

REPORT QUORUM - GENERAL ORDINARY ASSEMBLY

24.04.2019

Number of shareholders present: 28

Share capital represented in the General Ordinary Assembly: 54044323

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 73,72716

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1

24.04.2019

Item 4 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	27	0	1	0	0
Number of votes	54008323	0	36000	0	0
Number of votes, % of total votes	73,67805	0,00000	0,04911	0,00000	0,00000
Number of votes,% of total valid votes cast	99,93339	0,00000	0,06661		

Item 5 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	27	0	1	0	0
Number of votes	54008323	0	36000	0	0
Number of votes, % of total votes	73,67805	0,00000	0,04911	0,00000	0,00000
Number of votes,% of total valid votes cast	99,93339	0,00000	0,06661		

Item 6 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	28	0	0	0	0
Number of votes	54044323	0	0	0	0
Number of votes, % of total votes	73,72716	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100, 00000	0,00000	0,00000		

Item 7 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	28	0	0	0	0
Number of votes	54044323	0	0	0	0
Number of votes, % of total votes	73,72716	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100, 00000	0,00000	0,00000		

Item 8 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	27	0	1	0	0
Number of votes	54008323	0	36000	0	0
Number of votes, % of total votes	73,67805	0,00000	0,04911	0,00000	0,00000
Number of votes,% of total valid votes cast	99,93339	0,00000	0,06661		

Item 14 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	3	3	0	1
Number of votes	46999857	3770886	3237580	0	36000
Number of votes, % of total votes	64,11711	5,14424	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	87,02336	6,98205	5,99459		

Item 15 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	3	3	0	1
Number of votes	46999857	3770886	3237580	0	36000
Number of votes, % of total votes	64,11711	5,14424	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	87,02336	6,98205	5,99459		

Item 16 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	28	0	0	0	0
Number of votes	54044323	0	0	0	0
Number of votes, % of total votes	73,72716	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100, 00000	0,00000	0,00000		

Item 17 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	28	0	0	0	0
Number of votes	54044323	0	0	0	0
Number of votes, % of total votes	73,72716	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100, 00000	0,00000	0,00000		