

# **BAILLIE GIFFORD**

## Baillie Gifford European Growth Trust plc Vote Disclosure\*

Quarter 4: 1 Oct 2021 – 31 Dec 2021



*\*This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted. Resolutions not listed are non-voting resolutions that are not put before shareholders*

\*\* AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Avanza Bank Holding	16-Nov-21	EGM	6	Allocation of Income	Management	For	
FinecoBank Banca Fineco S.p.A.	21-Oct-21	AGM	O.1	Allocation of Income	Management	For	
FlixBility AG Series G Pref.	14-Oct-21	EGM	1	Articles of Association	Management	For	
FlixBility AG Series G Pref.	14-Oct-21	EGM	2	Articles of Association	Management	For	
FlixBility AG Series G Pref.	14-Oct-21	EGM	3	Routine Business	Management	For	
FlixBility AG Series G Pref.	14-Oct-21	EGM	4	Waiver of Rights of First Refusal	Management	For	
FlixBility AG Series G Pref.	16-Dec-21	EGM	1	Annual Report	Management	For	
FlixBility AG Series G Pref.	16-Dec-21	EGM	2	Other	Management	For	
FlixBility AG Series G Pref.	16-Dec-21	EGM	3	Annual Report	Management	For	
FlixBility AG Series G Pref.	16-Dec-21	EGM	4	Appoint/Pay Auditors	Management	For	
FlixBility AG Series G Pref.	16-Dec-21	EGM	5	Discharge of Board	Management	For	
Kinnevik	21-Oct-21	EGM	6.A	Incentive Plan	Management	For	
Kinnevik	21-Oct-21	EGM	6.B	Incentive Plan	Management	For	
Kinnevik	21-Oct-21	EGM	6.C	Incentive Plan	Management	For	
Kinnevik	21-Oct-21	EGM	6.D	Incentive Plan	Management	For	
Kinnevik	21-Oct-21	EGM	6.E	Incentive Plan	Management	For	
Kinnevik	21-Oct-21	EGM	6.F	Incentive Plan	Management	For	
Northvolt AB MIP 4 Warrants	18-Nov-21	EGM	1	Routine Business	Management	For	
Northvolt AB MIP 4 Warrants	18-Nov-21	EGM	2	Routine Business	Management	For	
Northvolt AB MIP 4 Warrants	18-Nov-21	EGM	3	Routine Business	Management	For	
Northvolt AB MIP 4 Warrants	18-Nov-21	EGM	4	Routine Business	Management	For	
Northvolt AB MIP 4 Warrants	18-Nov-21	EGM	5	Routine Business	Management	For	
Northvolt AB MIP 4 Warrants	18-Nov-21	EGM	6	Amendment of Share Capital	Management	For	
Northvolt AB MIP 4 Warrants	18-Nov-21	EGM	7	Amendment of Share Capital	Management	For	
Northvolt AB MIP 5 Warrants	18-Nov-21	EGM	1	Routine Business	Management	For	
Northvolt AB MIP 5 Warrants	18-Nov-21	EGM	2	Routine Business	Management	For	
Northvolt AB MIP 5 Warrants	18-Nov-21	EGM	3	Routine Business	Management	For	
Northvolt AB MIP 5 Warrants	18-Nov-21	EGM	4	Routine Business	Management	For	
Northvolt AB MIP 5 Warrants	18-Nov-21	EGM	5	Routine Business	Management	For	
Northvolt AB MIP 5 Warrants	18-Nov-21	EGM	6	Amendment of Share Capital	Management	For	
Northvolt AB MIP 5 Warrants	18-Nov-21	EGM	7	Amendment of Share Capital	Management	For	
Northvolt AB Ordinary Series A	18-Nov-21	EGM	1	Routine Business	Management	For	
Northvolt AB Ordinary Series A	18-Nov-21	EGM	2	Routine Business	Management	For	
Northvolt AB Ordinary Series A	18-Nov-21	EGM	3	Routine Business	Management	For	
Northvolt AB Ordinary Series A	18-Nov-21	EGM	4	Routine Business	Management	For	
Northvolt AB Ordinary Series A	18-Nov-21	EGM	5	Routine Business	Management	For	
Northvolt AB Ordinary Series A	18-Nov-21	EGM	6	Amendment of Share Capital	Management	For	
Northvolt AB Ordinary Series A	18-Nov-21	EGM	7	Amendment of Share Capital	Management	For	
Northvolt AB Preference D1	18-Nov-21	EGM	1	Routine Business	Management	For	

Northvolt AB Preference D1	18-Nov-21	EGM	2	Routine Business	Management	For
Northvolt AB Preference D1	18-Nov-21	EGM	3	Routine Business	Management	For
Northvolt AB Preference D1	18-Nov-21	EGM	4	Routine Business	Management	For
Northvolt AB Preference D1	18-Nov-21	EGM	5	Routine Business	Management	For
Northvolt AB Preference D1	18-Nov-21	EGM	6	Amendment of Share Capital	Management	For
Northvolt AB Preference D1	18-Nov-21	EGM	7	Amendment of Share Capital	Management	For
Northvolt AB Preference E1	18-Nov-21	EGM	1	Routine Business	Management	For
Northvolt AB Preference E1	18-Nov-21	EGM	2	Routine Business	Management	For
Northvolt AB Preference E1	18-Nov-21	EGM	3	Routine Business	Management	For
Northvolt AB Preference E1	18-Nov-21	EGM	4	Routine Business	Management	For
Northvolt AB Preference E1	18-Nov-21	EGM	5	Routine Business	Management	For
Northvolt AB Preference E1	18-Nov-21	EGM	6	Amendment of Share Capital	Management	For
Northvolt AB Preference E1	18-Nov-21	EGM	7	Amendment of Share Capital	Management	For
Northvolt AB Preference E2	18-Nov-21	EGM	1	Routine Business	Management	For
Northvolt AB Preference E2	18-Nov-21	EGM	2	Routine Business	Management	For
Northvolt AB Preference E2	18-Nov-21	EGM	3	Routine Business	Management	For
Northvolt AB Preference E2	18-Nov-21	EGM	4	Routine Business	Management	For
Northvolt AB Preference E2	18-Nov-21	EGM	5	Routine Business	Management	For
Northvolt AB Preference E2	18-Nov-21	EGM	6	Amendment of Share Capital	Management	For
Northvolt AB Preference E2	18-Nov-21	EGM	7	Amendment of Share Capital	Management	For