

**Report on Stewardship and Engagement Policy covering the calendar year 2022**

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Date: January 11<sup>th</sup> 2023

This report has been prepared in accordance with the Law n°562 of August 1, 2019 implementing the Directive (EU) 2017/828 with regards to the encouragement of long-term shareholder engagement (the SRD II). It covers the Stewardship and Engagement of assets entrusted to Alpha Patrimoine S.A. by its clients through discretionary management mandates.

During the year 2022, Alpha Patrimoine S.A. did not have the opportunity to vote.

Indeed, during the year 2022, securities were held by Natixis and the company never offer any service or General Assemblies notice in order to rigorously applied our principles described in the Stewardship and Engagement Policy when deciding to vote. Our voting principles are described in the Stewardship and Engagement Policy available on our website.

Until July 15<sup>th</sup> 2022, securities were held by Banque de Luxembourg. During the year 2022, we did not have the opportunity to vote. However, for the year 2023, we asked to access to the Broadridge Financial Solutions (“Broadridge”) who partnered with Banque de Luxembourg to implement a new voting platform allowing its clients to vote electronically at various General Assemblies. We were one of the first users of this technological solution as it allowed us to vote and trace our voting decisions in a dematerialized way.

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