

Annual Disclosure of the Implementation of the Engagement Policy

Mandatum Asset Management Ltd has attended to following general meetings on behalf of its portfolio management clients in the year 2021.

MANDATUM LIFE INSURANCE COMPANY

Company	Date	Participation	Voting
Nelly Group AB	10.5.2021	Postal voting	FOR
Qliro AB	18.5.2021	Postal voting	FOR
Questerre Energy Corp	25.5.2021	ProxyEdge	FOR
CDON AB	27.5.2021	Postal voting	FOR
Nanoform Finland Oyj	17.11.2021	Power of attorney	FOR

MANDATUM LIFE SICAV-UCITS

Company	Date	Participation	Voting
Hornbach Holding AG	8.7.2021	ProxyEdge	FOR

KALEVA MUTUAL INSURANCE COMPANY

Company	Date	Participation	Voting
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FOR = Voting according to the proposal of the Board of Directors.