

REPORT QUORUM - GENERAL ORDINARY ASSEMBLY

29.03.2019

Number of shareholders present: 23

Share capital represented in the General Ordinary Assembly: 53837219

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 73,44463

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1**29.03.2019****Item 2 on the agenda, item 1**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	0	4	0	0
Number of votes	50678635	0	3158584	0	0
Number of votes, % of total votes	69,13569	0,00000	4,30893	0,00000	0,00000
Number of votes,% of total valid votes cast	94,13308	0,00000	5,86692		

Item 3 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	3	4	0	0
Number of votes	47514791	3163844	3158584	0	0
Number of votes, % of total votes	64,81958	4,31611	4,30893	0,00000	0,00000
Number of votes,% of total valid votes cast	88,25640	5,87669	5,86692		

Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	6	1	0	0
Number of votes	47514791	6309128	13300	0	0
Number of votes, % of total votes	64,81958	8,60690	0,01814	0,00000	0,00000
Number of votes,% of total valid votes cast	88,25640	11,71890	0,02470		

Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	6	1	0	0
Number of votes	47514791	6309128	13300	0	0
Number of votes, % of total votes	64,81958	8,60690	0,01814	0,00000	0,00000
Number of votes,% of total valid votes cast	88,25640	11,71890	0,02470		

Item 9 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	23	0	0	0	0
Number of votes	53837219	0	0	0	0
Number of votes, % of total votes	73,44463	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		

Item 10 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	23	0	0	0	0
Number of votes	53837219	0	0	0	0
Number of votes, % of total votes	73,44463	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 2

29.03.2019

Item 6 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	6	0	0
Number of votes	46109126	3163844	4564249	0	0
Number of votes, % of total votes	62,90198	4,31611	6,22654	0,00000	0,00000
Number of votes,% of total valid votes cast	85,64545	5,87669	8,47787		

Item 6 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	6	0	0
Number of votes	46109126	3163844	4564249	0	0
Number of votes, % of total votes	62,90198	4,31611	6,22654	0,00000	0,00000
Number of votes,% of total valid votes cast	85,64545	5,87669	8,47787		

Item 6 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	6	0	0
Number of votes	46109126	3163844	4564249	0	0
Number of votes, % of total votes	62,90198	4,31611	6,22654	0,00000	0,00000
Number of votes,% of total valid votes cast	85,64545	5,87669	8,47787		

Item 6 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	13	6	0	0
Number of votes	44898088	4374882	4564249	0	0
Number of votes, % of total votes	61,24988	5,96821	6,22654	0,00000	0,00000
Number of votes,% of total valid votes cast	83,39600	8,12613	8,47787		

Item 6 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	13	6	0	0
Number of votes	44898088	4374882	4564249	0	0
Number of votes, % of total votes	61,24988	5,96821	6,22654	0,00000	0,00000
Number of votes,% of total valid votes cast	83,39600	8,12613	8,47787		

Item 6 on the agenda, item 1.6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	13	6	0	0
Number of votes	44898088	4374882	4564249	0	0
Number of votes, % of total votes	61,24988	5,96821	6,22654	0,00000	0,00000
Number of votes,% of total valid votes cast	83,39600	8,12613	8,47787		

Item 6 on the agenda, item 1.7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	13	6	0	0
Number of votes	44898088	4374882	4564249	0	0
Number of votes, % of total votes	61,24988	5,96821	6,22654	0,00000	0,00000
Number of votes,% of total valid votes cast	83,39600	8,12613	8,47787		

Item 7 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	6	3	0	0
Number of votes	46109126	6309128	1418965	0	0
Number of votes, % of total votes	62,90198	8,60690	1,93575	0,00000	0,00000
Number of votes,% of total valid votes cast	85,64545	11,71890	2,63566		

Item 9 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	23	0	0	0	0
Number of votes	53837219	0	0	0	0
Number of votes, % of total votes	73,44463	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		

Item 10 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	23	0	0	0	0
Number of votes	53837219	0	0	0	0
Number of votes, % of total votes	73,44463	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		