


INTUITIVE SURGICAL INC

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|-------------------------|--|-------------|-----|-------------------|---|
| MEETING DATE | Mon, 20 Sep 2021 15:00 | TYPE | EGM | ISSUE DATE | Tue, 07 Sep 2021 |
| MEETING LOCATION | Virtual Meeting Only: www.virtualshareholdermeeting.com/ISRG2021SM | | | |  |
| CURRENT INDICES | S&P500 | | | | |
| SECTOR | Orthopedic, prosthetic, and surgical appliances and supplies | | | | |
| FYE | 31 Dec 2020 | | | | |

PROPOSALS

ADVICE

1 Approve Authority to Increase Authorised Share Capital

For

It is proposed to increase the number of authorized shares of Common Stock from 300 million shares to 600 million shares for the purpose of, among other things, effecting a three-for-one split of issued and outstanding Common Stock as part of such amendment. Authority is sought to increase the authorised share capital of the company up to 50%. As the purpose of this is to increase the share capital for the purpose of effecting a stock split, which meets guidelines.

Triodos supports this resolution.

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