

## REPORT QUORUM - GENERAL EXTRAORDINARY 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 EXTRAORDINARY ASSEMBLY

21.01.2019

### Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	1	0	0	0
Number of votes	6826560	43020309	0	0	0
Number of votes, % of total votes	9,31278	58,68822	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	13,69506	86,30494	0,00000		

### Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	14	0	0	0
Number of votes	2713378	47133491	0	0	0
Number of votes, % of total votes	3,70158	64,29941	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	5,44343	94,55657	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		

### Item 4 on the agenda, item 4

	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		