

REPORT QUORUM - GENERAL ORDINARY ASSEMBLY

20.09.2019

Number of shareholders present: 21

Share capital represented in the General Ordinary Assembly: 52332494

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 71,39188

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1

20.09.2019

Item 2 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	1	3	0	0
Number of votes	49094904	10	3237580	0	0
Number of votes, % of total votes	66,97517	0,00001	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	93,81342	0,00002	6,18656		

Item 3 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	52332484	10	0	0	0
Number of votes, % of total votes	71,39187	0,00001	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	99,99998	0,00002	0,00000		

Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	14	0	0	0
Number of votes	46739281	5593213	0	0	0
Number of votes, % of total votes	63,76163	7,63025	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	89,31216	10,68784	0,00000		

Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	52332484	10	0	0	0
Number of votes, % of total votes	71,39187	0,00001	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	99,99998	0,00002	0,00000		

Item 8 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	52332484	10	0	0	0
Number of votes, % of total votes	71,39187	0,00001	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	99,99998	0,00002	0,00000		

Item 9 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	52332484	10	0	0	0
Number of votes, % of total votes	71,39187	0,00001	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	99,99998	0,00002	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	4	3	0	0
Number of votes	44636844	4458070	3237580	0	0
Number of votes, % of total votes	60,89349	6,08169	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	85,29470	8,51874	6,18656		

Item 6 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	14	3	0	0
Number of votes	43501701	5593213	3237580	0	0
Number of votes, % of total votes	59,34493	7,63025	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	83,12560	10,68784	6,18656		

Item 6 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	14	3	0	0
Number of votes	43501701	5593213	3237580	0	0
Number of votes, % of total votes	59,34493	7,63025	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	83,12560	10,68784	6,18656		

Item 6 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	4	3	0	0
Number of votes	44636844	4458070	3237580	0	0
Number of votes, % of total votes	60,89349	6,08169	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	85,29470	8,51874	6,18656		

Item 6 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	4	3	0	0
Number of votes	44636844	4458070	3237580	0	0
Number of votes, % of total votes	60,89349	6,08169	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	85,29470	8,51874	6,18656		

Item 6 on the agenda, item 1.6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	4	3	0	0
Number of votes	44636844	4458070	3237580	0	0
Number of votes, % of total votes	60,89349	6,08169	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	85,29470	8,51874	6,18656		

Item 6 on the agenda, item 1.7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	14	3	0	0
Number of votes	43501701	5593213	3237580	0	0
Number of votes, % of total votes	59,34493	7,63025	4,41670	0,00000	0,00000
Number of votes,% of total valid votes cast	83,12560	10,68784	6,18656		

Item 7 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	7	0	0	0
Number of votes	44636844	7695650	0	0	0
Number of votes, % of total votes	60,89349	10,49839	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	85,29470	14,70530	0,00000		

Item 8 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	52332484	10	0	0	0
Number of votes, % of total votes	71,39187	0,00001	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	99,99998	0,00002	0,00000		

Item 9 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	52332484	10	0	0	0
Number of votes, % of total votes	71,39187	0,00001	0,00000	0,00000	0,00000
Number of votes,% of total valid votes cast	99,99998	0,00002	0,00000		