

Vote Summary Report

Reporting Period: 07/01/2019 to 09/30/2019  
Location(s): Massachusetts Financial Services  
Institution Account(s): FINANCIERE DES PROFESSIONNELS-FONDS D'INVESTISSEMENT INC.

Alibaba Group Holding Limited

<b>Meeting Date:</b> 07/15/2019	<b>Country:</b> Cayman Islands	<b>Primary Security ID:</b> 01609W102
<b>Record Date:</b> 06/07/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BABA
<b>Primary CUSIP:</b> 01609W102	<b>Primary ISIN:</b> US01609W1027	<b>Primary SEDOL:</b> BP41ZD1

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Share Subdivision	Mgmt	For	For
2.1	Elect Daniel Yong Zhang as Director	Mgmt	For	For
2.2	Elect Chee Hwa Tung as Director	Mgmt	For	For
2.3	Elect Jerry Yang as Director	Mgmt	For	For
2.4	Elect Wan Ling Martello as Director	Mgmt	For	For
3	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

VF Corporation

<b>Meeting Date:</b> 07/16/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 918204108
<b>Record Date:</b> 05/22/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> VFC
<b>Primary CUSIP:</b> 918204108	<b>Primary ISIN:</b> US9182041080	<b>Primary SEDOL:</b> 2928683

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard T. Carucci	Mgmt	For	For
1.2	Elect Director Juliana L. Chugg	Mgmt	For	For
1.3	Elect Director Benno Dorer	Mgmt	For	For
1.4	Elect Director Mark S. Hoplamazian	Mgmt	For	For
1.5	Elect Director Laura W. Lang	Mgmt	For	For
1.6	Elect Director W. Alan McCollough	Mgmt	For	For
1.7	Elect Director W. Rodney McMullen	Mgmt	For	Withhold
1.8	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.9	Elect Director Steven E. Rendle	Mgmt	For	For
1.10	Elect Director Carol L. Roberts	Mgmt	For	For

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## VF Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Matthew J. Shattock	Mgmt	For	For
1.12	Elect Director Veronica B. Wu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Burberry Group Plc

**Meeting Date:** 07/17/2019      **Country:** United Kingdom      **Primary Security ID:** G1700D105

**Record Date:** 07/15/2019      **Meeting Type:** Annual      **Ticker:** BRBY

**Primary CUSIP:** G1700D105      **Primary ISIN:** GB0031743007      **Primary SEDOL:** 3174300

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Dr Gerry Murphy as Director	Mgmt	For	For
5	Re-elect Fabiola Arredondo as Director	Mgmt	For	For
6	Re-elect Jeremy Darroch as Director	Mgmt	For	For
7	Re-elect Ron Frasch as Director	Mgmt	For	For
8	Re-elect Matthew Key as Director	Mgmt	For	For
9	Re-elect Dame Carolyn McCall as Director	Mgmt	For	For
10	Re-elect Orna NiChionna as Director	Mgmt	For	For
11	Re-elect Marco Gobetti as Director	Mgmt	For	For
12	Re-elect Julie Brown as Director	Mgmt	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For

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## Burberry Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Authorise Issue of Equity	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## Experian Plc

**Meeting Date:** 07/24/2019      **Country:** Jersey      **Primary Security ID:** G32655105

**Record Date:** 07/22/2019      **Meeting Type:** Annual      **Ticker:** EXPN

**Primary CUSIP:** G32655105      **Primary ISIN:** GB00B19NLV48      **Primary SEDOL:** B19NLV4

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Dr Ruba Borno as Director	Mgmt	For	For
4	Re-elect Brian Cassin as Director	Mgmt	For	For
5	Re-elect Caroline Donahue as Director	Mgmt	For	For
6	Re-elect Luiz Fleury as Director	Mgmt	For	For
7	Re-elect Deirdre Mahlan as Director	Mgmt	For	For
8	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
9	Re-elect Mike Rogers as Director	Mgmt	For	For
10	Re-elect George Rose as Director	Mgmt	For	For
11	Re-elect Kerry Williams as Director	Mgmt	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise Issue of Equity	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

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## Experian Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

## Fidelity National Information Services, Inc.

**Meeting Date:** 07/24/2019      **Country:** USA      **Primary Security ID:** 31620M106  
**Record Date:** 06/03/2019      **Meeting Type:** Special      **Ticker:** FIS

**Primary CUSIP:** 31620M106      **Primary ISIN:** US31620M1062      **Primary SEDOL:** 2769796

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	For

## Electronic Arts Inc.

**Meeting Date:** 08/08/2019      **Country:** USA      **Primary Security ID:** 285512109  
**Record Date:** 06/14/2019      **Meeting Type:** Annual      **Ticker:** EA

**Primary CUSIP:** 285512109      **Primary ISIN:** US2855121099      **Primary SEDOL:** 2310194

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leonard S. Coleman	Mgmt	For	For
1b	Elect Director Jay C. Hoag	Mgmt	For	For
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For
1d	Elect Director Lawrence F. Probst, III	Mgmt	For	For
1e	Elect Director Talbott Roche	Mgmt	For	For
1f	Elect Director Richard A. Simonson	Mgmt	For	For
1g	Elect Director Luis A. Ubinas	Mgmt	For	For

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## Electronic Arts Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Heidi J. Ueberroth	Mgmt	For	For
1i	Elect Director Andrew Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Provide Right for Shareholders Holding 25% or More of the Common Stock to Call Special Meetings	Mgmt	For	For
6	Provide Right for Shareholders Holding 15% or More of the Common Stock to Call Special Meetings	SH	Against	For

## Compagnie Financiere Richemont SA

**Meeting Date:** 09/11/2019 **Country:** Switzerland **Primary Security ID:** H25662182

**Record Date:** **Meeting Type:** Annual **Ticker:** CFR

**Primary CUSIP:** H25662182 **Primary ISIN:** CH0210483332 **Primary SEDOL:** BCRWZ18

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 2.00 per Registered A Share and CHF 0.20 per Registered B Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Reelect Johann Rupert as Director and Board Chairman	Mgmt	For	Against
4.2	Reelect Josua Malherbe as Director	Mgmt	For	Against
4.3	Reelect Nikesh Arora as Director	Mgmt	For	Against
4.4	Reelect Nicolas Bos as Director	Mgmt	For	Against
4.5	Reelect Clay Brendish as Director	Mgmt	For	For
4.6	Reelect Jean-Blaise Eckert as Director	Mgmt	For	Against
4.7	Reelect Burkhard Grund as Director	Mgmt	For	Against

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## Compagnie Financiere Richemont SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.8	Reelect Sophie Guieysse as Director	Mgmt	For	Against
4.9	Reelect Keyu Jin as Director	Mgmt	For	For
4.10	Reelect Jerome Lambert as Director	Mgmt	For	Against
4.11	Reelect Ruggero Magnoni as Director	Mgmt	For	Against
4.12	Reelect Jeff Moss as Director	Mgmt	For	For
4.13	Reelect Vesna Nevistic as Director	Mgmt	For	For
4.14	Reelect Guillaume Pictet as Director	Mgmt	For	For
4.15	Reelect Alan Quasha as Director	Mgmt	For	For
4.16	Reelect Maria Ramos as Director	Mgmt	For	For
4.17	Reelect Anton Rupert as Director	Mgmt	For	Against
4.18	Reelect Jan Rupert as Director	Mgmt	For	Against
4.19	Reelect Gary Saage as Director	Mgmt	For	Against
4.20	Reelect Cyrille Vigneron as Director	Mgmt	For	Against
5.1	Reappoint Clay Brendish as Member of the Compensation Committee	Mgmt	For	For
5.2	Reappoint Keyu Jin as Member of the Compensation Committee	Mgmt	For	For
5.3	Reappoint Guillaume Pictet as Member of the Compensation Committee	Mgmt	For	For
5.4	Reappoint Maria Ramos as Member of the Compensation Committee	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
7	Designate Etude Gampert & Demierre as Independent Proxy	Mgmt	For	For
8.1	Approve Remuneration of Directors in the Amount of CHF 9.2 Million	Mgmt	For	For
8.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 15.8 Million	Mgmt	For	For
8.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 19.1 Million	Mgmt	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against

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## Diageo Plc

**Meeting Date:** 09/19/2019

**Country:** United Kingdom

**Primary Security ID:** G42089113

**Record Date:** 09/17/2019

**Meeting Type:** Annual

**Ticker:** DGE

**Primary CUSIP:** G42089113

**Primary ISIN:** GB0002374006

**Primary SEDOL:** 0237400

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Debra Crew as Director	Mgmt	For	For
5	Re-elect Lord Davies as Director	Mgmt	For	For
6	Re-elect Javier Ferran as Director	Mgmt	For	For
7	Re-elect Susan Kilsby as Director	Mgmt	For	For
8	Re-elect Ho KwonPing as Director	Mgmt	For	For
9	Re-elect Nicola Mendelsohn as Director	Mgmt	For	For
10	Re-elect Ivan Menezes as Director	Mgmt	For	For
11	Re-elect Kathryn Mikells as Director	Mgmt	For	For
12	Re-elect Alan Stewart as Director	Mgmt	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For
16	Authorise Issue of Equity	Mgmt	For	For
17	Approve Irish Sharesave Scheme	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
21	Adopt New Articles of Association	Mgmt	For	For

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### NIKE, Inc.

<b>Meeting Date:</b> 09/19/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 654106103
<b>Record Date:</b> 07/19/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> NKE
<b>Primary CUSIP:</b> 654106103	<b>Primary ISIN:</b> US6541061031	<b>Primary SEDOL:</b> 2640147

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1.2	Elect Director Peter B. Henry	Mgmt	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### NAVER Corp.

<b>Meeting Date:</b> 09/20/2019	<b>Country:</b> South Korea	<b>Primary Security ID:</b> Y62579100
<b>Record Date:</b> 08/19/2019	<b>Meeting Type:</b> Special	<b>Ticker:</b> 035420
<b>Primary CUSIP:</b> Y62579100	<b>Primary ISIN:</b> KR7035420009	<b>Primary SEDOL:</b> 6560393

**Voting Policy:** MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For