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HANetf Management Limited

Exercise of Voting Rights Policy

19 May 2022

Background

HANetf Management Limited (the **Manager**) is a UCITS management company authorised by the Central Bank of Ireland (the **Central Bank**) appointed to HANetf ICAV, a third-party UCITS platform, specialising in ETFs, with various sub-funds approved by the Central Bank (each, a **Sub-fund**, and together, the **Funds**) in Ireland.

The investment objective of each of the Sub-funds is to (a) pursue either a physical or synthetic investment policy which references or tracks an underlying asset which may be an index, portfolio or strategy or (b) follow an active management strategy determined by the investment manager of the Sub-fund

From time to time instruments invested in by the Sub-funds will entitle the holder to exercise certain voting rights or corporate actions (**Voting Rights**). In accordance with the UCITS Regulations, those rights should be exercised for the exclusive benefit of the Funds.

Voting Policy

The current policy of the Company is in relation to the large majority of its passive funds, is not exercise voting rights relating to instruments invested in by the Funds. There is currently one exception of this general policy relating to the iClima Global Decarbonisation Enablers UCITS ETF (CLMA) which currently outsources proxy voting to a third party service provided by Glass Lewis.

For any active funds, Company will vote in accordance with the underlying investment manager's policy.

Review

This policy will be reviewed by the board of the Company on an ongoing basis.

