

REPORT QUORUM - GENERAL ORDINARY ASSEMBLY

26.11.2019

Number of shareholders present: 19

Share capital represented in the General Ordinary Assembly: 52102654

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 71,07834

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1**26.11.2019****Item 1.1 on the agenda, item 1.1.1**

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 1 | 14 | 4 | 0 | 0 |
| Number of votes | 43020309 | 5844694 | 3237651 | 0 | 0 |
| Number of votes % of total votes | 58,68822 | 7,97332 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 82,56836 | 11,21765 | 6,21398 | | |

Item 1.1 on the agenda, item 1.1.2

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 1 | 14 | 4 | 0 | 0 |
| Number of votes | 43020309 | 5844694 | 3237651 | 0 | 0 |
| Number of votes, % of total votes | 58,68822 | 7,97332 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 82,56836 | 11,21765 | 6,21398 | | |

Item 1.1 on the agenda, item 1.1.3

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 1 | 14 | 4 | 0 | 0 |
| Number of votes | 43020309 | 5844694 | 3237651 | 0 | 0 |
| Number of votes % of total votes | 58,68822 | 7,97332 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 82,56836 | 11,21765 | 6,21398 | | |

Item 1.1 on the agenda, item 1.1.4

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 1 | 14 | 4 | 0 | 0 |
| Number of votes | 43020309 | 5844694 | 3237651 | 0 | 0 |
| Number of votes % of total votes | 58,68822 | 7,97332 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 82,56836 | 11,21765 | 6,21398 | | |

Item 1.1 on the agenda, item 1.1.5

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 1 | 14 | 4 | 0 | 0 |
| Number of votes | 43020309 | 5844694 | 3237651 | 0 | 0 |
| Number of votes % of total votes | 58,68822 | 7,97332 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 82,56836 | 11,21765 | 6,21398 | | |

Item 1.1 on the agenda, item 1.1.6

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 1 | 14 | 4 | 0 | 0 |
| Number of votes | 43020309 | 5844694 | 3237651 | 0 | 0 |
| Number of votes % of total votes | 58,68822 | 7,97332 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 82,56836 | 11,21765 | 6,21398 | | |

Item 1.1 on the agenda, item 1.1.7

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 1 | 14 | 4 | 0 | 0 |
| Number of votes | 43020309 | 5844694 | 3237651 | 0 | 0 |
| Number of votes % of total votes | 58,68822 | 7,97332 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 82,56836 | 11,21765 | 6,21398 | | |

Item 4 on the agenda, item 2

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|-----------|---------|-------------|---------|---------|
| Number of shareholders | 19 | 0 | 0 | 0 | 0 |
| Number of votes | 52102654 | 0 | 0 | 0 | 0 |
| Number of votes % of total votes | 71,07834 | 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 3

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|---------|-------------|---------|---------|
| Number of shareholders | 18 | 0 | 1 | 0 | 0 |
| Number of votes | 52102583 | 0 | 71 | 0 | 0 |
| Number of votes % of total votes | 71,07824 | 0,00000 | 0,00010 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 99,99986 | 0,00000 | 0,00014 | | |

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 2**26.11.2019****Item 2 on the agenda, item 1**

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|----------|-------------|---------|---------|
| Number of shareholders | 2 | 13 | 4 | 0 | 0 |
| Number of votes | 43340309 | 5524694 | 3237651 | 0 | 0 |
| Number of votes % of total votes | 59,12476 | 7,53678 | 4,41680 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 83,18254 | 10,60348 | 6,21398 | | |

Item 3 on the agenda, item 2

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|---------|-------------|---------|---------|
| Number of shareholders | 15 | 3 | 1 | 0 | 0 |
| Number of votes | 47644523 | 4458060 | 71 | 0 | 0 |
| Number of votes % of total votes | 64,99656 | 6,08168 | 0,00010 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 91,44356 | 8,55630 | 0,00014 | | |

Item 4 on the agenda, item 3

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|----------|---------|-------------|---------|---------|
| Number of shareholders | 18 | 0 | 1 | 0 | 0 |
| Number of votes | 52102583 | 0 | 71 | 0 | 0 |
| Number of votes % of total votes | 71,07824 | 0,00000 | 0,00010 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 99,99986 | 0,00000 | 0,00014 | | |

Item 5 on the agenda, item 4

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|-----------|---------|-------------|---------|---------|
| Number of shareholders | 19 | 0 | 0 | 0 | 0 |
| Number of votes | 52102654 | 0 | 0 | 0 | 0 |
| Number of votes % of total votes | 71,07834 | 0,00000 | 0,00000 | 0,00000 | 0,00000 |
| Number of votes % of total valid votes cast | 100,00000 | 0,00000 | 0,00000 | | |