



ODDO BHF
ASSET MANAGEMENT

2023 VOTING AND DIALOGUE REPORT

ODDO BHF GREEN PLANET

MARCH 2024

The following Voting Report is published as part of the information required by the French government's SRI label. This document contains the general voting statistics of the fund ODDO BHF Green Planet as well as an inventory of votes exercised during the year 2023.

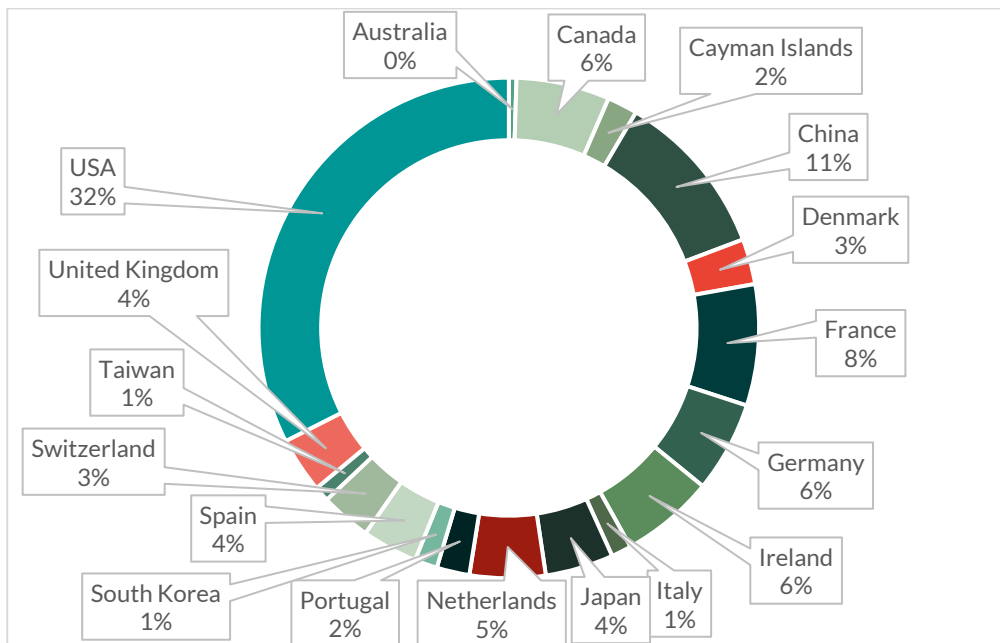
01 GENERAL VOTING STATISTICS

A. VOTES AT GENERAL MEETINGS – ODDO BHF GREEN PLANET

In 2023, ODDO BHF Asset Management SAS voted at the General Meetings of **51 listed companies**, representing 607 resolutions. The number of companies in which ODDO BHF Asset Management SAS had voting rights and for which it could have exercised its rights over this period was 52. Consequently, its participation rate at the AGMs of portfolio companies was **98%**.

From a geographical perspective, the USA represented 32% of the General meeting voted, ahead of China (11%) and France (7%).

GEOGRAPHICAL BREAKDOWN OF VOTES AT GENERAL MEETINGS – ODDO BHF GREEN PLANET



Source: ODDO BHF Asset Management, 31/12/2023

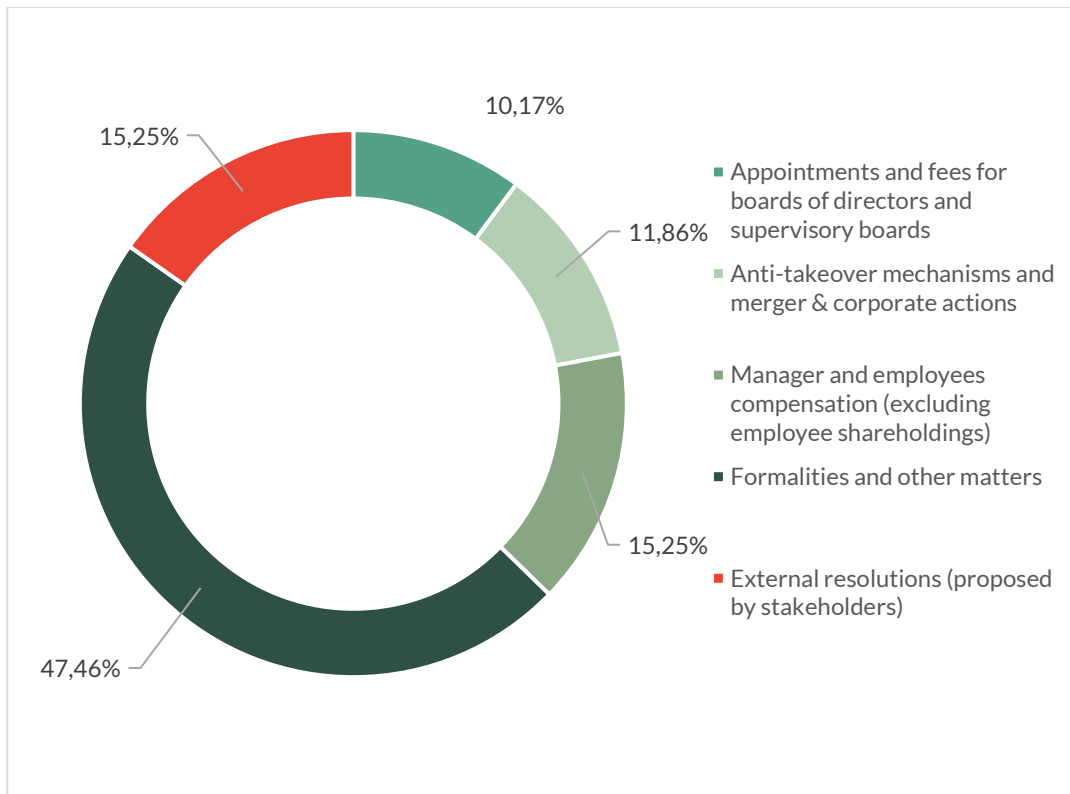
B. BREAKDOWN OF VOTES BY RESOLUTIONS – ODDO BHF GREEN PLANET

Of the 607 possible resolutions in 2023, ODDO BHF Asset Management SAS voted on 601 resolutions, representing a **participation rate of 99%**. **Opposing votes** represented 10%.

Broken down by category, our votes during the financial year 2023 were the following:

- 47% involved formalities and similar matters (approval of accounts, amendments to articles of incorporation, and external auditor appointment and compensation),
- 15% analysed appointments and fees for boards of directors or supervisory boards,
- 15% focused on external resolutions

BREAKDOWN OF RESOLUTIONS VOTED BY CATEGORY - ODDO BHF GREEN PLANET



Source: ODDO BHF Asset Management, 31/12/2023

02 DIALOGUE STATISTICS

In 2023, ODDO BHF Asset Management met up with 12 companies on ESG thematic. Of those companies, the fund was invested at 30,3% of total portfolio weight as of December 31st 2023.

Company name	Sector	Country	Main ESG topics discussed
IBERDROLA	Utilities	Spain	Environmental opportunities Climate change risk
SSE PLC	Utilities	UK	Environmental opportunities Climate Change Transition strategy
JOHNSON CONTROLS INTERNATIONAL	Industrial	USA	Natural Capital Climate Change Transition strategy
COMPAGNIE DE SAINT GOBAIN	Industrial	France	HR retention Waste strategy
AIR LIQUIDE SA	Materials	France	Sustainable Innovation Climate Change Transition strategy
AECOM	Industrial	USA	Environmental opportunities Human Capital
EATON	Industrial	USA	Environmental opportunities Supply Chain management
ECOLAB	Materials	USA	Environmental opportunities Toxic waste management
HITACHI	Industrial	Japan	Environmental opportunities Corporate Governance
IINFINEON	Technology	Germany	Product Innovation Supply Chain management
PRYSMIAN	Industrial	Italy	Environmental opportunities Corporate Governance
STANTEC	Industrial	Canada	Environmental opportunities Human Capital

Source: ODDO BHF Asset Management, 31/12/2023

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