

Abstimmungsergebnisse  
**Deka Investment GmbH**

Zeitraum: 1. Januar 2021 – 31. Januar 2021

**..Deka**



# Abstimmungsergebnisse

## Deka Investment GmbH

### Amalgamated Bank

**Meeting Date:** 12/01/2021

**Country:** USA

**Meeting Type:** Special

**Ticker:** AMAL

**Primary ISIN:** US0226631085

**Primary SEDOL:** BF1DNC5

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1	Approve Formation of Holding Company	Mgmt	For	Against
2	Adjourn Meeting	Mgmt	For	Against

### CTS Eventim AG & Co. KGaA

**Meeting Date:** 13/01/2021

**Country:** Germany

**Meeting Type:** Special

**Ticker:** EVD

**Primary ISIN:** DE0005470306

**Primary SEDOL:** 5881857

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 19.2 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For
2	Approve Creation of EUR 19.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For

### Flutter Entertainment Plc

**Meeting Date:** 19/01/2021

**Country:** Ireland

**Meeting Type:** Special

**Ticker:** FLTR

**Primary ISIN:** IE00BWT6H894

**Primary SEDOL:** BWXC0Z1

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	Mgmt	For	For

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## Deka Investment GmbH

### Flutter Entertainment Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Association	Mgmt	For	For
3A	Conditional upon the Adoption of Resolutions 1 and 2, Adopt New Articles of Association	Mgmt	For	For
3B	Conditional upon the Adoption of Resolution 1 and Resolution 2 not being Validly Adopted, Adopt New Articles of Association	Mgmt	For	For
4	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

### Novus Capital Corporation

**Meeting Date:** 29/01/2021

**Country:** USA

**Meeting Type:** Special

**Ticker:** NOVS

**Primary ISIN:** US67012U1088

**Primary SEDOL:** BKP3C30

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve SPAC Transaction	Mgmt	For	For
2a	Change Company Name to AppHarvest, Inc.	Mgmt	For	For
2b	Approve Conversion to a Public Benefit Corporation	Mgmt	For	For
2c	Increase Authorized Common and Blank Check Preferred Stock	Mgmt	For	For
2d	Declassify the Board of Directors	Mgmt	For	For
2e	Eliminate Right to Act by Written Consent	Mgmt	For	Against
2f	Remove the Provision Renouncing the Corporate Opportunity Doctrine	Mgmt	For	For
2g	Adopt Supermajority Vote Requirement to Amend Charter and Bylaws	Mgmt	For	Against
2h	Eliminate Blank Check Company Provisions	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	Against
5	Approve Issuance of Shares in Connection with the Business Combination	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	For

# Abstimmungsergebnisse

## Deka Investment GmbH

### TUI AG

**Meeting Date:** 05/01/2021

**Country:** Germany

**Meeting Type:** Special

**Ticker:** TUI

**Primary ISIN:** DE000TUAG000

**Primary SEDOL:** B11LJN4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve EUR 919 Million Reduction in Share Capital via Reduction of Par Value from EUR 2.56 to EUR 1.00	Mgmt	For	For
2	Approve Creation of EUR 509 Million Pool of Capital with Preemptive Rights	Mgmt	For	For
3	Approve EUR 420 Million Increase in Share Capital for Private Placement	Mgmt	For	For

### VERBIO Vereinigte BioEnergie AG

**Meeting Date:** 29/01/2021

**Country:** Germany

**Meeting Type:** Annual

**Ticker:** VBK

**Primary ISIN:** DE000A0JL9W6

**Primary SEDOL:** B1FQQK1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2019/20 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2019/20	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019/20	Mgmt	For	Against
5	Ratify KPMG AG as Auditors for Fiscal 2020/21	Mgmt	For	For
6	Approve Remuneration Policy	Mgmt	For	Against
7	Approve Remuneration of Supervisory Board	Mgmt	For	For
8	Amend Articles Re: Proof of Entitlement	Mgmt	For	For
9	Amend Articles Re: Participation and Voting Rights	Mgmt	For	For
10.1	Elect Alexander von Witzleben to the Supervisory Board	Mgmt	For	Against

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## VERBIO Vereinigte BioEnergie AG

<b>Proposal Number</b>	<b>ProposalText</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
10.2	Elect Ulrike Kraemer to the Supervisory Board	Mgmt	For	For
10.3	Elect Klaus Niemann to the Supervisory Board	Mgmt	For	For
10.4	Elect Christian Doll as Alternate Supervisory Board Member	Mgmt	For	For



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