



The First to Fourth AP Funds (The Funds) have carried out a public procurement of a Global Voting Service.

Following the Request for Proposal, four (4) applications were submitted.

After extensive evaluation of different suppliers and their systems, we have decided to award Institutional Shareholder Services Inc (ISS) and Nordic Investor Services (NIS) the contract.

The reasons why the Funds selected ISS and NIS are:

- High quality of the analysis.
- Voting recommendations tailored to the voting policy of each specific customer.
- A system that allows for management of the entire voting process from notification to post event vote reporting through a single platform.
- The most competitive total cost.

A two-week standstill period applies from the day of this Award Decision. The contract can thus be signed on December 8 at the earliest.

Kind regards

For the Third AP Fund on behalf of the First, Second and Fourth AP Funds

Peter Lundkvist