Policy on shareholder engagement

SRD II

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AuAg Funds' policy on shareholder engagement sets out how the company acts responsibly and with a long-term perspective in ownership-related matters. The policy applies to investments in companies whose shares are admitted to trading on a regulated market within the EEA and complies with the requirements of the Shareholder Rights Directive (SRD II).

The company influences portfolio companies primarily through direct dialogue, with a focus on sustainability and corporate governance. Voting rights are exercised where practically possible and where the fund owns more than 2 per cent of the shares.

Any conflicts of interest relating to portfolio companies are managed in accordance with the company's policy for handling conflicts of interest and are checked before each investment decision.

The company reports annually on how the policy has been applied, including participation in votes and any ownership dialogues held. A complete version of the policy is available on request.

AuAg Funds

For a sound world and a sound financial system

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