

## **REPORT QUORUM - GENERAL ORDINARY ASSEMBLY**

**28/29.04.2020**

**Number of shareholders present: 17**

**Share capital represented in the General Ordinary Assembly: 52961847**

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

**Share capital represented in the General Ordinary Assembly %: 72,25045**

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

**% in total shareholders' votes**

**VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1****28/29.04.2020****Item 4 on the agenda, item 1**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	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 2**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 6 on the agenda, item 3**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	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	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	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	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	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	52961847	0	0	0	0
Number of votes % of total votes	72,25045	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 10 on the agenda, item 7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 16 on the agenda, item 8**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	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	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 18 on the agenda, item 10**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 19 on the agenda, item 11**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	52961847	0	0	0	0
Number of votes % of total votes	72,25045	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		