

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): Massachusetts Financial Services

Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

## 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
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

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## Fidelity National Information Services, Inc.

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

## BB&T Corporation

Meeting Date: 07/30/2019

Country: USA

Primary Security ID: 054937107

Record Date: 06/24/2019

Meeting Type: Special

Ticker: BBT

Primary CUSIP: 054937107

Primary ISIN: US0549371070

Primary SEDOL: 2830904

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Change Company Name to Truist Financial Corporation	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	For

## The J. M. Smucker Company

Meeting Date: 08/14/2019

Country: USA

Primary Security ID: 832696405

Record Date: 06/17/2019

Meeting Type: Annual

Ticker: SJM

Primary CUSIP: 832696405

Primary ISIN: US8326964058

Primary SEDOL: 2951452

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kathryn W. Dindo	Mgmt	For	For
1b	Elect Director Paul J. Dolan	Mgmt	For	For
1c	Elect Director Jay L. Henderson	Mgmt	For	For
1d	Elect Director Gary A. Oatey	Mgmt	For	For
1e	Elect Director Kirk L. Perry	Mgmt	For	For

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## The J. M. Smucker Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Sandra Pianalto	Mgmt	For	For
1g	Elect Director Nancy Lopez Russell	Mgmt	For	For
1h	Elect Director Alex Shumate	Mgmt	For	For
1i	Elect Director Mark T. Smucker	Mgmt	For	For
1j	Elect Director Richard K. Smucker	Mgmt	For	For
1k	Elect Director Timothy P. Smucker	Mgmt	For	For
1l	Elect Director Dawn C. Willoughby	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	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 Burkhardt 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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Institution Account(s): FINANCIERE DES PROFESSIONELS - FONDS D'INVESTISSEMENT INC

General Mills, Inc.

Meeting Date: 09/24/2019	Country: USA	Primary Security ID: 370334104
Record Date: 07/26/2019	Meeting Type: Annual	Ticker: GIS
Primary CUSIP: 370334104	Primary ISIN: US3703341046	Primary SEDOL: 2367026

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Kerry Clark	Mgmt	For	For
1b	Elect Director David M. Cordani	Mgmt	For	For
1c	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For
1d	Elect Director Jeffrey L. Harmening	Mgmt	For	For
1e	Elect Director Maria G. Henry	Mgmt	For	For
1f	Elect Director Elizabeth C. Lempres	Mgmt	For	For
1g	Elect Director Diane L. Neal	Mgmt	For	For
1h	Elect Director Steve Odland	Mgmt	For	For
1i	Elect Director Maria A. Sastre	Mgmt	For	For
1j	Elect Director Eric D. Sprunk	Mgmt	For	For
1k	Elect Director Jorge A. Uribe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For