

Report on Voting and Shareholder engagement in 2021

REGULATORY SCOPE

In accordance with its Shareholder commitment and exercise of votings rights policy, Amundsen Investment Management is committed to vote at shareholder meetings according to the following minimum criteria:

- Companies headquartered in France
- And where the Funds under management hold at least a 0.5% stake in the issuer's shares.

Depending on the circumstances, the management team may decide to exercise its voting rights for companies that do not meet the two criteria specified (nationality and percentage of stock held) if it deems this appropriate

In any case, Amundsen Investment Management will vote only in the best interest of its investors.

SHAREHOLDER VOTES IN 2021

In 2021, the Amundsen funds were set up in the latter part of the year. There was only one company held in the portfolio which had a shareholder meeting during this period. Amundsen voted at this shareholder meeting, supporting a capital raise for the purpose of finalizing an acquisition.