



## Dana Incorporated

Ticker : DAN.US

Country of Operation : UNITED STATES

Industry Sector : Auto Parts & Equipment

Meeting Date : 4/22/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Require Shareholder Approval of Bylaw Amendments Adopted by the Board of Directors	Shareholder	Against	Against	Requiring shareholder ratification of any bylaw amendment adopted by the board, even those for administrative purposes, would be overly burdensome. Additionally, Dana has no history of unilaterally amending bylaws in a matter which was unfavorable to shareholders