

## REPORT QUORUM - GENERAL EXTRAORDINARY ASSEMBLY

08.05.2019

**Number of shareholders present: 20**

**Share capital represented in the General Ordinary Assembly: 50746332**

**(Number of votes from the shareholders present)**

**Share capital represented in the General Ordinary Assembly %: 69,22804**

**(Number of votes from the shareholders present)**

**% in total shareholders' votes**

## VOTING REPORT in the SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY

08.05.2019

### Item 1 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	2	0	0	0
Number of votes	49340667	1405665	0	0	0
Number of votes, % of total votes	67,31044	1,91761	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	97,23002	2,76998	0,00000		

### Item 1 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	3	0	0
Number of votes	3907810	43020629	3817893	0	0
Number of votes, % of total votes	5,33103	58,68866	5,20836	0,00000	0,00000
Number of votes,% of total valid votes cast	7,70067	84,77584	7,52349		

### Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	0	0	0	0
Number of votes	50746332	0	0	0	0
Number of votes, % of total votes	69,22804	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	20	0	0	0	0
Number of votes	50746332	0	0	0	0
Number of votes, % of total votes	69,22804	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		