

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Schlumberger Limited**

<b>Meeting Date:</b> 04/03/2019	<b>Country:</b> Curacao	<b>Primary Security ID:</b> 806857108	<b>Meeting ID:</b> 1297469
<b>Record Date:</b> 02/13/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> SLB	
<b>Primary CUSIP:</b> 806857108	<b>Primary ISIN:</b> AN8068571086	<b>Primary SEDOL:</b> 2779201	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter L.S. Currie	Mgmt	For	For
1b	Elect Director Miguel M. Galuccio	Mgmt	For	For
1c	Elect Director Paal Kibsgaard	Mgmt	For	For
1d	Elect Director Nikolay Kudryavtsev	Mgmt	For	For
1e	Elect Director Tatiana A. Mitrova	Mgmt	For	For
1f	Elect Director Indra K. Nooyi	Mgmt	For	For
1g	Elect Director Lubna S. Olayan	Mgmt	For	For
1h	Elect Director Mark G. Papa	Mgmt	For	For
1i	Elect Director Leo Rafael Reif	Mgmt	For	For
1j	Elect Director Henri Seydoux	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt and Approve Financials and Dividends	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For

**Henkel AG & Co. KGaA**

<b>Meeting Date:</b> 04/08/2019	<b>Country:</b> Germany	<b>Primary Security ID:</b> D3207M110	<b>Meeting ID:</b> 1297865
<b>Record Date:</b> 03/17/2019	<b>Meeting Type:</b> Special	<b>Ticker:</b> HEN3	
<b>Primary CUSIP:</b> D3207M110	<b>Primary ISIN:</b> DE0006048432	<b>Primary SEDOL:</b> 5076705	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Preferred Shareholders	Mgmt		

## Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## Henkel AG & Co. KGaA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Information on Resolution of Ordinary General Meeting to Create EUR 43.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights (Non-Voting)	Mgmt		
2	Approve Creation of EUR 43.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	Against

## The Bank of New York Mellon Corporation

**Meeting Date:** 04/09/2019 **Country:** USA **Primary Security ID:** 064058100 **Meeting ID:** 1304599

**Record Date:** 02/12/2019 **Meeting Type:** Annual **Ticker:** BK

**Primary CUSIP:** 064058100 **Primary ISIN:** US0640581007 **Primary SEDOL:** B1Z77F6

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven D. Black	Mgmt	For	For
1b	Elect Director Linda Z. Cook	Mgmt	For	For
1c	Elect Director Joseph J. Echevarria	Mgmt	For	For
1d	Elect Director Edward P. Garden	Mgmt	For	For
1e	Elect Director Jeffrey A. Goldstein	Mgmt	For	For
1f	Elect Director John M. Hinshaw	Mgmt	For	For
1g	Elect Director Edmund F. "Ted" Kelly	Mgmt	For	For
1h	Elect Director Jennifer B. Morgan	Mgmt	For	For
1i	Elect Director Elizabeth E. Robinson	Mgmt	For	For
1j	Elect Director Charles W. Scharf	Mgmt	For	For
1k	Elect Director Samuel C. Scott, III	Mgmt	For	For
1l	Elect Director Alfred "Al" W. Zollar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Less than Unanimous Written Consent	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Report on Gender Pay Gap	SH	Against	For

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## Nestle SA

<b>Meeting Date:</b> 04/11/2019	<b>Country:</b> Switzerland	<b>Primary Security ID:</b> H57312649	<b>Meeting ID:</b> 1305652
<b>Record Date:</b>	<b>Meeting Type:</b> Annual	<b>Ticker:</b> NESN	
<b>Primary CUSIP:</b> H57312649	<b>Primary ISIN:</b> CH0038863350	<b>Primary SEDOL:</b> 7123870	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 2.45 per Share	Mgmt	For	For
4.1a	Reelect Paul Bulcke as Director and Board Chairman	Mgmt	For	For
4.1b	Reelect Ulf Schneider as Director	Mgmt	For	For
4.1c	Reelect Henri de Castries as Director	Mgmt	For	For
4.1d	Reelect Beat Hess as Director	Mgmt	For	For
4.1e	Reelect Renato Fassbind as Director	Mgmt	For	For
4.1f	Reelect Ann Veneman as Director	Mgmt	For	For
4.1g	Reelect Eva Cheng as Director	Mgmt	For	For
4.1h	Reelect Patrick Aebischer as Director	Mgmt	For	For
4.1i	Reelect Ursula Burns as Director	Mgmt	For	For
4.1j	Reelect Kasper Rorsted as Director	Mgmt	For	For
4.1k	Reelect Pablo Isla as Director	Mgmt	For	For
4.1l	Reelect Kimberly Ross as Director	Mgmt	For	For
4.2.1	Elect Dick Boer as Director	Mgmt	For	For
4.2.2	Elect Dinesh Paliwal as Director	Mgmt	For	For
4.3.1	Appoint Beat Hess as Member of the Compensation Committee	Mgmt	For	For
4.3.2	Appoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For	For
4.3.3	Appoint Ursula Burns as Member of the Compensation Committee	Mgmt	For	For
4.3.4	Appoint Pablo Isla as Member of the Compensation Committee	Mgmt	For	For

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**Nestle SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Ratify KPMG AG as Auditors	Mgmt	For	For
4.5	Designate Hartmann Dreyer as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Mgmt	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 55 Million	Mgmt	For	For
6	Approve CHF 8.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
7	Transact Other Business (Voting)	Mgmt	Against	Against

**Citigroup Inc.****Meeting Date:** 04/16/2019**Country:** USA**Primary Security ID:** 172967424**Meeting ID:** 1303433**Record Date:** 02/19/2019**Meeting Type:** Annual**Ticker:** C**Primary CUSIP:** 172967424**Primary ISIN:** US1729674242**Primary SEDOL:** 2297907**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For
1b	Elect Director Ellen M. Costello	Mgmt	For	For
1c	Elect Director Barbara J. Desoer	Mgmt	For	For
1d	Elect Director John C. Dugan	Mgmt	For	For
1e	Elect Director Duncan P. Hennes	Mgmt	For	For
1f	Elect Director Peter B. Henry	Mgmt	For	For
1g	Elect Director S. Leslie Ireland	Mgmt	For	For
1h	Elect Director Lew W. (Jay) Jacobs, IV	Mgmt	For	For
1i	Elect Director Renee J. James	Mgmt	For	For
1j	Elect Director Eugene M. McQuade	Mgmt	For	For
1k	Elect Director Gary M. Reiner	Mgmt	For	For
1l	Elect Director Diana L. Taylor	Mgmt	For	For
1m	Elect Director James S. Turley	Mgmt	For	For
1n	Elect Director Deborah C. Wright	Mgmt	For	For

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**Citigroup Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Elect Director Ernesto Zedillo Ponce de Leon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Proxy Access Right	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

**Moody's Corporation**

<b>Meeting Date:</b> 04/16/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 615369105	<b>Meeting ID:</b> 1303415
<b>Record Date:</b> 02/22/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> MCO	
<b>Primary CUSIP:</b> 615369105	<b>Primary ISIN:</b> US6153691059	<b>Primary SEDOL:</b> 2252058	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For
1.3	Elect Director Therese Esperdy	Mgmt	For	For
1.4	Elect Director Vincent A. Forlenza	Mgmt	For	For
1.5	Elect Director Kathryn M. Hill	Mgmt	For	For
1.6	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For
1.7	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For
1.8	Elect Director Leslie F. Seidman	Mgmt	For	For
1.9	Elect Director Bruce Van Saun	Mgmt	For	For
1.10	Elect Director Gerrit Zalm	Mgmt	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

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**U.S. Bancorp**

<b>Meeting Date:</b> 04/16/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 902973304	<b>Meeting ID:</b> 1302805
<b>Record Date:</b> 02/19/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> USB	
<b>Primary CUSIP:</b> 902973304	<b>Primary ISIN:</b> US9029733048	<b>Primary SEDOL:</b> 2736035	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warner L. Baxter	Mgmt	For	For
1b	Elect Director Dorothy J. Bridges	Mgmt	For	For
1c	Elect Director Elizabeth L. Buse	Mgmt	For	For
1d	Elect Director Marc N. Casper	Mgmt	For	For
1e	Elect Director Andrew Cecere	Mgmt	For	For
1f	Elect Director Arthur D. Collins, Jr.	Mgmt	For	Against
1g	Elect Director Kimberly J. Harris	Mgmt	For	For
1h	Elect Director Roland A. Hernandez	Mgmt	For	Against
1i	Elect Director Doreen Woo Ho	Mgmt	For	For
1j	Elect Director Olivia F. Kirtley	Mgmt	For	For
1k	Elect Director Karen S. Lynch	Mgmt	For	For
1l	Elect Director Richard P. McKenney	Mgmt	For	For
1m	Elect Director Yusuf I. Mehdi	Mgmt	For	For
1n	Elect Director David B. O'Maley	Mgmt	For	For
1o	Elect Director O'dell M. Owens	Mgmt	For	For
1p	Elect Director Craig D. Schnuck	Mgmt	For	For
1q	Elect Director Scott W. Wine	Mgmt	For	Against
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

**Bunzl Plc**

<b>Meeting Date:</b> 04/17/2019	<b>Country:</b> United Kingdom	<b>Primary Security ID:</b> G16968110	<b>Meeting ID:</b> 1298959
<b>Record Date:</b> 04/15/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BNZL	
<b>Primary CUSIP:</b> G16968110	<b>Primary ISIN:</b> GB00B0744B38	<b>Primary SEDOL:</b> B0744B3	

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Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Bunzl Plc****Voting Policy:** MFS

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Re-elect Philip Rogerson as Director	Mgmt	For	For
4	Re-elect Frank van Zanten as Director	Mgmt	For	For
5	Re-elect Brian May as Director	Mgmt	For	For
6	Re-elect Eugenia Ulasewicz as Director	Mgmt	For	For
7	Re-elect Vanda Murray as Director	Mgmt	For	For
8	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
9	Re-elect Stephan Nanninga as Director	Mgmt	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
12	Approve Remuneration Report	Mgmt	For	For
13	Authorise Issue of Equity	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

**Stanley Black & Decker, Inc.****Meeting Date:** 04/17/2019**Country:** USA**Primary Security ID:** 854502101**Meeting ID:** 1303319**Record Date:** 02/15/2019**Meeting Type:** Annual**Ticker:** SWK**Primary CUSIP:** 854502101**Primary ISIN:** US8545021011**Primary SEDOL:** B3Q2FJ4

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**Stanley Black & Decker, Inc.****Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director George W. Buckley	Mgmt	For	For
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.5	Elect Director Robert B. Coutts	Mgmt	For	For
1.6	Elect Director Debra A. Crew	Mgmt	For	For
1.7	Elect Director Michael D. Hankin	Mgmt	For	For
1.8	Elect Director James M. Loree	Mgmt	For	For
1.9	Elect Director James H. Scholefield	Mgmt	For	For
1.10	Elect Director Dmitri L. Stockton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

**The Sherwin-Williams Company****Meeting Date:** 04/17/2019**Country:** USA**Primary Security ID:** 824348106**Meeting ID:** 1303317**Record Date:** 02/19/2019**Meeting Type:** Annual**Ticker:** SHW**Primary CUSIP:** 824348106**Primary ISIN:** US8243481061**Primary SEDOL:** 2804211**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kerril B. Anderson	Mgmt	For	For
1.2	Elect Director Arthur F. Anton	Mgmt	For	For
1.3	Elect Director Jeff M. Fetting	Mgmt	For	For
1.4	Elect Director David F. Hodnik	Mgmt	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For



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Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**The Sherwin-Williams Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director John G. Morikis	Mgmt	For	For
1.8	Elect Director Christine A. Poon	Mgmt	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For
1.10	Elect Director Michael H. Thaman	Mgmt	For	For
1.11	Elect Director Matthew Thornton, III	Mgmt	For	For
1.12	Elect Director Steven H. Wunning	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For

**Fiserv, Inc.**

**Meeting Date:** 04/18/2019      **Country:** USA      **Primary Security ID:** 337738108      **Meeting ID:** 1307417  
**Record Date:** 03/11/2019      **Meeting Type:** Special      **Ticker:** FISV

**Primary CUSIP:** 337738108      **Primary ISIN:** US3377381088      **Primary SEDOL:** 2342034

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	For

**PPG Industries, Inc.**

**Meeting Date:** 04/18/2019      **Country:** USA      **Primary Security ID:** 693506107      **Meeting ID:** 1303907  
**Record Date:** 02/22/2019      **Meeting Type:** Annual      **Ticker:** PPG

**Primary CUSIP:** 693506107      **Primary ISIN:** US6935061076      **Primary SEDOL:** 2698470

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For
1.3	Elect Director Gary R. Heminger	Mgmt	For	For

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Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**PPG Industries, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Michael H. McGarry	Mgmt	For	For
2.1	Elect Director Steven A. Davis	Mgmt	For	For
2.2	Elect Director Catherine R. Smith	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

**ING Groep NV**

<b>Meeting Date:</b> 04/23/2019	<b>Country:</b> Netherlands	<b>Primary Security ID:</b> N4578E595	<b>Meeting ID:</b> 1280718
<b>Record Date:</b> 03/26/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> INGA	
<b>Primary CUSIP:</b> N4578E595	<b>Primary ISIN:</b> NL0011821202	<b>Primary SEDOL:</b> BZ57390	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		
2.b	Receive Announcements on Sustainability	Mgmt		
2.c	Receive Report of Supervisory Board (Non-Voting)	Mgmt		
2.d	Discuss Remuneration Report	Mgmt		
2.e	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
3.a	Receive Explanation on Profit Retention and Distribution Policy	Mgmt		
3.b	Approve Dividends of EUR 0.68 Per Share	Mgmt	For	For
4.a	Approve Discharge of Management Board	Mgmt	For	Against
4.b	Approve Discharge of Supervisory Board	Mgmt	For	Against
5	Ratify KPMG as Auditors	Mgmt	For	For
6	Elect Tanate Phutrakul to Executive Board	Mgmt	For	For

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Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**ING Groep NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.a	Reelect Mariana Gheorghe to Supervisory Board	Mgmt	For	For
7.b	Elect Mike Rees to Supervisory Board	Mgmt	For	For
7.c	Elect Herna Verhagen to Supervisory Board	Mgmt	For	For
8.a	Grant Board Authority to Issue Shares	Mgmt	For	For
8.b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights	Mgmt	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For

**The PNC Financial Services Group, Inc.****Meeting Date:** 04/23/2019**Country:** USA**Primary Security ID:** 693475105**Meeting ID:** 1305808**Record Date:** 02/01/2019**Meeting Type:** Annual**Ticker:** PNC**Primary CUSIP:** 693475105**Primary ISIN:** US6934751057**Primary SEDOL:** 2692665**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Alvarado	Mgmt	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For
1.3	Elect Director Debra A. Cafaro	Mgmt	For	For
1.4	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.5	Elect Director William S. Demchak	Mgmt	For	For
1.6	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For
1.8	Elect Director Daniel R. Hesse	Mgmt	For	For
1.9	Elect Director Richard B. Kelson	Mgmt	For	For
1.10	Elect Director Linda R. Medler	Mgmt	For	For
1.11	Elect Director Martin Pfinsgraff	Mgmt	For	For
1.12	Elect Director Toni Townes-Whitley	Mgmt	For	For
1.13	Elect Director Michael J. Ward	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

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Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**The PNC Financial Services Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

**Wells Fargo & Company**

<b>Meeting Date:</b> 04/23/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 949746101	<b>Meeting ID:</b> 1306823
<b>Record Date:</b> 02/26/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> WFC	
<b>Primary CUSIP:</b> 949746101	<b>Primary ISIN:</b> US9497461015	<b>Primary SEDOL:</b> 2649100	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Celeste A. Clark	Mgmt	For	For
1c	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1d	Elect Director Elizabeth A. "Betsy" Duke	Mgmt	For	For
1e	Elect Director Wayne M. Hewett	Mgmt	For	For
1f	Elect Director Donald M. James	Mgmt	For	For
1g	Elect Director Maria R. Morris	Mgmt	For	For
1h	Elect Director Juan A. Pujadas	Mgmt	For	For
1i	Elect Director James H. Quigley	Mgmt	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director C. Allen Parker	Mgmt	For	For
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Report on Incentive-Based Compensation and Risks of Material Losses	SH	Against	Against
6	Report on Global Median Gender Pay Gap	SH	Against	For

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Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Cigna Corporation**

<b>Meeting Date:</b> 04/24/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 125523100	<b>Meeting ID:</b> 1308159
<b>Record Date:</b> 02/25/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CI	
<b>Primary CUSIP:</b> 125523100	<b>Primary ISIN:</b> US1255231003	<b>Primary SEDOL:</b> BHJ0775	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For
1.2	Elect Director William J. DeLaney	Mgmt	For	For
1.3	Elect Director Eric J. Foss	Mgmt	For	For
1.4	Elect Director Elder Granger	Mgmt	For	For
1.5	Elect Director Isaiah Harris, Jr.	Mgmt	For	For
1.6	Elect Director Roman Martinez, IV	Mgmt	For	For
1.7	Elect Director Kathleen M. Mazarella	Mgmt	For	For
1.8	Elect Director Mark B. McClellan	Mgmt	For	For
1.9	Elect Director John M. Partridge	Mgmt	For	For
1.10	Elect Director William L. Roper	Mgmt	For	For
1.11	Elect Director Eric C. Wiseman	Mgmt	For	For
1.12	Elect Director Donna F. Zarcone	Mgmt	For	For
1.13	Elect Director William D. Zollars	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	For
5	Report on Cyber Risk *Withdrawn Resolution*	SH		
6	Report on Gender Pay Gap	SH	Against	For

**Eaton Corporation plc**

<b>Meeting Date:</b> 04/24/2019	<b>Country:</b> Ireland	<b>Primary Security ID:</b> G29183103	<b>Meeting ID:</b> 1307885
<b>Record Date:</b> 02/25/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> ETN	
<b>Primary CUSIP:</b> G29183103	<b>Primary ISIN:</b> IE00B8KQN827	<b>Primary SEDOL:</b> B8KQN82	

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Eaton Corporation plc****Voting Policy:** MFS

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1a	Elect Director Craig Arnold	Mgmt	For	For
1b	Elect Director Todd M. Bluedorn	Mgmt	For	Against
1c	Elect Director Christopher M. Connor	Mgmt	For	For
1d	Elect Director Michael J. Critelli	Mgmt	For	For
1e	Elect Director Richard H. Fearon	Mgmt	For	For
1f	Elect Director Arthur E. Johnson	Mgmt	For	For
1g	Elect Director Olivier Leonetti	Mgmt	For	For
1h	Elect Director Deborah L. McCoy	Mgmt	For	For
1i	Elect Director Gregory R. Page	Mgmt	For	For
1j	Elect Director Sandra Pinalto	Mgmt	For	For
1k	Elect Director Gerald B. Smith	Mgmt	For	For
1l	Elect Director Dorothy C. Thompson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For	For
5	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For	For
6	Authorize Share Repurchase of Issued Share Capital	Mgmt	For	For

**Public Storage****Meeting Date:** 04/24/2019**Country:** USA**Primary Security ID:** 74460D109**Meeting ID:** 1308097**Record Date:** 03/01/2019**Meeting Type:** Annual**Ticker:** PSA**Primary CUSIP:** 74460D109**Primary ISIN:** US74460D1090**Primary SEDOL:** 2852533**Voting Policy:** MFS

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## Public Storage

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Tamara Hughes Gustavson	Mgmt	For	For
1.3	Elect Director Uri P. Harkham	Mgmt	For	For
1.4	Elect Director Leslie S. Heisz	Mgmt	For	For
1.5	Elect Director B. Wayne Hughes, Jr.	Mgmt	For	For
1.6	Elect Director Avedick B. Poladian	Mgmt	For	For
1.7	Elect Director Gary E. Pruitt	Mgmt	For	For
1.8	Elect Director John Reyes	Mgmt	For	For
1.9	Elect Director Joseph D. Russell, Jr.	Mgmt	For	For
1.10	Elect Director Ronald P. Spogli	Mgmt	For	For
1.11	Elect Director Daniel C. Staton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Akzo Nobel NV

<b>Meeting Date:</b> 04/25/2019	<b>Country:</b> Netherlands	<b>Primary Security ID:</b> N01803308	<b>Meeting ID:</b> 1307039
<b>Record Date:</b> 03/28/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> AKZA	
<b>Primary CUSIP:</b> N01803308	<b>Primary ISIN:</b> NL0013267909	<b>Primary SEDOL:</b> B12KSG2	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		
2.b	Discuss Implementation of Remuneration Policy	Mgmt		
3.a	Adopt Financial Statements	Mgmt	For	For
3.b	Discuss on the Company's Dividend Policy	Mgmt		
3.c	Approve Dividends of EUR 1.80 Per Share	Mgmt	For	For
4.a	Approve Discharge of Management Board	Mgmt	For	For
4.b	Approve Discharge of Supervisory Board	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Akzo Nobel NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.a	Elect J. Poots-Bijl to Supervisory Board	Mgmt	For	For
5.b	Reelect D.M. Sluimers to Supervisory Board	Mgmt	For	For
6.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
6.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
8	Approve Cancellation of Repurchased Shares	Mgmt	For	For
9	Close Meeting	Mgmt		

**Aptiv PLC**

<b>Meeting Date:</b> 04/25/2019	<b>Country:</b> Jersey	<b>Primary Security ID:</b> G6095L109	<b>Meeting ID:</b> 1305352
<b>Record Date:</b> 02/28/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> APTV	
<b>Primary CUSIP:</b> G6095L109	<b>Primary ISIN:</b> JE00B783TY65	<b>Primary SEDOL:</b> B783TY6	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kevin P. Clark	Mgmt	For	For
2	Elect Director Nancy E. Cooper	Mgmt	For	For
3	Elect Director Frank J. Dellaquila	Mgmt	For	For
4	Elect Director Nicholas M. Donofrio	Mgmt	For	For
5	Elect Director Mark P. Frissora	Mgmt	For	For
6	Elect Director Rajiv L. Gupta	Mgmt	For	For
7	Elect Director Sean O. Mahoney	Mgmt	For	For
8	Elect Director Robert K. Ortberg	Mgmt	For	For
9	Elect Director Colin J. Parris	Mgmt	For	For
10	Elect Director Ana G. Pinczuk	Mgmt	For	For
11	Elect Director Lawrence A. Zimmerman	Mgmt	For	For
12	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## Danone SA

<b>Meeting Date:</b> 04/25/2019	<b>Country:</b> France	<b>Primary Security ID:</b> F12033134	<b>Meeting ID:</b> 1299638
<b>Record Date:</b> 04/23/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> BN	
<b>Primary CUSIP:</b> F12033134	<b>Primary ISIN:</b> FR0000120644	<b>Primary SEDOL:</b> B1Y9TB3	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.94 per Share	Mgmt	For	For
4	Reelect Franck Riboud as Director	Mgmt	For	For
5	Reelect Emmanuel Faber as Director	Mgmt	For	For
6	Reelect Clara Gaymard as Director	Mgmt	For	For
7	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
8	Approve Compensation of Emmanuel Faber, Chairman and CEO	Mgmt	For	For
9	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million	Mgmt	For	For
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with Binding Priority Right up to Aggregate Nominal Amount of EUR 17 Million	Mgmt	For	For
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
14	Authorize Capital Increase of Up to EUR 17 Million for Future Exchange Offers	Mgmt	For	For
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Danone SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Authorize Capitalization of Reserves of Up to EUR 42 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
19	Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
21	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

**Heineken NV****Meeting Date:** 04/25/2019**Country:** Netherlands**Primary Security ID:** N39427211**Meeting ID:** 1283562**Record Date:** 03/28/2019**Meeting Type:** Annual**Ticker:** HEIA**Primary CUSIP:** N39427211**Primary ISIN:** NL0000009165**Primary SEDOL:** 7792559**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1.a	Receive Report of Management Board (Non-Voting)	Mgmt		
1.b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	Mgmt		
1.c	Adopt Financial Statements	Mgmt	For	For
1.d	Receive Explanation on Dividend Policy	Mgmt		
1.e	Approve Dividends of EUR 1.60 Per Share	Mgmt	For	For
1.f	Approve Discharge of Management Board	Mgmt	For	For
1.g	Approve Discharge of Supervisory Board	Mgmt	For	For
2.a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
2.b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Heineken NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.c	Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 2b	Mgmt	For	For
3	Approve Remuneration of Supervisory Board	Mgmt	For	For
4	Reelect L.M. Debroux to Management Board	Mgmt	For	For
5.a	Reelect M.R. de Carvalho to Supervisory Board	Mgmt	For	For
5.b	Elect R.L. Ripley to Supervisory Board	Mgmt	For	For
5.c	Elect I.H. Arnold to Supervisory Board	Mgmt	For	For

**Johnson & Johnson****Meeting Date:** 04/25/2019**Country:** USA**Primary Security ID:** 478160104**Meeting ID:** 1306405**Record Date:** 02/26/2019**Meeting Type:** Annual**Ticker:** JNJ**Primary CUSIP:** 478160104**Primary ISIN:** US4781601046**Primary SEDOL:** 2475833**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For
1e	Elect Director Alex Gorsky	Mgmt	For	For
1f	Elect Director Marillyn A. Hewson	Mgmt	For	For
1g	Elect Director Mark B. McClellan	Mgmt	For	For
1h	Elect Director Anne M. Mulcahy	Mgmt	For	Against
1i	Elect Director William D. Perez	Mgmt	For	For
1j	Elect Director Charles Prince	Mgmt	For	For
1k	Elect Director A. Eugene Washington	Mgmt	For	For
1l	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Clawback Disclosure of Recoupment Activity from Senior Officers	SH	Against	For
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For

## Lockheed Martin Corporation

**Meeting Date:** 04/25/2019 **Country:** USA **Primary Security ID:** 539830109 **Meeting ID:** 1308094**Record Date:** 02/22/2019 **Meeting Type:** Annual **Ticker:** LMT**Primary CUSIP:** 539830109 **Primary ISIN:** US5398301094 **Primary SEDOL:** 2522096**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel F. Akerson	Mgmt	For	For
1.2	Elect Director David B. Burritt	Mgmt	For	For
1.3	Elect Director Bruce A. Carlson	Mgmt	For	For
1.4	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1.5	Elect Director Thomas J. Falk	Mgmt	For	For
1.6	Elect Director Ilene S. Gordon	Mgmt	For	For
1.7	Elect Director Marillyn A. Hewson	Mgmt	For	For
1.8	Elect Director Vicki A. Hollub	Mgmt	For	For
1.9	Elect Director Jeh C. Johnson	Mgmt	For	For
1.10	Elect Director James D. Taiclet, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Proxy Access Bylaw	SH	Against	Against

## Pfizer Inc.

**Meeting Date:** 04/25/2019 **Country:** USA **Primary Security ID:** 717081103 **Meeting ID:** 1307430**Record Date:** 02/26/2019 **Meeting Type:** Annual **Ticker:** PFE**Primary CUSIP:** 717081103 **Primary ISIN:** US7170811035 **Primary SEDOL:** 2684703

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Pfizer Inc.****Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E. Blaylock	Mgmt	For	For
1.2	Elect Director Albert Bourla	Mgmt	For	For
1.3	Elect Director W. Don Cornwell	Mgmt	For	For
1.4	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For
1.6	Elect Director James M. Kilts	Mgmt	For	For
1.7	Elect Director Dan R. Littman	Mgmt	For	For
1.8	Elect Director Shantanu Narayen	Mgmt	For	For
1.9	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1.10	Elect Director Ian C. Read	Mgmt	For	For
1.11	Elect Director James C. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against
5	Provide Right to Act by Written Consent	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	For
7	Require Independent Board Chairman	SH	Against	Against
8	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For

**RELX Plc****Meeting Date:** 04/25/2019**Country:** United Kingdom**Primary Security ID:** G7493L105**Meeting ID:** 1289780**Record Date:** 04/23/2019**Meeting Type:** Annual**Ticker:** REL**Primary CUSIP:** G7493L105**Primary ISIN:** GB00B2B0DG97**Primary SEDOL:** B2B0DG9**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**RELX Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect Andrew Sukawaty as Director	Mgmt	For	For
7	Re-elect Erik Engstrom as Director	Mgmt	For	For
8	Re-elect Sir Anthony Habgood as Director	Mgmt	For	For
9	Re-elect Wolfhart Hauser as Director	Mgmt	For	For
10	Re-elect Adrian Henna as Director	Mgmt	For	For
11	Re-elect Marika van Lier Lels as Director	Mgmt	For	For
12	Re-elect Nick Luff as Director	Mgmt	For	For
13	Re-elect Robert MacLeod as Director	Mgmt	For	For
14	Re-elect Linda Sanford as Director	Mgmt	For	For
15	Re-elect Suzanne Wood as Director	Mgmt	For	For
16	Authorise Issue of Equity	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
21	Adopt New Articles of Association	Mgmt	For	For
22	Approve Capitalisation of Merger Reserve	Mgmt	For	For
23	Approve Cancellation of Capital Reduction Share	Mgmt	For	For

**Schneider Electric SE****Meeting Date:** 04/25/2019**Country:** France**Primary Security ID:** F86921107**Meeting ID:** 1301844**Record Date:** 04/23/2019**Meeting Type:** Annual/Special**Ticker:** SU**Primary CUSIP:** F86921107**Primary ISIN:** FR0000121972**Primary SEDOL:** 4834108

## Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## Schneider Electric SE

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.35 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Approve Compensation of Jean Pascal Tricoire, Chairman and CEO	Mgmt	For	For
6	Approve Compensation of Emmanuel Babeau, Vice-CEO	Mgmt	For	For
7	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
8	Approve Remuneration Policy of Vice-CEO	Mgmt	For	For
9	Reelect Greg Spierkel as Director	Mgmt	For	For
10	Elect Carolina Dybeck Happe as Director	Mgmt	For	For
11	Elect Xuezheng Ma as Director	Mgmt	For	For
12	Elect Lip Bu Tan as Director	Mgmt	For	For
13	Approve Remuneration of Directors in the Aggregate Amount of EUR 2.5 Million	Mgmt	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million	Mgmt	For	For
16	Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Schneider Electric SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15 and 17	Mgmt	For	For
19	Authorize Capital Increase of up to 9.93 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 115 Million	Mgmt	For	For
21	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
24	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
25	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

**Texas Instruments Incorporated****Meeting Date:** 04/25/2019**Country:** USA**Primary Security ID:** 882508104**Meeting ID:** 1305882**Record Date:** 02/25/2019**Meeting Type:** Annual**Ticker:** TXN**Primary CUSIP:** 882508104**Primary ISIN:** US8825081040**Primary SEDOL:** 2885409**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark A. Blinn	Mgmt	For	For
1b	Elect Director Todd M. Bluedorn	Mgmt	For	Against
1c	Elect Director Janet F. Clark	Mgmt	For	For
1d	Elect Director Carrie S. Cox	Mgmt	For	Against
1e	Elect Director Martin S. Craighead	Mgmt	For	For
1f	Elect Director Jean M. Hobby	Mgmt	For	For



**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Texas Instruments Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Ronald Kirk	Mgmt	For	For
1h	Elect Director Pamela H. Patsley	Mgmt	For	For
1i	Elect Director Robert E. Sanchez	Mgmt	For	For
1j	Elect Director Richard K. Templeton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

**Abbott Laboratories**

<b>Meeting Date:</b> 04/26/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 002824100	<b>Meeting ID:</b> 1308080
<b>Record Date:</b> 02/27/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> ABT	
<b>Primary CUSIP:</b> 002824100	<b>Primary ISIN:</b> US0028241000	<b>Primary SEDOL:</b> 2002305	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For
1.2	Elect Director Roxanne S. Austin	Mgmt	For	For
1.3	Elect Director Sally E. Blount	Mgmt	For	For
1.4	Elect Director Michelle A. Kumbier	Mgmt	For	For
1.5	Elect Director Edward M. Liddy	Mgmt	For	For
1.6	Elect Director Nancy McKinstry	Mgmt	For	For
1.7	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Samuel C. Scott, III	Mgmt	For	For
1.10	Elect Director Daniel J. Starks	Mgmt	For	For
1.11	Elect Director John G. Stratton	Mgmt	For	For
1.12	Elect Director Glenn F. Tilton	Mgmt	For	Withhold
1.13	Elect Director Miles D. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Abbott Laboratories**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Require Independent Board Chairman	SH	Against	Against

**Bayer AG**

<b>Meeting Date:</b> 04/26/2019	<b>Country:</b> Germany	<b>Primary Security ID:</b> D0712D163	<b>Meeting ID:</b> 1301356
<b>Record Date:</b>	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BAYN	
<b>Primary CUSIP:</b> D0712D163	<b>Primary ISIN:</b> DE000BAY0017	<b>Primary SEDOL:</b> 5069211	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 2.80 per Share for Fiscal 2018	Mgmt	For	For
2	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
3	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
4	Elect Simone Bagel-Trah to the Supervisory Board	Mgmt	For	For
5.1	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For
5.2	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For
6	Ratify Deloitte GmbH as Auditors for Fiscal 2019	Mgmt	For	For

**Honeywell International Inc.**

<b>Meeting Date:</b> 04/29/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 438516106	<b>Meeting ID:</b> 1307251
<b>Record Date:</b> 03/01/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> HON	
<b>Primary CUSIP:</b> 438516106	<b>Primary ISIN:</b> US4385161066	<b>Primary SEDOL:</b> 2020459	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Darius Adamczyk	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Honeywell International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B	Elect Director Duncan B. Angove	Mgmt	For	For
1C	Elect Director William S. Ayer	Mgmt	For	For
1D	Elect Director Kevin Burke	Mgmt	For	For
1E	Elect Director Jaime Chico Pardo	Mgmt	For	For
1F	Elect Director D. Scott Davis	Mgmt	For	For
1G	Elect Director Linnet F. Deily	Mgmt	For	For
1H	Elect Director Judd Gregg	Mgmt	For	For
1I	Elect Director Clive Hollick	Mgmt	For	For
1J	Elect Director Grace D. Lieblein	Mgmt	For	For
1K	Elect Director George Paz	Mgmt	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	For
5	Report on Lobbying Payments and Policy	SH	Against	For

**United Technologies Corporation****Meeting Date:** 04/29/2019**Country:** USA**Primary Security ID:** 913017109**Meeting ID:** 1308563**Record Date:** 02/28/2019**Meeting Type:** Annual**Ticker:** UTX**Primary CUSIP:** 913017109**Primary ISIN:** US9130171096**Primary SEDOL:** 2915500**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd J. Austin, III	Mgmt	For	For
1b	Elect Director Diane M. Bryant	Mgmt	For	For
1c	Elect Director John V. Faraci	Mgmt	For	For
1d	Elect Director Jean-Pierre Garnier	Mgmt	For	For
1e	Elect Director Gregory J. Hayes	Mgmt	For	For
1f	Elect Director Christopher J. Kearney	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**United Technologies Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Ellen J. Kullman	Mgmt	For	For
1h	Elect Director Marshall O. Larsen	Mgmt	For	For
1i	Elect Director Harold W. McGraw, III	Mgmt	For	For
1j	Elect Director Margaret L. O'Sullivan	Mgmt	For	For
1k	Elect Director Denise L. Ramos	Mgmt	For	For
1l	Elect Director Fredric G. Reynolds	Mgmt	For	For
1m	Elect Director Brian C. Rogers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	Mgmt	For	For
5	Ratify The Reduced Ownership Threshold to Call a Special Meeting	Mgmt	For	For

**BB&T Corporation**

<b>Meeting Date:</b> 04/30/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 054937107	<b>Meeting ID:</b> 1309971
<b>Record Date:</b> 02/20/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BBT	
<b>Primary CUSIP:</b> 054937107	<b>Primary ISIN:</b> US0549371070	<b>Primary SEDOL:</b> 2830904	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For
1.4	Elect Director Patrick C. Graney, III	Mgmt	For	For
1.5	Elect Director I. Patricia Henry	Mgmt	For	For
1.6	Elect Director Kelly S. King	Mgmt	For	For
1.7	Elect Director Louis B. Lynn	Mgmt	For	For
1.8	Elect Director Easter A. Maynard	Mgmt	For	For
1.9	Elect Director Charles A. Patton	Mgmt	For	For
1.10	Elect Director Nido R. Qubein	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**BB&T Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director William J. Reuter	Mgmt	For	For
1.12	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For
1.13	Elect Director Christine Sears	Mgmt	For	For
1.14	Elect Director Thomas E. Skains	Mgmt	For	For
1.15	Elect Director Thomas N. Thompson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

**Canadian National Railway Co.****Meeting Date:** 04/30/2019**Country:** Canada**Primary Security ID:** 136375102**Meeting ID:** 1294758**Record Date:** 03/08/2019**Meeting Type:** Annual**Ticker:** CNR**Primary CUSIP:** 136375102**Primary ISIN:** CA1363751027**Primary SEDOL:** 2180632**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	For	For
1.2	Elect Director Donald J. Carty	Mgmt	For	For
1.3	Elect Director Gordon D. Giffin	Mgmt	For	For
1.4	Elect Director Julie Godin	Mgmt	For	For
1.5	Elect Director Edith E. Holiday	Mgmt	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.7	Elect Director Denis Losier	Mgmt	For	For
1.8	Elect Director Kevin G. Lynch	Mgmt	For	For
1.9	Elect Director James E. O'Connor	Mgmt	For	For
1.10	Elect Director Robert Pace	Mgmt	For	For
1.11	Elect Director Robert L. Phillips	Mgmt	For	For
1.12	Elect Director Jean-Jacques Ruest	Mgmt	For	For
1.13	Elect Director Laura Stein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Canadian National Railway Co.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

**Amcor Ltd.**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> Australia	<b>Primary Security ID:</b> Q03080100	<b>Meeting ID:</b> 1306008
<b>Record Date:</b> 04/30/2019	<b>Meeting Type:</b> Court	<b>Ticker:</b> AMC	
<b>Primary CUSIP:</b> Q03080100	<b>Primary ISIN:</b> AU0000000AMC4	<b>Primary SEDOL:</b> 6066608	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court- Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement in Relation to the Proposed Combination of Amcor Limited and Bemis Company, Inc.	Mgmt	For	For

**Cadence Design Systems, Inc.**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 127387108	<b>Meeting ID:</b> 1312037
<b>Record Date:</b> 03/04/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CDNS	
<b>Primary CUSIP:</b> 127387108	<b>Primary ISIN:</b> US1273871087	<b>Primary SEDOL:</b> 2302232	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark W. Adams	Mgmt	For	For
1.2	Elect Director Susan L. Bostrom	Mgmt	For	For
1.3	Elect Director James D. Plummer	Mgmt	For	For
1.4	Elect Director Alberto Sangiovanni-Vincentelli	Mgmt	For	For
1.5	Elect Director John B. Shoven	Mgmt	For	For
1.6	Elect Director Roger S. Siboni	Mgmt	For	For
1.7	Elect Director Young K. Sohn	Mgmt	For	For
1.8	Elect Director Lip-Bu Tan	Mgmt	For	For
1.9	Elect Director Mary Agnes Wilderotter	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Cadence Design Systems, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Eliminate Supermajority Voting Requirement for Specified Corporate Actions	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

**Duke Energy Corporation**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 26441C204	<b>Meeting ID:</b> 1311326
<b>Record Date:</b> 03/04/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DUK	
<b>Primary CUSIP:</b> 26441C204	<b>Primary ISIN:</b> US26441C2044	<b>Primary SEDOL:</b> B7VD3F2	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael G. Browning	Mgmt	For	For
1.2	Elect Director Annette K. Clayton	Mgmt	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1.4	Elect Director Robert M. Davis	Mgmt	For	For
1.5	Elect Director Daniel R. DiMicco	Mgmt	For	For
1.6	Elect Director Lynn J. Good	Mgmt	For	For
1.7	Elect Director John T. Herron	Mgmt	For	For
1.8	Elect Director William E. Kennard	Mgmt	For	For
1.9	Elect Director E. Marie McKee	Mgmt	For	For
1.10	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1.11	Elect Director Marya M. Rose	Mgmt	For	For
1.12	Elect Director Carlos A. Saladrigas	Mgmt	For	For
1.13	Elect Director Thomas E. Skains	Mgmt	For	For
1.14	Elect Director William E. Webster, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Political Contributions	SH	Against	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Duke Energy Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Report on Lobbying Payments and Policy	SH	Against	For
6	Report on Mitigating Health and Climate Impacts of Duke Energy's Coal Use	SH	Against	Against
7	Report on Costs and Benefits of Voluntary Environment-Related Activities	SH	Against	Against

**Equifax Inc.**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 294429105	<b>Meeting ID:</b> 1312043
<b>Record Date:</b> 03/01/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> EFX	
<b>Primary CUSIP:</b> 294429105	<b>Primary ISIN:</b> US2944291051	<b>Primary SEDOL:</b> 2319146	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark W. Begor	Mgmt	For	For
1b	Elect Director Mark L. Feidler	Mgmt	For	For
1c	Elect Director G. Thomas Hough	Mgmt	For	For
1d	Elect Director Robert D. Marcus	Mgmt	For	For
1e	Elect Director Siri S. Marshall	Mgmt	For	For
1f	Elect Director Scott A. McGregor	Mgmt	For	For
1g	Elect Director John A. McKinley	Mgmt	For	For
1h	Elect Director Robert W. Selander	Mgmt	For	For
1i	Elect Director Elane B. Stock	Mgmt	For	For
1j	Elect Director Heather H. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

**KBC Group SA/NV**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> Belgium	<b>Primary Security ID:</b> B5337G162	<b>Meeting ID:</b> 1275826
<b>Record Date:</b> 04/18/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> KBC	
<b>Primary CUSIP:</b> B5337G162	<b>Primary ISIN:</b> BE0003565737	<b>Primary SEDOL:</b> 4497749	



## Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## KBC Group SA/NV

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual/Special Meeting	Mgmt		
	Annual Meeting Agenda	Mgmt		
1	Receive Directors' Reports (Non-Voting)	Mgmt		
2	Receive Auditors' Reports (Non-Voting)	Mgmt		
3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
4	Adopt Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Dividends of EUR 3.50 per Share	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7	Approve Discharge of Directors	Mgmt	For	For
8	Approve Discharge of Auditors	Mgmt	For	For
9	Approve Auditors' Remuneration	Mgmt	For	For
10	Ratify PricewaterhouseCoopers as Auditor and Approve Auditors' Remuneration	Mgmt	For	For
11a	Elect Koenraad Debackere as Director	Mgmt	For	For
11b	Reelect Alain Bostoën as Director	Mgmt	For	For
11c	Reelect Franky Depickere as Director	Mgmt	For	For
11d	Reelect Frank Donck as Director	Mgmt	For	For
11e	Reelect Thomas Leysen as Independent Director	Mgmt	For	For
12	Transact Other Business	Mgmt		
	Special Meeting Agenda	Mgmt		
1	Amend Articles of Association Re: Alignment with the New Belgian Code on Companies and Associations	Mgmt	For	For
2	Amend Articles of Association Re: Deletion of Article 10bis, Paragraph 2	Mgmt	For	For
3	Amend Article 12 Re: Composition of the Board	Mgmt	For	For
4	Amend Articles of Association Re: Deletion of Article 15, Paragraph 4	Mgmt	For	For
5	Amend Article 20 Re: Executive Committee	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**KBC Group SA/NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Articles of Association Re: Addition of Article 25	Mgmt	For	For
7	Approve Effective Date of Amended Articles of Association	Mgmt	For	For
8	Approve Coordination of Articles of Association	Mgmt	For	For
9	Authorize Implementation of Approved Resolutions	Mgmt	For	For
10	Authorize Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For

**Suncor Energy, Inc.****Meeting Date:** 05/02/2019 **Country:** Canada **Primary Security ID:** 867224107 **Meeting ID:** 1295590**Record Date:** 03/11/2019 **Meeting Type:** Annual **Ticker:** SU**Primary CUSIP:** 867224107 **Primary ISIN:** CA8672241079 **Primary SEDOL:** B3NB1P2**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For
1.3	Elect Director John D. Gass	Mgmt	For	For
1.4	Elect Director Dennis M. Houston	Mgmt	For	For
1.5	Elect Director Mark S. Little	Mgmt	For	For
1.6	Elect Director Brian P. MacDonald	Mgmt	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For
1.8	Elect Director Eira M. Thomas	Mgmt	For	For
1.9	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**The Goldman Sachs Group, Inc.**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 38141G104	<b>Meeting ID:</b> 1311932
<b>Record Date:</b> 03/04/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> GS	
<b>Primary CUSIP:</b> 38141G104	<b>Primary ISIN:</b> US38141G1040	<b>Primary SEDOL:</b> 2407966	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director M. Michele Burns	Mgmt	For	For
1b	Elect Director Drew G. Faust	Mgmt	For	For
1c	Elect Director Mark A. Flaherty	Mgmt	For	For
1d	Elect Director Ellen J. Kullman	Mgmt	For	For
1e	Elect Director Lakshmi N. Mittal	Mgmt	For	For
1f	Elect Director Adebayo O. Ogunslesi	Mgmt	For	For
1g	Elect Director Peter Oppenheimer	Mgmt	For	For
1h	Elect Director David M. Solomon	Mgmt	For	For
1i	Elect Director Jan E. Tighe	Mgmt	For	For
1j	Elect Director David A. Viniar	Mgmt	For	For
1k	Elect Director Mark O. Winkelman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	For

**UBS Group AG**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> Switzerland	<b>Primary Security ID:</b> H42097107	<b>Meeting ID:</b> 1277113
<b>Record Date:</b>	<b>Meeting Type:</b> Annual	<b>Ticker:</b> UBSG	
<b>Primary CUSIP:</b> H42097107	<b>Primary ISIN:</b> CH0244767585	<b>Primary SEDOL:</b> BRJL176	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**UBS Group AG**

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
3.1	Approve Allocation of Income	Mgmt	For	For
3.2	Approve Dividends of CHF 0.70 per Share from Capital Contribution Reserves	Mgmt	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	Against
5.1	Reelect Axel Weber as Director and Board Chairman	Mgmt	For	For
5.2	Reelect David Sidwell as Director	Mgmt	For	For
5.3	Reelect Jeremy Anderson as Director	Mgmt	For	For
5.4	Reelect Reto Francioni as Director	Mgmt	For	For
5.5	Reelect Fred Hu as Director	Mgmt	For	For
5.6	Reelect Julie Richardson as Director	Mgmt	For	For
5.7	Reelect Isabelle Romy as Director	Mgmt	For	For
5.8	Reelect Robert Scully as Director	Mgmt	For	For
5.9	Reelect Beatrice Weder di Mauro as Director	Mgmt	For	For
5.10	Reelect Dieter Wemmer as Director	Mgmt	For	For
6.1	Elect William Dudley as Director	Mgmt	For	For
6.2	Elect Jeanette Wong as Director	Mgmt	For	For
7.1	Reappoint Julie Richardson as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Dieter Wemmer as Member of the Compensation Committee	Mgmt	For	For
7.3	Appoint Reto Francioni as Member of the Compensation Committee	Mgmt	For	For
7.4	Appoint Fred Hu as Member of the Compensation Committee	Mgmt	For	For
8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 14.5 Million	Mgmt	For	For
8.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 73.3 Million	Mgmt	For	For
8.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million	Mgmt	For	For
9	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	Mgmt	For	For
10	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
11	Transact Other Business (Voting)	Mgmt	For	Against

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Verizon Communications Inc.**

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 92343V104	<b>Meeting ID:</b> 1309049
<b>Record Date:</b> 03/04/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> VZ	
<b>Primary CUSIP:</b> 92343V104	<b>Primary ISIN:</b> US92343V1044	<b>Primary SEDOL:</b> 2090571	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For
1.3	Elect Director Vittorio Colao	Mgmt	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For
1.5	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.6	Elect Director Daniel H. Schulman	Mgmt	For	Against
1.7	Elect Director Rodney E. Slater	Mgmt	For	For
1.8	Elect Director Kathryn A. Tesija	Mgmt	For	For
1.9	Elect Director Hans E. Vestberg	Mgmt	For	For
1.10	Elect Director Gregory G. Weaver	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Above-Market Earnings in Executive Retirement Plans	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Online Child Exploitation	SH	Against	For
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	SH	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against

**Illinois Tool Works Inc.**

<b>Meeting Date:</b> 05/03/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 452308109	<b>Meeting ID:</b> 1311737
<b>Record Date:</b> 03/04/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> ITW	
<b>Primary CUSIP:</b> 452308109	<b>Primary ISIN:</b> US4523081093	<b>Primary SEDOL:</b> 2457552	

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Illinois Tool Works Inc.****Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director James W. Griffith	Mgmt	For	For
1d	Elect Director Jay L. Henderson	Mgmt	For	For
1e	Elect Director Richard H. Lenny	Mgmt	For	For
1f	Elect Director E. Scott Santi	Mgmt	For	For
1g	Elect Director James A. Skinner	Mgmt	For	For
1h	Elect Director David B. Smith, Jr.	Mgmt	For	For
1i	Elect Director Pamela B. Strobel	Mgmt	For	For
1j	Elect Director Kevin M. Warren	Mgmt	For	For
1k	Elect Director Anne D. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	For
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

**American Express Company****Meeting Date:** 05/07/2019**Country:** USA**Primary Security ID:** 025816109**Meeting ID:** 1308018**Record Date:** 03/11/2019**Meeting Type:** Annual**Ticker:** AXP**Primary CUSIP:** 025816109**Primary ISIN:** US0258161092**Primary SEDOL:** 2026082**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director John J. Brennan	Mgmt	For	For
1c	Elect Director Peter Chernin	Mgmt	For	For
1d	Elect Director Ralph de la Vega	Mgmt	For	For
1e	Elect Director Anne Lauvergeon	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**American Express Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Michael O. Leavitt	Mgmt	For	For
1g	Elect Director Theodore J. Leonsis	Mgmt	For	For
1h	Elect Director Stephen J. Squeri	Mgmt	For	For
1i	Elect Director Daniel L. Vasella	Mgmt	For	For
1j	Elect Director Ronald A. Williams	Mgmt	For	For
1k	Elect Director Christopher D. Young	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	For
5	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against
6	Report on Gender Pay Gap	SH	Against	For

**Danaher Corporation**

<b>Meeting Date:</b> 05/07/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 235851102	<b>Meeting ID:</b> 1313960
<b>Record Date:</b> 03/11/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DHR	
<b>Primary CUSIP:</b> 235851102	<b>Primary ISIN:</b> US2358511028	<b>Primary SEDOL:</b> 2250870	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald J. Ehrlich	Mgmt	For	For
1.2	Elect Director Linda Hefner Filler	Mgmt	For	For
1.3	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For
1.4	Elect Director Teri List-Stoll	Mgmt	For	For
1.5	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For
1.6	Elect Director Mitchell P. Rales	Mgmt	For	For
1.7	Elect Director Steven M. Rales	Mgmt	For	For
1.8	Elect Director John T. Schwieters	Mgmt	For	For
1.9	Elect Director Alan G. Spoon	Mgmt	For	Against
1.10	Elect Director Raymond C. Stevens	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Elias A. Zerhouni	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	For

## Dufry AG

<b>Meeting Date:</b> 05/09/2019	<b>Country:</b> Switzerland	<b>Primary Security ID:</b> H2082J107	<b>Meeting ID:</b> 1318147
<b>Record Date:</b>	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DUFN	
<b>Primary CUSIP:</b> H2082J107	<b>Primary ISIN:</b> CH0023405456	<b>Primary SEDOL:</b> B0R80X9	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 4.00 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4	Approve CHF 16.5 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5	Approve Creation of CHF 25 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
6.1	Reelect Juan Carretero as Director and Board Chairman	Mgmt	For	Against
6.2.1	Reelect Jorge Born as Director	Mgmt	For	For
6.2.2	Reelect Claire Chiang as Director	Mgmt	For	For
6.2.3	Reelect Julian Gonzalez as Director	Mgmt	For	For
6.2.4	Reelect Heekyung Min as Director	Mgmt	For	For
6.2.5	Reelect Andres Neumann as Director	Mgmt	For	Against
6.2.6	Reelect Steven Tadler as Director	Mgmt	For	For
6.2.7	Reelect Lynda Tyler-Cagni as Director	Mgmt	For	For



**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Dufry AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.3	Elect Luis Camino as Director	Mgmt	For	For
7.1	Reappoint Jorge Born as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Claire Chiang as Member of the Compensation Committee	Mgmt	For	For
7.3	Reappoint Lynda Tyler-Cagni as Member of the Compensation Committee	Mgmt	For	For
8	Ratify Ernst & Young Ltd as Auditors	Mgmt	For	For
9	Designate Altenburger Ltd as Independent Proxy	Mgmt	For	For
10	Amend Articles Re: Remuneration of the Board of Directors	Mgmt	For	For
11.1	Approve Remuneration of Directors in the Amount of CHF 8.5 Million	Mgmt	For	For
11.2	Approve Remuneration of Executive Committee in the Amount of CHF 42.5 Million	Mgmt	For	For
12	Transact Other Business (Voting)	Mgmt	For	Against

**Reckitt Benckiser Group Plc****Meeting Date:** 05/09/2019**Country:** United Kingdom**Primary Security ID:** G74079107**Meeting ID:** 1317834**Record Date:** 05/07/2019**Meeting Type:** Annual**Ticker:** RB**Primary CUSIP:** G74079107**Primary ISIN:** GB00B24CGK77**Primary SEDOL:** B24CGK7**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Re-elect Nicandro Durante as Director	Mgmt	For	For
6	Re-elect Mary Harris as Director	Mgmt	For	For
7	Re-elect Adrian Hennah as Director	Mgmt	For	For
8	Re-elect Rakesh Kapoor as Director	Mgmt	For	For
9	Re-elect Pam Kirby as Director	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Reckitt Benckiser Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Chris Sinclair as Director	Mgmt	For	For
11	Re-elect Warren Tucker as Director	Mgmt	For	For
12	Elect Andrew Bonfield as Director	Mgmt	For	For
13	Elect Mehmood Khan as Director	Mgmt	For	For
14	Elect Elane Stock as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Approve Deferred Bonus Plan	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

**United Parcel Service, Inc.**

<b>Meeting Date:</b> 05/09/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 911312106	<b>Meeting ID:</b> 1308121
<b>Record Date:</b> 03/11/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> UPS	
<b>Primary CUSIP:</b> 911312106	<b>Primary ISIN:</b> US9113121068	<b>Primary SEDOL:</b> 2517382	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For
1b	Elect Director Rodney C. Adkins	Mgmt	For	For
1c	Elect Director Michael J. Burns	Mgmt	For	For
1d	Elect Director William R. Johnson	Mgmt	For	For
1e	Elect Director Ann M. Livermore	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**United Parcel Service, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Rudy H.P. Markham	Mgmt	For	For
1g	Elect Director Franck J. Moison	Mgmt	For	For
1h	Elect Director Clark "Sandy" T. Randt, Jr.	Mgmt	For	For
1i	Elect Director Christiana Smith Shi	Mgmt	For	For
1j	Elect Director John T. Stankey	Mgmt	For	For
1k	Elect Director Carol B. Tome	Mgmt	For	For
1l	Elect Director Kevin M. Warsh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Lobbying Payments and Policy	SH	Against	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
5	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

**Colgate-Palmolive Company**

**Meeting Date:** 05/10/2019      **Country:** USA      **Primary Security ID:** 194162103      **Meeting ID:** 1314350  
**Record Date:** 03/11/2019      **Meeting Type:** Annual      **Ticker:** CL

**Primary CUSIP:** 194162103      **Primary ISIN:** US1941621039      **Primary SEDOL:** 2209106

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles A. Bancroft	Mgmt	For	For
1b	Elect Director John P. Bilbrey	Mgmt	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For
1d	Elect Director Ian Cook	Mgmt	For	For
1e	Elect Director Lisa M. Edwards	Mgmt	For	For
1f	Elect Director Helene D. Gayle	Mgmt	For	For
1g	Elect Director C. Martin Harris	Mgmt	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Michael B. Polk	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Colgate-Palmolive Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Stephen I. Sadove	Mgmt	For	For
1k	Elect Director Noel R. Wallace	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

**Occidental Petroleum Corporation****Meeting Date:** 05/10/2019**Country:** USA**Primary Security ID:** 674599105**Meeting ID:** 1315254**Record Date:** 03/15/2019**Meeting Type:** Annual**Ticker:** OXY**Primary CUSIP:** 674599105**Primary ISIN:** US6745991058**Primary SEDOL:** 2655408**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Spencer Abraham	Mgmt	For	Against
1b	Elect Director Eugene L. Batchelder	Mgmt	For	Against
1c	Elect Director Margaret M. Foran	Mgmt	For	Against
1d	Elect Director Carlos M. Gutierrez	Mgmt	For	Against
1e	Elect Director Vicki Hollub	Mgmt	For	Against
1f	Elect Director William R. Klesse	Mgmt	For	Against
1g	Elect Director Jack B. Moore	Mgmt	For	Against
1h	Elect Director Avedick B. Poladian	Mgmt	For	Against
1i	Elect Director Elisse B. Walter	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**TMX Group Limited**

**Meeting Date:** 05/10/2019      **Country:** Canada      **Primary Security ID:** 87262K105      **Meeting ID:** 1296067  
**Record Date:** 03/13/2019      **Meeting Type:** Annual/Special      **Ticker:** X

**Primary CUSIP:** 87262K105      **Primary ISIN:** CA87262K1057      **Primary SEDOL:** B8KH5G7

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For
2c	Elect Director Louis Eccleston	Mgmt	For	For
2d	Elect Director Christian Exshaw	Mgmt	For	For
2e	Elect Director Marie Giguere	Mgmt	For	For
2f	Elect Director Martine Irman	Mgmt	For	For
2g	Elect Director Harry Jaako	Mgmt	For	For
2h	Elect Director William Linton	Mgmt	For	For
2i	Elect Director Jean Martel	Mgmt	For	For
2j	Elect Director Gerri Sinclair	Mgmt	For	For
2k	Elect Director Kevin Sullivan	Mgmt	For	For
2l	Elect Director Eric Wetlaufer	Mgmt	For	For
2m	Elect Director Charles Winograd	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

**3M Company**

**Meeting Date:** 05/14/2019      **Country:** USA      **Primary Security ID:** 88579Y101      **Meeting ID:** 1314088  
**Record Date:** 03/19/2019      **Meeting Type:** Annual      **Ticker:** MMM

**Primary CUSIP:** 88579Y101      **Primary ISIN:** US88579Y1010      **Primary SEDOL:** 2595708

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas "Tony" K. Brown	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**3M Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Pamela J. Craig	Mgmt	For	For
1c	Elect Director David B. Dillon	Mgmt	For	For
1d	Elect Director Michael L. Eskew	Mgmt	For	For
1e	Elect Director Herbert L. Henkel	Mgmt	For	For
1f	Elect Director Amy E. Hood	Mgmt	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For
1h	Elect Director Edward M. Liddy	Mgmt	For	For
1i	Elect Director Dambisa F. Moyo	Mgmt	For	For
1j	Elect Director Gregory R. Page	Mgmt	For	For
1k	Elect Director Michael F. Roman	Mgmt	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Consider Pay Disparity Between Executives and Other Employees	SH	Against	Against

**Northrop Grumman Corporation**

<b>Meeting Date:</b> 05/15/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 666807102	<b>Meeting ID:</b> 1316329
<b>Record Date:</b> 03/19/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> NOC	
<b>Primary CUSIP:</b> 666807102	<b>Primary ISIN:</b> US6668071029	<b>Primary SEDOL:</b> 2648806	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wesley G. Bush	Mgmt	For	For
1.2	Elect Director Marianne C. Brown	Mgmt	For	For
1.3	Elect Director Donald E. Felsing	Mgmt	For	For
1.4	Elect Director Ann M. Fudge	Mgmt	For	For
1.5	Elect Director Bruce S. Gordon	Mgmt	For	For
1.6	Elect Director William H. Hernandez	Mgmt	For	For
1.7	Elect Director Madeleine A. Kleiner	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Northrop Grumman Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Karl J. Krapek	Mgmt	For	For
1.9	Elect Director Gary Roughead	Mgmt	For	For
1.10	Elect Director Thomas M. Schoewe	Mgmt	For	For
1.11	Elect Director James S. Turley	Mgmt	For	For
1.12	Elect Director Kathy J. Warden	Mgmt	For	For
1.13	Elect Director Mark A. Welsh, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Implementation of Human Rights Policy	SH	Against	For
5	Require Independent Board Chairman	SH	Against	Against

**State Street Corporation****Meeting Date:** 05/15/2019**Country:** USA**Primary Security ID:** 857477103**Meeting ID:** 1320067**Record Date:** 03/08/2019**Meeting Type:** Annual**Ticker:** STT**Primary CUSIP:** 857477103**Primary ISIN:** US8574771031**Primary SEDOL:** 2842040**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kennett F. Burnes	Mgmt	For	For
1b	Elect Director Patrick de Saint-Aignan	Mgmt	For	For
1c	Elect Director Lynn A. Dugle	Mgmt	For	For
1d	Elect Director Amelia C. Fawcett	Mgmt	For	For
1e	Elect Director William C. Freda	Mgmt	For	For
1f	Elect Director Joseph L. Hooley	Mgmt	For	For
1g	Elect Director Sara Mathew	Mgmt	For	For
1h	Elect Director William L. Meaney	Mgmt	For	For
1i	Elect Director Ronald P. O'Hanley	Mgmt	For	For
1j	Elect Director Sean O'Sullivan	Mgmt	For	For
1k	Elect Director Richard P. Sergel	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**State Street Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Gregory L. Summe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

**Chubb Limited**

<b>Meeting Date:</b> 05/16/2019	<b>Country:</b> Switzerland	<b>Primary Security ID:</b> H1467J104	<b>Meeting ID:</b> 1317907
<b>Record Date:</b> 03/25/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CB	
<b>Primary CUSIP:</b> H1467J104	<b>Primary ISIN:</b> CH0044328745	<b>Primary SEDOL:</b> B3BQMF6	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Allocate Disposable Profit	Mgmt	For	For
2.2	Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount	Mgmt	For	For
3	Approve Discharge of Board of Directors	Mgmt	For	For
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Statutory Auditor	Mgmt	For	For
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm	Mgmt	For	For
4.3	Ratify BDO AG (Zurich) as Special Audit Firm	Mgmt	For	For
5.1	Elect Director Evan G. Greenberg	Mgmt	For	For
5.2	Elect Director Robert M. Hernandez	Mgmt	For	For
5.3	Elect Director Michael G. Atieh	Mgmt	For	For
5.4	Elect Director Sheila P. Burke	Mgmt	For	For
5.5	Elect Director James I. Cash	Mgmt	For	For
5.6	Elect Director Mary Cirillo	Mgmt	For	For
5.7	Elect Director Michael P. Connors	Mgmt	For	Against
5.8	Elect Director John A. Edwardson	Mgmt	For	For
5.9	Elect Director Kimberly A. Ross	Mgmt	For	For



**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Chubb Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.10	Elect Director Robert W. Scully	Mgmt	For	For
5.11	Elect Director Eugene B. Shanks, Jr.	Mgmt	For	For
5.12	Elect Director Theodore E. Shasta	Mgmt	For	For
5.13	Elect Director David H. Sidwell	Mgmt	For	For
5.14	Elect Director Olivier Steimer	Mgmt	For	For
6	Elect Evan G. Greenberg as Board Chairman	Mgmt	For	For
7.1	Elect Michael P. Connors as Member of the Compensation Committee	Mgmt	For	Against
7.2	Elect Mary Cirillo as Member of the Compensation Committee	Mgmt	For	For
7.3	Elect John A. Edwardson as Member of the Compensation Committee	Mgmt	For	For
7.4	Elect Robert M. Hernandez as Member of the Compensation Committee	Mgmt	For	For
8	Designate Homburger AG as Independent Proxy	Mgmt	For	For
9.1	Approve the Maximum Aggregate Remuneration of Directors	Mgmt	For	For
9.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2020	Mgmt	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
11	Transact Other Business (Voting)	Mgmt	For	Against

**Hiscox Ltd.****Meeting Date:** 05/16/2019**Country:** Bermuda**Primary Security ID:** G4593F138**Meeting ID:** 1323268**Record Date:** 05/14/2019**Meeting Type:** Annual**Ticker:** HSX**Primary CUSIP:** G4593F138**Primary ISIN:** BMG4593F1389**Primary SEDOL:** BVZHXQ9**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Hiscox Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Re-elect Robert Childs as Director	Mgmt	For	For
5	Re-elect Caroline Foulger as Director	Mgmt	For	For
6	Re-elect Michael Goodwin as Director	Mgmt	For	For
7	Re-elect Thomas Hurlimann as Director	Mgmt	For	For
8	Re-elect Hamayou Akbar Hussain as Director	Mgmt	For	For
9	Re-elect Colin Keogh as Director	Mgmt	For	For
10	Re-elect Anne MacDonald as Director	Mgmt	For	For
11	Re-elect Bronislaw Masojada as Director	Mgmt	For	For
12	Re-elect Constantinos Miranthis as Director	Mgmt	For	For
13	Re-elect Lynn Pike as Director	Mgmt	For	For
14	Re-elect Richard Watson as Director	Mgmt	For	For
15	Reappoint PricewaterhouseCoopers Ltd as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

**Hiscox Ltd.**

<b>Meeting Date:</b> 05/16/2019	<b>Country:</b> Bermuda	<b>Primary Security ID:</b> G4593F138	<b>Meeting ID:</b> 1334116
<b>Record Date:</b> 05/14/2019	<b>Meeting Type:</b> Special	<b>Ticker:</b> HSX	
<b>Primary CUSIP:</b> G4593F138	<b>Primary ISIN:</b> BMG4593F1389	<b>Primary SEDOL:</b> BVZHXQ9	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Scrip Dividend Scheme	Mgmt	For	For
2	Authorise the Directors to Capitalise Sums in Connection with the Scrip Dividend Scheme	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Union Pacific Corporation**

<b>Meeting Date:</b> 05/16/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 907818108	<b>Meeting ID:</b> 1320071
<b>Record Date:</b> 03/22/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> UNP	
<b>Primary CUSIP:</b> 907818108	<b>Primary ISIN:</b> US9078181081	<b>Primary SEDOL:</b> 2914734	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew H. Card, Jr.	Mgmt	For	For
1b	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For
1c	Elect Director William J. DeLaney	Mgmt	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For
1e	Elect Director Lance M. Fritz	Mgmt	For	For
1f	Elect Director Deborah C. Hopkins	Mgmt	For	For
1g	Elect Director Jane H. Lute	Mgmt	For	For
1h	Elect Director Michael R. McCarthy	Mgmt	For	For
1i	Elect Director Thomas F. McLarty, III	Mgmt	For	For
1j	Elect Director Bhavesh V. Patel	Mgmt	For	For
1k	Elect Director Jose H. Villarreal	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

**Omnicom Group Inc.**

<b>Meeting Date:</b> 05/20/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 681919106	<b>Meeting ID:</b> 1322307
<b>Record Date:</b> 04/01/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> OMC	
<b>Primary CUSIP:</b> 681919106	<b>Primary ISIN:</b> US6819191064	<b>Primary SEDOL:</b> 2279303	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For
1.2	Elect Director Alan R. Batkin	Mgmt	For	For
1.3	Elect Director Mary C. Choksi	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Omnicom Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert Charles Clark	Mgmt	For	For
1.5	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For
1.6	Elect Director Susan S. Denison	Mgmt	For	For
1.7	Elect Director Ronnie S. Hawkins	Mgmt	For	For
1.8	Elect Director Deborah J. Kissire	Mgmt	For	For
1.9	Elect Director Gracia C. Martore	Mgmt	For	For
1.10	Elect Director Linda Johnson Rice	Mgmt	For	For
1.11	Elect Director Valerie M. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

**JPMorgan Chase & Co.**

<b>Meeting Date:</b> 05/21/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 46625H100	<b>Meeting ID:</b> 1319668
<b>Record Date:</b> 03/22/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> JPM	
<b>Primary CUSIP:</b> 46625H100	<b>Primary ISIN:</b> US46625H1005	<b>Primary SEDOL:</b> 2190385	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Stephen B. Burke	Mgmt	For	For
1d	Elect Director Todd A. Combs	Mgmt	For	For
1e	Elect Director James S. Crown	Mgmt	For	For
1f	Elect Director James Dimon	Mgmt	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For
1h	Elect Director Melody Hobson	Mgmt	For	For
1i	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For
1j	Elect Director Michael A. Neal	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**JPMorgan Chase & Co.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Lee R. Raymond	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Report on Gender Pay Gap	SH	Against	For
5	Amend Proxy Access Right	SH	Against	Against
6	Provide for Cumulative Voting	SH	Against	Against

**Fidelity National Information Services, Inc.****Meeting Date:** 05/22/2019**Country:** USA**Primary Security ID:** 31620M106**Meeting ID:** 1323297**Record Date:** 04/01/2019**Meeting Type:** Annual**Ticker:** FIS**Primary CUSIP:** 31620M106**Primary ISIN:** US31620M1062**Primary SEDOL:** 2769796**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director Keith W. Hughes	Mgmt	For	For
1c	Elect Director David K. Hunt	Mgmt	For	For
1d	Elect Director Stephan A. James	Mgmt	For	For
1e	Elect Director Leslie M. Muma	Mgmt	For	For
1f	Elect Director Alexander Navab	Mgmt	For	For
1g	Elect Director Gary A. Norcross	Mgmt	For	For
1h	Elect Director Louise M. Parent	Mgmt	For	For
1i	Elect Director Brian T. Shea	Mgmt	For	For
1j	Elect Director James B. Stallings, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Fiserv, Inc.**

<b>Meeting Date:</b> 05/22/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 337738108	<b>Meeting ID:</b> 1321524
<b>Record Date:</b> 03/25/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> FISV	
<b>Primary CUSIP:</b> 337738108	<b>Primary ISIN:</b> US3377381088	<b>Primary SEDOL:</b> 2342034	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alison Davis	Mgmt	For	For
1.2	Elect Director Harry F. DiSimone	Mgmt	For	For
1.3	Elect Director John Y. Kim	Mgmt	For	For
1.4	Elect Director Dennis F. Lynch	Mgmt	For	For
1.5	Elect Director Denis J. O'Leary	Mgmt	For	For
1.6	Elect Director Glenn M. Renwick	Mgmt	For	For
1.7	Elect Director Kim M. Robak	Mgmt	For	For
1.8	Elect Director JD Sherman	Mgmt	For	For
1.9	Elect Director Doyle R. Simons	Mgmt	For	For
1.10	Elect Director Jeffery W. Yabuki	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Report on Political Contributions	SH	Against	For

**The Travelers Companies, Inc.**

<b>Meeting Date:</b> 05/22/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 89417E109	<b>Meeting ID:</b> 1319989
<b>Record Date:</b> 03/26/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TRV	
<b>Primary CUSIP:</b> 89417E109	<b>Primary ISIN:</b> US89417E1091	<b>Primary SEDOL:</b> 2769503	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan L. Beller	Mgmt	For	For
1b	Elect Director Janet M. Dolan	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**The Travelers Companies, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Patricia L. Higgins	Mgmt	For	For
1d	Elect Director William J. Kane	Mgmt	For	For
1e	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1f	Elect Director Philip T. "Pete" Ruegger, III	Mgmt	For	For
1g	Elect Director Todd C. Schermerhorn	Mgmt	For	For
1h	Elect Director Alan D. Schnitzer	Mgmt	For	For
1i	Elect Director Donald J. Shepard	Mgmt	For	For
1j	Elect Director Laurie J. Thomsen	Mgmt	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Prepare Employment Diversity Report, Including EEOC Data	SH	Against	For

**Thermo Fisher Scientific Inc.****Meeting Date:** 05/22/2019**Country:** USA**Primary Security ID:** 883556102**Meeting ID:** 1321286**Record Date:** 03/27/2019**Meeting Type:** Annual**Ticker:** TMO**Primary CUSIP:** 883556102**Primary ISIN:** US8835561023**Primary SEDOL:** 2886907**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc N. Casper	Mgmt	For	For
1b	Elect Director Nelson J. Chai	Mgmt	For	For
1c	Elect Director C. Martin Harris	Mgmt	For	For
1d	Elect Director Tyler Jacks	Mgmt	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For
1f	Elect Director Thomas J. Lynch	Mgmt	For	For
1g	Elect Director Jim P. Manzi	Mgmt	For	For
1h	Elect Director James C. Mullen	Mgmt	For	For
1i	Elect Director Lars R. Sorensen	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Thermo Fisher Scientific Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Scott M. Sperling	Mgmt	For	For
1k	Elect Director Elaine S. Ullian	Mgmt	For	For
1l	Elect Director Dion J. Weisler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

**BlackRock, Inc.**

<b>Meeting Date:</b> 05/23/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 09247X101	<b>Meeting ID:</b> 1323586
<b>Record Date:</b> 03/25/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BLK	
<b>Primary CUSIP:</b> 09247X101	<b>Primary ISIN:</b> US09247X1019	<b>Primary SEDOL:</b> 2494504	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bader M. Alsaad	Mgmt	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1c	Elect Director Pamela Daley	Mgmt	For	For
1d	Elect Director William S. Demchak	Mgmt	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	For
1f	Elect Director Laurence D. Fink	Mgmt	For	For
1g	Elect Director William E. Ford	Mgmt	For	For
1h	Elect Director Fabrizio Freda	Mgmt	For	For
1i	Elect Director Murry S. Gerber	Mgmt	For	For
1j	Elect Director Margaret L. Johnson	Mgmt	For	For
1k	Elect Director Robert S. Kapito	Mgmt	For	For
1l	Elect Director Cheryl D. Mills	Mgmt	For	For
1m	Elect Director Gordon M. Nixon	Mgmt	For	Against
1n	Elect Director Charles H. Robbins	Mgmt	For	For
1o	Elect Director Ivan G. Seidenberg	Mgmt	For	For
1p	Elect Director Marco Antonio Slim Domit	Mgmt	For	For



**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**BlackRock, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1q	Elect Director Susan L. Wagner	Mgmt	For	For
1r	Elect Director Mark Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	For
5	Adopt Simple Majority Vote	SH	Against	For

**Spectris Plc****Meeting Date:** 05/24/2019**Country:** United Kingdom**Primary Security ID:** G8338K104**Meeting ID:** 1296569**Record Date:** 05/22/2019**Meeting Type:** Annual**Ticker:** SXS**Primary CUSIP:** G8338K104**Primary ISIN:** GB0003308607**Primary SEDOL:** 0330860**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Andrew Heath as Director	Mgmt	For	For
5	Elect Derek Harding as Director	Mgmt	For	For
6	Re-elect Mark Williamson as Director	Mgmt	For	For
7	Re-elect Karim Bitar as Director	Mgmt	For	For
8	Re-elect Russell King as Director	Mgmt	For	For
9	Re-elect Ulf Quellmann as Director	Mgmt	For	For
10	Re-elect William Seeger as Director	Mgmt	For	For
11	Re-elect Kjersti Wiklund as Director	Mgmt	For	For
12	Re-elect Martha Wyrsh as Director	Mgmt	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
14	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise Issue of Equity	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Spectris Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
20	Adopt New Articles of Association	Mgmt	For	For

**Chevron Corporation****Meeting Date:** 05/29/2019**Country:** USA**Primary Security ID:** 166764100**Meeting ID:** 1324456**Record Date:** 04/01/2019**Meeting Type:** Annual**Ticker:** CVX**Primary CUSIP:** 166764100**Primary ISIN:** US1667641005**Primary SEDOL:** 2838555**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wanda M. Austin	Mgmt	For	For
1b	Elect Director John B. Frank	Mgmt	For	For
1c	Elect Director Alice P. Gast	Mgmt	For	For
1d	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1e	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1f	Elect Director Dambisa F. Moyo	Mgmt	For	For
1g	Elect Director Debra Reed-Klages	Mgmt	For	For
1h	Elect Director Ronald D. Sugar	Mgmt	For	Against
1i	Elect Director Inge G. Thulin	Mgmt	For	For
1j	Elect Director D. James Umpleby, III	Mgmt	For	For
1k	Elect Director Michael K. Wirth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Human Right to Water	SH	Against	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Chevron Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Report on Plans to Reduce Carbon Footprint Aligned with Paris Agreement Goals	SH	Against	For
6	Establish Environmental Issue Board Committee	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against
8	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

**Exxon Mobil Corporation**

<b>Meeting Date:</b> 05/29/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 30231G102	<b>Meeting ID:</b> 1322900
<b>Record Date:</b> 04/03/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> XOM	
<b>Primary CUSIP:</b> 30231G102	<b>Primary ISIN:</b> US30231G1022	<b>Primary SEDOL:</b> 2326618	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan K. Avery	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Ursula M. Burns	Mgmt	For	Against
1.4	Elect Director Kenneth C. Frazier	Mgmt	For	For
1.5	Elect Director Steven A. Kandarian	Mgmt	For	For
1.6	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.7	Elect Director Samuel J. Palmisano	Mgmt	For	For
1.8	Elect Director Steven S Reinemund	Mgmt	For	For
1.9	Elect Director William C. Weldon	Mgmt	For	For
1.10	Elect Director Darren W. Woods	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	For
5	Amend Bylaws - Call Special Meetings	SH	Against	For
6	Disclose a Board Diversity and Qualifications Matrix	SH	Against	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Exxon Mobil Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Establish Environmental/Social Issue Board Committee	SH	Against	Against
8	Report on Risks of Petrochemical Operations in Flood Prone Areas	SH	Against	Against
9	Report on Political Contributions	SH	Against	For
10	Report on Lobbying Payments and Policy	SH	Against	For

**Legrand SA**

<b>Meeting Date:</b> 05/29/2019	<b>Country:</b> France	<b>Primary Security ID:</b> F56196185	<b>Meeting ID:</b> 1321711
<b>Record Date:</b> 05/24/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> LR	
<b>Primary CUSIP:</b> F56196185	<b>Primary ISIN:</b> FR0010307819	<b>Primary SEDOL:</b> B11ZRK9	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.34 per Share	Mgmt	For	For
4	Approve Compensation of Gilles Schnepf, Chairman and CEO Until Feb. 7, 2018 and Chairman of the Board Since Feb. 8, 2018	Mgmt	For	For
5	Approve Compensation of Benoit Coquart, CEO Since Feb. 8, 2018	Mgmt	For	For
6	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
7	Approve Remuneration Policy of CEO	Mgmt	For	For
8	Reelect Eliane Rouyer-Chevalier as Director	Mgmt	For	For
9	Elect Michel Landel as Director	Mgmt	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
11	Amend Article 8 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Legrand SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
13	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

**Cognizant Technology Solutions Corporation**

<b>Meeting Date:</b> 06/04/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 192446102	<b>Meeting ID:</b> 1326690
<b>Record Date:</b> 04/08/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CTSH	
<b>Primary CUSIP:</b> 192446102	<b>Primary ISIN:</b> US1924461023	<b>Primary SEDOL:</b> 2257019	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For
1b	Elect Director Maureen Breakiron-Evans	Mgmt	For	For
1c	Elect Director Jonathan Chadwick	Mgmt	For	For
1d	Elect Director John M. Dineen	Mgmt	For	For
1e	Elect Director Francisco D'Souza	Mgmt	For	For
1f	Elect Director John N. Fox, Jr.	Mgmt	For	For
1g	Elect Director Brian Humphries	Mgmt	For	For
1h	Elect Director John E. Klein	Mgmt	For	For
1i	Elect Director Leo S. Mackay, Jr.	Mgmt	For	For
1j	Elect Director Michael Patsalos-Fox	Mgmt	For	For
1k	Elect Director Joseph M. Velli	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Report on Political Contributions	SH	Against	For
5	Require Independent Board Chairman	SH	Against	Against

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Comcast Corporation**

<b>Meeting Date:</b> 06/05/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 20030N101	<b>Meeting ID:</b> 1331008
<b>Record Date:</b> 04/05/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CMCSA	
<b>Primary CUSIP:</b> 20030N101	<b>Primary ISIN:</b> US20030N1019	<b>Primary SEDOL:</b> 2044545	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	For
1.4	Elect Director Edward D. Breen	Mgmt	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For
1.6	Elect Director Jeffrey A. Honickman	Mgmt	For	For
1.7	Elect Director Maritza G. Montiel	Mgmt	For	For
1.8	Elect Director Asuka Nakahara	Mgmt	For	For
1.9	Elect Director David C. Novak	Mgmt	For	For
1.10	Elect Director Brian L. Roberts	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	For

**Taiwan Semiconductor Manufacturing Co., Ltd.**

<b>Meeting Date:</b> 06/05/2019	<b>Country:</b> Taiwan	<b>Primary Security ID:</b> Y84629107	<b>Meeting ID:</b> 1334529
<b>Record Date:</b> 04/05/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 2330	
<b>Primary CUSIP:</b> Y84629107	<b>Primary ISIN:</b> TW0002330008	<b>Primary SEDOL:</b> 6889106	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Taiwan Semiconductor Manufacturing Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Approve Amendments to Articles of Association	Mgmt	For	For
4	Approve Amendments to Trading Procedures Governing Derivatives Products and Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
5.1	Elect Moshe N. Gavrielov with ID No. 505930XXX as Independent Director	Mgmt	For	For

**Thomson Reuters Corporation****Meeting Date:** 06/05/2019**Country:** Canada**Primary Security ID:** 884903709**Meeting ID:** 1303482**Record Date:** 04/11/2019**Meeting Type:** Annual**Ticker:** TRI**Primary CUSIP:** 884903709**Primary ISIN:** CA8849037095**Primary SEDOL:** BFXPTB0**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director James C. Smith	Mgmt	For	For
1.3	Elect Director Sheila C. Bair	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	For
1.6	Elect Director Michael E. Daniels	Mgmt	For	For
1.7	Elect Director Vance K. Opperman	Mgmt	For	For
1.8	Elect Director Kristin C. Peck	Mgmt	For	For
1.9	Elect Director Barry Salzberg	Mgmt	For	For
1.10	Elect Director Peter J. Thomson	Mgmt	For	For
1.11	Elect Director Wulf von Schimmelmann	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Thomson Reuters Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Commission a Report on the Pay Grades and/or Salary Ranges of All Classifications of Company Employees, to Be Considered When Setting Target Amounts for Compensation of Named Executive Officers	SH	Against	Against

**Amadeus IT Group SA**

<b>Meeting Date:</b> 06/18/2019	<b>Country:</b> Spain	<b>Primary Security ID:</b> E04648114	<b>Meeting ID:</b> 1337566
<b>Record Date:</b> 06/13/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> AMS	
<b>Primary CUSIP:</b> E04648114	<b>Primary ISIN:</b> ES0109067019	<b>Primary SEDOL:</b> B3MSM28	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Non-Financial Information Report	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5	Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For	For
6	Fix Number of Directors at 13	Mgmt	For	For
7.1	Elect Josep Pique Camps as Director	Mgmt	For	For
7.2	Elect William Connelly as Director	Mgmt	For	For
7.3	Reelect Jose Antonio Tazon Garcia as Director	Mgmt	For	For
7.4	Reelect Luis Maroto Camino as Director	Mgmt	For	For
7.5	Reelect David Webster as Director	Mgmt	For	For
7.6	Reelect Guillermo de la Dehesa Romero as Director	Mgmt	For	For
7.7	Reelect Clara Furse as Director	Mgmt	For	For
7.8	Reelect Pierre-Henri Gourgeon as Director	Mgmt	For	For
7.9	Reelect Francesco Loredan as Director	Mgmt	For	For



## Vote Summary Report

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Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

### Amadeus IT Group SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Advisory Vote on Remuneration Report	Mgmt	For	For
9	Approve Remuneration of Directors	Mgmt	For	For
10	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 5 Billion	Mgmt	For	For
11	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

### Deutsche Wohnen SE

<b>Meeting Date:</b> 06/18/2019	<b>Country:</b> Germany	<b>Primary Security ID:</b> D2046U176	<b>Meeting ID:</b> 1336207
<b>Record Date:</b> 05/27/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DWNI	
<b>Primary CUSIP:</b> D2046U176	<b>Primary ISIN:</b> DE000A0HN5C6	<b>Primary SEDOL:</b> B0YZ0Z5	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.87 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt	For	For
6	Elect Arwed Fischer to the Supervisory Board	Mgmt	For	For

### MetLife, Inc.

<b>Meeting Date:</b> 06/18/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 59156R108	<b>Meeting ID:</b> 1330395
<b>Record Date:</b> 04/22/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> MET	
<b>Primary CUSIP:</b> 59156R108	<b>Primary ISIN:</b> US59156R1086	<b>Primary SEDOL:</b> 2573209	

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**MetLife, Inc.****Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cheryl W. Grise	Mgmt	For	For
1b	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1c	Elect Director Gerald L. Hassell	Mgmt	For	For
1d	Elect Director David L. Herzog	Mgmt	For	For
1e	Elect Director R. Glenn Hubbard	Mgmt	For	For
1f	Elect Director Edward J. Kelly, III	Mgmt	For	For
1g	Elect Director William E. Kennard	Mgmt	For	For
1h	Elect Director Michel A. Khalaf	Mgmt	For	For
1i	Elect Director James M. Kilts	Mgmt	For	For
1j	Elect Director Catherine R. Kinney	Mgmt	For	For
1k	Elect Director Diana L. McKenzie	Mgmt	For	For
1l	Elect Director Denise M. Morrison	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

**OMRON Corp.****Meeting Date:** 06/18/2019**Country:** Japan**Primary Security ID:** J61374120**Meeting ID:** 1338595**Record Date:** 03/31/2019**Meeting Type:** Annual**Ticker:** 6645**Primary CUSIP:** J61374120**Primary ISIN:** JP3197800000**Primary SEDOL:** 6659428**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Tateishi, Fumio	Mgmt	For	For
2.2	Elect Director Yamada, Yoshihito	Mgmt	For	For
2.3	Elect Director Miyata, Kiichiro	Mgmt	For	For
2.4	Elect Director Nitto, Koji	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**OMRON Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Ando, Satoshi	Mgmt	For	For
2.6	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.7	Elect Director Nishikawa, Kuniko	Mgmt	For	For
2.8	Elect Director Kamigama, Takehiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Kondo, Kiichiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshikawa, Kiyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Watanabe, Toru	Mgmt	For	For

**USS Co., Ltd.**

<b>Meeting Date:</b> 06/18/2019	<b>Country:</b> Japan	<b>Primary Security ID:</b> J9446Z105	<b>Meeting ID:</b> 1340530
<b>Record Date:</b> 03/31/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 4732	
<b>Primary CUSIP:</b> J9446Z105	<b>Primary ISIN:</b> JP3944130008	<b>Primary SEDOL:</b> 6171494	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25.8	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Ando, Yukihiro	Mgmt	For	Against
3.2	Elect Director Seta, Dai	Mgmt	For	For
3.3	Elect Director Masuda, Motohiro	Mgmt	For	For
3.4	Elect Director Yamanaka, Masafumi	Mgmt	For	For
3.5	Elect Director Mishima, Toshio	Mgmt	For	For
3.6	Elect Director Akase, Masayuki	Mgmt	For	For
3.7	Elect Director Ikeda, Hiromitsu	Mgmt	For	For
3.8	Elect Director Tamura, Hitoshi	Mgmt	For	For
3.9	Elect Director Kato, Akihiko	Mgmt	For	For
3.10	Elect Director Takagi, Nobuko	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**KDDI Corp.**

<b>Meeting Date:</b> 06/19/2019	<b>Country:</b> Japan	<b>Primary Security ID:</b> J31843105	<b>Meeting ID:</b> 1339386
<b>Record Date:</b> 03/31/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 9433	
<b>Primary CUSIP:</b> J31843105	<b>Primary ISIN:</b> JP3496400007	<b>Primary SEDOL:</b> 6248990	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Tanaka, Takashi	Mgmt	For	Against
2.2	Elect Director Morozumi, Hirofumi	Mgmt	For	For
2.3	Elect Director Takahashi, Makoto	Mgmt	For	For
2.4	Elect Director Uchida, Yoshiaki	Mgmt	For	For
2.5	Elect Director Shoji, Takashi	Mgmt	For	For
2.6	Elect Director Muramoto, Shinichi	Mgmt	For	For
2.7	Elect Director Mori, Keiichi	Mgmt	For	For
2.8	Elect Director Morita, Kei	Mgmt	For	For
2.9	Elect Director Amamiya, Toshitake	Mgmt	For	For
2.10	Elect Director Yamaguchi, Goro	Mgmt	For	For
2.11	Elect Director Yamamoto, Keiji	Mgmt	For	For
2.12	Elect Director Nemoto, Yoshiaki	Mgmt	For	For
2.13	Elect Director Oyagi, Shigeo	Mgmt	For	For
2.14	Elect Director Kano, Riyo	Mgmt	For	For

**Nomura Research Institute Ltd.**

<b>Meeting Date:</b> 06/20/2019	<b>Country:</b> Japan	<b>Primary Security ID:</b> J5900F106	<b>Meeting ID:</b> 1340158
<b>Record Date:</b> 03/31/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 4307	
<b>Primary CUSIP:</b> J5900F106	<b>Primary ISIN:</b> JP3762800005	<b>Primary SEDOL:</b> 6390921	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Konomoto, Shingo	Mgmt	For	For
1.2	Elect Director Momose, Hironori	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Nomura Research Institute Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ueno, Ayumu	Mgmt	For	For
1.4	Elect Director Fukami, Yasuo	Mgmt	For	For
1.5	Elect Director Shimamoto, Tadashi	Mgmt	For	For
1.6	Elect Director Usumi, Yoshio	Mgmt	For	For
1.7	Elect Director Doi, Miwako	Mgmt	For	For
1.8	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
1.9	Elect Director Omiya, Hideaki	Mgmt	For	For
2	Appoint Statutory Auditor Nishimura, Motoya	Mgmt	For	For

**Aon plc**

**Meeting Date:** 06/21/2019      **Country:** United Kingdom      **Primary Security ID:** G0408V102      **Meeting ID:** 1331354  
**Record Date:** 04/23/2019      **Meeting Type:** Annual      **Ticker:** AON

**Primary CUSIP:** G0408V102      **Primary ISIN:** GB00B5BT0K07      **Primary SEDOL:** B5BT0K0

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jin-Yong Cai	Mgmt	For	For
1.2	Elect Director Jeffrey C. Campbell	Mgmt	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For
1.4	Elect Director Fulvio Conti	Mgmt	For	For
1.5	Elect Director Cheryl A. Francis	Mgmt	For	For
1.6	Elect Director Lester B. Knight	Mgmt	For	For
1.7	Elect Director J. Michael Losh	Mgmt	For	For
1.8	Elect Director Richard B. Myers	Mgmt	For	For
1.9	Elect Director Richard C. Notebaert	Mgmt	For	For
1.10	Elect Director Gloria Santona	Mgmt	For	For
1.11	Elect Director Carolyn Y. Woo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote to Ratify Directors' Remuneration Report	Mgmt	For	For

**Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Aon plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Accept Financial Statements and Statutory Reports	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Ratify Ernst & Young LLP as Aon's U.K. Statutory Auditor	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	For
9	Approve Reduction of Capital	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For
11	Authorize Shares for Market Purchase	Mgmt	For	For
12	Authorize Issue of Equity	Mgmt	For	For
13	Issue of Equity or Equity-Linked Securities without Pre-emptive Rights	Mgmt	For	For
14	Approve Political Donations	Mgmt	For	For

**Daito Trust Construction Co., Ltd.****Meeting Date:** 06/25/2019**Country:** Japan**Primary Security ID:** J11151107**Meeting ID:** 1340191**Record Date:** 03/31/2019**Meeting Type:** Annual**Ticker:** 1878**Primary CUSIP:** J11151107**Primary ISIN:** JP3486800000**Primary SEDOL:** 6250508**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 309	Mgmt	For	For
2.1	Elect Director Kobayashi, Katsuma	Mgmt	For	Against
2.2	Elect Director Kawai, Shuji	Mgmt	For	For
2.3	Elect Director Takeuchi, Kei	Mgmt	For	For
2.4	Elect Director Uchida, Kanitsu	Mgmt	For	For
2.5	Elect Director Saito, Kazuhiko	Mgmt	For	For
2.6	Elect Director Nakagawa, Takeshi	Mgmt	For	For
2.7	Elect Director Sato, Koji	Mgmt	For	For
2.8	Elect Director Nakagami, Fumiaki	Mgmt	For	For

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Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Daito Trust Construction Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Yamaguchi, Toshiaki	Mgmt	For	For
2.10	Elect Director Sasaki, Mami	Mgmt	For	For
2.11	Elect Director Shoda, Takashi	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

**Kyocera Corp.**

**Meeting Date:** 06/25/2019      **Country:** Japan      **Primary Security ID:** J37479110      **Meeting ID:** 1343145  
**Record Date:** 03/31/2019      **Meeting Type:** Annual      **Ticker:** 6971

**Primary CUSIP:** J37479110      **Primary ISIN:** JP3249600002      **Primary SEDOL:** 6499260

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Yamaguchi, Goro	Mgmt	For	Against
2.2	Elect Director Tanimoto, Hideo	Mgmt	For	For
2.3	Elect Director Ishii, Ken	Mgmt	For	For
2.4	Elect Director Fure, Hiroshi	Mgmt	For	For
2.5	Elect Director Date, Yoji	Mgmt	For	For
2.6	Elect Director Ina, Norihiko	Mgmt	For	For
2.7	Elect Director Itsukushima, Keiji	Mgmt	For	For
2.8	Elect Director Kano, Koichi	Mgmt	For	For
2.9	Elect Director Aoki, Shoichi	Mgmt	For	For
2.10	Elect Director Sato, Takashi	Mgmt	For	For
2.11	Elect Director Jinno, Junichi	Mgmt	For	For
2.12	Elect Director John Sarvis	Mgmt	For	For
2.13	Elect Director Robert Wisler	Mgmt	For	For
2.14	Elect Director Mizobata, Hiroto	Mgmt	For	For
2.15	Elect Director Aoyama, Atsushi	Mgmt	For	For
2.16	Elect Director Koyano, Akiko	Mgmt	For	For

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Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Kyocera Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Restricted Stock Plan	Mgmt	For	For

**Santen Pharmaceutical Co., Ltd.**

<b>Meeting Date:</b> 06/25/2019	<b>Country:</b> Japan	<b>Primary Security ID:</b> J68467109	<b>Meeting ID:</b> 1341158
<b>Record Date:</b> 03/31/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 4536	
<b>Primary CUSIP:</b> J68467109	<b>Primary ISIN:</b> JP3336000009	<b>Primary SEDOL:</b> 6776606	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kurokawa, Akira	Mgmt	For	For
2.2	Elect Director Taniuchi, Shigeo	Mgmt	For	For
2.3	Elect Director Ito, Takeshi	Mgmt	For	For
2.4	Elect Director Oishi, Kanoko	Mgmt	For	For
2.5	Elect Director Shintaku, Yutaro	Mgmt	For	For
2.6	Elect Director Minakawa, Kunihito	Mgmt	For	For
3.1	Appoint Statutory Auditor Yasuhara, Hirofumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ito, Yumiko	Mgmt	For	For

**Grand City Properties SA**

<b>Meeting Date:</b> 06/26/2019	<b>Country:</b> Luxembourg	<b>Primary Security ID:</b> L4459Y100	<b>Meeting ID:</b> 1340611
<b>Record Date:</b> 06/12/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> GYC	
<b>Primary CUSIP:</b> L4459Y100	<b>Primary ISIN:</b> LU0775917882	<b>Primary SEDOL:</b> B8K9X70	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Receive Board's Reports	Mgmt		
2	Receive Auditor's Reports	Mgmt		



**Vote Summary Report**

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Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**Grand City Properties SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Financial Statements	Mgmt	For	For
4	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve Allocation of Income	Mgmt	For	For
6	Approve Discharge of Directors	Mgmt	For	For
7	Reelect Simone Runge-Brandner as Director	Mgmt	For	For
8	Reelect Daniel Malkin as Director	Mgmt	For	For
9	Reelect Refael Zamir as Director	Mgmt	For	For
10	Renew Appointment of KPMG Luxembourg as Auditor	Mgmt	For	For
11	Approve Dividends EUR 0.7735 Per Share	Mgmt	For	For

**HOYA Corp.**

<b>Meeting Date:</b> 06/26/2019	<b>Country:</b> Japan	<b>Primary Security ID:</b> J22848105	<b>Meeting ID:</b> 1340488
<b>Record Date:</b> 03/31/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 7741	
<b>Primary CUSIP:</b> J22848105	<b>Primary ISIN:</b> JP3837800006	<b>Primary SEDOL:</b> 6441506	

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.2	Elect Director Urano, Mitsudo	Mgmt	For	For
1.3	Elect Director Takasu, Takeo	Mgmt	For	For
1.4	Elect Director Kaihori, Shuzo	Mgmt	For	For
1.5	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.6	Elect Director Suzuki, Hiroshi	Mgmt	For	For

**SECOM Co., Ltd.**

<b>Meeting Date:</b> 06/26/2019	<b>Country:</b> Japan	<b>Primary Security ID:</b> J69972107	<b>Meeting ID:</b> 1344213
<b>Record Date:</b> 03/31/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 9735	
<b>Primary CUSIP:</b> J69972107	<b>Primary ISIN:</b> JP3421800008	<b>Primary SEDOL:</b> 6791591	

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Date range covered: 04/01/2019 to 06/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

**SECOM Co., Ltd.****Voting Policy: MFS**

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1	Approve Allocation of Income, With a Final Dividend of JPY 85	Mgmt	For	For
2.1	Elect Director Iida, Makoto	Mgmt	For	Against
2.2	Elect Director Nakayama, Yasuo	Mgmt	For	Against
2.3	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
2.4	Elect Director Ozeki, Ichiro	Mgmt	For	Against
2.5	Elect Director Fuse, Tatsuro	Mgmt	For	For
2.6	Elect Director Izumida, Tatsuya	Mgmt	For	For
2.7	Elect Director Kurihara, Tatsushi	Mgmt	For	For
2.8	Elect Director Hirose, Takaharu	Mgmt	For	Against
2.9	Elect Director Kawano, Hirobumi	Mgmt	For	Against
2.10	Elect Director Watanabe, Hajime	Mgmt	For	Against
3.1	Appoint Statutory Auditor Ito, Takayuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Kato, Koji	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Hideki	Mgmt	For	For
3.4	Appoint Statutory Auditor Yasuda, Makoto	Mgmt	For	For
3.5	Appoint Statutory Auditor Tanaka, Setsuo	Mgmt	For	For