

Climate Action 100+ 2019 BP Shareholder Resolution - Co-Filing Group

Below is a list of investors that ‘co-filed’¹ the Climate Action 100+ shareholder resolution at BP. The resolution supported so far by 58 investors, of which seven are counted in the top 20 largest individual BP shareholders (see investors underlined and in italics below). Organisations with more than \$50 billion in assets or assets under management are highlighted in bold. See [here](#) for the accompanying announcement.

Climate Action 100+ IIGCC BP core engagement group	Other European Investors	Other global Investors
<p><i>Co-filers from this core engagement group are:</i></p> <ul style="list-style-type: none"> - APG (on behalf of ABP, bpfBOUW, SPW and PPF APG) - <u><i>Aviva Investors</i></u>, inc. for Aviva Life & Pensions (UK) Limited - Church Commissioners for England - <u><i>HSBC Global Asset Management</i></u> - <u><i>Legal & General Investment Management</i></u> - <u><i>M&G Investments</i></u> - Newton Investment Management <p><i>The Local Authority Pension Fund Forum is also part of the core engagement group on behalf of its members, including co-filers:</i></p> <ul style="list-style-type: none"> - Border to Coast Pensions Partnership - Derbyshire Pension Fund - Falkirk Council Pension Fund - Greater Manchester Pension Fund - LGPS Central Limited* - Lothian Pension Fund* - Merseyside Pension Fund - Surrey Pension Fund - Tyne & Wear Pension Fund - West Yorkshire Pension Fund <p><i>The Institutional Investor Group on Climate Change (IIGCC) Climate Action 100+ BP engagement group is led by Hermes EOS⁴, Legal & General Investment Management and Aviva Investors.</i></p>	<p><i>Additional co-filers included as top 20 individual BP shareholders:</i></p> <ul style="list-style-type: none"> - <u><i>Royal London Asset Management</i></u> - <u><i>Schroders</i></u> - <u><i>UBS Asset Management</i></u> <p><i>Other IIGCC members:</i></p> <ul style="list-style-type: none"> - Andra AP-fonden (AP2) - AXA Investment Managers - Central Finance Board of the Methodist Church - Kapitalforeningen Sampension Invest - Jupiter Asset Management Limited - Merian Global Investors Limited - OFI Asset Management, OFI Fund-Global Equity Natural Resources - PKA A/S* - Rathbone Greenbank Investments (clients) - Robeco - Ruffer LLP - Sjunde AP-fonden (AP7) - Scottish Widows Unit Trust Managers Ltd - The Church of England Pensions Board - The Church of Scotland Investors Trust - The Representative Body of the Church in Wales <p><i>Other co-filers, including Principles for Responsible Investment signatories and Church Investors Group members/associates are:</i></p> <ul style="list-style-type: none"> - CANDRIAM - Capfi Delen Asset Management - Epworth Investment Management Ltd - HBOS Investments Fund Managers Ltd - Ilmarinen Mutual Pension Insurance - Ircantec - Northern Ireland Local Government Officers’ Superannuation Committee - Oxford Diocesan Board of Finance - ShareAction 	<p>IIGCC is grateful to Climate Action 100+ partners/supporters for building the non-European co-filing group:</p> <ul style="list-style-type: none"> - As You Sow (US) - Bon Secours Mercy Health (US) - California Public Employees’ Retirement System (US) - Christian Brothers Investment Services (US) - Christian Super (Australia) - Connecticut Retirement Plans and Trust Funds (US) - Daughters of Charity, Inc. (US) - HESTA (Australia)* - Hexavest (Canada) - Mercy Investment Services, Inc (US) - NEI Investments (Canada) - San Francisco Employees’ Retirement System (US) - VicSuper (Australia)* <p>Notes:</p> <ol style="list-style-type: none"> 1. Co-filing is the process of demonstrating sufficient shareholder support for a resolution to be considered at the annual general meeting, which in the case of BP is either 100 individual shareholders or 5% of the share capital. Note that once the 5% threshold was met, the company did not formally review remaining supporting documentation. 2. The co-filing group was supported administratively by the Church of England Pensions Board and Client Earth. 3. Investors underlined, in bold and italics are included in BP’s top 20 individual Shareholders as at [insert date] (Source – Bloomberg). Organisations in bold also denotes that the organisation has more than \$50 billion in assets or assets under management. 4. The co-filing group includes a number of Hermes EOS clients, identified with an asterisk (*).

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