

Amati Global Investors

Voting Records: April 2026



Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
Eldorado Gold Corp.	CA2849025093	2026-04-07	OTH	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE "ELDORADO SHARE ISSUANCE RESOLUTION") TO APPROVE THE ISSUANCE OF ELDORADO SHARES IN CONNECTION WITH A PLAN OF ARRANGEMENT PURSUANT TO SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	1	FOR	FOR
Eldorado Gold Corp.	CA2849025093	2026-04-07	OTH	TO TRANSACT SUCH FURTHER AND OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE FORAN MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF	2	FOR	
ME Group International Plc	GB0008481250	2026-04-24	AGM	To receive the Accounts and Reports of the directors and the auditor for the year ended 31 October 2025	1	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To approve the directors' remuneration report for the year ended 31 October 2025	2	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To declare a final dividend for the year ended 31 October 2025 of 4.79p per share, payable on 29 May 2026	3	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To re-appoint Forvis Mazars LLP as auditor	4	FOR	AGAINST
ME Group International Plc	GB0008481250	2026-04-24	AGM	To authorise the directors to determine the remuneration of the auditor	5	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To approve the election as director of Vladimir Crasneanski	6	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To approve the election as director of Lord Barker of Battle	7	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To authorise the directors to allot shares and grant rights to subscribe for, or convert any security into, shares up to a maximum amount	8	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To authorise the directors to call general meetings on not less than 14 days' clear notice	9	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To authorise the directors to disapply pre-emption rights	10	FOR	FOR
ME Group International Plc	GB0008481250	2026-04-24	AGM	To further authorise directors to disapply pre-emption rights	11	FOR	FOR

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Prysmian S.p.A	IT0004176001	2026-04-16	MIX	APPROVAL OF THE FINANCIAL STATEMENTS OF PRYSMIAN S.P.A. AS OF 31 DECEMBER 2025, ACCOMPANIED BY THE REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE INDEPENDENT AUDITOR. PRESENTATION OF THE ANNUAL INTEGRATED REPORT WHICH INCLUDES THE CONSOLIDATED FINANCIAL STATEMENTS (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	1	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	ALLOCATION OF NET PROFIT FOR THE YEAR AND DISTRIBUTION OF DIVIDEND	2	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	GRANT OF AUTHORITY TO THE BOARD OF DIRECTORS TO BUY BACK AND DISPOSE OF TREASURY SHARES PURSUANT TO ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE; REVOCATION OF THE AUTHORISATION TO BUY BACK AND DISPOSE OF TREASURY SHARES UNDER THE SHAREHOLDERS' RESOLUTION DATED 16 APRIL 2025	3	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	INCENTIVE PLAN: RESOLUTIONS UNDER ARTICLE 114-BIS OF ITALIAN LEGISLATIVE DECREE 58/98	4	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	PROPOSAL OF THE BOARD OF STATUTORY AUDITORS FOR THE INTEGRATION OF THE FEES OF THE COMPANY EY S.P.A. FOR THE STATUTORY AUDIT OF THE ACCOUNTS RELATING TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	5	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	PROPOSAL OF THE BOARD OF STATUTORY AUDITORS FOR THE INTEGRATION OF THE FEES OF THE COMPANY PRICEWATERHOUSECOOPERS S.P.A. FOR THE STATUTORY AUDIT OF THE ACCOUNTS RELATING TO THE FINANCIAL YEARS 2025-2033	6	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	APPROVAL OF THE REPORT ON THE REMUNERATION POLICY OF PRYSMIAN GROUP	7	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	ADVISORY VOTE ON THE COMPENSATION PAID IN 2025	8	FOR	FOR
Prysmian S.p.A	IT0004176001	2026-04-16	MIX	REVOCATION OF THE SHAREHOLDERS' MEETING RESOLUTION OF 12 APRIL 2022 RELATING TO THE SHARE CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 300,000.00 WITH THE ISSUE OF NO MORE THAN NO. 3,000,000 ORDINARY SHARES, EXECUTED FOR EURO 157,957.90 WITH THE ISSUE OF NO. 1,579,579 ORDINARY SHARES (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	E1	FOR	FOR

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Prismian S.p.A	IT0004176001	2026-04-16	MIX	REVOCAZIONE DELLA RISOLUZIONE DELLA RIUNIONE DEI SOCI DEL 19 APRILE 2023 RELATIVA ALL'AUMENTO DEL CAPITALE AZIONARIO PER UN AMMONTARE NOMINALE MASSIMO DI EURO 950.000,00 CON L'EMISSIONE DI AL PIU' 9.500.000 AZIONI ORDINARIE, NON ANCORA ESEGUITE, DA ASSEGNARE GRATIS E SENZA CARICO AI DIPENDENTI DELLA PRISMIA S.P.A. (PER ULTERIORI DETTAGLI VEDI IL LINK ALLEGATO)	E2	FOR	FOR
Prismian S.p.A	IT0004176001	2026-04-16	MIX	PROPOSTA PER UN AUMENTO GRATUITO DEL CAPITALE AZIONARIO AI SENSI DELL'ART. 2349 DEL CODICE DI PROCEDURA CIVILE ITALIANO, DA ESEGUIRE IN UNA O PIU' TRANCHE ENTRO IL TERMINE FINALE DEL 31 DICEMBRE 2029 E DA RISERVARE AI DIPENDENTI DELLA PRISMIA S.P.A., AI DIRETTORI GENERALI INCLUSE, E DELLE SOCIETA' DEL GRUPPO PRISMIA (PER ULTERIORI DETTAGLI VEDI IL LINK ALLEGATO)	E3	FOR	FOR
Prismian S.p.A	IT0004176001	2026-04-16	MIX	PROPOSTA DI CONCESSIONE ALLA CONSIGLIO DI AMMINISTRAZIONE LA POTESTA', AI SENSI DELL'ART. 2443 DEL CODICE DI PROCEDURA CIVILE ITALIANO, DI AUMENTARE IL CAPITALE AZIONARIO CONTRO PAGAMENTO IN UNA O PIU' TRANCHE, ALL'INTERNO DEI LIMITI DEL 10% DEL CAPITALE AZIONARIO E PERTANTO ATTRAVERSO L'EMISSIONE DI UN MASSIMO DI 29.640.380 AZIONI ORDINARIE (PER ULTERIORI DETTAGLI VEDI IL LINK ALLEGATO)	E4	FOR	FOR
Reply Spa	IT0005282865	2026-04-23	AGM	ESAME E APPROVAZIONE DEI BILANCI AL 31 DICEMBRE 2025; RAPPORTO ANNUALE DI AMMINISTRAZIONE; RAPPORTI DELLA CONSIGLIO DI AMMINISTRAZIONE DEI REVISORI LEGALI E DELLA SOCIETA' DI REVISIONE	1A	FOR	FOR
Reply Spa	IT0005282865	2026-04-23	AGM	RIPARTIZIONE DEI RISULTATI DELL'ESERCIZIO, PROPOSTA DI DISTRIBUZIONE DI UN DIVIDENDO AI SOCI E RIPARTIZIONE DI UN PROFITTO AZIONARIO AI DIRETTORI IN CARICA CON CARICHE SPECIALI AI SENSI DELL'ART. 22 DELL'ARTICOLO DI ASSOCIAZIONE	1B	FOR	FOR
Reply Spa	IT0005282865	2026-04-23	AGM	RESOLUZIONI SULL'ACQUISTO E VENDITA DI AZIONI PROPRIE, AI SENSI DEGLI ARTICOLI 2357 E 2357-TER DEL CODICE DI PROCEDURA CIVILE ITALIANO E DELL'ART. 132 DEL DECRETO LEGISLATIVO N. 58/1998, COSI' COME DELL'ART. 144-BIS DEL REGOLAMENTO CONSOB N. 11971, SOTTO IL VANTAGGIO DELLA RISOLUZIONE APPROVATA DALLA RIUNIONE DEI SOCI DEL 23 APRILE 2025 IN TUTTO IL MANTO NON USATO	2	FOR	FOR

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Reply Spa	IT0005282865	2026-04-23	AGM	RESOLUTIONS ON THE FIRST SECTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 3-BIS, OF LEGISLATIVE DECREE NO. 58/1998	3A	FOR	FOR
Reply Spa	IT0005282865	2026-04-23	AGM	RESOLUTIONS ON THE SECOND SECTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6, OF LEGISLATIVE DECREE NO. 58/1998	3B	FOR	FOR