

## **Voting policy**

Exercising voting rights in the ACATIS Fair Value funds is an important instrument for encouraging companies to become more sustainable. At the Annual General Meetings, shareholders also vote on important issues that include ESG aspects. Many investors have recognised the importance of shareholder rights, and they exercise their voting rights with intention. Through the financial investment management companies, we actively take advantage of this opportunity and will also collaborate with other shareholders through the corresponding engagement platforms if required. Because - responsible investing also means protecting the share capital by exercising shareholder rights.

For the ACATIS Fair Value funds, voting rights are exercised with the support of ISS Research pursuant to a sustainable voting guideline (SRI). Taking into account the ACATIS voting guidelines, ISS provides ACATIS with voting recommendations on the basis of analyses of the Annual General Meetings, and it executes the recommendations in due consideration of change requests. In particular, we support motions that aim to reduce energy and/or water consumption or the CO2 footprint. The voting activities are published annually.

See the following link for more information: