

REPORT QUORUM - GENERAL ORDINARY ASSEMBLY

21.01.2019

Number of shareholders present: 17

Share capital represented in the General Ordinary Assembly: 49846869

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 68,00100

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY

21.01.2019

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49846869	0	0	0	0
Number of votes, % of total votes	68,00100	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100, 00000	0,00000	0,00000		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49846869	0	0	0	0
Number of votes, % of total votes	68,00100	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100, 00000	0,00000	0,00000		

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49846869	0	0	0	0
Number of votes, % of total votes	68,00100	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100, 00000	0,00000	0,00000		