

REPORT QUORUM - GENERAL ORDINARY ASSEMBLY

14.05.2019

Number of shareholders present: 17

Share capital represented in the General Ordinary Assembly: 49360448

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 67,33742

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1

14.05.2019

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49360448	0	0	0	0
Number of votes, % of total votes	67,33742	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49360448	0	0	0	0
Number of votes, % of total votes	67,33742	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	17	0	0	0	0
Number of votes	49360448	0	0	0	0
Number of votes, % of total votes	67,33742	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		

Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 8 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49360448	0	0	0	0
Number of votes, % of total votes	67,33742	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		

Item 9 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49360448	0	0	0	0
Number of votes, % of total votes	67,33742	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

Item 6 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 6 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 6 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 6 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 6 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 6 on the agenda, item 1.6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 6 on the agenda, item 1.7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	13	0	0	0
Number of votes	44320397	5040051	0	0	0
Number of votes, % of total votes	60,46180	6,87563	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	89,78929	10,21071	0,00000		

Item 7 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	0	0	0
Number of votes	45522532	3837916	0	0	0
Number of votes, % of total votes	62,10175	5,23568	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	92,22471	7,77529	0,00000		

Item 8 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49360448	0	0	0	0
Number of votes, % of total votes	67,33742	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		

Item 9 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	49360448	0	0	0	0
Number of votes, % of total votes	67,33742	0,00000	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	100,00000	0,00000	0,00000		