

REPORT QUORUM - GENERAL EXTRAORDINARY ASSEMBLY

26.02.2019

Number of shareholders present: 18

Share capital represented in the General Ordinary Assembly: 49650811

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 67,73354

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY

26.02.2019

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	14	0	0	0
Number of votes	2460620	47190191	0	0	0
Number of votes, % of total votes	3,35677	64,37676	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	4,95585	95,04415	0,00000		

Item 3 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	49650811	0	0	0	0
Number of votes, % of total votes	67,73354	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 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	49650811	0	0	0	0
Number of votes, % of total votes	67,73354	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		