

Sweden-Gothenburg: Financial and insurance services
OJ S 249/2013 24/12/2013
Contract award notice
Services

Directive 2004/18/EC

Section I: Contracting authority

I.1. Name and addresses

Official name: Andra AP-fonden
Postal address: P.O. Box 11155, Östra Hamngatan 26-28
Town: Göteborg
Postal code: SE-404 24
Country: Sweden
For the attention of: Ulrika Danielson
E-mail: upphandling@ap2.se
Telephone: +46 317042929
Fax: +46 317042999
Internet address(es):
General address of the contracting authority: <http://www.ap2.se>

I.2. Type of the contracting authority

Ministry or any other national or federal authority, including their regional or local subdivisions

I.3. Main activity

Economic and financial affairs

I.4. Contract award on behalf of other contracting authorities

The contracting authority is purchasing on behalf of other contracting authorities: yes

Official name: Första AP-fonden (AP1)
Postal address: Box 16294
Town: Stockholm
Country: Sweden
Official name: Tredje AP-fonden (AP3)
Postal address: Box 1176
Town: Stockholm
Country: Sweden
Official name: Fjärde AP-fonden (AP4)
Postal address: Box 3069
Town: Stockholm
Country: Sweden

Section II: Object of the contract

II.1. Description

II.1.1. Title

Procurement of a Global Voting Service, dnr AP2 2013/38.

II.1.2. Type of contract and place of performance or delivery

Services

Service category No 6: Financial services a) Insurances services b) Banking and investment services

Main site or place of performance: Stockholm

NUTS code

II.1.3. Information about a framework agreement or a dynamic purchasing system (DPS)

The procurement involves the establishment of a framework agreement

II.1.4. Short description of the contract or purchase(s)

Procurement of a Global Voting Service

AP1, AP2, AP3, and AP4 coordinate their global voting. Since 2009 the Funds have been voting at the

shareholder meetings of around 500 foreign companies. Each Fund makes its own decision in each individual company.

During 2013 the Funds have voted at AGMs for approximately 500 companies spread over stock markets in

the US, Canada, Japan, UK, Switzerland, France, Germany, Spain, Italy and the Netherlands.

During the next

coming 3 year period we plan to expand voting to maximum five new markets. It is important that the Funds

work procedure for global voting is simple to administrate. We want to control our voting policy and final vote

decision while outsourcing the processing and management parts of the process.

The procurement of global voting includes both:

- research and proxy voting service and

- advice and support

To facilitate our voting procedures and engagements, we have a global voting policy.

II.1.5. CPV code(s)

66000000 Financial and insurance services

II.1.6. Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: no

II.2. Total value of the contract/lot

II.2.1. Total value of the contract/lot

Section IV: Procedure

IV.1. Type of procedure

IV.1.1. Type of procedure

Open

IV.2. Award criteria

IV.2.1. Award criteria

IV.2.2. Information about electronic auction

An electronic auction has been used: no

IV.3. Administrative information

IV.3.1. File reference number attributed by the contracting authority

AP2 2013/38

IV.3.2. Previous publication concerning this procedure

no

Section V: Award of contract

V.1. Date of conclusion of the contract

28.11.2013

V.2. Information about tenders

V.3. Name and address of the contractor

Official name: Institutional Shareholders Service Inc (ISS)

Postal address: Chaussee de La Hulpe 181

Town: Brussels

Postal code: B-1170

Country: Belgium

V.4. Information on value of the contract/lot

V.5. Information about subcontracting

The contract is likely to be subcontracted: no

V.1. Date of conclusion of the contract

28.11.2013

V.2. Information about tenders

V.3. Name and address of the contractor

Official name: Nordic Investor Services

Postal address: Nybrogatan 34

Town: Stockholm

Postal code: SE-102 45

Country: Sweden

V.4. Information on value of the contract/lot

V.5. Information about subcontracting

Section VI: Complementary information

VI.1. Information about European Union funds

The procurement is related to a project and/or programme financed by European Union funds:
no

VI.2. Additional information

VI.3. Procedures for review

VI.3.1. Review body

VI.3.2. Review procedure

VI.3.3. Service from which information about the review procedure may be obtained

VI.4. Date of dispatch of this notice

20.12.2013