

REPORT QUORUM - GENERAL EXTRAORDINARY ASSEMBLY

21/22.12.2020

Number of shareholders present: 26

Share capital represented in the General Ordinary Assembly: 54373508

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 74.17623

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY

21/22.12.2020

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	26	0	0	0	0
Number of votes	54373508	0	0	0	0
Number of votes, % of total votes	74.17623	0.00000	0.00000	0.00000	0.00000
Number of votes% of total valid votes cast	100.00000	0.00000	0.00000		

Item 2.1 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	26	0	0	0	0
Number of votes	54373508	0	0	0	0
Number of votes, % of total votes	74.17623	0.00000	0.00000	0.00000	0.00000
Number of votes% of total valid votes cast	100.00000	0.00000	0.00000		

Item 2.2 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	4	0	0
Number of votes	54020984	286800	65724	0	0
Number of votes, % of total votes	73.69532	0.39125	0.08966	0.00000	0.00000
Number of votes% of total valid votes cast	99.35166	0.52746	0.12088		

Item 3 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	26	0	0	0	0
Number of votes	54373508	0	0	0	0
Number of votes, % of total votes	74.17623	0.00000	0.00000	0.00000	0.00000
Number of votes% of total valid votes cast	100.00000	0.00000	0.00000		

Item 4 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	26	0	0	0	0
Number of votes	54373508	0	0	0	0
Number of votes, % of total votes	74.17623	0.00000	0.00000	0.00000	0.00000
Number of votes% of total valid votes cast	100.00000	0.00000	0.00000		