



مركز المشروعات الدولية الخاصة

ملحوظة

في حالة ظهور رموز غير مفهومة في النص الذي بين يديك يرجع هذا إلى خطأ في الطباعة وبيعادة طباعته بصورة سليمة يرجى زيارة الرابط الآن www.cipe-arabia.org/pdfhelp.asp



مركز المشروعات الدولية الخاصة
Center for International Private Enterprise

لمزيد من المعلومات يرجى الاتصال بالعنوان التالي:

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www.cipe-egypt.org :

www.cipe.org :

ISS Proxy Voting Manual, SM
Institutional Shareholder Services

: Accelerated-ownership options

.reload options

.Charter

: Articles of incorporation

: Backend loaded stock options

: Blank check preferred stock

: Bylaw

: Call option

articles of

: Charter

incorporation

: Classified board

. confidential voting

: Closed voting

: Confidential voting

.voting by secret ballot

: Corporate governance

: Cumulative voting

: Deferred stock

: Dilution

: Discretionary option grants

Divisional or unbundled incentive

: compensation plans

: Employee stock ownership plans

stock bonus plan

) leveraged stock bonus plan

(

matching employee stock ownership plans

: Equity ownership plans

: Exercise price

() ()

: Fair price requirements

: Formula-based stock incentive plan

() phantom stock

.phantom stock

: Formula value stock

: Golden parachutes

[()]

: Greenmail

.blackmail

.Greenmail

: “In-the-money”

.()

: Incentive stock options

() .qualified stock options

.Section 422A of the Internal Revenue Code

%

: Indemnification

: Industry-indexed options

) at-market grant (

: Incremental stock ownership

reload options

: Junior stock

Limited stock appreciation rights (LSARs)

:

incentive stock options

(LSARs)

nonqualified stock options

exercise price

(LSARs)

Securities and

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(Exchange Commission [SEC])

: Mega-grants, or super options

: Nonqualified stock options (NQSOs)

nonstatutory stock options

%

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. NQSOs

: Nonstatutory stock options

)

: “Out-of-the-money”

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: Performance shares

: Performance units

(perks)

: Perquisites

formula value

: Phantom stock

.stock

shareholder

: Poison pill

.rights plan

diluting (%)

: Preemptive rights

: Premium priced options

: Proxy

: Proxy card

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: Proxy contest

: Proxy statement

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(Schedule 14A & 14B, the Securities Exchange Act of 1934)

: Put option

: Qualified stock options

incentive stock options

: Recapitalization plan

: Reincorporation

Delaware

: Reload options

incremental stock ownership

restoration options

accelerated-ownership options

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: Restricted stock

reload

: Restoration options

options

: Restructuring plan

: Rights of appraisal

: Shareholder rights plan

Shareholder value analysis and stockholder

: wealth

() () () :

: Shark repellent

: Stakeholder laws

: Stock appreciation rights (SARs)

(SARs)

(SEC)

Section 16(b) of)

()

(the Securities Exchange Act of 1934

(SEC)

(NQSOs)

incentive stock options
(SARs)

: Stock options

(spread)

: Street name, or nominee name

“in street name”

()

: **Supermajority**

Time-accelerated

: **restricted stock award plan (TARSAP)**

TARSAP

: **Tin parachutes**

() "golden parachutes"

: **Unequal voting**

: **Volatility**

: **Voting by secret ballot**

. confidential voting

: **Written consent**

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