



**ECHIQUIER CONVEXITE SRI
EUROPE**

INVENTAIRE DES VOTES 2021

-

VOTE INVENTORY 2021

PREAMBULE

Dans le cadre du cahier des charges du label ISR de l'Etat Français et en cohérence avec son engagement de transparence en tant qu'investisseur responsable, la Financière de l'Echiquier présente dans ce document l'inventaire des votes exercés, résolutions par résolutions, aux assemblées générales de l'ensemble des sociétés pour lesquelles nous avons été invité à voter dans le cadre d'**Echiquier Convexité SRI Europe** au cours de l'année **2021**.

Elles apparaissent, par ordre chronologique selon la date de l'assemblée générale.

Les valeurs citées dans ce document ont fait l'objet d'au moins un vote au cours de l'exercice passé. Ni leur présence dans les portefeuilles gérés, ni leur performance ne sont garanties.

Données au 31/12/2021

Source : ISS

INTRODUCTION

As part of the requirements of the French government's SRI label and in line with its commitment to transparency as a responsible investor, La Financière de l'Echiquier presents in this document the inventory of votes exercised, resolution by resolution, at the general meetings of all the companies for which we have been invited to vote within the framework of **Echiquier Convexité SRI Europe** during the year **2021**.

They appear in chronological order according to the date of the general meeting.

The companies mentioned in this document were voted on at least once during the past financial year. Neither their presence in the managed portfolios nor their performance is guaranteed.

Data as at 31/12/2021

Source : ISS

Vote Summary Report

Reporting Period: 01/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): ECHIQUIER CONVEXITE SRI EUROPE

Worldline SA

Meeting Date: 05/31/2021

Country: France

Record Date: 05/27/2021

Meeting Type: Bondholder

Ticker: WLN

Proposal Number	Proposal Text	Proponent	Vote Instruction
	Meeting for Holders of Bonds with ISIN FR0013439304	Mgmt	
1	Approve Spin-Off Agreement with OCEANES	Mgmt	For
2	Amend Terms and Conditions of OCEANES	Mgmt	For
3	Receive Documents of the Meeting	Mgmt	For
4	Authorize Filing of Required Documents/Other Formalities	Mgmt	For

Korian SA

Meeting Date: 07/21/2021

Country: France

Record Date: 07/19/2021

Meeting Type: Bondholder

Ticker: KORI

Proposal Number	Proposal Text	Proponent	Vote Instruction
	Meeting for Holders of Bonds with ISIN FR0013266087	Mgmt	
1	Approval of the Contribution of Partial Assets	Mgmt	Against
2	Receive Documents of the Meeting	Mgmt	For
3	Authorize Filing of Required Documents/Other Formalities	Mgmt	For



LA FINANCIERE DE L'ECHIQUIER
53, AVENUE D'IENA – 75 116 PARIS – TEL : 01.47.23.90.90 – www.lfde.com

S.A. AU CAPITAL DE 10 060 000 € - SIREN 352 045 454 – R.C.S PARIS
SOCIETE DE GESTION AGREE PAR L'AMF SOUS LE NUMERO 91 004

S.A. WITH SHARE CAPITAL OF 10 060 000 € - SIREN 352 045 454 – PARIS TRADE REGISTER LICENSED
INVESTMENT MANAGEMENT COMPANY ACCREDITED BY THE AMF WITH NO.91 004