & Young LLP as Auditors	For	For
	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
	Approve Net Zero Transition Report	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

SSE PLC | Großbritannien | GB0007908733 | (Fortsetzung)

Energieversorger und Betreiber von Windparks

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
18. Juli 2024 Annual	Authorise Issue of Equity	For	For
	Approve Scrip Dividend Scheme	For	For
	Authorise Issue of Equity without Pre-emptive Rights	For	For
	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
	Authorise Market Purchase of Ordinary Shares	For	For
	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

WIPRO LIMITED | Indien | INE075A01022

IT-Dienstleister mit den Schwerpunkten IT-Beratung, -Outsourcing und Softwaredienste

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
18. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Confirm Interim Dividend as Final Dividend	For	For
	Reelect Azim H. Premji as Director	For	For
	Approve Reappointment and Remuneration of Rishad A. Premji as Whole Time Director	For	For
	Approve Reappointment and Remuneration of Azim H. Premji as Non-Executive, Non-Independent Director	For	For
	Approve Wipro Limited Employee Stock Options, Performance Stock Unit and/or Restricted Stock Unit Scheme 2024 for Grant of Employee Stock Options, Performance Stock Units and/or Restricted Stock Units to Eligible Employees under 2024 Scheme	For	Against
	Approve Wipro Limited Employee Stock Options, Performance Stock Unit and/or Restricted Stock Unit Scheme 2024 for Grant of Employee Stock Options, Performance Stock Units and/or Restricted Stock Units to Eligible Employees of Group Company(ies)	For	Against

WELSPUN LIVING LIMITED | Indien | INE192B01031

Hersteller und Exporteur für Heimtextilien, darunter Handtücher, Bettwäsche, Teppiche und Vliesstoffe

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
21. Juli 2024 Special	Elect Naiyya Saggi as Director	For	For

HALMA PLC | Großbritannien | GB0004052071

Hersteller von Feuer- und Gasdetektoren, Optik-Spezialprodukten, Sicherheitssystemen und Wassertechnik

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
25. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Final Dividend	For	For
	Approve Remuneration Report	For	For
	Approve Remuneration Policy	For	For
	Elect Liam Condon as Director	For	For
	Elect Giles Kerr as Director	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

HALMA PLC | Großbritannien | GB0004052071 | (Fortsetzung)

Hersteller von Feuer- und Gasdetektoren, Optik-Spezialprodukten, Sicherheitssystemen und Wassertechnik

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
25. Juli 2024 Annual	Re-elect Dame Louise Makin as Director	For	For
	Re-elect Marc Ronchetti as Director	For	For
	Re-elect Steve Gunning as Director	For	For
	Re-elect Jennifer Ward as Director	For	For
	Re-elect Carole Cran as Director	For	For
	Re-elect Jo Harlow as Director	For	For
	Re-elect Dharmash Mistry as Director	For	For
	Re-elect Sharmila Nebhrajani as Director	For	For
	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
	Authorise Board to Fix Remuneration of Auditors	For	For
	Authorise Issue of Equity	For	For
	Authorise UK Political Donations and Expenditure	For	For
	Authorise Issue of Equity without Pre-emptive Rights	For	For
	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
	Authorise Market Purchase of Ordinary Shares	For	For
Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	

DR. REDDY'S LABORATORIES LIMITED | Indien | INE089A01023

Pharmahersteller mit einem breiten Portfolio an Generika und Biosimilars

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
29. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Dividend	For	For
	Reelect K Satish Reddy as Director	For	For
	Approve Appointment of Vishal Reddy, a Related Party as an Entry Level Employee in Dr. Reddy's Laboratories Inc, USA	For	For
	Approve Remuneration of Cost Auditors	For	For

FIRSTSOURCE SOLUTIONS LIMITED | Indien | INE684F01012

Anbieter von Digitalisierungslösungen für den Finanz- und Gesundheitssektor

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
30. Juli 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Confirm Interim Dividend	For	For
	Reelect Subrata Talukdar as Director	For	Against
	Approve Continuation of Appointment of Sanjiv Goenka as Director	For	For
	Elect Rajiv Kumar as Director	For	For
	Approve Continuation of Appointment of Pradip Kumar Khaitan as Director	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

K.P. ENERGY LTD. | Indien | INE127To1021

Entwickler und Betreiber von Windfarmen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
31. Juli 2024 Extraordinary Shareholders	Approve Issuance of Warrants on Preferential Basis to Faruk G. Patel, a Promoter of the Company Elect Harsha Chirag Koradia as Director	For For	For For

ARVIND LIMITED | Indien | INE034Ao1011

Hersteller und Händler von Textilien

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
1. August 2024 Annual	Accept Financial Statements and Statutory Reports Approve Dividend Reelect Kulin Lalbhai as Director Elect Nagesh Pinge as Director Approve Remuneration of Cost Auditors	For For For For For	For For Against Against For

SOBHA LIMITED | Indien | INE671Ho1015

Entwickler von Wohnimmobilien

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
7. August 2024 Annual	Accept Financial Statements and Statutory Reports Approve Dividend Reelect Ravi PNC Menon as Director Approve Remuneration of Cost Auditors Approve Payment of Commission to Non-Executive Directors Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For For For For For For	For For For For For For

DABUR INDIA LIMITED | Indien | INE016Ao1026

Hersteller von natürlichen Gesundheits- und Körperpflegeprodukten

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
8. August 2024 Annual	Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Confirm Interim Dividend and Declare Final Dividend Reelect Aditya Chand Burman as Director Approve Remuneration of Cost Auditors Approve Payment of Remuneration to Non-Executive Independent Directors Elect Ravi Kapoor as Director	For For For For For For For	For For For For For For For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

FLEX LTD. | USA | Singapur* | SG9999000020

Auftragsentwickler und -fertiger für ICT-Hardware

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
8. August 2024 Annual	Elect Director Revathi Advaiti	For	For
	Elect Director John D. Harris, II	For	For
	Elect Director Michael E. Hurlston	For	For
	Elect Director Erin L. McSweeney	For	Against
	Elect Director Charles K. Stevens, III	For	Against
	Elect Director Maryrose T. Sylvester	For	For
	Elect Director Lay Koon Tan	For	For
	Elect Director Patrick J. Ward	For	For
	Elect Director William D. Watkins	For	Against
	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
	Approve Issuance of Shares without Preemptive Rights	For	For
	Authorize Share Repurchase Program	For	For

BIOCON LIMITED | Indien | INE376Go1013

Entwickler und Hersteller von Biosimilars und Generika sowie Auftragsforschung zur Behandlung von Diabetes, Krebs- und Autoimmunerkrankungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
9. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Reelect Eric Vivek Mazumdar as Director	For	For
	Approve Final Dividend	For	For
	Elect Atul Dhawan as Director	For	For
	Approve Reappointment and Remuneration of Kiran Mazumdar-Shaw as Executive Director designated as Executive Chairperson	For	For
	Approve Reappointment and Remuneration of Siddharth Mittal as Managing Director	For	For
	Approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29 and Grant of Restricted Stock Units to Eligible Employees	For	Against
	Approve Secondary Acquisition of Equity Shares of the Company by Biocon Indien Limited Employees Welfare Trust for Implementation of Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29	For	Against
	Approve Grant of Restricted Stock Units to the Employees of Present and Future Subsidiary Company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29	For	Against
	Approve Material Related Party Transactions between Biocon Biologics Limited and Biocon Biologics UK Limited	For	For
	Approve Material Related Party Transactions between Biocon Biologics Limited and Biosimilars Newco Limited	For	For
	Approve Material Related Party Transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited	For	For
	Approve Material Related Party Transactions between Biocon Biologics Limited and Biocon Biologics Inc., USA	For	For
	Approve Material Related Party Transactions between Biocon Biologics Limited and Biocon Biologics France S.A.S.	For	For
	Approve Material Related Party Transactions between Biocon Biologics Limited and Biocon Biologics Germany GmbH	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

BIOCON LIMITED | Indien | INE376Go1013 | (Fortsetzung)

Entwickler und Hersteller von Biosimilars und Generika sowie Auftragsforschung zur Behandlung von Diabetes, Krebs- und Autoimmunerkrankungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
9. August 2024	Approve Material Related Party Transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited	For	For
	Approve Material Related Party Transactions between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited	For	For
	Approve Material Related Party Transactions between Biosimilars Newco Limited and Biocon Biologics Inc., USA	For	For
	Approve Material Related Party Transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics France S.A.S.	For	For
	Approve Material Related Party Transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GmbH	For	For
	Approve Remuneration of Cost Auditors	For	For

AMBIPAR PARTICIPACOES E EMPREENDIMENTOS SA | Brasilien | BRAMBACNOR6

Umweltdienstleister in den Bereichen Schadstoffbeseitigung, Abfall- und Schadstofftransport sowie Abfallaufbereitung und -deponierung

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
12. August 2024 Extraordinary Shareholders	Amend Share Grant Policy Approved at the April 8, 2020 EGM	For	Against
	Amend Article 17	For	For

NU HOLDINGS LTD. | Brasilien | Cayman Islands* | KYG6683N1034

Anbieter digitaler Bankdienstleistungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
13. August 2024 Annual	Accept Financial Statements and Statutory Reports (Voting)	For	For
	Elect Director David Velez Osorno	For	Against
	Elect Director Anita Mary Sands	For	Against
	Elect Director Daniel Krepel Goldberg	For	Against
	Elect Director David Alexandre Marcus	For	Against
	Elect Director Douglas Mauro Leone	For	Against
	Elect Director Jacqueline Dawn Reses	For	Against
	Elect Director Luis Alberto Moreno Mejia	For	Against
	Elect Director Rogerio Paulo Calderon Peres	For	Against
	Elect Director Thuan Quang Pham	For	Against

MANAPPURAM FINANCE LIMITED | Indien | INE522Do1027

Finanzdienstleister außerhalb des formellen Bankensektors für Goldbeleihungen und Mikrokredite

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
14. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Reelect Sumitha Nandan as Director	For	Against

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

MANAPPURAM FINANCE LIMITED | Indien | INE522Do1027 | (Fortsetzung)

Finanzdienstleister außerhalb des formellen Bankensektors für Goldbeleihungen und Mikrokredite

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
14. August 2024 Annual	Approve KKC & Associates LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For
	Approve Chokshi & Chokshi LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For
	Reelect Abhijit Sen as Director	For	For
	Approve Revision in Remuneration Payable to V P Nandakumar as Managing Director and Chief Executive Officer	For	Against
	Approve Revision in Remuneration Payable to Sumitha Nandan as Whole-Time Director	For	For

SANTOS BRASIL PARTICIPACOES SA | Brasilien | BRSTBPACNOR3

Betreiber von Containerterminals

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
14. August 2024 Extraordinary Shareholders	Approve Reduction in Share Capital without Cancellation of Shares	For	For
	Amend Article 5 to Reflect Changes in Capital	For	For
	Authorize Board to Ratify and Execute Approved Resolutions	For	For

VA TECH WABAG LIMITED | Indien | INE956Go1038

Entwickler und Betreiber von Trinkwasser- und Abwasseranlagen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
14. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Reelect S. Varadarajan as Director	For	For
	Approve Reappointment and Remuneration of Rajiv Mittal as Chairman and Managing Director	For	For
	Reelect Amit Goela as Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Approve Increase in Borrowing Limits	For	For

NEXTRACKER INC. | USA | US65290E1010

Anbieter von Solartrackern und dazugehöriger Software

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
19. August 2024 Annual	Elect Director Julie Blunden	For	For
	Elect Director Steven Mandel	For	Withhold
	Elect Director Willy Shih	For	For
	Ratify Deloitte & Touche LLP as Auditors	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
	Amend Omnibus Stock Plan	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

POWER GRID CORPORATION OF INDIA LIMITED | Indien | INE752E01010

Anbieter im Bereich der Stromübertragung

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungs-empfehlung des Management	Abstimmung der ÖKOWORLD
22. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Confirm Payment of First and Second Interim Dividends and Declare Final Dividend	For	For
	Reelect Ravisankar Ganesan as Director	For	Against
	Authorize Board to Fix Remuneration of Statutory Auditors	For	For
	Approve Appointment of Ravindra Kumar Tyagi as Chairman and Managing Director	For	For
	Approve Appointment of Yatindra Dwivedi as Whole-Time Director [Director (Personnel)]	For	Against
	Elect Lalit Bohra as Government Nominee Director	For	Against
	Approve Remuneration of Cost Auditors	For	For
	Approve Increase in Borrowing Limits	For	For
	Approve Raising of Funds through Issuance of Secured/Unsecured, Non-Convertible, Cumulative/Non-Cumulative, Redeemable, Taxable/Tax-free Debentures/Bonds Under Private Placement in One or More Tranches/ Offers	For	For
	Approve Appointment of Naveen Srivastava as Whole-time Director [Director (Operations)]	For	Against

ASTRAL LIMITED | Indien | INE006101046

Hersteller von Sanitär- und Rohrleitungssystemen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungs-empfehlung des Management	Abstimmung der ÖKOWORLD
23. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Confirm Interim Dividend and Declare Final Dividend	For	For
	Reelect Girish Joshi as Director	For	Against
	Approve Reappointment and Remuneration of Jagruti Engineer as Whole-Time Director	For	Against
	Approve Remuneration of Cost Auditors	For	For
	Reelect C.K Gopal as Director	For	For
	Reelect Viral Jhaveri as Director	For	For

MACROTECH DEVELOPERS LTD. | Indien | INE670K01029

Entwickler von Wohn- und Geschäftsimmobilien

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungs-empfehlung des Management	Abstimmung der ÖKOWORLD
23. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Final Dividend	For	For
	Reelect Rajendra Lodha as Director	For	For
	Elect Shaishav Dharia as Director and Approve Appointment and Remuneration of Shaishav Dharia as Whole-Time Director	For	Against
	Approve Remuneration of Cost Auditors	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

XTEP INTERNATIONAL HOLDINGS LIMITED | Hong Kong | Cayman Islands* | KYG982771092

Hersteller von Sportschuhen und -bekleidung

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
23. August 2024 Extraordinary Shareholders	Approve Share Purchase Agreement and Related Transactions	For	For
	Approve Special Dividend	For	For
	Approve KP Convertible Bonds Documents and Related Transactions	For	For
	Approve the Waiver	For	For

INFO EDGE (INDIA) LIMITED | Indien | INE663Fo1024

Betreiber verschiedener Internet-Portale mit Schwerpunkt auf Jobbörsen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
28. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Declare Final Dividend and Confirm Interim Dividend	For	For
	Reelect Kapil Kapoor as Director	For	For
	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For
	Approve Reappointment and Remuneration of Chintan Thakkar as Whole-time Director to be designated as Whole-time Director & Chief Financial Officer	For	For

INDIAN RAILWAY FINANCE CORP. LTD. | Indien | INE053Fo1010

Finanzierer des indischen Schienenverkehrs

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
29. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Confirm Interim Dividend and Declare Final Dividend	For	For
	Reelect Baldeo Purushartha as Director	For	Against
	Approve Appointment of Usha Venugopal as Chairman and Managing Director (Addl. Charge)	For	For

IDFC FIRST BANK LIMITED | Indien | INE092To1019

Anbieter von Finanz- und Banklösungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD	
30. August 2024 Annual	Accept Standalone Financial Statements and Statutory Reports	For	For	
	Accept Consolidated Financial Statements and Statutory Reports	For	For	
	Reelect Jaimini Bhagwati as Director	For	For	
	Approve M.P. Chitale & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	
	Approve Payment of Remuneration to Sanjeeb Chaudhuri as Part-Time Non-Executive Chairperson (Independent)	For	For	
	Elect Pradeep Natarajan as Director	For	For	
	Approve Appointment and Remuneration of Pradeep Natarajan as Whole Time Director, designated as Executive Director	For	For	
	Approve Revision in Ceiling of Fixed Remuneration to the Non-Executive Directors	For	For	
	Authorize Offer and Issuance of Debt Securities on a Private Placement basis	For	For	

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

LIC HOUSING FINANCE LIMITED | Indien | INE115A01026

Anbieter von Finanzierungslösungen für Wohngebäude

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
30. August 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Final Dividend	For	For
	Reelect P Koteswara Rao as Director	For	For
	Approve Limits Material Related Party Transactions with Life Insurance Corporation of Indien (LIC of Indien)	For	For
	Reelect Kashi Prasad Khandelwal as Director	For	For
	Reelect Sanjay Kumar Khemani as Director	For	Against
	Approve Issuance of Redeemable Non-Convertible Debentures/or Any Other Instruments on a Private Placement Basis	For	For

NARAYANA HRUDAYALAYA LIMITED | Indien | INE410P01011

Betreiber von Kliniken und Notfallzentren

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
30. August 2024 Annual	Accept Standalone Financial Statements and Statutory Reports	For	For
	Accept Consolidated Financial Statements and Statutory Reports	For	For
	Approve Final Dividend	For	For
	Reelect Viren Prasad Shetty as Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Elect Nivruti Rai as Director	For	For
	Elect Anesh Shetty as Director	For	For
	Approve Revision in the Remuneration Payable to Devi Prasad Shetty as Whole-Time Director	For	For
	Approve Revision in the Remuneration Payable to Viren Prasad Shetty as Whole-Time Director Designated as Executive Vice Chairman	For	For
	Approve Revision in the Remuneration Payable to Emmanuel Rupert as Managing Director and Group CEO	For	For
	Approve Revision in Professional Fee Payable to Varun Shetty as Consultant Surgeon, an Office or Place of Profit	For	Against
	Approve Revision in Professional Fee Payable to Vivek Shetty as Consultant Surgeon, an Office or Place of Profit	For	For
	Approve Issuance of Debt Securities on Private Placement Basis	For	For
	Approve Increase in Borrowing Powers	For	For
	Approve Increase in Provision for Security in Connection with the Borrowings	For	For

LOGITECH INTERNATIONAL S.A. | Schweiz | CH0025751329

Entwickler und Hersteller von Peripheriegeräten für PCs, Notebooks, Smartphones und Tablets

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
4. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
	Approve Remuneration Report	For	For
	Approve Non-Financial Report	For	For
	Appropriation of Retained Earnings and Declaration of Dividend	For	For
	Approve Discharge of Board and Senior Management	For	For
	Elect Director Wendy Becker	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

LOGITECH INTERNATIONAL S.A. | Schweiz | CH0025751329 | (Fortsetzung)

Entwickler und Hersteller von Peripheriegeräten für PCs, Notebooks, Smartphones und Tablets

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
4. Sept. 2024 Annual	Elect Director Edouard Bugnion	For	For
	Elect Director Guy Gecht	For	For
	Elect Director Christopher Jones	For	For
	Elect Director Marjorie Lao	For	For
	Elect Director Neela Montgomery	For	For
	Elect Director Kwok Wang Ng	For	For
	Elect Director Deborah Thomas	For	For
	Elect Director Sascha Zahnd	For	For
	Elect Director Donald Allan	For	For
	Elect Director Johanna ,Hanneke‘ Faber	For	For
	Elect Director Owen Mahoney	For	For
	Elect Wendy Becker as Board Chair	For	For
	Elect Guy Gecht as Board Chair	Against	Against
	Appoint Neela Montgomery as Member of the Compensation Committee	For	For
	Appoint Kwok Wang Ng as Member of the Compensation Committee	For	For
	Appoint Deborah Thomas as Member of the Compensation Committee	For	For
	Appoint Donald Allan as Member of the Compensation Committee	For	For
	Approve Remuneration of Directors in the Amount of CHF 3,900,000	For	For
	Approve Remuneration of Executive Committee in the Amount of USD 26,700,000	For	For
	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2025	For	For
Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Proxy	For	For	

ELEKTA AB | Schweden | SE000163628

Anbieter von Medizintechnik zur Behandlung von Krebs- und für Erkrankungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
5. Sept. 2024 Annual	Elect Chairman of Meeting	For	For
	Prepare and Approve List of Shareholders		
	Approve Agenda of Meeting	For	For
	Designate Inspector(s) of Minutes of Meeting		
	Acknowledge Proper Convening of Meeting	For	For
	Receive Financial Statements and Statutory Reports		
	Accept Financial Statements and Statutory Reports	For	For
	Approve Allocation of Income and Dividends of SEK 2.40 Per Share	For	For
	Approve Discharge of Board Member and Chair Laurent Leksell	For	For
	Approve Discharge of Board Member Caroline Leksell Cooke	For	For
	Approve Discharge of Board Member Tomas Eliasson	For	For
	Approve Discharge of Board Member Volker Wetekam	For	For
	Approve Discharge of Board Member Wolfgang Reim	For	For
	Approve Discharge of Board Member Jan Secher	For	For
	Approve Discharge of Board Member Birgitta Stymne Goransson	For	For
	Approve Discharge of Board Member Cecilia Wikstrom	For	For
	Approve Discharge of Board Member Kelly Londy	For	For
	Approve Discharge of President and CEO Gustaf Salford	For	For
	Determine Number of Members (9) of Board	For	For
	Determine Number Deputy Members (0) of Board	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

ELEKTA AB | Schweden | SE000163628 | (Fortsetzung)

Anbieter von Medizintechnik zur Behandlung von Krebs- und für Erkrankungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
5. Sept. 2024 Annual	Approve Remuneration of Directors in the Aggregate Amount of SEK 8.4 Million	For	For
	Approve Remuneration of Auditors	For	For
	Reelect Laurent Leksell as Director	For	Against
	Reelect Tomas Eliasson as Director	For	For
	Reelect Caroline Leksell as Director	For	Against
	Reelect Wolfgang Reim as Director	For	Against
	Reelect Jan Secher as Director	For	Against
	Reelect Volker Wetekam as Director	For	For
	Reelect Cecilia Wikstrom as Director	For	For
	Elect Ann Costello as New Director	For	For
	Elect Jan Kimpen as New Director	For	For
	Reelect Laurent Leksell as Board Chair	For	Against
	Ratify Ernst & Young as Auditors	For	For
	Approve Nomination Committee Procedures	For	For
	Approve Remuneration Report	For	For
	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	For
	Approve Performance Share Plan 2024	For	For
	Approve Equity Plan Financing	For	For
	Approve Equity Plan Financing of 2022, 2023 and 2024 Performance Share Plans	For	For
	Authorize Share Repurchase Program	For	For
Authorize Reissuance of Repurchased Shares	For	For	
Authorize Contribution in Order to Establish Philanthropic Foundation	For	For	

DECKERS OUTDOOR CORPORATION | USA | US2435371073

Hersteller von Schuhen, Bekleidung und Accessoires

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
9. Sept. 2024 Annual	Elect Director Michael F. Devine, III	For	For
	Elect Director David A. Burwick	For	For
	Elect Director Stefano Caroti	For	For
	Elect Director Nelson C. Chan	For	Against
	Elect Director Cynthia (Cindy) L. Davis	For	Against
	Elect Director Juan R. Figueroa	For	For
	Elect Director Maha S. Ibrahim	For	For
	Elect Director Victor Luis	For	For
	Elect Director Dave Powers	For	For
	Elect Director Lauri M. Shanahan	For	Against
	Elect Director Bonita C. Stewart	For	Against
	Ratify KPMG LLP as Auditors	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
	Approve Qualified Employee Stock Purchase Plan	For	For
	Approve Omnibus Stock Plan	For	For
	Approve Stock Split	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

SUZLON ENERGY LIMITED | Indien | INE040H01021

Hersteller von Windturbinen und Entwickler von Windparks

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
10. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports Reelect Pranav T. Tanti as Director Approve Remuneration of Cost Auditors Approve Payment of Remuneration to Independent Directors	For For For For	For For For For

AMBIPAR PARTICIPACOES E EMPREENDIMENTOS SA | Brasilien | BRAMBACNOR6

Umweltdienstleister in den Bereichen Schadstoffbeseitigung, Abfall- und Schadstofftransport sowie Abfallaufbereitung und -deponierung

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
12. Sept. 2024 Extraordinary Shareholders	Authorize the Company's Management to Settle the Obligations of the Company and Its Subsidiaries in Certain Corporate Transactions Through the Transfer of Shares Issued by the Company, Representing Up to Ten Percent of Its Free Float Shares	For	For

DR. REDDY'S LABORATORIES LIMITED | Indien | INE089A01023

Pharmahersteller mit einem breiten Portfolio an Generika und Biosimilars

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
12. Sept. 2024 Special	Approve Sub-Division/Split of Equity Shares and Amend Memorandum of Association	For	For

SOBHA LIMITED | Indien | INE671H01015

Entwickler von Wohnimmobilien

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
12. Sept. 2024 Special	Elect Subba Rao Amarthaluru as Director Elect Gopal B. Hosur as Director	For For	For For

ARVIND LIMITED | Indien | INE034A01011

Hersteller und Händler von Textilien

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
21. Sept. 2024 Special	Elect Reena Bhagwati as Director	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

BIOCON LIMITED | Indien | INE376Go1013

Entwickler von Biosimilars und Generika sowie Auftragsforschung zur Behandlung von Diabetes, Krebs- und Autoimmunerkrankungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
22. Sept. 2024 Special	Approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biocon Biologics Global PLC	For	For
	Approve Material Related Party Transaction(s) between Biocon Biologics UK Limited and Biocon Biologics Global PLC	For	For
	Approve Material Related Party Transaction(s) between Biosimilars Newco Limited and Biocon Biologics Global PLC	For	For
	Approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Global PLC	For	For
	Approve Material Related Party Transaction(s) between Biocon SDN BHD and Biocon Biologics Global PLC	For	For
	Approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biosimilars Newco Limited	For	For
	Approve Material Related Party Transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited	For	For
	Approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited	For	For
	Approve Material Related Party Transaction(s) between Biocon SDN BHD and Biosimilars Newco Limited	For	For
	Approve Sale, Disposal and Leasing of Assets Exceeding 20 Percent of the Assets of Material Subsidiaries	For	For

ANTONY WASTE HANDLING CELL LTD. | Indien | INE01BK01022

Dienstleister im Bereich Abfallwirtschaft

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
25. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	Against
	Reelect Shiju Antony Kallarakal as Director	For	For
	Approve Payment of Commission to Independent Directors	For	For

KPI GREEN ENERGY LTD. | Indien | INE542Wo1025

Entwickler und Betreiber von Solarparks

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
25. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Interim Dividends	For	For
	Approve Final Dividend	For	For
	Reelect Amitkumar Subhashchandra Khandelwal as Director	For	Against
	Approve Material Related Party Transactions with KP Green Engineering Limited	For	Against
	Approve Material Related Party Transactions with K.P. Energy Limited	For	Against
	Approve Material Related Party Transactions with Sun Drops Energia Private Limited	For	For
	Approve Material Related Party Transactions with Promoter and Related Entities	For	Against
	Approve Increase in Borrowing Powers	For	Against

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

KPI GREEN ENERGY LTD. | Indien | INE542Wo1025 | (Fortsetzung)

Entwickler und Betreiber von Solarparks

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
25. Sept. 2024 Annual	Approve Increase in Limits on Pledging of Assets for Debt	For	Against
	Approve Increase in Limits for Loans and Investments by the Company	For	Against
	Approve Loans, Guarantees or Providing Security in Connection with Loan Availed by K.P. Energy Limited	For	Against
	Approve Loans, Guarantees or Providing Security in Connection with Loan Availed by KP Green Engineering Limited	For	Against
	Approve Loans, Guarantees or Providing Security in Connection with Loan Availed by Sun Drops Energia Limited	For	For
	Approve Reappointment and Remuneration of Mohmed Sohil Dabhoya as Whole-Time Director	For	Against
	Amend Object Clause of Memorandum of Association	For	For
	Approve Payment of Commission to Non-executive Directors and Independent Directors	For	For
	Approve Payment of Remuneration to Venu Birappa as Non-Executive & Independent Director	For	Against
	Approve Remuneration of Cost Auditors	For	For

K.P. ENERGY LTD. | Indien | INE127To1021

Bau und Betrieb von Windfarmen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
26. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Confirm Interim Dividends	For	For
	Approve Final Dividend	For	For
	Reelect Affan Faruk Patel as Director	For	Against
	Reelect Venu Birappa as Director	For	Against
	Approve Reappointment and Remuneration of Faruk G. Patel as Managing Director	For	For
	Approve Continuation of Directorship by Bhupendra Vadilal Shah (DIN: 06359909) as a Non-Executive Director	For	Against
	Approve Payment of Commission to Non-Executive Director(s) including Independent Director(s)	For	For
	Approve Increase in Borrowing Powers	For	Against
	Approve Pledging of Assets for Debt	For	Against
	Approve Increase in the Limits of Loans and Investments by the Company	For	Against
	Approve Material Related Party Transactions with KPI Green Energy Limited	For	Against
	Approve Material Related Party Transactions with KP Green Engineering Limited (formerly known as K P Buildcon Private Limited)	For	Against
	Approve Material Related Party Transactions with Sun Drops Energia Private Limited	For	Against
	Amend Object Clause of Memorandum of Association	For	For
	Approve Remuneration of Cost Auditors	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

OLECTRA GREENTECH LIMITED. | Indien | INE26oD01o16

Hersteller von Isolatoren für Stromübertragung und von E-Bussen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
26. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Final Dividend	For	For
	Reelect Peketi Rajesh Reddy as Director	For	Against
	Approve Remuneration of Cost Auditors	For	For
	Approve Reappointment and Remuneration of Venkateswara Pradeep Karumuru as Managing Director	For	Against
	Approve Entering Into and/or Continuing the Related Party Transactions for the Contracts Which are Already Awarded	For	For
	Approve Entering Into Prospective Related Party Transactions	For	Against
	Elect Subramaniam Sundar Rajan Vangal as Director	For	For
	Elect Pandu Ranga Vittal Elapavuluri as Director	For	For

SHALBY LIMITED | Indien | INE597J01o18

Betreiber von Kliniken

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
26. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Final Dividend	For	For
	Approve Reappointment and Remuneration of Shanay Shah as President to Hold an Office or Place of Profit	For	Against
	Approve Remuneration of Cost Auditors	For	For

WELSPUN LIVING LIMITED | Indien | INE192B01o31

Hersteller und Exporteur für Heimtextilien, darunter Handtücher, Bettwäsche, Teppiche und Vliesstoffe

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
26. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Dividend	For	For
	Reelect Dipali Goenka as Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Approve Payment of Remuneration by way of Commission to Balkrishan Goenka as Non-Executive Chairman	For	Against
	Approve Payment of Remuneration to Independent Directors	For	For
	Elect Ritu Niraj Anand as Director	For	For

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO SABESP | Brasilien | BRSBSPACNOR5

Anbieter von Wasserversorgungs- und Abwasserentsorgungsdienstleistungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
27. Sept. 2024 Extraordinary Shareholders	Elect Directors	For	Against
	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	None	Against
	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	None	Abstain

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO SABESP | Brasilien | BRBSBSPACNOR5
(Fortsetzung)

Anbieter von Wasserversorgungs- und Abwasserentsorgungsdienstleistungen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
27. Sept. 2024 Extraordinary Shareholders	Percentage of Votes to Be Assigned - Elect Anderson Marcio de Oliveira as Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Augusto Miranda da Paz Junior as Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Claudia Polto da Cunha as Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Karla Bertocco Trindade as Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Tiago de Almeida Noel as Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Tinn Freire Amado as Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Alexandre Goncalves Silva as Independent Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Gustavo Rocha Gattass as Independent Director	None	Abstain
	Percentage of Votes to Be Assigned - Elect Mateus Affonso Bandeira as Independent Director	None	Abstain
	Approve Classification of Alexandre Goncalves Silva as Independent Director	For	For
	Approve Classification of Gustavo Rocha Gattass as Independent Director	For	For
	Approve Classification of Mateus Affonso Bandeira as Independent Director	For	For
	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Abstain
	Elect Fiscal Council Members	For	For
	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	None	Against
	Elect Directors	For	Against
	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	For	Against
	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees?	For	Abstain
	Approve Classification of Alexandre Goncalves Silva as Independent Director	For	For
	Approve Classification of Gustavo Rocha Gattass as Independent Director	For	For
	Approve Classification of Mateus Affonso Bandeira as Independent Director	For	For
	Elect Fiscal Council Members	For	For
	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	For	Against

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

INOX GREEN ENERGY SERVICES LTD. | Indien | INE510Wo1014

Anbieter von Überwachungs- und Wartungsdienstleistungen für Windkraftanlagen

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
27. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Reelect Shailendra Tandon as Director	For	For
	Approve Reappointment and Remuneration of Manoj Dixit as Whole-time Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Approve Material Related Party Transactions	For	Against

INOX WIND LIMITED | Indien | INEo66Po1011

Hersteller von Windkraftanlagen und -Komponenten und Dienstleister für deren Planung, Errichtung und Inbetriebnahme

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
27. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Reelect Manoj Dixit as Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Approve Material Related Party Transactions	For	Against

MLP SAGLIK HIZMETLERI AS | Türkei | TREMLPCo0021

Betreiber von Kliniken

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
27. Sept. 2024 Special	Open Meeting and Elect Presiding Council of Meeting	For	For
	Authorize Presiding Council to Sign Minutes of Meeting	For	For
	Approve Report on Reduction in Issued Share Capital	For	For
	Approve Reduction in Issued Share Capital	For	For

GREENPLY INDUSTRIES LIMITED | Indien | INE461Co1038

Hersteller von Sperrholzprodukten für die Bau- und Möbelwirtschaft

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
30. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Final Dividend	For	For
	Reelect Manoj Tulsian as Director	For	For
	Elect Adika Ratna Sekhar as Director	For	For
	Approve Granting of Loan to Greenply Samet Private Limited, Joint Venture Company	For	For
	Approve Increase in Managerial Remuneration of Manoj Tulsian as Joint Managing Director & CEO	For	For

ABSTIMMUNGSBERICHT DER ÖKOWORLD LUX S.A.

3. QUARTAL 2024

SHAKTI PUMPS (INDIA) LTD. | Indien | INE9o8D01010

Entwickler und Hersteller von Pumpen, Elektromotoren und elektronischen Steuereinheiten

Datum und Art der Versammlung	Abstimmungspunkt	Abstimmungsempfehlung des Management	Abstimmung der ÖKOWORLD
30. Sept. 2024 Annual	Accept Financial Statements and Statutory Reports	For	For
	Approve Dividend	For	For
	Reelect Dinesh Patidar as Director	For	For
	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
	Elect Ashwin Bhootda as Director and Approve Appointment and Remuneration of Ashwin Bhootda as Whole Time Director	For	For
	Elect Hirabhai Somabhai Patel as Director	For	For
	Elect Bhim Singh as Director	For	For
	Elect Venkata Samrajya Sri Pavan Kumar Hari as Director	For	For
	Approve Remuneration of Cost Auditors	For	For
	Approve Shakti Pumps (Indien) Limited Employees Stock Option Plan 2024 („Shakti Pumps ESOP 2024“)	For	Against